

**MINUTES OF THE 767<sup>th</sup> BOARD MEETING  
BOARD OF TRUSTEES  
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

**TIME:** 3:00 p.m., Thursday, June 15, 2023

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

Zoom Teleconference: Meeting ID: 389 155 8737

**TRUSTEES PRESENT:**

Brian Tisdale	Lake Elsinore	President
Dale Welty	Canyon Lake	Secretary
Gary Bradley, Ph.D.	Riverside	Trustee
Nancy Jimenez-Hernandez	Corona	Trustee
Clint Lorimore	Eastvale	Trustee
Guillermo Silva	Jurupa Valley	Trustee
Steven Su, Ph.D.	Riverside County	Trustee

**TRUSTEES ABSENT:** Katherine Aleman Norco

**STAFF PRESENT:**

Mark Breidenbaugh, Ph.D.	District Manager
Angela Caranci, Ph.D.	Assistant Manager/Vector Ecologist
Nikia Smith	Director of Operations
Eric Ballejos	Public Information & Tech. Officer
Jeff Hopkins	Clerk of the Board/HR Generalist

**OTHERS PRESENT:** Susan Barnes, SCI Consulting Group

**I. CALL TO ORDER:**

President Tisdale called the meeting to order at 3:02 p.m.

**II. PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Trustee Su.

**III. ROLL CALL AND INTRODUCTIONS:**

At the time of roll call Trustees, Bradley, Jimenez-Hernandez, Lorimore, Silva, Tisdale, Welty, as well as District Manager, Assistant District Manager/Vector Ecologist, Public Information and Technology Officer, and Clerk of the Board/HR Generalist were present in the boardroom. Trustee Su was present via Zoom.

**IV. PUBLIC COMMENTS OR QUESTIONS**

No public comments or questions.

**V. CONSENT CALENDAR:**

Motion by Trustee Lorimore to approve all items on Consent Calendar; second by Trustee Bradley. Passed unanimously by a vote as follows: yes by Trustees, Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

**VI. PRESENTATION:**

A. None.

**VII. ITEMS FOR ACTION:**

**A. Public Hearing to approve Engineer's Report for providing vector control services to ad valorem District service area (Zone A), Corona annexation (Zone B), and Lake Elsinore (Zone C) and ordering levy of assessment and service charge by adopting Resolution Nos. 586 and 587.**

President Tisdale opened the public hearing at 3:05 p.m. regarding Resolution Nos. 586 and 587. The District Manager summarized the action including the Engineer's Report. President Tisdale further asked if there were any public comments. The Clerk of the Board stated there were no comments received. Susan Barnes stated not very many questions received, process regarding questions being routed accordingly is being streamlined. President Tisdale closed the public hearing at 3:10 p.m.

Motion by Trustee Bradley to approve recommendation and adopt Resolutions 586 and 587: second by Trustee Jimenez-Hernandez. Passed unanimously by a roll call vote as follows: yes by Trustees Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

**B. Public Hearing to approve Engineer's Report for providing vector control services to the City of Canyon Lake and ordering levy of assessment by adopting Resolution No. 588.**

President Tisdale opened the public hearing at 3:11 p.m. regarding Resolution No. 588. The District Manager summarized the action including the Engineer's Report. President Tisdale further asked if there were any public comments. The Clerk of the Board stated there were no comments received. President Tisdale closed the public hearing at 3:12 p.m.

Motion by Trustee Lorimore to approve recommendation and adopt Resolution No. 588: second by Trustee Jimenez-Hernandez. Passed unanimously by a roll call vote as follows: yes by Trustees Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

**C. Public Hearing to approve Engineer's Report for providing vector control services to the City of Riverside Annexation Area and ordering levy of assessment by adopting Resolution No. 589.**

President Tisdale opened the public hearing at 3:13 p.m. regarding Resolution No. 589. The District Manager summarized the action including the Engineer's Report. President Tisdale further asked if there were any public comments. The Clerk of the Board stated there were no comments received. President Tisdale closed the public hearing at 3:14 p.m.

Motion by Trustee Lorimore to approve recommendation and adopt Resolution No. 589: second by Trustee Jimenez-Hernandez. Passed unanimously by a roll call vote as follows: yes by Trustees Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

**D. Public Hearing to approve General Budget for Fiscal Year 2023-2024 and to adopt Resolution No. 590.**

President Tisdale opened the public hearing at 3:16 p.m. regarding Resolution No. 590. The District Manager summarized the General Budget for Fiscal Year 2023-2024. President Tisdale further asked if there were any public comments. The Clerk of the Board stated there were no comments received. President Tisdale, reiterated that the Ad Hoc Finance Committee and previously met regarding the budget, he then closed the public hearing at 3:34 p.m.

Motion by Trustee Jimenez-Hernandez to approve recommendation and adopt Resolution No. 590: second by Trustee Bradley. Passed unanimously by a roll call vote as follows: yes by Trustees Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

**E. Closed Session - The Board held closed session pursuant to Government Code Section 54957.6 to discuss salary and benefits of employees.**

The Board and District Manager entered closed session at 3:36 p.m. and were in closed session until 4:00 p.m.

Upon reconvening to open session, a motion was made by Trustee Welty to grant a 2% Cost of Living Adjustment (COLA) to Classic CalPERS employees and 3% for PEPPRA CalPERS employees and seasonals; up to 1% matching option for all full-time employees participating in a deferred compensation plan (doesn't include

seasonal employees/excludes District Manager). The COLA will be effective the first pay period of FY 23/24, which begins July 1, 2023. The deferred contribution matching plan will be implemented as soon as possible, no later than December 1, 2023.

Passed unanimously by a roll call vote as follows: yes by Trustees Bradley, Jimenez-Hernandez, Lorimore, Silva, Su, Tisdale, and Welty.

**VIII. Reports:**

1. Trustees: Trustee Jimenez-Hernandez thanked the Public Information and Technology Officer for his continued support in providing useful information to the residents of our District as he will be interviewed on IE Live. President Tisdale requested an update on what the District was communicating to residents about bees. The Director of Operations reiterated our policy regarding bee removal for the residents of the District. Trustee Bradley shared his experience encountering bees at his residence and the request/process he completed on the District website, then his satisfaction with the response from the District staff. The Public Information and Technology Officer conveyed the importance of promoting the District's website as it streamlines the process and response time.
2. District Manager: The District Manager stated the Travel Policy is currently in review and will be provided to the Board at the upcoming meeting for review/approval.
3. Staff: The Public Information and Technology Officer provided an update for the District's new email service and discussed the process for monitoring the Board's emails/requests received. The Clerk of the Board/HR Generalist stated he is happy to report in conjunction with implementing a new applicant tracking system for recruitment, the District has now filled all seasonal positions.

**IX. Informational:**

1. None.

**X. Other Business:**

1. None.

**XI. Adjournment:**

Meeting adjourned at 4:15 p.m.

Minutes of the 767<sup>th</sup> Meeting  
June 15, 2023

Consent Item #V-A

Next regular meeting: 3:00 p.m., Thursday July 20, 2023, 1966 Compton Avenue, Corona, CA 92881.

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I certify that the above minutes substantially reflect the action taken by the Board of Trustees at its meeting held on June 15, 2023.

BREIDENBAUGH.M  
ARK.S.1236024551

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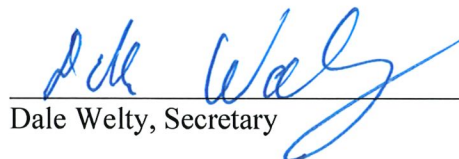
Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on July 20, 2023.

**ATTEST:**



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Brian Tisdale, President



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Dale Welty, Secretary