

# Coachella Valley Mosquito and Vector Control District 43420 Trader Place, Indio, CA 92201 | (760) 342-8287 | cvmosquito.org Strategic Planning Workshop <u>Tuesday, February 11, 2025</u>

3:30 p.m.

### **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.

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: 820 9930 7769, or click this link to join: <a href="https://us02web.zoom.us/j/82099307769">https://us02web.zoom.us/j/82099307769</a>.

# **TELECONFERENCE NOTICE**

Pursuant to Government Code section 54953(b), Vice President Benjamin Guitron will participate from the Hotel Concierge Plaza La Villa, C. Martha Dueñas 39, Centro, 28970 Cdad. De Villa de Alvarez, Col., Mexico. This Notice and Agenda will be posted at the teleconference location. Accessibility to and public comment from this address will be provided as required by Government Code section 54953(b)(3).

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.

- **1. Call to Order** John Peña, President
- A. Roll Call

# 2. Confirmation of Agenda

## 3. 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 2:30 p.m. on February 11, 2025, at <a href="mscarborougheckel@cvmosquito.org">mscarborougheckel@cvmosquito.org</a>. E-mails received prior to 2:30 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 nonagenda 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.

- **4. Strategic Planning Workshop** Andy Pendoley, Pendoley Communications + Strategies
- 5. Trustee/Staff Comments
- 6. Adjournment

# **Certification of Posting**

I certify that on February 7, 2025, 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 7, 2025

Msgan Scarborough-Coksl Megan Scarborough-Eckel, Clerk of the Board