Coachella Valley
Mosquito and
Vector Control
District

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

Executive Committee Meeting
Friday, May 3, 2019

3:30 p.m.

Revised
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 Pertaining to the Executive Closed Session Item (A three-minute time limit per person has been established.)

5. **Closed Session**

   A. **Closed Session:** Public Employee Discipline/Dismissal/Release (Government Code § 54957) Two (2) matters.

   Executive Closed Session Item Report

6. 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.

7. Review of Draft May 2019 Agenda

8. Ad hoc Research Committee Appointment

9. Discuss contribution to the AMCA MRF with some of the remaining funds from GL# 8510.01.600.000

10. Discussion of the District's Abatement Policy

11. Trustee/Staff Comments

12. Confirmation of Next Meeting Date

13. Adjournment

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Certification of Posting

I certify that on April 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 April 30, 2019.

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Grace Morales, Clerk of the Board