



## Coachella Valley Mosquito and Vector Control District

43420 Trader Place, Indio, CA 92201 | (760) 342-8287 | [cvmosquito.org](http://cvmosquito.org)

### Executive Committee Meeting

Monday, November 24, 2025

10:00 a.m.

### AGENDA

---

Materials related to an agenda item that are submitted to the Executive Committee after distribution of the agenda packets are available for public inspection in the Clerk of the Board's office during normal business hours and on the District's website.

---

This meeting will be conducted by video and/or teleconference as well as in person at the District office located at the address listed above. To view/listen/participate in the meeting live, please join by calling 1-888-475-4499 (toll-free), Webinar ID: [821 4406 9778](https://us02web.zoom.us/j/82144069778) or click this link to join: <https://us02web.zoom.us/j/82144069778>

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please contact the Clerk of the Board at (760) 342-8287 at least 48 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible. The District will attempt to accommodate you in every reasonable manner.

### Our Mission and Vision

**Mission Statement** We protect public health with our communities through proven scientific, educational, and sustainable vector control programs.

**Vision** We envision our communities free of mosquito and vector-borne disease.

1. **Call to Order** – John Peña, President
2. **Roll Call**
3. **Confirmation of Agenda**

#### 4. Public Comments

Members of the public may provide comments in person or remotely at the time of the meeting as set forth in the agenda. Public comments may also be sent by E-mail to the Clerk of the Board by 9:00 a.m. on November 24, 2025, at [mscarborougheckel@cvmosquito.org](mailto:mscarborougheckel@cvmosquito.org). E-mails received prior to 9:00 a.m. on the day of the Executive Committee meeting will be made part of the record and distributed to the Executive Committee. This method is encouraged as it gives the Executive Committee the opportunity to reflect upon your input. E-mails will not be read at the meeting.

**A. PUBLIC Comments — NON-AGENDA ITEMS:** This time is for members of the public to address the Executive Committee on items of general interest (a non-agenda item) within the subject matter jurisdiction of the District. The District values your comments; however, pursuant to the Brown Act, the Board cannot take action on items not listed on the posted Agenda. **Comments are limited to a total of three (3) minutes per speaker for non-agenda items.**

**B. PUBLIC Comments — AGENDA ITEMS:** This time is for members of the public to address the Executive Committee on agenda items (Open and Closed Sessions). **Comments are limited to three (3) minutes per speaker per agenda item.**

All comments are to be directed to the Executive Committee and shall be devoid of any personal attacks. Members of the public are expected to maintain a professional and courteous decorum during public comments.

#### 5. Review of December 9, 2025, Draft Board of Trustees Regular Meeting Agenda

#### 6. Action Items-

A. Board of Trustees Retreat in Spring 2026 — **Jeremy Wittie, MS, CSDM, General Manager**

*Staff recommends Executive Committee accept the proposal to hold the retreat at the Desert Willow Golf Resort and submit it for full Board approval at the December meeting.*

B. Trustee Bylaws — **Jeremy Wittie, MS, CSDM, General Manager**

*Staff recommends Executive Committee approve the updates to the Trustee bylaws and agenda for the December Board Meeting.*

C. Guidance on Participation in Paid Events Hosted by Other Local Government Agencies — **Jeremy Wittie, MS, CSDM, General Manager**

*Staff recommends that the Executive Committee propose the Board receive and file this report and provide direction regarding the District's participation in events hosted by other public agencies that require purchases of seats, tables, or sponsorships.*

**7. Closed Session**

**Closed Session (s):**

A. **Public Employee Performance Evaluation pursuant to Government Code Section 54957 (b)(1)**

Title: Legal Counsel

**8. Trustee/Staff comments**

**9. Confirmation of next meeting** - Friday, January 30, 2025, at 12:00 pm

**10. Adjournment**

\*\*\*\*\*

**Certification of Posting**

I certify that on November 21, 2025, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Trustees of the Coachella Valley Mosquito & Vector Control District and on the District's website, said time being at least 72 hours in advance of the meeting of the Board of Trustees (Government Code Section 54954.2).

Executed at Indio, California, on November 21, 2025.

Megan Scarborough-Eckel  
Megan Scarborough-Eckel, Clerk of the Board