Coachella Valley Mosquito and Vector Control District

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

Board of Trustees Meeting

Tuesday, November 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 **Coachella Valley Water District, Steve Robbins Administration Training Room 75515 Hovley Lane East, Palm Desert, CA 92211**. To view/listen/participate in the meeting live, please join by calling 1-888-475-4499 (toll-free), Webinar ID: 847 1941 0493, 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, Vision, and Values

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.

Values Integrity and Trust|Collaboration|Dedication and Service|Respect

CLOSED SESSION

1. **Call to Order** – Benjamin Guitron, IV, President
   A. **Roll Call**

2. **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 October 13, 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. **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

3. **Adjourn to Closed Session to Consider:**

   A. **Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)**

      Number of potential cases: Two (2)

REGULAR SESSION

1. **Call to Order** – Benjamin Guitron, IV, 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 November 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.

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   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. Audit Presentation of Fiscal Year ending June 30, 2026 **— Jonathan Abadesco, CPA, C.J. Brown & Company CPAs**

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 October 13, 2026, Board Meeting **(Pg. 7)**

B. Approval of expenditures from October 9, 2026, to November 4, 2026 **(Pg. 12)**

C. Informational Items:

- Financials **— David l'Anson, Administrative Finance Manager (Pg. 14)**
- Mosquito and Vector Control Association of California (MVCAC) Committee Meetings and Planning Session, November 2-4, 2026, San Francisco, CA **— Jeremy Wittie, MS, CSDM, Jennifer A Henke, MS, BCE, Laboratory Manager, Robert C Gaona, MPA, Public Information Manager, and Kim Hung, PhD, BCE, Vector Ecologist (Pg. 28)**

D. Approval of Resolution 2026-14, providing a gift certificate to employees for work performed late November through early December 2026 in a total collective amount for all certificates not to exceed $3,120 from fund 5300.01.202.000 – Employee Incentive. **— Jeremy Wittie, MS, CSDM, General Manager (Pg. 30)**

7. Action Items

A. None

8. Committee and Trustee Reports

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

Executive Committee oral report and Executive Committee minutes from October 30, 2026 **(Pg. 35)**

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

Finance Committee minutes from October 13, 2026 **(Pg. 37)**

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. Staff

i. None

C. General Counsel

Questions and/or comments from Trustees regarding the reports

10. 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.

Certification of Posting

I certify that on November 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 November 6, 2026

Megan Scarborough-Eckel

Megan Scarborough-Eckel, Clerk of the Board



ITEMS OF GENERAL CONSENT

COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

Board of Trustees Meeting
Minutes

MEETING TIME: 6:00 p.m., October 13, 2026

LOCATION: 75525 Hovley Ln E, Palm Desert, CA 92211

TRUSTEES PRESENT

PRESIDENT Benjamin Guitron, IV	Indio
VICE PRESIDENT John Peña	La Quinta
SECRETARY Dr. Doug Kunz	Palm Springs
Gary Gardner	Desert Hot Springs
Bito Larson	County at Large
Felipe Ortiz	County at Large
Michael O'Keefe	Rancho Mirage
John Vallat	Indian Wells
Doug Walker	Palm Desert

TRUSTEES ABSENT

TREASURER Dr. Frank Figueroa	Coachella
Nancy Ross	Cathedral City

STAFF AND GENERAL COUNSEL PRESENT

Jeremy Wittie, General Manager
Lena D Wade, Legal Counsel, SBEMP
Greg Alvarado, Operations Manager
Robert C Gaona, Public Information Manager
Jennifer A Henke, Laboratory Manager
David l'Anson, Administrative Finance Manager
Crystal Garcia Moreno, Human Resources Risk Manager
Edward Prendez, Information Technology Manager
Andy Ramirez, Assistant General Manager
Megan Scarborough-Eckel, Clerk of the Board

MEMBERS OF THE PUBLIC PRESENT

Yes

1. Call to Order

President Guitron called the meeting to order at 7:26 pm.

A. **Roll Call**

At roll call, nine (9) of the eleven (11) Trustees were present.

2. **Pledge of Allegiance**
   Everyone in attendance recited the Pledge of Allegiance.

3. **Confirmation of Agenda**
   President Guitron inquired if there was a need to make adjustments to the agenda. Upon no corrections from staff, the agenda was confirmed as is.

4. **Public Comments**

A. **PUBLIC Comments — NON-AGENDA Items:**
   None

B. **PUBLIC Comments — AGENDA Items:**
   None

5. **Announcements, Presentation, and Written Communications**

A. Brown Dog Ticks: Recent Work and 2027 Plans **— Jennifer A Henke, MS, BCE, Laboratory Manager**

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 July 14, 2026, Board Meeting

B. Approval of expenditures for September 4, 2026, to October 8, 2026

C. Approval of Resolution 2026-13 Adopting Employee Pay Schedule, in conformance with California Code of Regulations, Title 2, Sections 570.5 and 571 **—Crystal Garcia Moreno, MSIOP, Human Resources Risk Manager**

Staff recommends that the Board of Trustees adopt Resolution No. 2026-13 Adopting the Employee Pay Schedule in Conformance with California Code of Regulations, Title 2, Sections 570.5 and 571, thereby ensuring the District maintains compliance with CalPERS reporting requirements and applicable state regulations governing publicly available pay schedules.

D. Informational Items:

- Financials **— David I'Anson, Administrative Finance Manager**
- Quarterly Department Reports: Human Resources; Operations; Information Technology; Fleet Services; Facilities; Laboratory & Surveillance Control; and Public Outreach
- 2026 Pathways for Women Conference, August 18-19, 2025, Anaheim, CA **— Sarah Prendez, Procurement Specialist and Abby Torres, Accounting Technician I**

- 2026 California Special Districts Association (CSDA) Annual Conference, August 24-27, 2026, Palm Desert, CA **— Management Staff and Human Resources Department**
- Association of Science and Technology Centers Conference, September 16-19, 2026, Phoenix, AZ **— Hugo Arcos, Education Specialist**
- Society for Vector Ecology Annual Conference, September 20-24, 2026, Yosemite, CA **— Jennifer Henke, Laboratory Manager, Kim Hung, Vector Ecologist, and Gabriela Perezchica-Harvey, Vector Ecologist**
- 2026 Municipal Information Systems Association of California (MISAC) Annual Conference, September 27-30, 2026, Monterey, CA **— Edward Prendez, Information Technology Manager**
- California Professional Municipal Clerk (CPMC) Program, University of California, Riverside, September 28-October 2, Riverside, CA **— Megan Scarborough-Eckel, Clerk of the Board**
- CalPERS Actuarial Valuation Report **— David I'Anson, Administrative Finance Manager**

On a motion from Trustee Peña, seconded by Trustee Ortiz, the Board of Trustees approved all Items of General Consent.

Ayes: President Guitron, Trustees Gardner, Kunz, Larson, O'Keefe, Ortiz, Peña, Vallat, Walker

Noes: None

Abstained: None

Absent: Trustees Figueroa, Ross

7. Action Items

A. Electric Vehicle Purchase **— Stephan Navarrete, Field Supervisor (Pg. 109)**

Staff recommends that the Board of Trustees approve the purchase of one (1) electric 4x4 pickup truck for the Operations Department from the lowest responsible bidder, in an amount not to exceed $85,000. The purchase will provide the Operations Department with an additional reliable and efficient vehicle to support field operations and departmental activities. Selecting an electric vehicle will also support the District's ongoing efforts to transition its fleet toward zero-emission vehicles and reduce greenhouse gas emissions, while helping the District meet applicable California Air Resources Board (CARB) requirements and fleet-related regulatory goals. The vehicle will be purchased in accordance with the District's applicable purchasing policies and procedures and will provide the Operations Department with a zero-emission option suitable for field use.

On a motion from Trustee Gardner, seconded by Trustee Peña, the Board of Trustees approved Item A of Action Items.

Ayes: President Guitron, Trustees Gardner, Kunz, Larson, O'Keefe, Ortiz, Peña, Vallat, Walker

Noes: None

Abstained: None

Absent: Trustees, Figueroa, Ross

B. 2027 Research Proposals **— ad hoc Research Committee and Jennifer A Henke, MS, BCE, Laboratory Manager**

The ad hoc Research Committee and staff recommend the Board approve the 2027 research proposals in an amount not to exceed $336,376.10; $168,338.05 will be expensed in Fiscal Year 2026-2027, and the remaining balance will be expensed in Fiscal Year 2027-2028 from fund 8510.01.600.000 – Research Projects Budgeted; Funds Available

On a motion from Trustee Peña, seconded by Trustee Gardner, the Board of Trustees approved Item B of Action Items.

Ayes: President Guitron, Trustees Gardner, Kunz, Larson, O'Keefe, Ortiz, Peña, Vallat, Walker

Noes: None

Abstained: None

Absent: Trustees, Figueroa, Ross

C. Approval to Engage CV Strategies to Develop and Implement the District's Centennial Campaign **— ad hoc Centennial Committee and Robert C Gaona, MPA, Public Information Manager**

Staff recommends that the Board of Trustees approve engaging CV Strategies to develop and implement the Coachella Valley Mosquito and Vector Control District's Centennial Campaign, including strategic communications, marketing, public outreach, branding, event planning, and other campaign-related services as outlined in the firm's proposal, and authorize the General Manager to execute the necessary agreement and related documents, subject to review and approval as to form by District Counsel.

On a motion from Trustee Gardner, seconded by Trustee Vallat, the Board of Trustees approved Item C of Action Items.

Ayes: President Guitron, Trustees Gardner, Kunz, Larson, O'Keefe, Ortiz, Peña, Vallat, Walker

Noes: None

Abstained: None

Absent: Trustees, Figueroa, Ross

8. Committee and Trustee Reports

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

Executive Committee oral report

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

Finance Committee oral report and minutes from July 13, 2026, Finance Committee Meeting

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. Staff

i. Impacts of *Aedes* Control Applications **— Robert C Gaona, MPA, Public Information Manager and Kim Hung, PhD, BCE, Vector Ecologist**

C. General Counsel

Questions and/or comments from Trustees regarding the reports

10. Adjournment

There being no further business to discuss, President Peña adjourned the meeting at 8:31 p.m.

_____
Benjamin Guitron, IV
President

_____
Dr. Doug Kunz
Secretary

Coachella Valley Mosquito and Vector Control District

Checks Issued for the Period of:

October 9-November 4, 2026

Check No	Payable To	Description	Check Amount	Total Amount
	Payroll Disbursement	October 9, 2026	298,202.62	
	Payroll Disbursement	October 23, 2026	301,975.03	
				600,177.65
Pre-Approved Expenditures Utilities/Benefits:				
46695	CalPERS Healthcare Acct	Cafeteria Plan	132,958.87	
46696	CalPERS - Retirement Acct	Retirement Contributions: 10/09/2026PP	48,896.99	
46697	Principal Life Insurance Co.	Cafeteria Plan	15,354.80	
46727	Vector Control Joint Powers Agency	Property & Liability Insurance	17,704.06	
				214,914.72
Pre-Approved Expenditures less than $10,000.00:				
46698	Advance Imaging Systems	Contract Services	610.19	
46699	Airgas USA, LLC	Lab Supplies & Expenses	2,942.44	
46701	Carbon Health Medical Goup of California, PC	Physician Fees	295.00	
46702	CSI Ceja Security International	Contract Services	2,906.00	
46703	Daniel's Tire Service	Tire Services	2,006.26	
46704	Dudek & Associates	Professional Fees	1,707.36	
46705	Excel Landscape South	Contract Services	1,620.00	
46706	C & J Brown & Company, CPAS - An Accountancy Corporation	Professional Services	206.00	
46708	Gulf California Broadcast Company	Public Outreach Advertising	4,315.00	
46709	Hypertec USA Inc	Cloud Computing Services	366.57	
46710	Jernigan's Sporting Goods, Inc.	Safety Expense	184.86	
46711	KGAY PSP	Public Outreach Advertising	4,000.00	
46712	Kiley & Associates, LLC	Professional Fees	2,600.00	
46713	LF Staffing Services, Inc dba Labor Finders	Temporary Services	4,236.84	
46714	Izzy Motors Inc. dba La Quinta Chevrolet	Vehicle Parts & Supplies	1,250.58	
46715	Linde Gas & Equipment Inc.	Offsite Vehicle Maintenance & Repair	78.68	
46716	Marlin Leasing Corporation	Contract Services	885.93	
46717	Montanos Auto Care	Offsite Vehicle Maintenance & Repair	3,385.35	
46718	O'Reilly Auto Parts	Vehicle Parts & Supplies	1,418.87	
46720	Prudential Overall Supply	Uniform Expense	4,549.27	
46721	RS Americas, Inc.	Surveillance	1,582.75	
46724	Veolia ES Technical Solutions, LLC	Lab Supplies & Expenses	624.98	
46726	Universal Brake & Alignment	Offsite Vehicle Maintenance & Repair	239.97	
46729	Willdan Financial Services	Benefit Assesment	8,970.25	
Cash - California Bank & Trust Checking				**50,983.15**
Cash - California Bank & Trust Checking				
46694	UMPQUA Bank Commercial Card OPS	District Credit Card October 2026 Statement	102,099.88	
46700	Avidex Industries LLC	Capital Outlay	103,503.45	
46707	G/M Business Interiors	Furniture & Equipment	45,505.71	
46722	SC Commercial LLC dba SC Fuels	Motor, Fuel & Oil	10,213.48	
46723	Southern Computer Warehouse Inc	Equipment Parts & Supplies	24,050.53	
46725	ES Opco USA LLC dba Veseris	Control Products	29,128.91	
46728	Wilbur-Ellis Holdings II, Inc. dba Wilbur-Ellis Company LLC	Control Products	18,494.03	
Cash -HCN Bank Check Run Total to be Approved				**332,995.99**
Total Expenditures: October 9-November 4, 2026				**1,199,071.51**

Benjamin Guitron, President

Frank Figueroa, Treasurer



FINANCE REPORTS

FINANCE

The financial reports show the balance sheet, receipts, and revenue and expenditure reports for the month ending September 30, 2026. The revenue and expenditure report shows that the operating budget expenditure for July 1, 2026 to September 30, 2026, is $5,216,262 total revenue is $79,723 resulting in excess revenue over (under) expenditure for the year to September 30, 2026, of ($5,136,539).

THREE YEAR FINANCIALS

	Actual		Actual	Actual
	9/30/2026	Budget	9/30/2025	9/30/2024
Revenue	**79,723**	**84,500**	**151,604**	**41,554**
Expenses				
Payroll	3,601,659	3,757,157	3,006,960	2,876,028
Administrative Expe	320,118	430,697	256,725	263,279
Utility	47,143	38,326	43,195	29,535
Operating Expense	868,330	1,032,913	836,156	888,505
Contribution to Capital	379,012	379,012	604,520	473,414
Total Expenses	**5,216,262**	**5,638,105**	**4,747,556**	**4,530,761**
Profit (Loss)	**(5,136,539)**	**(5,553,605)**	**(4,595,952)**	**(4,489,207)**

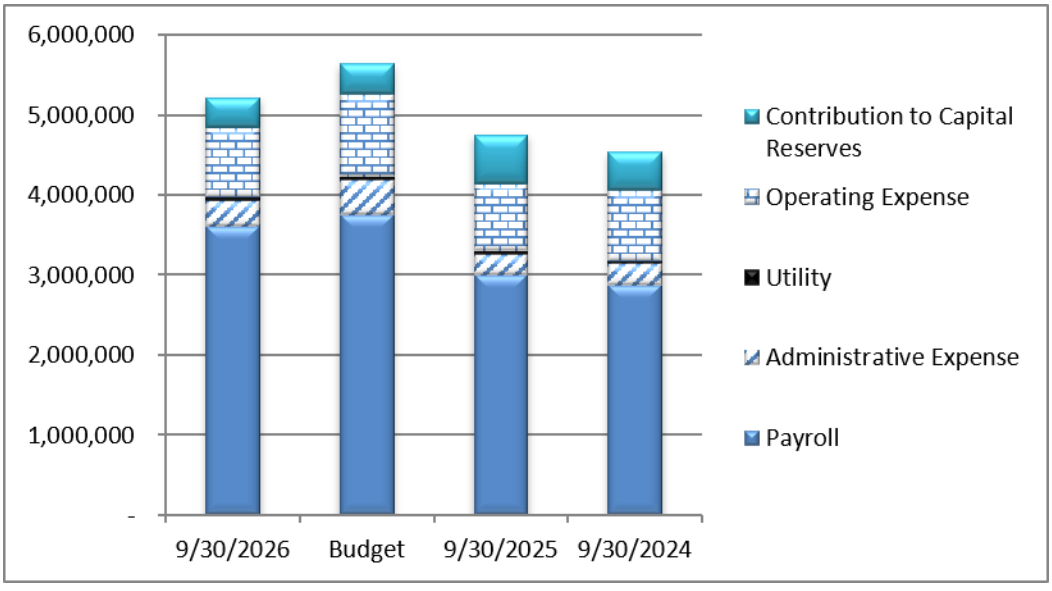


Figure 1 - Three Year Expenditure

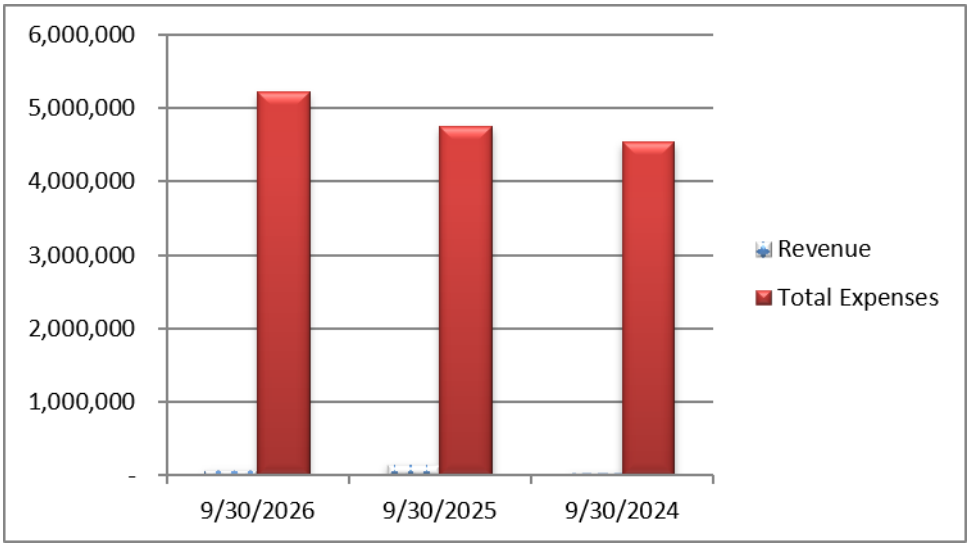


Figure 2 - Three-Year Revenue & Expenditure

THREE-YEAR CASH BALANCE

Cash Balances	9/30/2026	9/30/2025	9/30/2024
Investment Balance	20,071,478	18,858,375	15,735,052
Checking Accounting	28,111	37,637	83,565
Payroll Account	202,467	383,524	221,714
Petty Cash	1,291	2,000	2,000
Total Cash Balances	20,303,347	19,281,536	16,042,331

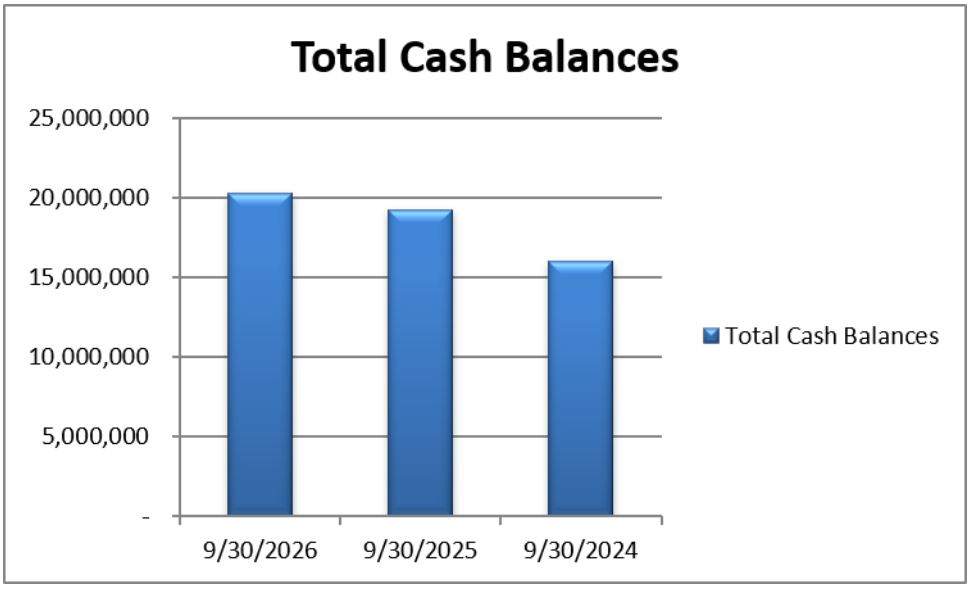


Figure 3 - Cash Balances

DISTRICT INVESTMENT PORTFOLIO 9/30/2026

The District's investment fund balance for the period ending September 30, 2026, is $20,071,478. The portfolio composition is shown in the pie chart. Local Agency Investment Fund (LAIF) accounts for 16.4% of the District's investments; the Riverside County Pooled Investment Fund is 62.5% of the total. The LAIF yield for the end of August was 3.91% and the Riverside County Pooled Investment Fund was 3.93%. This gives an overall weighted yield for District investments of 3.92%.

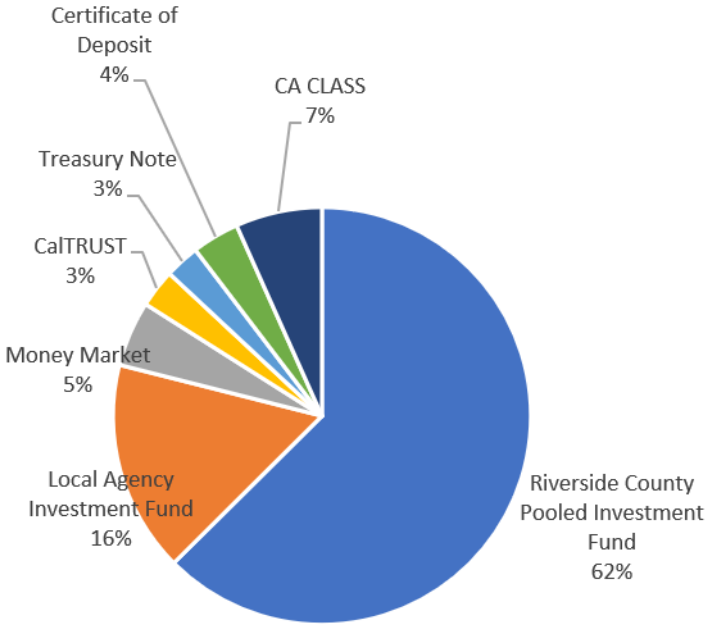


Figure 4 - Investment Portfolio 9/30/26

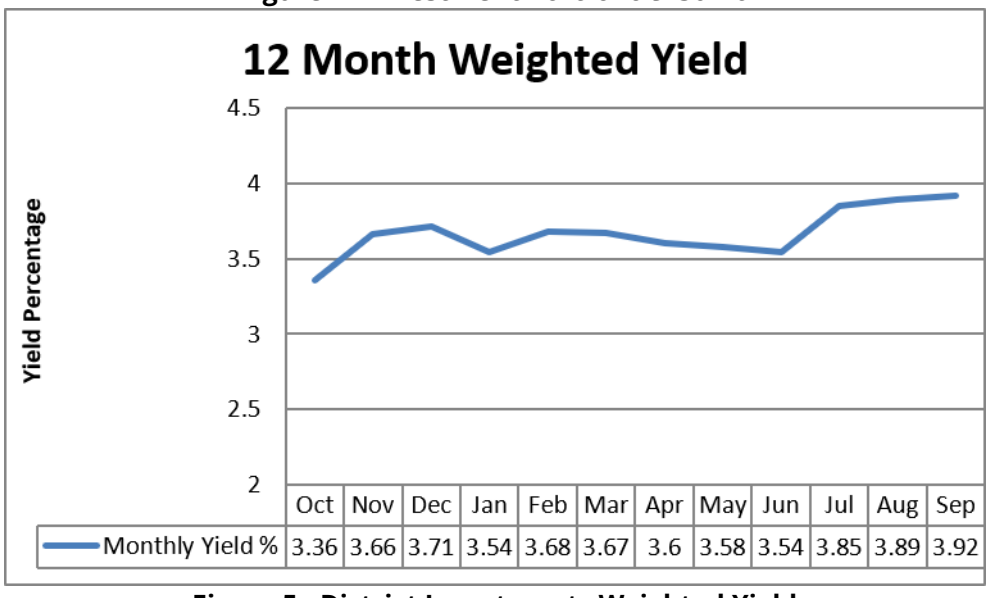
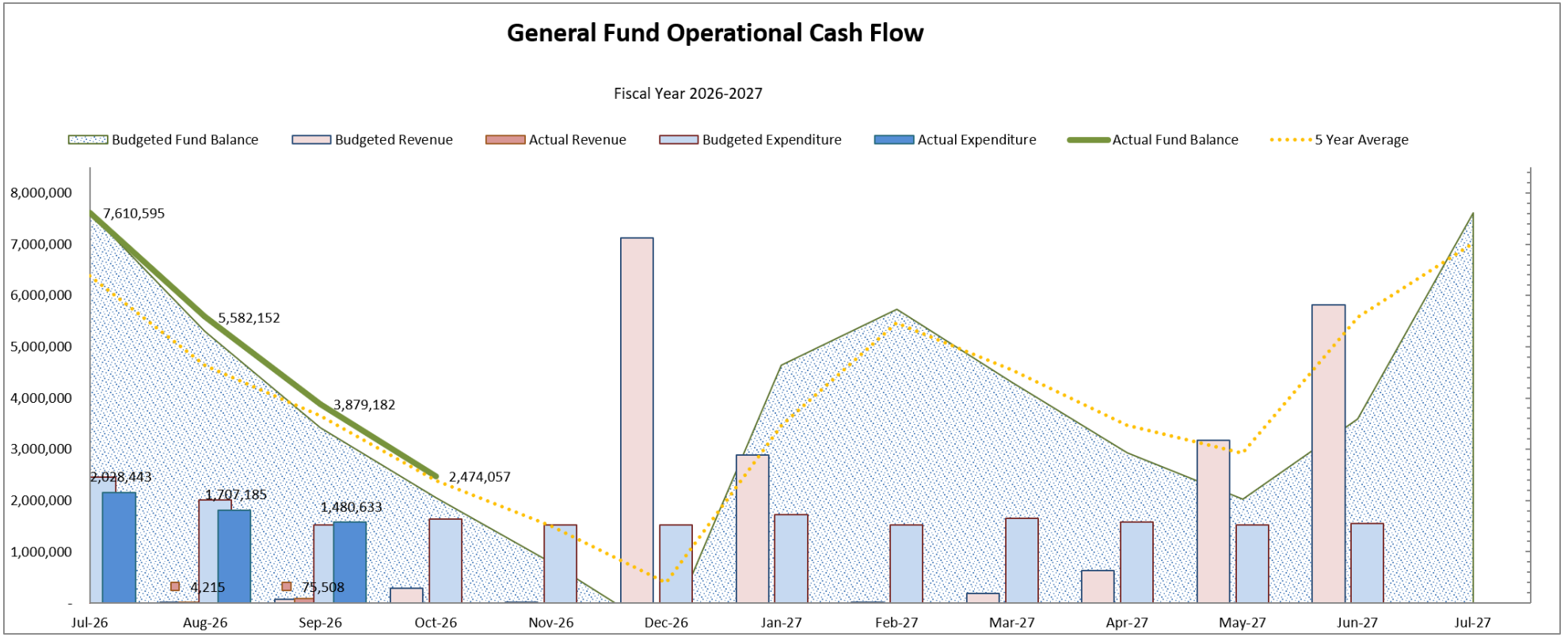


Figure 5 - District Investments Weighted Yield



The **General Fund Operational Cash Flow** graph outlines the District's working capital for the fiscal year July 1, 2026, to June 30, 2027. The beginning Operational Cash Flow fund balance is $7.6 million and the ending Operational Cash Flow fund balance is $7.6 million. Expenditure is approximately divided by 12 equal months, with some differences accounting for the seasonality of the program for example control products and seasonal employment which are greater in the mosquito breeding season. July expenditure is higher than average because of the prefunding lump sum of $0.5 million for CalPERS unfunded liability. The budget also accounts for prepayments. The revenue follows a different pattern, Riverside County distributes the property tax revenue in January and May with advancements in December and April. The *shaded area* represents the **Budgeted Operational Cash Flow Fund Balance** which has a formula of (beginning) **Fund Operational Cash Flow Balance** plus **Revenue** minus **Expenditure**. The *green line* represents the **Actual Operational Cash Flow Fund Balance** and is graphed against the *shaded area* **Budgeted Operational Cash Flow Fund Balance**. The *three-year average* Fund Operational Cash Flow Balance is the orange dash line.

The graph shows $7.6 million **Operational Cash Flow Fund Balance** plus total Revenue for July 1 to September 30, 2026, of $79,723 minus total Expenses of $5,216,263 is $2,474,057. Revenue shows a negative variance of $4,778 expenditure shows a positive variance of $421,842, overall positive variance of $417,064. For planning purposes, the District is under budget. As long as the green line stays out of the shaded area the District is within budget, as of September 30, 2026, the line is outside the shaded area.

Coachella Valley Mosquito and Vector Control District
FINANCES AT A GLANCE
ALL FUNDS COMBINED
For the Month Ended September 30, 2026

	Beginning of the Month	Change During the Month	End of the Month
INVESTMENTS	20,980,604	(909,126)	20,071,478
CASH	308,174	(76,305)	231,869
INVESTMENTS & CASH	21,288,778	(985,431)	20,303,347
RESTRICTED ASSETS	681,643	-	681,643
CURRENT ASSETS	2,747,151	(139,436)	2,607,715
FIXED ASSETS	9,973,768	-	9,973,768
OTHER ASSETS	6,028,341	-	6,028,341
TOTAL ASSETS	40,719,681	(1,124,867)	39,594,814
TOTAL LIABILITIES	5,081,721	201,766	5,283,487
TOTAL DISTRICT EQUITY	35,638,082	(1,326,755)	34,311,327
TOTAL LIABILITIES & EQUITY	40,719,803	(1,124,989)	39,594,814

RECEIPTS		$ 136,500
CASH DISBURSEMENTS		
Payroll	$ 648,244	
General Admin	$ 476,699	
Total Cash Disbursements		$ (1,124,943)
NON-CASH ENTRIES:		$ (136,424)
Accrual Modifications - Changes in A/P, A/R & Pre-paid insurance		
Change during Month - Excess of Cash over Receipts & Non-Cash Adjustments		$ (1,124,867)

CVMVCD

Cash Journal - deposits

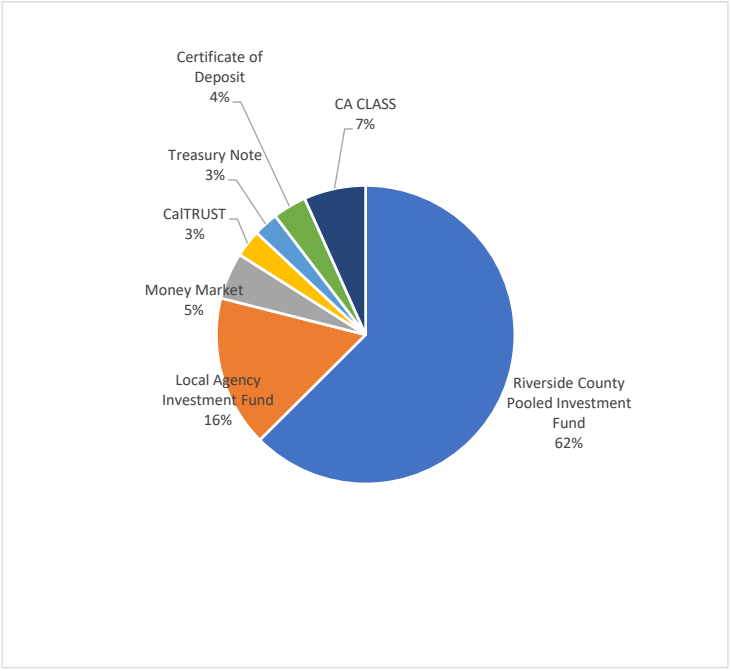
From 9/1/2026 Through 9/30/2026

Effective ...	Transaction Description	Deposits	Payee/Recipient Name
9/30/2026	September Receipts	46,151.39	Riverside County
9/30/2026	September Receipts - Account Closure	0.00	California Bank & Trust
9/30/2026	September Receipts - Bank Interest	3,962.92	HCN Bank
9/30/2026	September Receipts - County Interest Fund 51105	3,156.38	Riverside County
9/30/2026	September Receipts - County Interest Fund 51115	64,898.46	Riverside County
9/30/2026	September Receipts - Interest	3,159.69	CA CLASS
9/30/2026	September Receipts - Thermal Rent	15,000.00	Coachella Valley Unified School District
9/30/2026	September Receipts - WC Reimbursment	170.91	Vector Control Joint Powers Agency
Report Total		136,499.75	

COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT
INVESTMENT FUND BALANCES AS OF SEPTEMBER 30, 2026

INSTITUTION	IDENTIFICATION	Issue Date	Maturity Date	YIELD	General Fund	Thermal Capital Fund	Capital Equipment Replacement Fund	Capital Facility Replacement Fund	Capital Project Insectory Fund		BALANCE
LAIF	Common Investments			3.91%	1,765,361	68,151	116,418	902,392	437,417	$	3,289,739
Riverside County	Funds 51105 & 51115			3.93%	6,737,050	260,082	444,279	3,443,747	1,669,292	$	12,554,451
CalTRUST	Medium Term Fund			3.90%	318,736	12,305	21,019	162,927	78,976	$	593,962
HCN Bank	Money Market			3.75%	721,582	27,856	47,585	368,848	178,792	$	1,344,663
CA CLASS	Prime Fund			3.82%	542,009	20,924	35,743	277,056	134,298	$	1,010,030
Pershing	Market Rate			0.80%	3,258	126	215	1,665	807	$	6,070
US Treasury Securities	Treasury Note	4/23/2026	10/22/2026	3.45%		24,072	41,120	318,734	154,500	$	538,427
ALL IN American Cred	Certificate of Deposit	1/18/2023	1/19/2027	4.55%		11,226	19,177	148,645	72,053	$	251,102
Austin Telco	Certificate of Deposit	1/27/2023	1/27/2028	4.75%		10,339	17,661	136,894	66,357	$	231,249
Alaska USA Fed Cr	Certificate of Deposit	3/8/2023	3/8/2028	4.60%		11,259	19,234	149,086	72,267	$	251,846
	Total Investments				10,087,995	446,341	762,451	5,909,994	2,864,758	**$**	**20,071,539**

PORTFOLIO COMPOSITION AS OF SEPTEMBER 30, 2026
WEIGHTED YIELD 3.92%



In compliance with the California Code Section 53646; the Finance Administrator of the Coachella Valley Mosquito and Vector Control District hereby certifies that sufficient liquidity and anticpated revenue are available to meet the District's budgeted expenditure requirements for the next six months.

Investments in the report meet the requirements of the Coachella Valley Mosquito and Vector Control District's adopted investment policy

Respectfully submitted

NOTED AND APPROVED

CVMVCD
Statement of Revenue and Expenditures
September 30, 2026

		Annual Budget	YTD Budget	YTD Actual	YTD Budget Variance	Current Period Budget	Current Period Actual	Current Period Variance	Annual Budget Variance	Percent Annual Budget
Revenues										
4000	Property Tax - Current Secured	5,948,732	0	**0**	0	0	**0**	0	(5,948,732)	-100%
4010	Property Tax - Curr. Supplmntl	67,646	0	**0**	0	0	**0**	0	(67,646)	-100%
4020	Property Tax - Curr. Unsecured	287,717	0	**0**	0	0	**0**	0	(287,717)	-100%
4030	Homeowners Tax Relief	37,096	0	**0**	0	0	**0**	0	(37,096)	-100%
4070	Property Tax - Prior Supp.	53,097	0	**0**	0	0	**0**	0	(53,097)	-100%
4080	Property Tax - Prior Unsecured	12,532	0	**0**	0	0	**0**	0	(12,532)	-100%
4090	Redevelopment Pass-Thru	9,769,996	0	**0**	0	0	**0**	0	(9,769,996)	-100%
4520	Interest Income - LAIF/CDs	275,000	68,750	**77,393**	8,643	68,750	**75,177**	6,427	(197,607)	-72%
4530	Other Miscellaneous Receipts	63,000	15,750	**2,329**	(13,421)	5,250	**330**	(4,920)	(60,671)	-96%
4551	Benefit Assessment Income	2,511,672	0	**0**	0	0	**0**	0	(2,511,672)	-100%
	Total Revenues	19,026,488	84,500	**79,723**	(4,778)	74,000	**75,508**	1,508	(18,946,766)	-100%
Expenditures										
Payroll Expenses										
5101	Payroll - FT	7,873,844	1,968,461	**1,754,316**	214,145	656,154	**607,397**	48,756	6,119,528	78%
5102	Payroll Seasonal	97,186	24,297	**0**	24,297	8,099	**0**	8,099	97,186	100%
5103	Temporary Services	22,900	5,725	**18,851**	(13,126)	1,908	**11,338**	(9,429)	4,049	18%
5105	Payroll - Overtime Expense	58,240	14,560	**8,474**	6,086	4,853	**4,630**	224	49,766	85%
5150	CalPERS State Retirement	1,673,983	1,062,943	**1,021,500**	41,443	67,893	**59,978**	7,915	652,483	39%
5155	Social Security Expense	475,800	118,950	**110,004**	8,946	39,650	**38,233**	1,417	365,796	77%
5165	Medicare Expense	110,843	27,711	**25,727**	1,984	9,237	**8,942**	295	85,116	77%
5170	Cafeteria Plan	1,694,686	423,671	**550,611**	(126,939)	141,224	**275,360**	(134,136)	1,144,075	68%
5172	Retiree Healthcare	250,000	62,500	**74,899**	(12,399)	20,833	**37,449**	(16,616)	175,101	70%
5180	Deferred Compensation	159,121	39,780	**36,197**	3,583	13,260	**12,919**	341	122,924	77%
5195	Unemployment Insurance	34,236	8,559	**1,080**	7,479	2,853	**637**	2,216	33,156	97%
	Total Payroll Expenses	12,450,838	3,757,157	**3,601,659**	155,498	965,965	**1,056,883**	(90,918)	8,849,180	71%

CVMVCD
Statement of Revenue and Expenditures
September 30, 2026

		Annual Budget	YTD Budget	YTD Actual	YTD Budget Variance	Current Period Budget	Current Period Actual	Current Period Variance	Annual Budget Variance	Percent Annual Budget
Administrative Expenses										
5250	Tuition Reimbursement	20,000	5,000	**575**	4,425	1,667	**150**	1,517	19,425	97 %
5300	Employee Incentive	20,000	5,000	**598**	4,402	1,667	**0**	1,667	19,402	97 %
5302	Wellness	16,000	4,000	**1,736**	2,264	1,333	**961**	372	14,264	89 %
5305	Employee Assistance Program	2,500	625	**0**	625	208	**0**	208	2,500	100 %
6000	Property & Liability Insurance	485,541	125,135	**119,454**	5,681	41,712	**39,818**	1,894	366,087	75 %
6001	Workers' Compensation Insurance	268,039	79,510	**73,741**	5,769	26,503	**24,580**	1,923	194,298	72 %
6050	Dues & Memberships	73,116	16,814	**18,170**	(1,356)	5,581	**1,534**	4,048	54,946	75 %
6060	Reproduction & Printing	61,350	15,338	**12,546**	2,792	5,113	**930**	4,183	48,804	80 %
6065	Recruitment/Advertising	5,000	1,250	**1,688**	(438)	417	**50**	367	3,312	66 %
6070	Office Supplies	32,835	8,209	**3,001**	5,207	2,736	**1,295**	1,442	29,834	91 %
6075	Postage	14,400	3,600	**82**	3,518	1,200	**69**	1,131	14,318	99 %
6080	Computer & Network Systems	13,399	3,350	**2,522**	828	1,117	**2,522**	(1,406)	10,877	81 %
6085	Bank Service Charges	500	125	**362**	(237)	42	**106**	(65)	138	28 %
6090	Local Agency Formation Comm.	3,600	900	**3,882**	(2,982)	300	**0**	300	(282)	(8)%
6095	Professional Fees	143,600	35,900	**21,104**	14,796	11,967	**3,882**	8,085	122,496	85 %
6100	Attorney Fees	95,000	23,750	**8,000**	15,750	7,917	**4,000**	3,917	87,000	92 %
6106	HR Risk Management	8,000	8,000	**0**	8,000	0	**0**	0	8,000	100 %
6110	Conference Expense	82,900	20,950	**12,552**	8,398	10,983	**4,650**	6,334	70,348	85 %
6115	In-Lieu	13,200	3,300	**0**	3,300	1,100	**0**	1,100	13,200	100 %
6120	Trustee Support	7,600	1,900	**923**	977	633	**225**	408	6,677	88 %
6200	Meetings Expense	17,700	4,425	**1,919**	2,506	1,475	**580**	895	15,781	89 %
6210	Promotion & Education	58,800	14,700	**21,227**	(6,527)	4,900	**2,854**	2,046	37,573	64 %
6220	Public Outreach Advertising	146,000	36,500	**6,490**	30,010	12,167	**1,070**	11,097	139,510	96 %
6500	Benefit Assessment Expenses	149,000	12,417	**9,545**	2,871	0	**0**	0	139,455	94 %
Total Administrative Expenses		1,738,079	430,697	**320,118**	110,578	140,737	**89,275**	51,462	1,417,961	82 %
Utilities										
6400	Utilities	150,544	37,636	**46,554**	(8,918)	12,545	**18,612**	(6,066)	103,991	69 %
6410	Telecommunications	2,760	690	**589**	101	230	**0**	230	2,171	79 %
Total Utilities		153,304	38,326	**47,143**	(8,817)	12,775	**18,612**	(5,836)	106,161	69 %

UNAUDITED

CVMVCD
Statement of Revenue and Expenditures
September 30, 2026

		Annual Budget	YTD Budget	**YTD Actual**	YTD Budget Variance	Current Period Budget	**Current Period Actual**	Current Period Variance	Annual Budget Variance	Percent Annual Budget
Operating										
7000	Uniform Expense	63,694	15,924	**19,407**	(3,483)	5,308	**5,784**	(476)	44,287	70 %
7050	Safety Expense	54,776	13,694	**16,439**	(2,745)	4,565	**9,085**	(4,520)	38,337	70 %
7100	Physican Fees	9,000	2,250	**1,119**	1,131	750	**120**	630	7,881	88 %
7150	IT Communications	92,379	22,845	**28,166**	(5,321)	7,615	**10,119**	(2,504)	64,213	70 %
7200	Household Supplies	3,000	750	**1,653**	(903)	250	**705**	(455)	1,347	45 %
7300	Repair & Maintenance	56,000	14,000	**14,326**	(326)	4,667	**7,638**	(2,972)	41,674	74 %
7310	Maintenance & Calibration	13,300	3,325	**0**	3,325	1,108	**0**	1,108	13,300	100 %
7350	Permits, Licenses & Fees	12,230	3,058	**3,456**	(398)	1,019	**1,334**	(315)	8,774	72 %
7360	Software Licensing	43,235	3,665	**12,893**	(9,228)	542	**1,668**	(1,127)	30,342	70 %
7400	Vehicle Parts & Supplies	81,020	20,255	**30,000**	(9,745)	6,752	**11,018**	(4,267)	51,020	63 %
7420	Offsite Vehicle Maint & Repair	22,318	5,579	**10,570**	(4,990)	1,860	**1,646**	214	11,748	53 %
7450	Equipment Parts & Supplies	91,062	22,766	**14,709**	8,056	7,589	**8,692**	(1,103)	76,353	84 %
7500	Small Tools Furniture & Equip	6,500	1,625	**333**	1,292	542	**0**	542	6,167	95 %
7550	Lab Supplies & Expense	80,425	20,106	**14,565**	5,541	6,702	**5,071**	1,631	65,860	82 %
7570	Aerial Pool Surveillance	25,000	6,250	**0**	6,250	2,083	**0**	2,083	25,000	100 %
7575	Surveillance	147,035	36,759	**29,084**	7,675	12,253	**128**	12,125	117,951	80 %
7600	Staff Training	183,668	45,255	**46,094**	(840)	16,185	**10,898**	5,287	137,574	75 %
7650	Equipment Rental	1,500	375	**146**	230	125	**0**	125	1,355	90 %
7675	Contract Services	267,173	45,634	**39,246**	6,388	13,231	**14,248**	(1,017)	227,927	85 %
7680	Cloud Computing Services	195,730	61,182	**38,105**	23,077	9,299	**26,199**	(16,900)	157,625	81 %
7700	Motor Fuel & Oils	159,800	39,950	**44,993**	(5,043)	13,317	**31,273**	(17,957)	114,807	72 %
7750	Field Supplies	15,400	3,850	**1,261**	2,589	1,283	**469**	814	14,139	92 %
7800	Control Products	847,438	469,685	**391,477**	78,208	12,917	**0**	12,917	455,961	54 %
7850	Aerial Applications	80,000	20,000	**23,850**	(3,850)	6,667	**0**	6,667	56,150	70 %
8415	Capital Outlay	91,530	22,882	**11,670**	11,212	7,627	**2,539**	5,088	79,860	87 %
8510	Research Projects	250,000	62,500	**64,952**	(2,452)	20,833	**35,266**	(14,433)	185,048	74 %
9000	Contingency Expense	275,000	68,750	**9,818**	58,932	22,917	**5,624**	17,292	265,182	96 %
Total Operating		3,168,213	1,032,913	**868,330**	164,582	188,004	**189,526**	(1,522)	2,299,883	73 %

UNAUDITED

CVMVCD
Statement of Revenue and Expenditures
September 30, 2026

		Annual Budget	YTD Budget	YTD Actual	YTD Budget Variance	Current Period Budget	Current Period Actual	Current Period Variance	Annual Budget Variance	Percent Annual Budget
Contribution to Capital Reserves										
8900	Transfer to other funds	1,516,049	379,012	**379,012**	0	126,337	**126,337**	0	1,137,037	76 %
Total Contribution to Capital Reserves		1,516,049	379,012	**379,012**	0	126,337	**126,337**	0	1,137,037	76 %
Total Expenditures		19,026,484	5,638,104	**5,216,263**	421,842	1,433,818	**1,480,633**	(46,815)	13,810,221	73 %
Net revenue over/(under) expenditures		4	(5,553,604)	**(5,136,540)**	417,064	(1,359,818)	**(1,405,125)**	(45,307)		

CVMVCD

Balance Sheet - Unposted Transactions Included In Report

As of 9/30/2026

		Current Year
	Assets	
	Cash and Investments	
1000	Cash - Investments	20,071,477.56
1016	Petty Cash	500.00
1017	Petty Cash Checking	790.99
1025	HCN Bank General Checking	28,110.96
1026	HCN Bank - Payroll Checking	202,467.31
	Total Cash and Investments	20,303,346.82
	Restricted Cash Assets	
1040	Restricted Assets - Pension Stabilization CEPPT	681,642.61
	Total Restricted Cash Assets	681,642.61
	Current Assets	
1050	Accounts Receivable	130,653.02
1051	Lease Payments Receivable	31,250.22
1080	Interest Receivable	33,755.48
1085	Inventory	695,880.65
1166	Prepaid IT Service	10,010.07
1167	Prepaid Research Proposals	36,653.82
1168	Prepaid Expenses	500,779.62
1169	Deposits	1,168,732.33
	Total Current Assets	2,607,715.21
	Fixed Assets	
1170	Construction in Progress	1,396,119.01
1201	Leased Copier Asset #1 Ops Copier	45,754.67
1300	Equipment/Vehicles	2,629,786.19
1310	Computer Equipment	896,420.88
1311	GIS Computer Systems	301,597.91
1320	Office Furniture & Equipment	1,389,749.63
1330	Land	417,873.30
1335	Oleander Building	5,665,861.83
1336	Signage	23,651.39

CVMVCD

Balance Sheet - Unposted Transactions Included In Report

As of 9/30/2026

		Current Year
1340	Structures & Improvements	4,270,346.02
1341	Bio Control Building	6,923,882.74
1342	Bio Control Equip/Furn	43,986.77
1398	Amortization Leased Equipment	(9,150.93)
1399	Accumulated Depreciation	(14,022,111.00)
	Total Fixed Assets	9,973,768.41
	Other Assets	
1520	Resources to Be Provided	3,514,102.33
1525	Deferred Outflows of Resources	1,710,674.60
1530	Deferred Outflows of Resources - OPEB	803,564.00
1900	Due to/from	0.12
	Total Other Assets	6,028,341.05
	Total Assets	39,594,814.10
	Liabilities	
	Short-term Liabilities	
	Accounts Payable	
2015	Credit Card Payable	97,867.12
2020	Accounts Payable	510,556.92
2185	Employee Dues	(374.54)
2401	Leased Copier Asset # 1	37,078.13
	Total Accounts Payable	645,127.63
	Total Short-term Liabilities	645,127.63
	Long-term Liabilities	
2100	Pollution Remediation Obligation	2,100,000.00
2200	Net Pension Liability	697,006.77
2210	Deferred Inflows of Resources	228,562.00
2230	Deferred Inflows - OPEB	928,198.00
2235	Deferred Inflow of Resources - Leases	31,250.22
2300	Net OPEB Liaibility	(351,251.00)
2500	Compensated Absences Payable	1,004,593.57

CVMVCD

Balance Sheet - Unposted Transactions Included In Report

As of 9/30/2026

		Current Year
	Total Long-term Liabilities	4,638,359.56
	Total Liabilities	5,283,487.19
	Fund Balance	
	Restricted Fund Balance	
3901	Restricted Fund Balance - Pension Stabilization	426,380.05
	Total Restricted Fund Balance	426,380.05
	Non Spendable Fund Balance	
3920	Investment in Fixed Assets	10,673,170.66
3945	Reserve for Prepaids & Deposit	1,853,432.51
3960	Reserve for Inventory	641,544.59
	Total Non Spendable Fund Balance	13,168,147.76
	Committed Fund Balance	
3965	Public Health Emergency	6,063,874.00
	Total Committed Fund Balance	6,063,874.00
	Assigned Fund Balance	
3910	Reserve for Operations	7,350,150.00
3955	Thermal Remediation Fund	365,108.00
3970	Reserve for Equipment	594,506.25
3971	Reserve for Facility & Vehicle Replacement	6,794,714.69
	Total Assigned Fund Balance	15,104,478.94
	Unassigned Fund Balance	
3900	Fund Equity	165,069.11
3999	P&L Summary	4,391,986.22
	Total Unassigned Fund Balance	4,557,055.33
	Current YTD Net Income	
		(5,008,609.17)
	Total Current YTD Net Income	(5,008,609.17)
	Total Fund Balance	34,311,326.91
	Total Liabilities and Net Assets	39,594,814.10

	Coachella Valley Mosquito and Vector Control District **Staff Report**	**November 10, 2026**

Agenda Item: Informational Item

Mosquito and Vector Control Association of California (MVCAC) Committee Meetings and Planning Session, November 2-4, 2026, San Francisco, CA

The focus of the MVCAC Committee Meetings and Planning Session was to review the work accomplished in 2026 and to set the priorities for 2027. This year, attendees addressed areas of concern that may or could impact mosquito control, districts, or the association. Key elements were the dues structure for the organization; the long-term plans for a financially stable DART to provide testing services on mosquito samples; and the contracts for the management and advocacy of the organization.

The committee chairs were charged with setting their goals for the coming year and updating their rosters. The planned changes were discussed with feedback from the Board and from members.

Additional items of interest include:

- Legislative activities – MVCAC Legislative Day will be in Sacramento on April 20, 2027.
- Plans to conduct grassroots advocacy aimed at districts hosting visits by legislators and their staff.

Attendees also provided their input on the committees including CalSurv; Information Technology; Integrated Vector Management; Laboratory Technologies; Legislative; Public Relations; Regulatory Affairs; Training and Certification; Vector Control Research; and Vector and Vector-borne Disease.

Attendees:
Jeremy Wittie, General Manager
Robert Gaona, Public Information Manager
Jennifer A. Henke, Laboratory Manager
Kim Hung, Vector Ecologist

Strategic Business Plan Alignment:
Goal 2 A strong culture drives the Board of Trustees and staff to unite as a team and continually grow in both skill and purpose.

Strategic Response – 2.2. Provide educational opportunities for employees looking to grow into promotions by providing training and development.

	Coachella Valley Mosquito and Vector Control District **Staff Report**	**November 10, 2026**

Agenda Item: Consent

Approval of Resolution 2026-14 providing a gift certificate to employees for work performed late November through early December 2026 in a total collective amount for all certificates not to exceed $3,120 from fund 5300.01.202.000 – Employee Incentive- ***Budgeted; Funds Available*** **— Jeremy Wittie, MS, CSDM, General Manager**

Background:

Each year the District has recognized and incentivized the work and contributions of its employees made throughout the season and who continue to work during the holiday season with a gift certificate ("Gift Certificate"). The Gift Certificate would be provided in the same amount as past years, forty dollars ($40).

The gift certificates serve a legitimate public purpose by incentivizing employees to continue to work during the holiday season which would advance the protection of public safety by reducing the risk of disease transmission by mosquitoes and other vectors for residents and visitors of the Coachella Valley.

The attached Resolution authorizes the General Manager to purchase the Gift Certificates and authorizes providing the Gift Certificates to each employee who works for the District from November 20, 2026, through December 13, 2026.

Staff Recommendation:

Approve Resolution 2026-14 providing Gift Certificates to employees for work performed during the period stated above.

Attachment:

- Resolution 2026-14

Fiscal Impact:

FY2026-27 Budget **GL # 5300.01.202.000**	Current Available Funds	Proposed Expense Fiscal Year 2026-27	Remaining Available Funds
$20,000	**$13,121**	**$3,120**	**$10,011**

Resolution No. 2026-14

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT PROVIDING GIFT CERTIFICATES TO DISTRICT EMPLOYEES WHO CONTINUE TO WORK FOR THE DISTRICT LATE NOVEMBER THROUGH EARLY DECEMBER 2025

WHEREAS, the Coachella Valley Mosquito and Vector Control District ("District") is a special district and a political subdivision of the State of California, created and operating under the authority and provisions of California Health and Safety Code Section 2000 et seq., and is also a "local agency" within the meaning of Section 53600 of the California Government Code; and

WHEREAS, the Board of Trustees ("Board") of the District desires to recognize the District's appreciation of the contributions of District employees who work throughout the 2025 season; and

WHEREAS, the Board believes that such recognition serves a legitimate public purpose because it advances the protection of public safety by incentivizing employees to continue to work during the arbovirus and holiday seasons toward reducing the risk of disease transmission by mosquitoes and other vectors for residents and visitors of the Coachella Valley.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Coachella Valley Mosquito and Vector Control District that:

Section 1. Recitals.

The recitals set forth above are true and correct.

Section 2. Gift Certificates.

Each employee who remains employed by the District from November 20, 2026, through December 13, 2026, shall be provided with a gift certificate valued at forty dollars ($40.00).

Section 3. Public Purpose.

The provision of the subject gift certificates will serve a legitimate public purpose because it advances the protection of public safety.

Section 4. General Manager's Authority.

The General Manager is authorized to procure sufficient gift certificates to effectuate the foregoing.

Section 5. Effective Date.

This Resolution shall take effect upon its adoption.

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Section 5. Certification.

The Clerk of the Board shall certify as to the adoption of this Resolution and shall cause the same to be processed in the manner required by law.

PASSED, ADOPTED, AND APPROVED, this 10th day of November 2026.

_____
Benjamin Guitron, IV, President
Board of Trustees

ATTEST:

_____
Megan Scarborough-Eckel, Clerk of the Board

APPROVED AS TO FORM:

_____
Lena D. Wade, General Counsel

REVIEWED:

_____
Jeremy Wittie, MS, CSDM, General Manager

BOARD REPORTS

Coachella Valley Mosquito and Vector Control District

Executive Committee Meeting

Minutes

TIME AND DATE: 12:00 p.m., Friday, October 30, 2026

LOCATION: 43420 Trader Place, Indio, CA 92201

TRUSTEES PRESENT:

PRESIDENT, Benjamin Guitron, IV	Indio
VICE PRESIDENT, John Peña	La Quinta
TREASURER, Dr. Frank Figueroa	Coachella
Member At-Large, Felipe Ortiz	County At-Large

ABSENT:

VICE PRESIDENT, John Peña	La Quinta
SECRETARY, Dr. Doug Kunz	Palm Springs

Members of the Public present:
No

OTHERS PRESENT:
Jeremy Wittie, MS, CSDM, General Manager
Andy Ramirez, Assistant General Manager
David I'Anson, Administrative Finance Manager
Megan Scarborough-Eckel, Clerk of the Board

1. **Call to Order**
   Vice President Peña called the meeting to order at 12:06 p.m.

   President Guitron joined the meeting at 12:12 p.m.
2. **Roll Call**
   Roll Call indicated that three (3) of the five (5) Committee members were present.

3. **Confirmation of Agenda**
   Vice President Peña inquired if there were any agenda items to be shifted. Upon no objections or changes by the Committee or staff, the agenda was confirmed.

4. **Public Comments**
   None

5. **Review of November 10, 2026, Draft Board of Trustees Regular Meeting Agenda**

   Treasurer Figueroa noted that he would be absent from the November Board Meeting.

   Committee Member Ortiz left the dais at 12:18 p.m. and returned at 12:19 p.m.

6. **Informational Items-**

A. Centennial Campaign Update

General Manager stated this will be a standing item for the committee.

B. Capital Project Update

General Manager stated this will be a standing item for the committee.

C. Confirmation of November Board Meeting Space

General Manager stated that District Boardroom will be ready by December meeting and November Board Meeting was tentatively scheduled at Coachella Valley Water District.

7. Action Items-

A. None

8. Closed Session

Closed Session (s):

A. **None**

9. Trustee/Staff comments

President Guitron requests IT equipment have the ability to Zoom in on current speaker rather than a fixed image,

Vice President Peña requests dates for the Washington, DC trip be sent via Outlook.

Executive Committee requests separate legislative committees for federal and state.

President Guitron requests to know what the District's complete costs/liability has been for the Thermal Property.

Vice President Peña requests that AMCA Annual Conference dates be sent via Outlook.

10. Confirmation of next meeting

The next Executive Committee meeting will be convened as needed.

11. Adjournment

President Guitron adjourned the meeting at 1:02 p.m.

COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

Finance Committee Meeting
Minutes

TIME 5:00 p.m. **DATE:** October 13, 2026

LOCATION: 75525 Hovley Ln E, Palm Desert, CA 92211

COMMITTEE MEMBERS PRESENT:

Coachella	Frank Figueroa, EdD, Treasurer
Indian Wells	John Vallat, Trustee
Palm Desert	Doug Walker, Trustee

COMMITTEE MEMBERS ABSENT:
None

OTHER TRUSTEES PRESENT:
None

STAFF PRESENT:
Jeremy Wittie, General Manager
David I'Anson, Administrative Finance Manager
Andy Ramirez, Assistant General Manager
Megan Scarborough-Eckel, Clerk of the Board

MEMBERS OF THE PUBLIC PRESENT:
No

1. **Call to Order**
   Treasurer Figueroa called the meeting to order at 4:32 pm.

2. **Roll Call**
   Roll Call indicated that two (2) Finance Committee members were present.

3. **Confirmation of Agenda**
   Treasurer Figueroa inquired if anything on the agenda needed to be changed; Administrative Finance Manager stated a correction to item 6F. Upon no other corrections, the agenda was confirmed as is.

4. **Public Comments**
   A. PUBLIC Comments — NON-AGENDA ITEMS:
   None
   B. PUBLIC Comments — AGENDA ITEMS:
   None

5. **Items of General Consent**
    A. Minutes from Tuesday, July 14, 2026, Finance Committee Meeting

On a motion from Committee Member Vallat, seconded by Committee Member Walker, the Finance Committee approved all Items of General Consent.

Ayes: Committee Members Figueroa, Vallat, Walker

Noes: None

Abstained: None

Absent: None

6. **Discussion, Review, and/or Update**-

A. Review of Check Report from Abila MIP for the period of September 4, 2026, to October 8, 2026

B. Credit Card Charges (Abila report & Microix Workflow Report) – Umpqua Statement dated September 30, 2026

C. Review of August 2026 Financials and Treasurers Report

D. 2026 Finance Committee Items

E. Review the CalPERS Actuarial Valuation Reports

F. Review of finance related items on the October Board agenda

The committee had various questions and comments for staff.

7. **Trustee and/or staff comments/future agenda items**

    A. Next meeting: Tuesday, December 8, 2026, at 4:30 pm

8. **Adjournment**

There being no further business to discuss, Treasurer Figueroa adjourned the meeting at 5:19 pm.