

AGENDA

726th REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Thursday, December 19, 2019

I. **Call to Order:** 3:00pm

II. **Pledge of Allegiance:** Trustee Tisdale

Roll Call and Introductions:

IV. **Public Comments or Questions:** This is the time when person(s) in the audience who wish to address the Board regarding matter on the agenda or new items may speak. A member of the Public will be allowed up to three minutes or a time at the discretion of the President of Board of Trustees to address the Board. Individuals may not share their time with another speaker. Each speaker will specify agenda item or matter within subject matter jurisdiction of the Board that he/she will address. The public comment portion of the agenda shall only be used as an opportunity by the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board. All comments shall be made in a civil manner without profanity. Any individual who willfully interrupts or disrupts the meeting may be removed and subject to criminal prosecution.

V. **Consent Calendar:** All items under the Consent Calendar are considered routine and may be enacted by one motion unless a request is made that an item be removed from the Consent Calendar for consideration by a separate action.

A. Minutes Regular Meeting No. 725, November 18 2019.

- B.
1. November, 2019 NWMVCD Treasurer's Dashboard Report
 2. November, 2019 Profit and Loss Budget Performance
 3. November, 2019 Profit and Loss Previous Year Comparison
 4. November, 2019 Expense Reimbursement Form
 5. District Account Transfer Log
 6. November, 2019 Check Registers
 7. November, 2019 Balance Sheet
 8. Checks to be signed at the meeting
 9. Updates since the Board package was mailed

C. Operational Report/ Field Activities.

D. Laboratory Report.

VI. **Presentation:**

VII. Items for Action:

- A. 1. Closed Session pursuant to Government Code Section 54957
Public Employee Performance Evaluation.
Title: District Manager.
Closed Session pursuant to Government Code Section 54957.6
- 2. Conference with Labor Negotiator.
Agency Designated Representative: Brad Neufeld, General Counsel.
Unrepresented Employee: District Manager
- B. Recommendation to receive and file Actuarial Study of Retiree Health
Liabilities prepared by Total Compensation Systems, Inc. to comply with
GASB 74/75.
- C. Recommendation to review and take action per review regarding the financial
statements of FY2018-2019.

VIII. Informational:

- 1. Mosquitoes Armed with Bacteria Beat Back Dengue Virus. Article
attached.
- 2. Holiday Potluck: Wednesday, January 15, 2020. All Board members are
invited to attend.

IX. Reports:

- 1. Trustees:
- 2. Staff:

X. Other Business:

None.

- 1. Request for Future Agenda Items:

XI. Adjournment:

Next meeting Thursday, January 16, 2020 at 3:00pm, at 1966 Compton Ave.,
Corona, CA.

It is the intent of the Northwest Mosquito and Vector Control District (NWMVCD) to
comply with all applicable aspects of the Americans with Disabilities Act. If you plan to
attend this meeting and need special assistance due to a disability, please contact the
Executive Secretary at (951) 340-9792 at least 48 hours prior to the meeting. NWMVCD

will attempt to reasonably accommodate your request.

Notice: Agenda materials are available for inspection by members of the public at 1966 Compton Avenue, Corona, California during the hours of 8:30am to 3:30pm, Monday through Friday after its posting.