



Coachella Valley Mosquito and Vector Control District

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

Executive Committee Meeting Via Zoom

Wednesday, June 23, 2021

3:30 p.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.

In the interest of maintaining appropriate social distancing and to comply with orders issued by Governor Newsom, the Board encourages the public to participate in this meeting via Zoom by calling 1-888-475-4499 (toll-free), Meeting ID: [858 2850 5983](https://us02web.zoom.us/j/85828505983) or click this link to join: <https://us02web.zoom.us/j/85828505983>. If you would like to comment on the agenda item or subject matter within the jurisdiction of the Board, please email your public comment to the Clerk of the Board by 1:30 p.m. on Wednesday, June 23, 2021, at mtallion@cvmvcd.org.

Assistance for those with disabilities: If you have a disability and need an accommodation to participate in the meeting, please call the Clerk of the Board at (760) 342-8287 for assistance so the necessary arrangement can be made.

1. Call to Order – Benjamin Guitron, President

2. Roll Call

3. Confirmation of Agenda

4. Public Comments

Those wishing to address the Board should send an email to the Clerk of the Board by 1:30 p.m. on Wednesday, June 23, 2021, at mtallion@cvmosquito.org or appear at the meeting to provide public comments. Please note that, as stated above, the meeting will be conducted remotely.

- A. **PUBLIC Comments — AGENDA ITEMS:** Persons wishing to address the Board on agenda items are requested to do so at this time. When addressing the Board, please give your name and address for the record. In order to conduct a timely meeting, a three-minute time limit per person per item has been established.
- B. **PUBLIC Comments — NON-AGENDA ITEMS:** Persons wishing to address the Board on items not appearing on the agenda are requested to do so at this time. When addressing the Board, please give your name and address for the record. In order to conduct a timely meeting, a three-minute time limit per person has been established. California Government Code Section 54950 prohibits the Executive Committee from taking action on a specific item until it appears on the agenda.

5. Review of July 13, 2021, draft Board meeting agenda

6. Old Business

- a. Update on Cal/OSHA requirements for the workplace and discussion return to physical Board meetings.

7. New Business

- a. None

8. Trustee/staff comments

9. Confirmation of next meeting

10. Adjournment

Certification of Posting

I certify that on June 18, 2021, 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 June 18, 2021.

Melissa Tallion, Clerk of the Board



Coachella Valley Mosquito and Vector Control District

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

Board of Trustees Meeting Via Zoom

Tuesday, July 13, 2021

6:00 p.m.

DRAFT AGENDA

The Board of Trustees will take action on all items on the 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.

In the interest of maintaining appropriate social distancing and to comply with orders issued by Governor Newsom, the Board encourages the public to participate in this meeting via Zoom by calling 1-888-475-4499 (toll-free), Meeting ID: 847 0020 7863 or click this link to join: <https://us02web.zoom.us/j/84700207863>. If you would like to comment on the agenda item or subject matter within the jurisdiction of the Board, please send an email to the Clerk of the Board by 2:30 p.m. on July 13, 2021, at mtallion@cvmosquito.org.

Assistance for those with disabilities: If you have a disability and need an accommodation to participate in the meeting, please call the Clerk of the Board at (760) 342-8287 for assistance so the necessary arrangements can be made.

- 1. Call to Order** – Benjamin Guitron, President
- 2. Pledge of Allegiance**

3. Roll Call

4. Confirmation of Agenda

5. Public Hearing for Benefit Assessment

A. Open Public Hearing – Benjamin Guitron, President

B. Resolution 2021-XX Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering the Levy of Assessments for the Fiscal Year 2021-22 for the Coachella Valley Mosquito and Vector Control District Mosquito, Fire Ant and Disease Control Assessment – **David l'Anson, Administrative Finance Manager (Pg. xx)**

C. Close Public Hearing – Benjamin Guitron, President

6. Public Comments

Those wishing to address the Board should send an email to the Clerk of the Board by 2:30 p.m. on July 13, 2021, at mtallion@cvmosquito.org or appear at the meeting to provide public comments. Please note that, as stated above, the meeting will be conducted remotely.

A. **PUBLIC Comments — AGENDA ITEMS:** Persons wishing to address the Board on agenda items are requested to do so at this time. When addressing the Board, please state your name and address for the record. In order to conduct a timely meeting, a three-minute time limit per person per item has been established.

B. **PUBLIC Comments — NON-AGENDA ITEMS:** Persons wishing to address the Board on items not appearing on the agenda are requested to do so at this time. When addressing the Board, please state your name and address for the record. In order to conduct a timely meeting, a three-minute time limit per person has been established.

7. Board Reports

A. President's Report – Benjamin Guitron, President

Executive Committee oral report and Executive Committee meeting Minutes for June 8, 2021 (Pg. x)

B. Finance Committee – Clive Weightman, Treasurer

Finance Committee oral report and Minutes for May 11, 2021 meeting (Pg. x)

8. Staff Informational Reports

A. Live Reports

- Arbovirus Surveillance and Response update (as necessary) - **IVM Staff**

B. Prerecorded Reports

- **(CLICK HERE TO VIEW)**: General Manager's Report – **Jeremy Wittie, M.S., General Manager**

Questions and/or comments from Trustees regarding the reports

9. 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 June 8, 2021 Board Meeting **(Pg. x)**

B. Approval of expenditures for June 4, 2021-July 9, 2021 **(Pg. x)**

C. Review and Approval of the District's Professional Development Calendar for FY2021-2022 and Resolution 2021-XX - **Jeremy Wittie, M.S., General Manager (Pg. xx)**

D. Informational Items:

- Financials – **David l'Anson, MPA, MBA/ACC., Administrative Finance Manager (Pg.x)**
- Board Business Log **(Pg. x)**
- Correspondence **(Pg. x)**
- Semi-annual research reports from UC Davis, UC Riverside, and USDA for 2021-
Jennifer A. Henke, M.S., Laboratory Manager (Pg. xx)

10. Old Business - None

11. New Business

- ### A. Discussion regarding the development and timeline for the District's 2021 Strategic Plan - **Jeremy Wittie, M.S., General Manager**

12. Closed Session Public Comments

Persons wishing to address the Board on closed session items are requested to do so at this time. When addressing the Board, please state your name and address for the record. In order to conduct a timely meeting, a three-minute time limit per person per item has been established.

Closed Session (s):

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

Agency Designated Representatives: Lena D. Wade, Crystal Moreno, and David l' Anson.

Employee Organizations: California School Employees Association and Teamsters Local 911.

13. Comments by General Counsel

14. 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.

15. Adjournment

<p>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.</p>
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Certification of Posting

I certify that on July 9, 2021, 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 July 9, 2021.

Melissa Tallion, Clerk of the Board