



Coachella Valley Mosquito and Vector Control District

43420 Trader Place, Indio, CA 92201 | (760) 342-8287 | cvmosquito.org

Board of Trustees Meeting

Tuesday, February 10, 2026

6:00 p.m.

AGENDA

Materials related to an agenda item that are submitted to the Board of Trustees 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: [847 1941 0493](https://us02web.zoom.us/j/84719410493), or click this link to join: <https://us02web.zoom.us/j/84719410493>.

Assistance for those with disabilities: If you have a disability and need an 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 – Benjamin Guitron, IV, Board President

A. Roll Call

2. Pledge of Allegiance

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 2:00 p.m. on February 10, 2026, at mscarborougheckel@cvmosquito.org. E-mails received prior to 2:00 p.m. on the day of the Board meeting will be made part of the record and distributed to the Board. This method is encouraged as it gives the Board of Trustees 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 Board of Trustees 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 Board of Trustees 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 Board of Trustees and shall be devoid of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during public comments.

5. Announcements, Presentation, and Written Communications

A. None

6. Items of General Consent

The following items are routine in nature and may be approved by one blanket motion upon unanimous consent. The President or any member of the Board of Trustees may request an item be pulled from Items of General Consent for a separate discussion.

A. Minutes for January 13, 2026, Board Meeting

B. Approval of expenditures for January 9, 2026, to February 5, 2026

C. Annual Statement of Economic Interests/Form 700 Annual Filing for the filing period of January 1, 2025 - December 31, 2025 — **Megan Scarborough-Eckel, Clerk of the Board**

D. Informational Items:

- Financials — **David I'Anson, Administrative Finance Manager**
- Important Budget Meeting Dates
- California Society of Municipal Finance Officers (CSMFO) Certificate of Award Operating Budget Meritorious Award Fiscal Year 2025-2025 — **David I'Anson, Administrative Finance Manager**
- Liebert Cassidy Whitmore (LCW) Annual Conference, January 21-23, 2026, San Francisco, CA — **Crystal Garcia Moreno, MSIOP, Human Resources Risk Manager and Graciela Morales, Human Resources Specialist**

7. Action Items

A. Approval to purchase mosquitoes from MosquitoMate in an amount not to exceed \$64,000. \$20,000 to be expensed in Fiscal Year 2026 and the balance in Fiscal Year 2027 — **Jennifer A Henke, MS, BCE, Laboratory Manager**

Staff recommends purchasing sterilized male mosquitoes from MosquitoMate to treat an initial 50-acre neighborhood with twice-weekly releases over 16 weeks in summer 2026, with monitoring to evaluate effectiveness and guide adjustments. This effort will provide operational experience with a newly approved control method and help determine whether purchasing mosquitoes is a viable alternative or complement to the District's planned in-house insectary, with costs split between an initial investment and payments made in FY 2026-2027 as releases occur.

B. Approval of Change Order #1 to the existing Centrica contract, to bring existing wire under carport and canopy structures up to code in an amount not to exceed \$38,822.73 — **David I'Anson, Administrative Finance Manager**

Staff recommends approving change order as it addresses the necessary modifications to bring the wiring into full compliance with applicable electrical and safety standards.

C. Update and discussion on the activities of the ad hoc Centennial Committee and provide direction regarding the proposed Centennial planning framework and implementation timeline. — **ad hoc Centennial Committee**

Staff recommends the Board provide direction to the ad hoc Centennial Committee regarding Centennial planning and implementation.

****Continue Action Items until after Closed Session if necessary****

8. Committee and Trustee Reports

A. Executive Committee — Benjamin Guitron, IV, Board President

Executive Committee oral report and minutes from January 30, 2026

B. Finance Committee — Frank Figueroa, EdD, Board Treasurer

Finance Committee oral report and Finance Committee minutes from January 13, 2026

C. Trustee Comments, Requests for Future Agendas Items, Travel, and/ or Staff Actions

The Board may not legally take action on any item presented at this time other than to direct staff to investigate a complaint or place an item on a future agenda unless (1) by a majority vote, the Board determines that an emergency exists, as defined by Government Code Section 54956.5, or (2) by a two-thirds vote, the board determines that the need for action arose subsequent to the agenda being posted as required by Government Code Section 54954.2(a). Each presentation is limited to no more than three minutes.

9. Reports

A. General Manager

i. General Manager's Report — Jeremy Wittie, MS, CSDM, General Manager

B. General Counsel

Questions and/or comments from Trustees regarding the reports

10. Closed Session

Closed Session (s):

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

Title: General Manager

B. Conference with Labor Negotiators pursuant to Government Code Section 54957.6

Agency designated representatives: President Benjamin Guitron, Treasurer Frank Figueroa, and Trustee Felipe Ortiz

Unrepresented employee: General Manager

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

Title: Legal Counsel

**** 7. Continued Action Items:**

D. Discussion and/or approval of changes to General Manager's compensation and/or benefits. — **Benjamin Guitron, IV, President**

11. Adjournment

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

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Certification of Posting

I certify that on February 6, 2026, 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 February 6, 2026

Megan Scarborough-Eckel

Megan Scarborough-Eckel, Clerk of the Board