



Coachella Valley
Mosquito and Vector
Control District

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

Executive Committee Meeting
Wednesday, September 4, 2019

9:00 a.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 — Persons wishing to address the Executive Committee on subjects other than those scheduled are requested to do so at this time. When addressing the Executive Committee, 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 Draft September 10, 2019 Board Meeting Agenda
6. Review Draft Emergency Succession Plan
7. Review Abatement Policy
8. Review and Discuss the Draft Trustee Orientation Module and 2017 Trustee Manual
9. General Discussion: Labor Negotiations 2020
10. Trustee/Staff Comments
11. Confirmation of Next Meeting Date
12. Adjournment

Certification of Posting

I certify that on August 30, 2019, 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 August 30, 2019.

Graciela Morales, Clerk of the Board