

AGENDA

SPECIAL MEETING

NORTHWEST MOSQUITO and VECTOR CONTROL DISTRICT 1966 Compton Avenue, Corona, CA 92881

Thursday, January 23, 2020

- I. **Call to Order:** 9:00am
- II. **Pledge of Allegiance:** Trustee Tisdale
- III. **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. **Items for Action:**
 - A. 1. Closed Session pursuant to Government Code Section 54957
Public Employee Discipline/Dismissal/Release
 - 2. Closed Session. Conference with Legal Counsel - Anticipated litigation.
Significant exposure to litigation pursuant to Paragraph 2 of Subdivision (d) of Government Code Section 54956.9: one potential case
- VI. **Adjournment:**

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.