

**MINUTES OF THE 746th BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00pm, Thursday, September 16, 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	County of Riverside	Vice President
	Brian Tisdale	Lake Elsinore	Secretary
	Leslie Altamirano	Jurupa Valley	Trustee
	Karen Alexander	Corona	Trustee
	Ted Hoffman	Norco	Trustee
	Clint Lorimore	Eastvale	Trustee
	Dale Welty	Canyon Lake	Trustee

TRUSTEES ABSENT: None

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 Welty.

III. ROLL CALL AND INTRODUCTIONS:

At the time of the roll call Trustees Alexander, Bradley, Tisdale and Welty, and all District staff were present in the board room. Trustee's Altamirano, Hoffman, Lorimore and Read were present via Zoom Teleconference.

IV. PUBLIC COMMENTS OR QUESTIONS:

None.

V. CONSENT CALENDAR:

Prior to approval of the consent calendar, Trustee Alexander asked about the response to the door-to-door activities which were noted in the Operations Report. Field Supervisor stated the response from many residents was positive. Trustee Tisdale stated he would be interested in participating in future door-to-door outreach events.

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

VI. PRESENTATION:

None.

VII. ITEMS FOR ACTION:

A. Recommendation to adopt 2021 Local Guidelines for Implementing the California Environmental Quality Act (CEQA) and to approve and adopt Resolution No. 579.

The District regularly reviews and revises the CEQA guidelines based on recommendations by District Counsel and based on any court decisions or legislative amendments. Board members were provided a summary of changes to the local CEQA guidelines for review. District Manager recommended the Board approve the 2021 Local Guidelines for implementation of CEQA which are attached as Exhibit "A" and approve and adopt Resolution No. 579.

Motion by Welty to adopt the 2021 Local Guidelines for Implementing the California Environmental Quality Act (CEQA) and approve and adopt

Resolution No. 579; seconded by Tisdale. Passed unanimously by roll call vote as follows; yes, by Alexander, Altamirano, Bradley, Hoffman, Lorimore, Read, Tisdale and Welty.

B. Recommendation to receive and file Delta Dental Annual Compensation Disclosure Statement.

District Manager stated the Delta Dental Annual Compensation Disclosure Statement reporting fees and compensation paid during the 2020 plan year is attached for Boards review. Pursuant to California Health & Safety Code Section 1367.08 fees and compensation paid by public agencies must be reported to the governing body. District Manager recommended the Board receive and file the Delta Dental Annual Compensation Disclosure Statement for 2020.

Motion by Alexander to receive and file the Delta Dental Annual Compensation Disclosure Statement for 2020; seconded by Tisdale. Passed unanimously by roll call vote as follows; yes, by Alexander, Altamirano, Bradley, Hoffman, Lorimore, Read, Tisdale and Welty.

VIII. REPORTS:

A. Trustees:

Trustee Hoffman advised District staff that the City of Norco Parks Department is working to clear the hills in Norco and may require assistance with vector control in the areas being serviced. He stated Mr. Todd Shenk, the Parks Field Director may be reaching out for assistance.

B. District Manager:

None.

C. Staff:

None.

IX. INFORMATIONAL:

A. District Manager – Goals for Fiscal Year 2021-2022. Memo attached. District Manager stated the goals for Fiscal Year 2021-2022 are outlined in the attached memo and asked if the Board had any comments or questions regarding them. Trustee Alexander stated the expansion of the District should be a priority during the year. District Manager stated he would like to form an exploratory committee to address the expansion issue. Trustee Lorimore stated that LAFCO

recently completed a report which makes recommendations on Special District boundaries.

X. OTHER BUSINESS:

A. Recognition of Trustee Karen Alexander. Trustee Alexander who served on the Northwest Board of Trustees for over six years was presented with a Certificate of Appreciation by President Bradley. President Bradley thanked Trustee Alexander for her leadership during a difficult transitional time at the District. Trustee Alexander thanked the board and staff and stated she learned a lot while serving on the Northwest Board.


B. Request for future Agenda items: None.

XI. ADJOURNMENT:

Meeting adjourned at 3:28pm.

Next regular meeting: 3:00pm, Thursday, October 21, 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 September 16, 2021.




Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on October 21, 2021.

ATTEST:



Gary Bradley, Ph.D., President



Brian Tisdale, Secretary