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**
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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