



Coachella Valley
Mosquito and
Vector Control
District

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

Executive Committee Meeting Via Zoom
Tuesday, May 26, 2020

12:00 p.m.

AGENDA

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: 882 5162 7245 or click this link to join: <https://us02web.zoom.us/j/88251627245>. 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 11:00 a.m. on May 26, 2020 at gmorales@cvmvcd.org.

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 –Franz De Klotz, President

2. Roll Call

3. Confirmation of Agenda

4. Public Comments

Please see above regarding remote participation and public comments. Those wishing to address the Board should complete a Public Comment Card and email it to the Clerk of the Board by 11:00 a.m. on May 26, 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 Executive Committee from taking action on a specific item until it appears on the agenda.

5. Review of June 9, 2020 Board Meeting Draft Agenda

6. Thermal Property Update – Jeremy Wittie, M.S., General Manager

7. 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.

8. Closed Session: 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.

9. Trustee/Staff Comments

10. Confirmation of Next Meeting Date

11. Adjournment

Certification of Posting

I certify that on May 22, 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 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 May 22, 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!



Coachella Valley Mosquito & Vector Control District

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and
Vector Control District

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Board of Trustees Meeting Via Zoom

Tuesday, June 9, 2020

6:00 p.m.

AGENDA

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: XXX-XXX-XXX or click this link to join: ***. 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 3:00 p.m. on June 9, 2020 at gmorales@cvmvcd.org.**

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 arrangements can be made.

- 1. Call to Order** – Franz De Klotz, President
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Motion to Excuse Absences**
- 5. Confirmation of Agenda**
- 6. Public Comments**

Those wishing to address the Board should complete a Public Comment Card and provide it to the Clerk of the Board.

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 Executive Committee from taking action on a specific item until it appears on the agenda.

7. **Board Reports**

A. President's Report – **Franz De Klotz, President**

Executive Committee oral report and Minutes for May 26, 2020 meeting **(Pg. X)**

B. Finance Committee – **Clive Weightman, Treasurer**

Finance Committee oral report and Minutes for May 12, 2020 meeting **(Pg. X)**

8. **Items of General Consent**

The following items are routine in nature and may be approved by one blanket motion upon unanimous consent. Any member of the Board or the public may request an item be pulled from Items of General Consent for separate discussion.

A. Minutes for May 12, 2020 Budget Workshop and May 12, 2020 Board meeting **(Pg. X)**

B. Correspondence **(Pg. X)**

C. Approval of expenditures for May 13, 2020 to June 9, 2020 and Financial Reports **(Pg. X)**

D. Review and Approval of Professional Development Calendar for FY 2020-2021 and Resolution 2020-XX– **Jeremy Wittie, M.S., General Manager (Pg. X)**

E. Report on external researchers and the delay of their work due to the COVID-19 pandemic – **Jennifer A. Henke, M.S., Laboratory Manager (Pg. X)**

F. Informational Items:

- Board Business Log **(Pg. X)**
- Travel Calendar **(Pg. X)**
- **Department Reports (Pg. X)**

- Presentations:
 - General Manager's Report – **Jeremy Wittie, M.S., General Manager**
- IVM Program:
 - Surveillance and Quality Control Department – **Jennifer A. Henke, M.S., Laboratory Manager**
 - Operations Department – **Roberta Dieckmann, Operations Manager**
 - Public Outreach Department – **Tammy Gordon, M.A., Public Information Officer**

9. Old Business

None

10. New Business

A. Review and Approval of Legislative Advocacy Policy and Resolution 2020-XX – **Jeremy Wittie, M.S., General Manager (Pg. XX)**

B. Review and Approval of CSEA and Teamsters 911 Side Letter Concerning the extension of the term of the MOUs with said unions – **Jeremy Wittie, M.S., General Manager and Lena D. Wade, General Counsel (Pg. XX)**

C. Discussion and/or approval of Resolution 2020-XX Adopting FY 2020-21 Budget – **David I'Anson, Administrative Finance Manager (Pg. XX)**

D. Discussion and/or approval of Resolution 2020-XX intention to levy assessments for fiscal year 2020-21, preliminary approval of engineer's report, and providing for notice of hearing for the CVMVCD mosquito, fire ant, and disease surveillance and vector control assessment – **David I'Anson, Administrative Finance Manager (Pg. XX)**

11. 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.

- A. **Closed Session:** 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.

12. 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 situation 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.

13. 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. All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 43420 Trader Place, Indio, California.

Certification of Posting

I certify that on June 5, 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 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 5, 2020.

Graciela Morales, Clerk of the Board