



Coachella Valley Mosquito and Vector Control District

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

Board of Trustees Meeting

Tuesday, May 14, 2024

6:00 p.m.

AGENDA

The Board of Trustees will take action on all items on the 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: [835 4466 2453](https://us02web.zoom.us/j/83544662453), or click this link to join: <https://us02web.zoom.us/j/83544662453>

TELECONFERENCE NOTICE

Pursuant to Government Code section 54953(b), President John Peña will participate from the Hyatt Regency Huntington Beach Resort and Spa, 21500 Pacific Coast HWY, Huntington Beach, CA 92648. 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. 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 4:00 p.m. on May 14, 2024, at mscarborougheckel@cvmosquito.org. E-mails received prior to 4:00 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

- A. 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 April 9, 2024, Board Meeting **(Pg. 7)**
- B. Approval of expenditures for April 4, 2024 – May 9, 2024 **(Pg. 13)**
- C. Informational Items:
 - Financials — **David l’Anson, Administrative Finance Manager (Pg. 15)**
 - Important Budget Meeting Dates — **Finance Committee (Pg. 30)**
 - Pacific Southwest Center of Excellence in Vector-Borne Diseases Annual Progress and Planning Meeting, April 4-5, 2024, Tempe, AZ — **Jennifer A. Henke, MS, BCE, Laboratory Manager (Pg. 32)**
 - #GSMCON (Government Social Media Conference), April 16-18, 2024, Palm Springs, CA. — **Robert Gaona and Fernando Gutierrez, Community Liaisons (Pg. 33)**
- D. Approval of Resolution 2024-01 Subordination Request Relating to Proposed Issuance of Tax Allocation Refunding Bonds by the Successor Agency to the Redevelopment Agency for the County of Riverside to Refund Outstanding Tax Allocation Refunding Bonds for Desert Communities Redevelopment Project Area to Achieve Debt Service Savings —
David l’Anson, Administrative Finance Manager (Pg. 34)
- E. Approval to purchase Ultra-Low Volume (ULV) Adulticiding Software, Tablets, and Accessories from Frontier Precision, a sole source provider, in an amount not to exceed \$30,000 from Capital Replacement Equipment Fund #8415.13.210.000 –
Edward Prendez, Information Technology Manager and Gregorio Alvarado, Operations Manager (Pg. 42)

7. Business Session

- A. Old Business
 - i. None

B. New Business

- i. Discussion and/or approval of Resolution 2024-04 authorizing the District General Manager to enter into an agreement with the California Public Employees Retirement System (CalPERS) California Employers Pension Prefunding Trust (CEPPT) program to establish a section 115 trust — **David l'Anson, Administrative Finance Manager and Jeremy Wittie, MS, CSDM, General Manager (Pg. 45)**
- ii. Discussion and/or approval of Resolution 2024-02 and adoption of the CVMVCD Invasive Mosquito Species Response Plan — **Jennifer A. Henke, MS, BCE, Laboratory Manager (Pg. 49)**
- iii. Discussion and/or approval of Resolution 2024-03 and adoption of the 2024 CVMVCD Mosquito-borne Virus Surveillance and Emergency Response Plan — **Jennifer A. Henke, MS, BCE, Laboratory Manager (Pg. 64)**

8. Committee and Trustee Reports

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

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

Finance Committee oral report and Finance Committee minutes from April 9, 2024, and May 3, 2024 (**Pg. 111**)

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

- i. General Manager's Presentation

B. Staff

- i. Arborvirus Risk and Response Update (as necessary) — **Jennifer A. Henke, MS, BCE, Laboratory Manager, Greg Alvarado, Operations Manager, Jeremy Wittie, MS, CSDM, General Manager**

C. General Counsel

Questions and/or comments from Trustees regarding the reports

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 May 10, 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 May 10, 2024

Megan Scarborough-Eckel, Clerk of the Board