



Coachella Valley Mosquito and
Vector Control District

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

Finance Committee Meeting

Tuesday, April 14, 2020

1:00 p.m.

AGENDA

In the interest of maintaining appropriate social distancing and to comply with orders by Riverside County Health Officer, Dr. Cameron Kaiser, the public is asked to participate by joining the meeting remotely by calling **1-669-900-6833, Meeting ID: 325 959 570**. 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 12:00 p.m. on April 14, 2020 at gmorales@cvmvcd.org. A public comment card can be found at the end of this agenda.

Assistance for those with disabilities: If you have a disability and need 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**
- 2. Roll Call**
- 3. Confirmation of Agenda**
- 4. Public Comments**

Please see above regarding remote participation. Those wishing to address the Board should complete a Public Comment Card and email it to the Clerk of the Board a by 12:00 p.m. on April 14, 2020 at gmorales@cvmvcd.org.

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

come to the podium and 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 come to the podium and 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 Board from taking action on a specific item until it appears on the agenda.

C. 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 come to the podium and 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.

5. Closed Session:

A. Conference with Labor Negotiators pursuant to Government Code Section 54957.6
Agency Designated Representatives: Lena D. Wade, Anita Jones and David I' Anson.
Employee Organizations: California School Employees Association and Teamsters Local 911.

6. Items of General Consent – None

7. Discussion and/or Review:

A. Budget Calendar

8. Old Business – None

9. New Business

A. Draft FY2020-2021 Budget

10. Schedule Next Meeting

11. Trustee and/or Staff Comments/Future Agenda Items

12. Adjournment

Certification of Posting

I certify that on April 10, 2020 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 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 April 10, 2020.

Graciela Morales, Clerk of the Board

Coachella Valley Mosquito & Vector Control District

Public Comment / Request to Speak to the Board of Trustees

(Please Print)

Name: _____

Meeting Date: _____

Address (Street Address Optional*):

City / State / Zip: _____

Phone: _____

Email: _____

Comment / Question:

Please adhere to the following rules:

- State your name and city in which you reside
- Address your comments to the Board of Trustees as a whole
- Limit your comment to no more than three (3) minutes

This form is not mandatory but please note that priority will be given to those speakers that have filled out the form and turned it into the Clerk of the Board.

This form is subject to public disclosure.

The Coachella Valley Mosquito and Vector Control District welcomes your comments!



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