



Coachella Valley  
Mosquito and Vector  
Control District

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

**Executive Committee Meeting**  
**Thursday, January 30, 2020**

**3:00 p.m.**

**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  
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.
5. **Closed Session:** Public Employee Performance Evaluation pursuant to Government Code Section 54957  
Title: District Legal Counsel
6. Review of February 11, 2020 Board Meeting Draft Agenda
7. Trustee/Staff Comments
8. Confirmation of Next Meeting Date
9. Adjournment

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**Certification of Posting**

I certify that on January 27, 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 January 27, 2020.

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Graciela Morales, Clerk of the Board