

Minutes of the 791<sup>st</sup>  
Board Meeting January 15<sup>th</sup>, 2026

**Minutes of the 791<sup>st</sup> Board Meeting**  
**Board of Trustees**  
**Northwest Mosquito and Vector Control District**

**Time:** 3:00 PM, Thursday, January 15<sup>th</sup>, 2026

**Place:** Northwest Mosquito and Vector Control District  
1966 Compton Ave. Corona, CA 92881  
Zoom Teleconference Meeting ID: 3891558737

<b>Trustees Present:</b>	Nancy Jimenez-Hernandez	Corona	Board President
	Guillermo Silva	Jurupa Valley	Board Vice President
	Steven Su, Ph.D.	Riverside County	Board Secretary
	Cint Lorimore	Eastvale	Trustee
	Philip Falcone	Riverside	Trustee
	Brian Tisdale	Lake Elsinore	Trustee
	Gregory Bowen	Norco	Trustee
	Dale Welty	Canyon Lake	Trustee

**Trustees Absent:**

<b>Staff Present:</b>	Mark Breidenbaugh, Ph.D.	District Manager (DM)
	Nikia Smith	Director of Operations (DOO)
	Eric Ballejos	Interim Director of Administration (DOA)

**Others Present:**

**1. Call to order:**

President Welty called the meeting to order at 3:01 PM.

**2. Pledge of allegiance:**

The Pledge of Allegiance was led by Trustee Su.

**3. Roll call and introductions:**

At the time of roll call, Trustees Bowen, Lorimore, Su, Welty, Tisdale, Jimenez-Hernandez, as well as the District Manager, the Director of Operations, and the Interim Director of Administration, were present. Trustee Silva participated remotely from Jurupa Valley City Hall. Trustee Falcone joined the meeting at 3:06 PM.

**4. Public Comments and introductions:**

Outgoing Board President, Dale Welty, introduced Nancy Jimenez-Hernandez as the 2026 Board President.

**5. Consent Calendar:**

Motion by Trustee Silva to approve all items on the Consent Calendar; seconded by Trustee Tisdale. Passed unanimously by a roll call vote as follows: yes, by Trustees Bowen, Jimenez-Hernandez, Lorimore, Su, Tisdale, and Welty.

**6. Presentation:**

**7. Items for action:**

- A. Discussion of creating two Ad Hoc committees
  - a. Ad Hoc Interim Administration Committee
  - b. Ad Hoc District Counsel Review Committee

Reportable Action: After discussion, the Board of Trustees approved the Ad Hoc Interim Administration Committee consisting of Trustees Nancy Jimenez-Hernandez, Brian Tisdale, and Steven Su. This motion was set by Trustee Tisdale with a second by Trustee Falcone. The action was passed by a unanimous roll-call vote.

A second Ad Hoc District Counsel Review Committee was established with Trustees Nancy Jimenez-Hernandez, Dale Welty, and Clint Lorimore. A motion was set by Trustee Tisdale and seconded by Trustee Su. The action item was approved by a unanimous roll call vote.

- B. Discussion on the Local Agency Formation Commission ballot and selection

Reportable Action: The board decided to send in a nomination for Trustee Dale Welty. A motion was set by Trustee Dale Welty and seconded by Trustee Tisdale. This motion was passed by unanimous roll-call vote.

C. Approve bid regulations policy for the purchase of supplies and equipment

Reportable Action: A motion to approve the bid policy was made by Trustee Tisdale, seconded by Trustee Lorimore. This motion was passed by unanimous roll-call vote.

**8. Reports:**

Board Reports: No additional board reports were given.

District Manager: The DM gave a report on attending and presenting at the International Congress of the Society for Ecology in Chania, Crete.

DM also discussed changes from SB 707 and how they affect Board of Trustees meetings.

Staff Reports: DOO gave an update to the board about annexation efforts. DOO explained that after meeting with LAFCO, there were many more parcels within the Northwest MVCD sphere of influence that were not incorporated into the Northwest MVCD coverage area. Trustee Tisdale asked that this item be moved to the February board meeting for further discussion of next efforts.

**9. Informational:**

A. FPPC: Statement of Economic Interest. Due to the District by March 31, 2026. Form attached.

**10. Other business:**

None

**11. Adjournment:**

The meeting was adjourned by President Nancy Jimenez-Hernandez at 4:14 PM. The next scheduled meeting will be at 3:00 pm on February 19, 2026, at the District Boardroom.