



Coachella Valley Mosquito and Vector Control District

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

Executive Committee Meeting Via Zoom

Thursday, June 30, 2022

1:30 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.

Pursuant to Assembly Bill 361, this meeting will be conducted by video and/or teleconference and there will be no in-person public access to the meeting location. To view/listen/participate in the meeting live, please join by calling 1-888-475-4499 (toll-free), Meeting ID: [862 8443 2716](https://us02web.zoom.us/j/86284432716) or click this link to join: <https://us02web.zoom.us/j/86284432716>. Written public comment may also be submitted to the Clerk of the Board by 11:30 a.m. on June 30, 2022, at mtallion@cvmosquito.org. Transmittal prior to the meeting is required. Any correspondence received during or after the meeting will be distributed to the Board as soon as practicable and retained for the official record.

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 11:30 a.m. on June 30, 2022, 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 — 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 Executive Committee and shall be devoid of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during public comments.

5. Review of July 12, 2022, draft Board meeting agenda

6. Old Business

- A. LAFCO MSR Update
- B. 2022 Strategic Business Plan Update

7. New Business

- A. None

8. Trustee/staff comments

9. Confirmation of next meeting

10. Adjournment

Certification of Posting

I certify that on June 24, 2022, 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 24, 2022.

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 and In-Person

Tuesday, July 12, 2022

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.

Pursuant to Assembly Bill 361, this meeting will be conducted by video and/or teleconference as well as in-person public access to the meeting location. To view/listen/participate in the meeting live, please join by calling 1-888-475-4499 (toll-free), meeting ID: [858 7029 5315](https://us02web.zoom.us/j/85870295315), or click this link to join: <https://us02web.zoom.us/j/85870295315>, or attend in person at the District office located at the address listed above. Written public comment may also be submitted to the Clerk of the Board by 1:30 p.m. on July 12, 2022, at mtallion@cvmosquito.org. Transmittal prior to the meeting is required. Any correspondence received during or after the meeting will be distributed to the Board as soon as practicable and retained for the official record.

Before entering the District's facilities, we request that you self-screen for COVID-19 symptoms. We want to work together to help limit the spread of COVID-19.

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. Public Comments – Public Hearing for Benefit Assessment

C. Approval of Resolution 2022-19 Approving Engineer’s Report, Confirming Diagram and Assessment, and Ordering the Levy of Assessments for the Fiscal Year 2022-23 for the Coachella Valley Mosquito and Vector Control District Mosquito, Fire Ant and Disease Control Assessment – **David l’Anson, MPA, MBA/ACC., Administrative Finance Manager (Pg.)**

D. 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 1:30 p.m. on July 12, 2022, 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 and in person.

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.

7. Board Reports

A. President's Report – **Benjamin Guitron, President**

Executive Committee oral report and Executive Committee minutes from June 30, 2022
(Pg.)

B. Finance Committee – **Doug Walker, Treasurer**

Finance Committee oral report and Finance Committee minutes from June 14, 2022
(Pg.)

8. Staff Informational Reports

A. Live Reports

- Human Resources Department Introduction – **Crystal Moreno, M.S., Human Resources Manager**
- Arbovirus Surveillance and Response update (as necessary) – **Jennifer Henke, M.S., Laboratory Manager, Roberta Dieckmann, Operations Manager, and Tammy Gordon, M.A., APR, Public Information Officer**

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. General Manager's Report – **Jeremy Wittie, M.S., General Manager (Pg.)**

B. Minutes for June 14, Board Meeting **(Pg.)**

C. Approval of expenditures for June 9, 2022-July 7, 2022 **(Pg.)**

D. Approval of Resolution 2022-17 Adopting Employee Pay Schedule, in conformance with California Code of Regulations, Title 2, Sections 570.5 and 571 **(Pg.)**

E. Informational Items:

- Approval of Resolution 2022-18 authorizing remote teleconferencing meetings for the period July 14, 2022 – August 12, 2022 – **Jeremy Wittie, M.S., General Manager (Pg.)**

- Financials – **David I’Anson, MPA, MBA/ACC., Administrative Finance Manager} (Pg.)**
- Semi-annual research reports from the University of California, Davis, University of California, Riverside, Mount Sinai School of Medicine, and the USDA for 2022 – **Jennifer A. Henke, M.S., Laboratory Manager (Pg.)**
- National Conference on Urban Entomology and Invasive Pest Ant Conference – **Roberta Dieckmann, Operations Manager and Michael Martinez, Field Supervisor (Pg.)**
- Board appreciation letter – **Charles Rodriguez, Retired CVMVCD Laboratory Technician**

10. Old Business-None

11. New Business

- A. Discussion and/or approval to purchase chemical control products in an amount not to exceed \$558,116.00 from funds 7800.01.500.028, Field Chemical Control – **Budgeted, Funds Available** – **Roberta Dieckmann, Operations Manager (Pg.)**

12. Closed Session (s)

Closed Session (s):

- A. Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9**

Name of Case: DIR-CalOSHA: In Matter of Appeal of Coachella Valley Mosquito and Vector Control District (Ins. No. 1483049)

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

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 July 8, 2022, 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 8, 2022.

Melissa Tallion, Clerk of the Board