

**MINUTES OF THE 774th BOARD MEETING
BOARD OF TRUSTEES
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

TIME: 3:00 p.m., Thursday, February 15, 2024

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

Zoom Teleconference: Meeting ID: 389 155 8737

TRUSTEES PRESENT:	Clint Lorimore	Eastvale	President
	Dale Welty	Canyon Lake	Vice Pres.
	Nancy Jimenez-Hernandez	Corona	Secretary
	Katherine Aleman	Norco	Trustee
	Guillermo Silva	Jurupa Valley	Trustee
	Steven Su, Ph.D.	Riverside County	Trustee
	Brian Tisdale	Lake Elsinore	Trustee

TRUSTEES ABSENT: Gary Bradley, Ph.D. Riverside

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:

I. CALL TO ORDER:

President Lorimore called the meeting to order at 3:04 p.m.

II. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Trustee Silva.

III. ROLL CALL AND INTRODUCTIONS:

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

IV. PUBLIC COMMENTS OR QUESTIONS

No public comments or questions.

V. CONSENT CALENDAR:

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

VI. PRESENTATION:

A. None.

VII. ITEMS FOR ACTION:

A. None.

VIII. Reports:

1. Trustees: Trustee Jimenez-Hernandez provided an update on presenting vector control related information at an upcoming Council meeting.
2. District Manager: The District Manager attended the 92nd Annual MVCAC Conference where he also serves as a board member representing the SoCal Region; provided an update on dengue response in the communities of Pasadena and Long Beach; mentioned that a tabletop exercise with Riverside University Health System (RUHS) and other MVCADs was to take place on March 14; prompted a discussion on the dead bird hotline and used it as an example of an item that could be considered with the scientific and technological knowledge in house; update on the RFP process for District Counsel with the intent to solicit RFPs once the pending warrant status is resolved.

Trustee Lorimore stated his interest in hearing the results of the tabletop exercise.

3. Staff: The Public Information and Technology Officer provided a 2023 Annual Report At-a-Glance District Reference Sheet to the Board and thanked staff for their input and information.

The Assistant District Manager/Vector Ecologist and Director of Operations attended the 92nd Annual MVCAC Conference. They both presented slides of interest pertaining to the areas of Lab and Operations. In addition, a Lab Associate also attended the MVCAC Conference in which she presented a poster that was on display, this poster was also displayed for the Board to view.

The Clerk of the Board briefed that the District established a procedure to forward emails sent to: board@northwestmecd.org, emails will soon forward to an email provided by the Board President. In addition, he provided another reminder regarding the upcoming due date for completing their Form 700.

IX. Informational:

1. None.

X. Other Business:

1. Request for future Agenda items.

XI. Adjournment:


1. Meeting adjourned at 4:11 p.m.

Minutes of the 774th Meeting
February 15, 2024

Consent Item #V-A

Next regular meeting: 3:00 p.m., Thursday, March 21, 2024, located 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 February 15, 2024.



Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on March 21, 2024.

ATTEST:



Clint Lorimore, President



Nancy Jimenez-Hernandez, Secretary