

**MINUTES OF THE 747<sup>th</sup> BOARD MEETING  
BOARD OF TRUSTEES  
NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT**

**TIME:** 3:00pm, Thursday, October 21, 2021

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

Zoom Teleconference: Meeting ID: 389 155 8737

<b>TRUSTEES PRESENT:</b>	Gary Bradley, Ph.D.	Riverside	President
	George Read	County of Riverside	Vice President
	Brian Tisdale	Lake Elsinore	Secretary
	Leslie Altamirano	Jurupa Valley	Trustee
	Ted Hoffman	Norco	Trustee
	Clint Lorimore	Eastvale	Trustee
	Dale Welty	Canyon Lake	Trustee
	Vacant	Corona	Trustee

**TRUSTEES ABSENT:** None

<b>STAFF PRESENT:</b>	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 Hoffman.

**III. ROLL CALL AND INTRODUCTIONS:**

At the time of the roll call Trustees Bradley, Hoffman, and Tisdale and Assistant Manager, Field Supervisor, Public Information and Technology Officer and Executive Secretary were present in the board room. Trustee's Hoffman, Lorimore, and Read along with District Manager were present via Zoom Teleconference. Trustee's Altamirano and Welty joined the meeting at 3:03pm, prior to the discussion of item IV.A.

**IV. ITEMS FOR ACTION:**

**A. Authorization to meet via teleconference.**

District Manager stated Board members have been provided with a memo prepared by the law firm of Bartkiewicz, Kronick & Shanahan summarizing Assembly Bill No. 361 (AB361) regarding amendments to the rules for teleconference meetings. Board members discussed the new requirements for meeting via teleconference based on the direction of AB361.

After discussion, motion by Tisdale to authorize meeting via teleconference because as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health and safety of attendees, and the meeting should be held by teleconference as authorized by subdivision (e)(1)(C) of section 54943 of the government code; seconded by Hoffman. Passed unanimously by roll call vote as follows; yes, by Altamirano, Bradley, Hoffman, Lorimore, Read, Tisdale and Welty.

**V. PUBLIC COMMENTS OR QUESTIONS:**

None.

**VI. CONSENT CALENDAR:**

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

**VII. PRESENTATION:**

None.

**VIII. REPORTS:**

**A. Trustees:** Trustee Lorimore thanked District staff for their hard work. He stated he saw a news article regarding a West Nile Virus case in Ontario. Assistant Manager stated there is one reported human case of West Nile virus in Ontario, and one probable case in Banning. She commented that the annual levels are low in comparison to the previous year.

**B. District Manager:** None.

**C. Staff:** Assistant Manager commented that she enjoyed attending the State of the City event in Norco. Public Information and Technology Officer stated District staff participated in the Eek-Vale community event in Eastvale and looks forward to participating again at future events.

**IX. INFORMATIONAL:**

A. World Health Organization (WHO) Recommends Groundbreaking Malaria Vaccine for Children at Risk. Article attached.

**X. OTHER BUSINESS:**

A. Request for future Agenda items. None

**XI. ADJOURNMENT:**

Meeting adjourned at 3:17pm.

Next regular meeting: 3:00pm, Thursday, November 18, 2021, at 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 October 21, 2021.

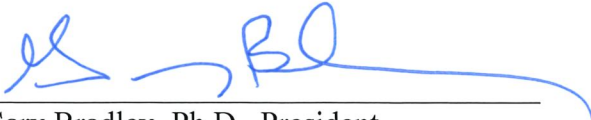


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Mark Breidenbaugh, Ph.D., District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held on  
November 18, 2021.

**ATTEST:**

  
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Gary Bradley, Ph.D., President

  
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Brian Tisdale, Secretary