

**MINUTES OF THE 748th BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00pm, Thursday, November 18, 2021

PLACE: Northwest Mosquito and Vector Control District
1966 Compton Avenue
Corona, CA 92881

Zoom Teleconference: Meeting ID: 389 155 8737

TRUSTEES PRESENT:	Gary Bradley, Ph.D.	Riverside	President
	George Read	Riverside County	Vice President
	Brian Tisdale	Lake Elsinore	Secretary
	Leslie Altamirano	Jurupa Valley	Trustee
	Nancy Jimenez-Hernandez	Corona	Trustee
	Clint Lorimore	Eastvale	Trustee
	Dale Welty	Canyon Lake	Trustee

TRUSTEES ABSENT: Ted Hoffman Norco Trustee

STAFF PRESENT:	Mark Breidenbaugh, Ph.D.	District Manager
	Angela Caranci, Ph.D.	Assistant Manager/Vector Ecologist
	Nikia Smith	Field Supervisor
	Eric Ballejos	Public Information & Tech. Officer
	Marian Shannon	Executive Secretary

OTHERS PRESENT: None

I. CALL TO ORDER:

President Bradley called the meeting to order at 3:00pm.

II. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Bradley.

III. ROLL CALL AND INTRODUCTIONS:

At the time of the roll call Trustees Bradley, Jimenez-Hernandez, and Welty and District Manager, Field Supervisor, Public Information and Technology Officer, and Executive Secretary were present in the board room. Trustee's Altamirano, Lorimore, Read, and Tisdale along with Assistant Manager were present via Zoom Teleconference.

Newly appointed Corona Trustee, Ms. Nancy Jimenez-Hernandez introduced herself to the Board and staff. She was welcomed by the Trustees and District Manager.

IV. PUBLIC COMMENTS OR QUESTIONS:

None.

V. CONSENT CALENDAR:

Prior to approval of the consent calendar, President Bradley called the Trustee's attention to item V.E., Renewal of authorization to meet via teleconference.

Motion by Welty to approve the consent calendar; seconded by Tisdale. Passed unanimously by roll call vote as follows; yes, by Altamirano, Bradley, Jimenez-Hernandez, Lorimore, Read, Tisdale, and Welty.

VI. Presentation:

None.

VII. ITEMS FOR ACTION:

A. Recommendation to approve Cooperative Agreement with the California Department of Public Health for 2022.

District Manager stated the 2022 Cooperative Agreement with the California Department of Public Health is attached for Board's review and approval.

Motion by Altamirano to approve the Cooperative Agreement between the California Department of Public Health and the District for 2022 and to authorize District Manager to execute the same; seconded by Welty. Passed

unanimously by roll call vote as follows; yes by Altamirano, Bradley, Jimenez-Hernandez, Lorimore, Read, Tisdale, and Welty.

B. Recommendation to authorize additional District staff to attend meetings.

District Manager stated that subsequent to the approval of the annual budget by the Board earlier this year, opportunities have arisen to allow additional staff to attend various meetings. He asked Board members to discuss if this is the type of request they would like brought before them, or if they would like to allow District Manager latitude to make decisions such as this without additional Board action. District Manager also asked Board members to review their calendar and let staff know if they are interested or able to attend the annual meeting of the Mosquito and Vector Control Association of California which will be held in February, 2022 and/or the annual conference of the American Mosquito Control Association (AMCA) which will be held February 28 through March 4, 2022. President Bradley stated he is in favor of authorizing District Manager to make changes to the meeting calendar at his discretion as long as it does not exceed the amount approved in the annual budget.

After Board discussion, motion by Welty to authorize additional staff to attend meetings during Fiscal year 21/22 and to authorize District Manager to approve further requests at his discretion as long as the additional attendees do not exceed the total budgeted amount for the fiscal year; seconded by Jimenez-Hernandez. Passed unanimously by roll call vote as follows; yes by Altamirano, Bradley, Jimenez-Hernandez, Lorimore, Read, Tisdale, and Welty.

VIII. REPORTS:

A. Trustees: None.

B. District Manager: District Manager welcomed Ms. Jimenez-Hernandez and offered a tour of the district and an overview of services provided to district residents, to be arranged at her convenience.

District Manager stated he recently attended the Utah Mosquito Abatement Association in Salt Lake City October, where he gave the attendees an update on AMCA activities and included a discussion on Northwest MVCD challenges and successes. The discussion of what is happening at Northwest MVCD during his addresses as AMCA President is aimed at building new relationships with other Southern California vector agencies, industry, and other potential research partners.

District Manager also updated Board members that the District Managers from Greater Los Angeles and San Gabriel Valley vector control agencies (who

happened to be married to each other) have announced they are leaving to pursue other opportunities. Both of these managers have been involved in vector control for several years and the simultaneous departure leaves a gap, especially at a time when the Southern California region is developing a cost-sharing plan for initiating sterile insect technique (SIT) as a control measure against *Aedes aegypti* mosquitoes.

C. Staff: None.

IX. INFORMATIONAL:

A. First Human Hantavirus Case Reported in Riverside County. Article attached.

X. OTHER BUSINESS:


A. Request for future Agenda items. None

XI. ADJOURNMENT:

Meeting adjourned at 3:25pm.

Next regular meeting: 3:00pm, Thursday, December 16, 2021, at 1966 Compton Avenue, Corona, CA 92881.

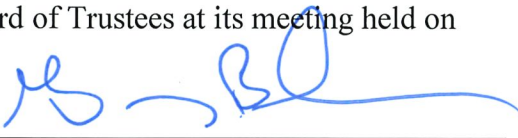
I certify that the above minutes substantially reflect the action taken by the Board of Trustees at its meeting held on November 18, 2021.



Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on December 16, 2021.

ATTEST:



Gary Bradley, Ph.D., President



Brian Tisdale, Secretary