

AGENDA

**772nd REGULAR MEETING
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT
1966 Compton Avenue, Corona, CA 92881**

Thursday, December 21, 2023

Via Zoom Teleconference

Join Zoom Meeting <https://us02web.zoom.us/j/3891558737>
Meeting ID: 389 155 8737

One tap mobile
+16699006833,,3891558737# US (San Jose)
+13462487799,,3891558737# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)

Meeting ID: 389 155 8737
Find your local number: <https://us02web.zoom.us/u/kb1rquaDRe>

- I. Call to Order:** 3:00 p.m.

- II. Pledge of Allegiance:** Trustee Jimenez-Hernandez

- III. Roll Call and Introductions:**

AGENDA

772nd REGULAR MEETING NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Thursday, December 21, 2023

- IV. Public Comments or Questions:** This is the time when person(s) in the audience who wish to address the Board regarding a 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. 771, November 16, 2023.
 - B. 1. November 2023 Northwest MVCD Treasurer's Dashboard Report.
2. Updates since the Board package was mailed.
 - C. November 2023 Operational Report/Field Activities.
 - D. November 2023 Laboratory Report.
- VI. Presentation:**
- A. Northwest MVCD Honey Bee Program – Eric Ballejos and Britney Mercado
- VII. Items for Action:**
- A. Recommendation to amend the Bylaws to move the Election of Officers from January to December and to clarify the general election procedure.
 - B. Recommendation to submit a Request for Proposal (RFP) for District Legal Counsel to represent Northwest MVCD.

AGENDA

**772nd REGULAR MEETING
NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT
1966 Compton Avenue, Corona, CA 92881**

Thursday, December 21, 2023

VIII. Reports:

1. Trustees:
2. District Manager:
3. Staff: Clerk of the Board/HR Generalist meeting attendance.

IX. Informational:

1. None.

X. Other Business:

1. Request for future Agenda items.

XI. Adjournment:

Next meeting Thursday, January 18, 2024 at 3:00 p.m., at 1966 Compton Avenue, Corona, California. It is the intent of the Northwest Mosquito and Vector Control District (Northwest MVCD) 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 District at (951) 340-9792 at least 48 hours prior to the meeting. Northwest MVCD 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 8:30 a.m. to 3:30 p.m., Monday through Friday after its posting.