



**Coachella Valley Mosquito and Vector Control District**

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

**Executive Committee Meeting**

**Friday, February 2, 2024**

**1:30 p.m.**

**AGENDA**

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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.

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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), meeting ID: [897 8449 1606](https://us02web.zoom.us/j/89784491606), or click this link to join: <https://us02web.zoom.us/j/89784491606>.

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.

**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.**

- 1. Call to Order** – John Peña, President
- 2. Roll Call**
- 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 12:00 p.m. on February 2, 2024, at [mtallion@cvmosquito.org](mailto:mtallion@cvmosquito.org). E-mails received prior to 12:00 p.m. on the day of the Executive Committee meeting will be made part of the record and distributed to the Executive Committee. This method is encouraged as it gives the Executive Committee 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 Executive Committee 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 Executive Committee 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 February 13, 2024, draft Board meeting agenda (Pg. 4)**

**6. Old Business**

A. Discussion/Update: Sterile Insect Technique (SIT) — **Jennifer A. Henke, M.S., BCE, Laboratory Manager**

**7. New Business — None**

**8. Trustee/staff comments**

**9. Confirmation of next meeting**

**10. Adjournment**

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**Certification of Posting**

I certify that on January 30, 2024, 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 January 30, 2024.

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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**

**Tuesday, February 13, 2024**

**6:00 p.m.**

**DRAFT-AGENDA**

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

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**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.**

**1. Call to Order — John Peña, 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 13, 2024, at [mtallion@cvmosquito.org](mailto:mtallion@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, Presentations, and Written Communications

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 9, 2024, Board Meeting **(Pg. )**

B. Approval of expenditures for January 5, 2024, to February 8, 2024 **(Pg. )**

C. Annual Statement of Economic Interests/Form 700 Annual Filing for the filing period of 2023/2024 — **Melissa Tallion, Executive Assistant/Clerk of the Board (Pg. )**

D. Informational Items:

- Financials — **David I'Anson, Administrative Finance Manager (Pg. )**
- Important Budget Meeting Dates **(Pg. )**
- Semi-annual research reports from the University of California, Davis, University of California, Riverside, Mount Sinai School of Medicine, and the USDA for 2023 — **Jennifer A. Henke, M.S., BCE, Laboratory Manager (Pg. )**
- Mosquito and Vector Control Association of California (MVCAC) Annual Conference, January 22-24, 2024, Monterey, CA **(Pg. )**
- California Society of Municipal Finance Officers (CSMFO) Annual Conference, January 30-February 2, 2024, Anaheim, CA **(Pg. )**

## **7. Business Session**

- A. Old Business — None
- B. New Business — None

## **8. Committee and Trustee Reports**

- A. Executive Committee — **John Peña, Board President**

Executive Committee oral report and Executive Committee minutes from February 2, 2024 **(Pg. )**

- B. Finance Committee — **Clive Weightman, Board Treasurer**

Finance Committee oral report and Finance Committee minutes from December 12, 2023 **(Pg. )**

- 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 and Staff

- i. General Manager's Report — **Jeremy Wittie, M.S., CSDM, General Manager**
- ii. Arbovirus Risk and Response update (as necessary) — **Jennifer A. Henke, M.S., BCE, Laboratory Manager, Greg Alvarado, Operations Manager, Tammy Gordon, MA, APR, MPIO, Public Information Manager**

*Questions and/or comments from Trustees regarding the reports*

B. General Counsel

**10. Closed Session**

**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 I' Anson.

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

**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 9, 2024, 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 9, 2024

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Melissa Tallion, Clerk of the Board