



Serving Public Health Since 1928

Coachella Valley Mosquito and Vector Control District

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

Board of Trustees Meeting

Tuesday, October 10, 2023

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: [890 1803 0427](https://us02web.zoom.us/j/89018030427), or click this link to join: <https://us02web.zoom.us/j/89018030427>.

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.

Before entering the District's facilities, we request that you self-screen for COVID-19 symptoms. We want to work together to help limit the spread of COVID-19.

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 2:00 p.m. on October 10, 2023, at mtallion@cvmosquito.org. E-mails received prior to 2:00 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, Presentation, and Written Communications — 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 September 12, 2023, Board Meeting **(Pg. 7)**

B. Approval of expenditures for September 2, 2023, to September 29, 2023 **(Pg. 16)**

C. Informational Items:

- Financials — **David I'Anson, Administrative Finance Manager (Pg. 18)**
- Correspondence **(Pg. 33)**
- Mosquito and Vector Control Association of California (MVCAC) Bill Status Report as of October 2, 2023 **(Pg. 36)**
- District Travel for the Board of Trustees **(Pg. 46)**

7. Business Session

A. Old Business — None

B. New Business

- I. Discussion and/or approval to purchase one new 2023 ARGO Frontier 700 Utility Terrain Vehicle (UTV) 8X8 from ARGO, a sole source provider, in an amount not to exceed \$27,000 from Capital Replacement Equipment Fund — **Greg Alvarado, Operations Manager, and Edward Prendez, Information Technology Manager (Pg. 48)**
- II. Discussion and/or approval to purchase, from the lowest responsible bidder, one (1) Transit Van for Public Outreach, in an amount not to exceed \$70,000.00, from Capital Replacement Budget Fund #8415.13.300 – **Budgeted; Funds Available** – Capital Replacement — **Tammy Gordon, MA, APR, MPIO, Public Information Manager, Edward Prendez, Information Technology Manager (Pg. 52)**
- III. Approval of Resolution 2023-16 providing a gift certificate to employees for work performed late November through early December 2023 in a total collective amount for all certificates not to exceed \$2,800 from fund 5300.01.202.000 – Employee Incentive – **Budgeted; Funds Available** — **Jeremy Wittie, M.S., CSDM, General Manager (Pg. 53)**

8. Committee and Trustee Reports

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

Executive Committee oral report and minutes from October 4, 2023 **(Pg. 58)**

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

Finance Committee oral report and Finance Committee minutes from September 12, 2023 **(Pg. 68)**

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. Staff

- i. Arbovirus Risk and Response update — **Jennifer A. Henke, MS, Laboratory Manager, Greg Alvarado, Operations Manager, Tammy Gordon, MA, APR, MPIO, Public Information Manager**

Questions and/or comments from Trustees regarding the reports

B. General Counsel

10. Closed Session

Closed Session (s):

- A. **Public Employee Performance Evaluation pursuant to Government Code Section 54957 (b)(1)**

Title: General Manager

- B. **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

<p>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.</p>
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Certification of Posting

I certify that on October 5, 2023, 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 October 5, 2023

Melissa Tallion, Clerk of the Board



Serving Public Health Since 1928

ITEMS OF GENERAL CONSENT

COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

Board of Trustees Meeting Summary of Action Items and Future Tasks September 12, 2023

Board Actions

- ❖ The Board of Trustees approved Resolution 2023-12 Adopting Employee Pay Scale.
- ❖ The Board of Trustees approved Resolution 2023-13 Adopting the Amendment to the Trustee ByLaws.
- ❖ The Board of Trustees approved The District to enter into an agreement with Health Assessment and Research for Communities (HARC) in an amount not to exceed \$95,000.
- ❖ The Board of Trustees approved Resolution 2023-14 approving a new Commercial Card Agreement with UMPQUA Bank (UMPQUA) and participation in the California Special Districts Association (CSDA) Purchasing Card Rebate Program.
- ❖ The Board of Trustees approved Resolution 2023-15 Adopting the Trustee Manual for the Board of Trustees.

Tasks and Ownership

- ❖ Register and provide information of interested Trustees for the MVCAC Planning meeting, October 3-4, 2023 in Palm Springs, CA — **Melissa Tallion, Clerk of the Board.**

COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

Board of Trustees Meeting

DRAFT-Minutes

MEETING TIME: 6:00 p.m., Tuesday, September 12, 2023

LOCATION: 43420 Trader Place, Indio, CA 92201

TRUSTEES PRESENT

PRESIDENT: John Peña	La Quinta
VICE PRESIDENT: Benjamin Guitron	Indio
SECRETARY: Dr. Doug Kunz	Palm Springs
TREASURER: Clive Weightman	Indian Wells
Steve Downs	Rancho Mirage
Frank Figueroa	Coachella (joined after roll call)
Gary Gardner	Desert Hot Springs
Bito Larson	County at Large
Nancy Ross	Cathedral City
Doug Walker	Palm Desert

TRUSTEES ABSENT

None

STAFF AND GENERAL COUNSEL PRESENT

Jeremy Wittie, General Manager
Lena Wade, Legal Counsel, SBEMP
David l'Anson, Administrative Finance Manager
Crystal Moreno, Human Resources Manager
Edward Prendez, Information Technology Manager
Jennifer Henke, Laboratory Manager
Tammy Gordon, Public Information Manager
Melissa Tallion, Executive Assistant/Clerk of the Board

Other staff members joined the meeting as well

MEMBERS OF THE PUBLIC PRESENT

Yes

1. Call to Order

President Peña called the meeting to order at 6:00 p.m.

A. Roll Call

At roll call nine (9) out of ten (10) Trustees were present.

2. Pledge of Allegiance

President Peña led the Pledge of Allegiance.

3. Confirmation of Agenda

President Peña inquired if there were any agenda items to be shifted. Upon no objections by the Board of Trustees, the agenda was confirmed.

4. Public Comments

Two (2) written statements were received before the Board meeting and were distributed to the Board of Trustees before the meeting. Mr. Anderson attended the meeting and submitted comments on non-agenda items and agenda items including Closed Session.

5. Announcements, Presentation, and Written Communications

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 July 11, 2023, Board Meeting
- B. Approval of expenditures for July 7, 2023, to September 1, 2023
- C. Approval of Resolution 2023-12 Adopting Employee Pay Schedule, in conformance with California Code of Regulations, Title 2, Sections 570.5 and 571 — **Crystal G. Moreno, M.S., Human Resources Manager**
- D. Informational Items:
 - Financials — **David I'Anson, Administrative Finance Manager**
 - Quarterly Department Reports: Human Resources; Operations; Information Technology; Fleet Services; Laboratory & Surveillance Control; and Public Outreach
 - Correspondence
 - Mosquito and Vector Control Association of California (MVCAC) Bill Status Report as of September 8, 2023
 - Transfer of pesticide to Coachella Valley Mosquito and Vector Control District
 - District Travel for the Board of Trustees
 - California Special Districts Association (CSDA) Annual Conference, August 28-31, 2023, Monterey, CA
 - CalPERS Golden Handshake Status Update
 - Environmental Systems Research Institute (ESRI) User Conference (UC) 2023, San Diego, CA, July 10-14, 2023 — **Edward Prendez, Information Technology Manager**
 - Government Finance Officers Association-Certificate of Achievement for Excellence in Financial Reporting
 - National Emergency Management Training, Emmitsburg, MD., July 12-18, 2023 — **Tammy Gordon, MA, APR, MPIO, Public Information Manager**

- National Information Officers Association (NIOA), Nashville, TN, August 26-31, 2023
— **Tammy Gordon, MA, APR, MPIO, Public Information Manager**

On a motion from Vice President Guitron, seconded by Trustee Downs, and passed by a unanimous vote, the Board of Trustees approved all items of General Consent.

Ayes: President Peña, Trustees Downs, Figueroa, Gardner, Guitron, Kunz, Larson, Ross, Walker, Weightman

Abstained: None

Noes: None

Absent: None

7. Business Session

A. Old Business

- I. Discussion and/or approval of Resolution 2023-13 adopting the amendment to the Trustee Bylaws — **Executive Committee**

On a motion from Trustee Walker, seconded by Trustee Figueroa, and passed by a unanimous vote, the Board of Trustees approved Resolution 2023-13 adopting the amendment to the Trustee ByLaws.

Ayes: President Peña, Trustees Downs, Figueroa, Gardner, Guitron, Kunz, Larson, Ross, Walker, Weightman

Abstained: None

Noes: None

Absent: None

B. New Business

- I. Approval to enter into an agreement with Health Assessment and Research for Communities (HARC) for a community research project in an amount not to exceed \$95,000 from Professional Fees fund. **Budgeted; Funds Available** — **Tammy Gordon, MA, APR, MPIO, Public Information Manager**

Tammy Gordon introduced this item and provided an overview.

On a motion from Trustee Walker, seconded by Trustee Figueroa, and passed by a unanimous vote, the Board of Trustees approved entering into an agreement with Health Assessment and Research for Communities (HARC) for a community research project in an amount not to exceed \$95,000.

Ayes: President Peña, Trustees Downs, Figueroa, Gardner, Guitron, Kunz, Larson, Ross, Walker, Weightman

Abstained: None

Noes: None

Absent: None

- II. Adopting Resolution 2023-14 approving a new Commercial Credit Card Agreement with UMPQUA BANK (UMPQUA) and participation in the California Special Districts Association (CSDA) Purchasing Card Rebate Program — **David l'Anson, Administrative Finance Manager**

David l'Anson introduced this item and provided an overview of the Resolution.

On a motion from Trustee Figueroa, seconded by Trustee Weightman, and passed by a unanimous vote, the Board of Trustees approved Resolution 2023-14 approving a new Commercial Credit Card Agreement with UMPQUA BANK (UMPQUA) and participation in the California Special Districts Association (CSDA) Purchasing Card Rebate Program.

Ayes: President Peña, Trustees Downs, Figueroa, Gardner, Guitron, Kunz, Larson, Ross, Walker, Weightman

Abstained: None

Noes: None

Absent: None

- III. Discussion and/or adoption of Resolution 2023-15 Adopting the Trustee Manual for the Board of Trustees — **Melissa Tallion, Executive Assistant/Clerk of the Board**
Melissa Tallion introduced this item and provided an overview of the Resolution.

On a motion from Trustee Downs, seconded by Trustee Ross, and passed by a unanimous vote, the Board of Trustees approved Resolution 2023-15 Adopting the Trustee Manual for the Board of Trustees.

Ayes: President Peña, Trustees Downs, Figueroa, Gardner, Guitron, Kunz, Larson, Ross, Walker, Weightman

Abstained: None

Noes: None

Absent: None

8. Committee and Trustee Reports

A. Executive Committee — John Peña, Board President

Executive Committee oral report and minutes from August 25, 2023

President Peña stated that the Executive Committee met and discussed the draft Board agenda.

B. Finance Committee — Clive Weightman, Board Treasurer

Finance Committee oral report and Finance Committee minutes from July 11, 2023

Treasurer Weightman stated that the Finance Committee met just before the Board meeting to review the check report, CalCard charges, and financials. As per normal, there were some questions regarding the charges. All questions were answered to the Committee's satisfaction. Showing a

\$600,000 to \$ 700,000 positive variance in the expenses. The Finance Committee spent a considerable amount of looking at the District's Actuarial Valuation Report.

C. Trustee Comments, Requests for Future Agendas Items, Travel, and/ or Staff Actions
No Comments or requests for Future agenda items.

9. Reports

A. General Manager

i. General Manager's Report — **Jeremy Wittie, M.S., CSDM, General Manager**

Jeremy Wittie, General Manager covered the following areas in his presentation: Staff promotions and new employees and gave an update on the most recent ad hoc Building Committee meeting. Jeremy also talked about the goals and objectives for the IT Master Planning Project and discussed the upcoming MVCAC meeting. Jeremy invited the Trustees to attend the meeting which will be held on October 3-4, 2023 in Palm Springs.

ii. Arbovirus Risk and Response update (as necessary) — **Jennifer A. Henke, MS, Laboratory Manager, Greg Alvarado, Operations Manager, Tammy Gordon, MA, APR, MPIO, Public Information Manager**

Jennifer Henke, Tammy Gordon, and Greg Alvarado introduced this agenda item, gave an overview of the District's Arbovirus Risk and Response, and thanked the staff for all of their continued hard work, especially during the aftermath of Tropical Storm Hilary. They also answered questions from the Trustees.

B. General Counsel

Nothing to report.

10. Closed Session

Closed Session (s):

A. **Public Employee Performance Evaluation pursuant to Government Code Section 54957 (b)(1)**

Title: General Manager

Upon the return from Closed Session, Lena Wade, General Counsel informed those in attendance that there was no reportable action.

11. Adjournment

John Peña
President

Dr. Doug Kunz
Secretary

From: [Brad Anderson](#)
To: [Melissa Tallion](#)
Subject: Public Comment(s) Agenda Items: 7.A & 7.B
Date: Tuesday, September 12, 2023 2:52:28 AM

September 12, 2023

Coachella Valley Mosquito and Vector Control District (CVMVCD)
43420 Trader Pl.
Indio, CA. 92201
Attn: Current Clerk of the Board

Re: Written letter to be entered in the Public record for CVMVCD Board of Trustees meeting of September 12, 2023

Dear current CVMVCD appointed Board members,

Please review my written statements listed below prior to the consideration of each agenda Items as listed. Please consider listing each Item with the corresponding agenda Item when recording written minutes of the September 12, 2023 CVMVCD Board of Trustees meeting (Best practice protocols) please strive to perform your official duties (Clerk of the Board) without undue influence and or misconduct of a negative nature.

1) Agenda Item: 7.A. (Amendment to Trustee bylaws)
Opposed

Proposed Resolution 2023-13 to amend CVMVCD Finance committee membership to ONLY three (3) appointed members would be a disgrace to common sense and best practices of any California Brown Act covered Public meeting.

Staff/ Executive committee reasoning was to establish a meeting "Quorum" easier to accomplish.

By allowing such a gross abusive misuse of political power to advance- would ONLY prove that the CVMVCD administration and Board of Trustees have been compromised (legal counsel maybe inadequate if reviewed and recommended)

Oppose this gross misguided attempt to subvert the ability of the Public and their representatives (County/Cities) appointees from shaping the narratives that forms in the CVMVCD administration/Finance committee process.

2) Agenda Item: 7.B. (Subcontractor (HARC) eastern Coachella Valley)
Opposed


Having one (appointee) from the CVMVCD Finance committee suggest this type of company to perform a type of work that is unnecessary is nonsensical.

Past reports from the CVMVCD (public relations) label people in the Eastern Coachella Valley in disingenuous language for possible justification to accommodate a narrative that is untrue.

It's clear that any distrust that people may have of the CVMVCD throughout the CVMVCD service boundary is justified because of years of known trespassing and abusive relationships from CVMVCD administrators (Field Supervisors) against tribal natives and other long time Valley Resident's.

Oppose this money grab/potential giveaway - of up to \$95 thousand dollars to collect information that doesn't exist from a public that had to be burdened by the increase of reported vector-borne diseases while being forced to pay for it (perceived benefit assessment).

Sincerely,

Brad Anderson | 

Cc:

From: [REDACTED]
To: [Melissa Tallion](#)
Cc: [Jeremy Wittie](#)
Subject: Request that helicopter spraying in PS be canceled due to lack of rationale for aerial method
Date: Tuesday, September 12, 2023 9:54:59 AM

Dear Board,

We are requesting that the District cancel the planned aerial spraying in Palm Springs on Sept. 22, 2023. Our concern is not toxicity but the unreasonable noise assault residents have been subjected to for weeks. Here in the target zone, it's as if there is a fireworks show immediately over our beds on multiple Saturdays at 3 am--each session lasting for a half hour or more. In 30 years at this address, we have never experienced such a sustained aerial blitz. Spraying is underway currently in a similar area of Rancho Mirage, but there they are using trucks.

I asked Jeremy Wittie for a clear explanation of the rationale for using the most intrusive and disruptive method--helicopters--versus the more humane truck method. The District is tasked with using the least disruptive means possible. Jeremy's answer lacks a clear rationale: *Staff made a decision based on the area and our available resources and chose to use the helicopter in Palm Springs.*

Spray sessions are often canceled due to weather so it certainly is possible to cancel the final session, and to finish the job by truck or other means if necessary. Mr. Wittie agreed to reconsider aerial bombardment in the future--which we appreciate--but we are asking the District to show good faith toward residents by stopping the disruption now. Again, to be clear, we are not objecting to BTI or to spraying in general--but to the unreasonable and repeated burden on residents, in the absence of any concrete rationale.

Sincerely,

Ann [REDACTED]

Coachella Valley Mosquito and Vector Control District

Checks Issued for the Period of:
September 2 - September 29, 2023

Check No	Payable To	Description	Check Amount	Total Amount
	Payroll Disbursement	September 15, 2023	231,198.13	
	Payroll Disbursement	September 29, 2023	242,011.38	
				473,209.51
Pre-Approved Expenditures Utilities/Benefits:				
44839	Burrtec Waste & Recycling Svcs.	Utilities Waste Pickup Disposal	963.62	
44840	CalPERS Healthcare Acct	Healthcare October 2023	93,353.11	
44841	CalPERS - Retirement Acct	Retirement Contributions: 09/01PP, 09/15/2023PP	73,925.15	
44842	Frontier Communications-Internet	IT Communications	445.98	
44843	MissionSquare (Plan# 302318)	Deferred Compensation Contributions: 09/01PP, 09/15PP, 09/29/23 PP	37,060.07	
44844	Imperial Irrigation District	Utilities District Electricity Usage	5,721.15	
44845	Imperial Irrigation Dist-Lab Acct	Utilities Lab Electricity Usage	6,950.96	
44846	Indio Water Authority	Utilities District Water Usage	1,156.10	
44847	Principal Life Insurance Co.	Dental/Life Insurance October 2023	13,694.79	
44848	SoCalGas	Utilities District Natural Gas Usage	135.60	
				233,406.53
Pre-Approved Expenditures less than \$10,000.00:				
44836	Pitney Bowes Global Financial Services LLC	Contract Services	310.82	
44837	Pitney Bowes Purchase Power	Contract Services	53.36	
44849	Abila, Inc.	Cloud Computing Services	943.77	
44851	Advance Imaging Systems	Contract Services	443.83	
44852	Airgas USA, LLC	Lab Supplies	2,428.63	
44853	Allen Wayne, LTD	Reprinting	1,795.16	
44854	Alpha Media LLC	Public Outreach Advertising	5,070.00	
44855	Coachella Valley Compost Facility	Repair & Maintenance	205.67	
44856	CarQuest Auto Parts	Equipment Parts & Supplies	681.44	
44857	Cintas Corporation #3	Uniform Expense	1,847.00	
44858	Clairemont Equipment	Repair & Maintenance	116.65	
44859	CleanExcel	Janitorial Services	4,192.00	
44860	ClientFirst Consulting Group LLC	Professional Services	1,672.50	
44861	Cockrell Electric	Repair & Maintenance	505.00	
44862	CSI Ceja Security International	Contract Services	1,547.00	
44864	Desert Alarm, Inc.	Repair&Maintenance	500.00	
44865	Dudek & Associates	Civil Engineering	345.00	
44866	Eisenhower Medical Center	Safety Expense	2,400.00	
44867	Employee Relations Inc.	Recruitment/Advertising	339.49	
44868	C & J Brown & Company, CPAS - An Accountancy Corporation	Professional Fees	7,930.00	
44869	Fiesta Ford-Lincoln-Mercury	Vehicle Parts & Supplies	154.60	
44870	Tammy Gordon	Professional Development	252.25	
44871	Gulf California Broadcast Company	Public Outreach Advertising	8,000.00	
44873	High Tech Irrigation, Inc.	Repair & Maintenance	68.36	
44874	Indio Emergency Medical Group	Physician Fees	610.00	
44875	Inova Holding III, LLC dba Inova Payroll of Southern CA LLC	HRIS Services: August 2023	515.42	
44876	Jernigan's Sporting Goods, Inc.	Safety Expense	441.40	
44877	Izzy Motors Inc. dba La Quinta Chevrolet	Vehicle Parts & Supplies	332.83	
44878	Linde Gas & Equipment Inc.	Offsite Vehicle Maintenance & Repair	65.03	
44880	Puretec Industrial Water	Equipment Parts and Supplies	775.36	
44882	Slovak Baron Empey Murphey & Pinkney LLP	Attorney Fees	4,513.00	
44884	Streamline	Capital Outlay	7,464.00	
44885	Veolia ES Technical Solutions, LLC	Lab Supplies & Expense	593.08	
44887	Gonzalo Valadez	Tuition Reimbursement	234.42	
44888	Vector-Borne Disease Account	CDPH Annual Recertification Fees	390.00	
44889	Verizon Wireless	IT Communications	3,454.69	
44890	Waxie Sanitary Supply	Repair & Maintenance	24.37	
44891	Zaretsky Engineering Solutions	Repair & Maintenance	5,382.38	
				66,598.51
Cash - California Bank & Trust Checking				
Cash - California Bank & Trust Checking				
44838	U.S. Bank	Calcard September 2023 Statement	182,056.24	
44850	Adapco, Inc.	Control Products	188,606.22	
44863	Desert Air Conditioning Inc.	District Facility Capital Replacement Fund	28,616.00	
44872	HARC, Inc. Health Assessment and Research for Communities	Research Project	45,314.00	
44879	Ocean Air Helicopters Inc.	Aerial ULV	28,090.00	
44881	Salton Sea Air Service	Aerial ULV	51,782.74	
44883	SC Commercial LLC dba SC Fuels	Motor, Fuel & Oil	12,747.09	
44886	United Paving Co	Asphalt Repair	17,130.00	
				554,342.29
Cash - California Bank & Trust Check Run Total to be Approved				
Total Expenditures: September 2 - September 29, 2023				1,327,556.84

John Pena, President

Clive Weightman, Treasurer



Serving Public Health Since 1928

FINANCE REPORTS

Coachella Valley Mosquito and Vector Control District
 FINANCES AT A GLANCE
 ALL FUNDS COMBINED
 For the Month Ended September 30, 2023

	Beginning of the Month	Change During the Month	End of the Month
INVESTMENTS	14,792,910	(1,109,445)	13,683,465
CASH	453,324	(814,885)	(361,561)
INVESTMENTS & CASH	15,246,234	(1,924,330)	13,321,904
CURRENT ASSETS	2,159,067	(70,710)	2,088,358
FIXED ASSETS	9,080,123	-	9,080,123
OTHER ASSETS	6,439,028	-	6,439,028
TOTAL ASSETS	32,924,452	(1,995,039)	30,929,413
TOTAL LIABILITIES	1,808,372	(555,824)	1,252,549
TOTAL DISTRICT EQUITY	31,116,080	(1,439,216)	29,676,864
TOTAL LIABILITIES & EQUITY	32,924,452	(1,995,039)	30,929,413
RECEIPTS			
		\$ 4,818	
CASH DISBURSEMENTS			
Payroll	\$ 702,023		
General Admin	\$ 1,227,124		
	.		
Total Cash Disbursements		\$ (1,929,147)	
NON-CASH ENTRIES:			
Accrual Modifications -		\$ (70,710)	
Changes in A/P, A/R & Pre-paid insurance		_____	
Change during Month - Excess of Cash over Receipts & Non-Cash Adjustments		\$ (1,995,039)	

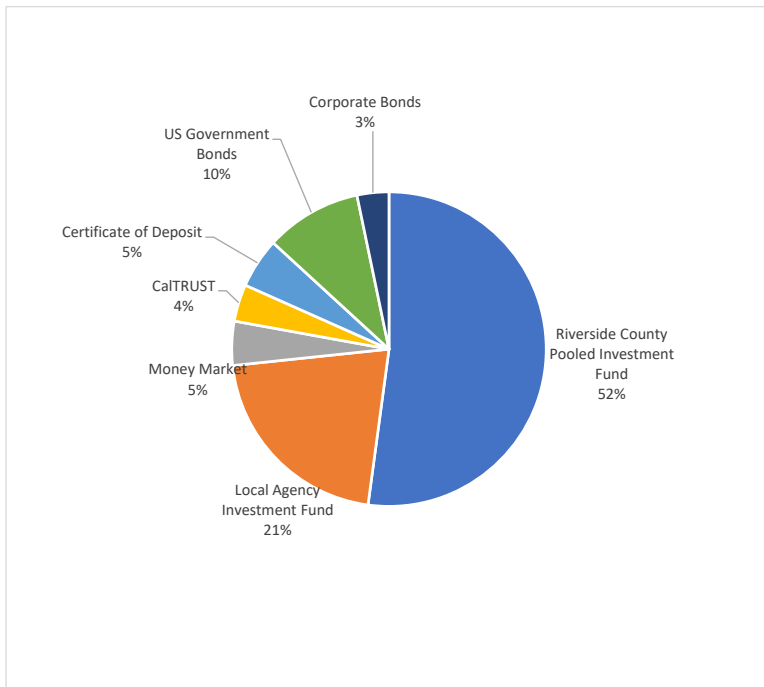
CVMVCD
 Cash Journal - deposits
 From 9/1/2023 Through 9/30/2023

<u>Effective ...</u>	<u>Transaction Description</u>	<u>Deposits</u>	<u>Payee/Recipient Name</u>
9/8/2023	September receipts - ERMA Reimbursment	2,500.00	Employment Risk Management Authority
9/30/2023	September Receipts - Bank Interest	1,455.26	California Bank & Trust
9/30/2023	September Receipts - pesticide rebate	<u>862.56</u>	Syngenta Corp Protection LLC
Report Total		<u><u>4,817.82</u></u>	

**COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT
INVESTMENT FUND BALANCES AS OF SEPTEMBER 30, 2023**

INSTITUTION	IDENTIFICATION	Issue Date	Maturity Date	YIELD	General Fund	Thermal Capital Fund	Capital Equipment Replacement Fund	Capital Facility Replacement Fund	Capital Project Insectory Fund	BALANCE
LAIF	Common Investments			3.53%	2,070,561	45,307	41,381	479,390	264,337	\$ 2,900,976
Riverside County	Funds 51105 & 51115			3.86%	5,091,536	111,410	101,757	1,178,826	650,009	\$ 7,133,537
CalTRUST	Medium Term Fund			3.46%	371,606	8,131	7,427	86,037	47,441	\$ 520,642
CA Bank & Trust	Market Rate			1.92%	431,374	9,439	8,621	99,874	55,071	\$ 604,379
Pershing	Market Rate			0.00%	10,755	235	215	2,490	1,373	\$ 15,068
ALL IN American Cred	Certificate of Deposit	1/18/2023	1/19/2027	4.55%			58,206	184,318		\$ 242,524
Austin Telco	Certificate of Deposit	1/27/2023	1/27/2028	4.75%			53,285	168,735		\$ 222,020
Alaska USA Fed Cr	Certificate of Deposit	3/8/2023	3/8/2028	4.60%		37,736	48,772	154,444		\$ 240,952
Federal Home Ln	US Government Bonds	11/24/2020	11/24/2025	0.63%			162,169	513,536		\$ 675,705
Federal Natl Mtg Assn	US Government Bonds	11/25/2020	11/25/2025	0.63%			163,229	516,893		\$ 680,123
Bank Amer Corp	Corporate Bonds	11/25/2020	11/25/2025	0.65%			107,410	340,130		\$ 447,540
Total Investments					7,975,832	212,258	752,471	3,724,673	1,018,231	\$ 13,683,465

**PORTFOLIO COMPOSITION AS OF SEPTEMBER 30, 2023
WEIGHTED YIELD 3.30%**



In compliance with the California Code Section 53646; the Finance Administrator of the Coachella Valley Mosquito and Vector Control District hereby certifies that sufficient liquidity and anticipated revenue are available to meet the District's budgeted expenditure requirements for the next six months.

Investments in the report meet the requirements of the Coachella Valley Mosquito and Vector Control District's adopted investment policy

Respectfully submitted

NOTED AND APPROVED

CVMVCD
Statement of Revenue and Expenditures
September 30, 2023

		Annual Budget	YTD Budget	YTD Actual	YTD Budget Variance	Current Period Budget	Current Period Actual	Current Period Variance	Annual Budget Variance	Percent Annual Budget
Revenues										
4000	Property Tax - Current Secured	4,850,314	0	0	0	0	0	0	(4,850,314)	(100)%
4010	Property Tax - Curr. Supplmntl	31,172	0	0	0	0	0	0	(31,172)	(100)%
4020	Property Tax - Curr. Unsecured	203,698	0	0	0	0	0	0	(203,698)	(100)%
4030	Homeowners Tax Relief	35,949	0	0	0	0	0	0	(35,949)	(100)%
4070	Property Tax - Prior Supp.	53,097	0	0	0	0	0	0	(53,097)	(100)%
4080	Property Tax - Prior Unsecured	3,193	0	0	0	0	0	0	(3,193)	(100)%
4090	Redevelopment Pass-Thru	7,432,521	0	0	0	0	0	0	(7,432,521)	(100)%
4520	Interest Income - LAIF/CDs	275,000	68,750	48,610	(20,140)	68,750	1,455	(67,295)	(226,390)	(82)%
4530	Other Miscellaneous Receipts	63,000	15,750	3,363	(12,387)	5,250	3,363	(1,887)	(59,637)	(95)%
4551	Benefit Assessment Income	2,370,094	0	0	0	0	0	0	(2,370,094)	(100)%
	Total Revenues	15,318,038	84,500	51,972	(32,528)	74,000	4,818	(69,182)	(15,266,066)	(100)%
Expenditures										
Payroll Expenses										
5101	Payroll - FT	6,374,624	1,581,494	1,348,184	233,309	527,165	450,167	76,998	5,026,440	79 %
5102	Payroll Seasonal	142,020	41,112	43,913	(2,801)	13,704	16,386	(2,682)	98,108	69 %
5103	Temporary Services	14,900	3,725	5,936	(2,210)	1,242	1,305	(63)	8,965	60 %
5105	Payroll - Overtime Expense	30,120	7,530	6,640	890	3,830	4,524	(694)	23,480	78 %
5150	CalPERS State Retirement	877,051	367,983	108,758	259,225	55,994	48,213	7,782	768,292	88 %
5155	Social Security Expense	390,377	97,198	88,643	8,555	32,399	29,368	3,031	301,734	77 %
5165	Medicare Expense	91,298	22,732	20,928	1,804	7,577	6,996	581	70,370	77 %
5170	Cafeteria Plan	1,332,664	329,828	396,107	(66,278)	109,943	104,332	5,611	936,557	70 %
5172	Retiree Healthcare	439,420	98,605	103,877	(5,272)	32,868	32,453	415	335,543	76 %
5180	Deferred Compensation	133,945	33,027	27,453	5,574	11,009	21,477	(10,468)	106,492	80 %
5195	Unemployment Insurance	33,802	8,494	1,297	7,197	2,831	472	2,359	32,505	96 %
	Total Payroll Expenses	9,860,221	2,591,728	2,151,736	439,992	798,563	715,692	82,870	7,708,485	78 %

CVMVCD
Statement of Revenue and Expenditures
September 30, 2023

		Annual	YTD	YTD Budget	Current	Current	Current	Current	Annual	Percent
		Budget	Actual	Variance	Period Budget	Period	Period	Variance	Budget	Annual
						Actual			Variance	Budget
Administrative Expenses										
5250	Tuition Reimbursement	20,000	5,000	234	4,766	1,667	234	1,432	19,766	99 %
5300	Employee Incentive	16,500	4,125	320	3,805	1,375	107	1,268	16,180	98 %
5302	Wellness	5,600	1,400	3,842	(2,442)	467	92	374	1,758	31 %
5305	Employee Assistance Program	3,200	800	644	157	267	0	267	2,557	80 %
6000	Property & Liability Insurance	318,895	83,474	81,345	2,129	27,825	27,115	710	237,550	74 %
6001	Workers' Compensation Insurance	253,447	75,862	75,255	607	25,287	25,085	202	178,192	70 %
6050	Dues & Memberships	51,886	28,887	25,052	3,835	1,477	931	546	26,834	52 %
6060	Reproduction & Printing	27,950	6,988	1,826	5,162	6,413	1,795	4,617	26,124	93 %
6065	Recruitment/Advertising	10,000	2,500	1,430	1,070	833	339	494	8,570	86 %
6070	Office Supplies	19,385	4,846	1,605	3,242	1,615	713	902	17,780	92 %
6075	Postage	6,100	900	872	28	300	201	99	5,228	86 %
6080	Computer & Network Systems	13,399	3,350	718	2,632	1,117	718	399	12,681	95 %
6085	Bank Service Charges	500	125	0	125	42	0	42	500	100 %
6090	Local Agency Formation Comm.	3,500	3,500	2,911	589	0	0	0	589	17 %
6095	Professional Fees	92,500	51,125	14,572	36,553	3,708	10,639	(6,931)	77,928	84 %
6100	Attorney Fees	85,800	21,450	16,348	5,102	7,150	7,013	137	69,452	81 %
6105	Legal Services / Filing Fees	1,000	250	0	250	83	0	83	1,000	100 %
6106	HR Risk Management	5,210	5,210	5,210	0	0	0	0	0	0 %
6110	Conference Expense	60,600	7,300	835	6,465	2,900	460	2,440	59,765	99 %
6115	In-Lieu	13,200	3,300	3,491	(191)	1,100	1,000	100	9,709	74 %
6120	Trustee Support	7,600	1,900	1,178	722	633	571	62	6,422	85 %
6200	Meetings Expense	26,060	6,515	1,495	5,020	2,172	1,213	959	24,565	94 %
6210	Promotion & Education	33,000	8,250	5,382	2,868	8,250	250	8,000	27,618	84 %
6220	Public Outreach Advertising	56,000	28,000	22,848	5,152	0	13,820	(13,820)	33,152	59 %
6500	Benefit Assessment Expenses	83,000	8,000	8,892	(892)	0	0	0	74,108	89 %
Total Administrative Expenses		1,214,332	363,056	276,305	86,751	94,680	92,298	2,382	938,027	77 %
Utilities										
6400	Utilities	137,783	34,446	30,135	4,311	11,482	15,409	(3,927)	107,648	78 %
6410	Telecommunications	1,824	456	621	(165)	152	207	(55)	1,203	66 %
Total Utilities		139,607	34,902	30,756	4,146	11,634	15,617	(3,983)	108,851	78 %

CVMVCD
Statement of Revenue and Expenditures
September 30, 2023

	Annual Budget	YTD Budget	YTD Actual	YTD Budget Variance	Current Period Budget	Current Period Actual	Current Period Variance	Annual Budget Variance	Percent Annual Budget
Operating									
7000 Uniform Expense	60,025	15,481	11,312	4,169	4,960	3,678	1,282	48,713	81 %
7050 Safety Expense	36,520	9,230	8,220	1,010	3,210	3,367	(157)	28,300	77 %
7100 Physican Fees	7,000	1,750	570	1,180	583	610	(27)	6,430	92 %
7150 IT Communications	70,780	17,695	11,497	6,198	5,898	9,107	(3,209)	59,283	84 %
7200 Household Supplies	3,000	750	607	143	250	246	4	2,393	80 %
7300 Repair & Maintenance	47,000	11,750	16,127	(4,377)	3,917	10,240	(6,323)	30,873	66 %
7310 Maintenance & Calibration	6,800	0	365	(365)	0	0	0	6,435	95 %
7350 Permits, Licenses & Fees	8,522	5,067	3,436	1,631	985	1,338	(353)	5,086	60 %
7360 Software Licensing	33,512	3,660	0	3,660	3,660	0	3,660	33,512	100 %
7400 Vehicle Parts & Supplies	56,664	14,166	10,610	3,556	4,722	3,021	1,701	46,054	81 %
7420 Offsite Vehicle Maint & Repair	19,416	4,854	998	3,856	1,618	502	1,116	18,418	95 %
7450 Equipment Parts & Supplies	30,130	7,908	6,260	1,648	2,803	2,106	697	23,870	79 %
7500 Small Tools Furniture & Equip	4,700	1,175	766	409	392	303	88	3,934	84 %
7550 Lab Supplies & Expense	61,850	18,926	8,626	10,300	5,934	4,798	1,136	53,224	86 %
7570 Aerial Pool Surveillance	30,000	0	0	0	0	0	0	30,000	100 %
7575 Surveillance	128,810	49,378	25,433	23,945	5,259	713	4,546	103,377	80 %
7600 Staff Training	118,150	28,137	18,621	9,517	10,079	6,189	3,890	99,529	84 %
7650 Equipment Rental	1,500	375	0	375	125	0	125	1,500	100 %
7675 Contract Services	141,333	41,886	36,539	5,347	19,258	16,170	3,088	104,794	74 %
7680 Cloud Computing Services	135,260	17,490	36,109	(18,619)	2,882	21,466	(18,584)	99,150	73 %
7700 Motor Fuel & Oils	160,500	40,125	37,973	2,152	13,375	12,747	628	122,527	76 %
7750 Field Supplies	9,000	2,250	5,725	(3,475)	750	1,319	(569)	3,275	36 %
7800 Control Products	704,016	176,004	363,013	(187,009)	58,668	318,630	(259,962)	341,003	48 %
7850 Aerial Applications	251,600	62,900	198,732	(135,832)	20,967	94,468	(73,501)	52,868	21 %
7860 Unmanned Aircraft Application Servic	20,000	5,000	(3,976)	8,976	1,667	(4,119)	5,786	23,976	120 %
8415 Capital Outlay	75,720	45,320	1,062	44,258	10,600	0	10,600	74,658	99 %
8510 Research Projects	380,000	190,038	95,932	94,106	63,346	62,187	1,159	284,068	75 %
9000 Contingency Expense	110,000	27,500	0	27,500	9,167	0	9,167	110,000	100 %
Total Operating	2,711,808	798,816	894,557	(95,742)	255,074	569,086	(314,012)	1,817,251	67 %

CVMVCD
Statement of Revenue and Expenditures
September 30, 2023

	Annual Budget	YTD Budget	YTD Actual	YTD Budget Variance	Current Period Budget	Current Period Actual	Current Period Variance	Annual Budget Variance	Percent Annual Budget
Contribution to Capital Reserves									
8900 Transfer to other funds	2,414,158	603,539	603,539	0	201,180	201,180	0	1,810,619	75 %
Total Contribution to Capital Reserves	2,414,158	603,539	603,539	0	201,180	201,180	0	1,810,619	75 %
Total Expenditures	16,340,126	4,392,040	3,956,893	435,147	1,361,130	1,593,872	(232,743)	12,383,233	76 %
Net revenue over/(under) expenditures	(1,022,088)	(4,307,540)	(3,904,921)	402,619	(1,287,130)	(1,589,055)	(301,925)		

CVMVCD
 Balance Sheet - Unposted Transactions Included In Report
 As of 9/30/2023

		Current Year
Assets		
Cash and Investments		
1000	Cash - Investments	13,683,464.79
1010	Cash - Co of Riverside 51115	0.00
1012	Cash - Clearing Account	0.00
1016	Petty Cash	500.00
1017	Petty Cash Checking	1,500.00
1025	First Foundation - General	0.00
1026	First Foundation - Payroll	0.00
1035	CB&T General Checking	(519,962.63)
1036	CB&T Payroll Checking	156,402.05
	Total Cash and Investments	13,321,904.21
Current Assets		
1050	Accounts Receivable	126,904.06
1051	Lease Payments Receivable	0.00
1055	Fundware AR Clearing	0.00
1080	Interest Receivable	72,685.31
1085	Inventory	458,639.66
1166	Prepaid IT Service	9,823.89
1167	Prepaid Research Proposals	50,617.64
1168	Prepaid Expenses	466,836.00
1169	Deposits	902,851.00
	Total Current Assets	2,088,357.56
Fixed Assets		
1170	Construction in Progress	61,542.43
1201	Leased Copier Asset #1 Ops Copier	14,694.42
1202	Leased Copier Asset #2 Admin Copier	19,670.89
1300	Equipment/Vehicles	2,083,958.94
1310	Computer Equipment	763,203.49
1311	GIS Computer Systems	301,597.91
1320	Office Furniture & Equipment	1,307,594.90

CVMVCD
Balance Sheet - Unposted Transactions Included In Report
As of 9/30/2023

		Current Year
1330	Land	417,873.30
1335	Oleander Building	5,665,861.83
1336	Signage	23,651.39
1340	Structures & Improvements	3,460,397.50
1341	Bio Control Building	6,923,882.74
1342	Bio Control Equip/Furn	43,986.77
1398	Amortization Leased Equipment	(34,365.30)
1399	Accumulated Depreciation	(11,973,428.02)
	Total Fixed Assets	9,080,123.19
	Other Assets	
1520	Resources to Be Provided	3,514,102.32
1525	Deferred Outflows of Resources	1,717,488.41
1530	Deferred Outflows of Resources - OPEB	1,207,437.00
1900	Due to/from	0.12
	Total Other Assets	6,439,027.85
	Total Assets	30,929,412.81
	Liabilities	
	Short-term Liabilities	
	Accounts Payable	
2015	Credit Card Payable	0.00
2017	Petty Cash Payable	0.00
2020	Accounts Payable	83,487.38
2030	Accrued Payroll	(4,800.47)
2035	Fundware AP Clearing	0.00
2040	Payroll Taxes Payable	396.31
2175	Claims/Judgements Payable	40.76
2185	Employee Dues	415.92
2401	Leased Copier Asset # 1	0.00
2402	Leased Copier Asset # 2	0.00
	Total Accounts Payable	79,539.90

CVMVCD
Balance Sheet - Unposted Transactions Included In Report
As of 9/30/2023

		Current Year
	Deferred Revenue	
2025	Deferred Revenue	0.00
	Total Deferred Revenue	0.00
	Total Short-term Liabilities	79,539.90
	Long-term Liabilities	
2100	Pollution Remediation Obligation	2,100,000.00
2110	OPEB Obligation	0.00
2200	Net Pension Liability	(2,555,697.00)
2210	Deferred Inflows of Resources	84,159.00
2230	Deferred Inflows - OPEB	880,545.00
2235	Deferred Inflow of Resources - Leases	0.01
2300	Net OPEB Liability	(225,173.00)
2500	Compensated Absences Payable	889,174.76
	Total Long-term Liabilities	1,173,008.77
	Total Liabilities	1,252,548.67
	Fund Balance	
	Non Spendable Fund Balance	
3920	Investment in Fixed Assets	10,673,170.66
3945	Reserve for Prepays & Deposit	1,041,259.68
3960	Reserve for Inventory	459,270.86
	Total Non Spendable Fund Balance	12,173,701.20
	Committed Fund Balance	
3965	Public Health Emergency	4,851,276.00
	Total Committed Fund Balance	4,851,276.00
	Assigned Fund Balance	
3910	Reserve for Operations	5,800,000.00
3925	Reserve for Future Healthcare Liabilities	453,746.00
3955	Thermal Remediation Fund	63,688.00
3970	Reserve for Equipment	726,018.00
3971	Reserve for Facility & Vehicle Replacement	2,659,312.00

CVMVCD
 Balance Sheet - Unposted Transactions Included In Report
 As of 9/30/2023

		Current Year
3985	Reserve for Facility Capital Improvements	0.00
3990	Reserve for Future Constructio	0.00
	Total Assigned Fund Balance	9,702,764.00
	Unassigned Fund Balance	
3900	Fund Equity	(568,650.76)
3991	Prior Year Adjustment GASB87	20,909.82
3999	P&L Summary	6,839,226.51
	Total Unassigned Fund Balance	6,291,485.57
	Current YTD Net Income	
4531	Lease Income	0.00
8310	Amortization	0.00
8320	Interest Expense	0.00
	Other	(3,342,362.63)
	Total Current YTD Net Income	(3,342,362.63)
	Total Fund Balance	29,676,864.14
	Total Liabilities and Net Assets	30,929,412.81

FINANCE

The financial reports show the balance sheet, receipts, and revenue and expenditure reports for the month ending September 30, 2023. The revenue and expenditure report shows that the operating budget expenditure for July 1, 2023, to September 30, 2023, is \$3,956,893 total revenue is \$51,972 resulting in excess revenue over (under) expenditure for the year to September 30, 2023, of (\$3,904,921).

THREE YEAR FINANCIALS

	Actual		Actual	Actual
	9/30/2023	Budget	9/30/2022	9/30/2021
Revenue	51,972	84,500	4,955	1,377
Expenses				
Payroll	2,151,736	2,591,728	2,291,928	2,972,589
Administrative Expe	276,305	363,056	196,540	224,604
Utility	30,756	34,902	28,056	21,751
Operating Expense	894,557	798,816	643,171	384,492
Contribution to Capital	603,539	603,539	1,304,004	120,325
Total Expenses	3,956,893	4,392,041	4,463,699	3,723,761
Profit (Loss)	(3,904,921)	(4,307,541)	(4,458,744)	(3,722,384)

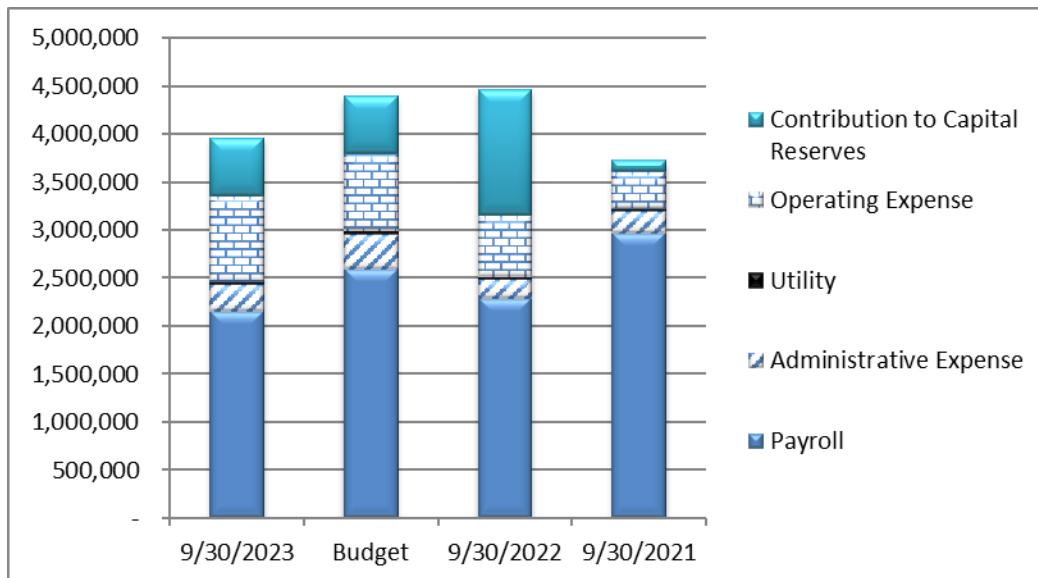


Figure 1 - Three Year Expenditure

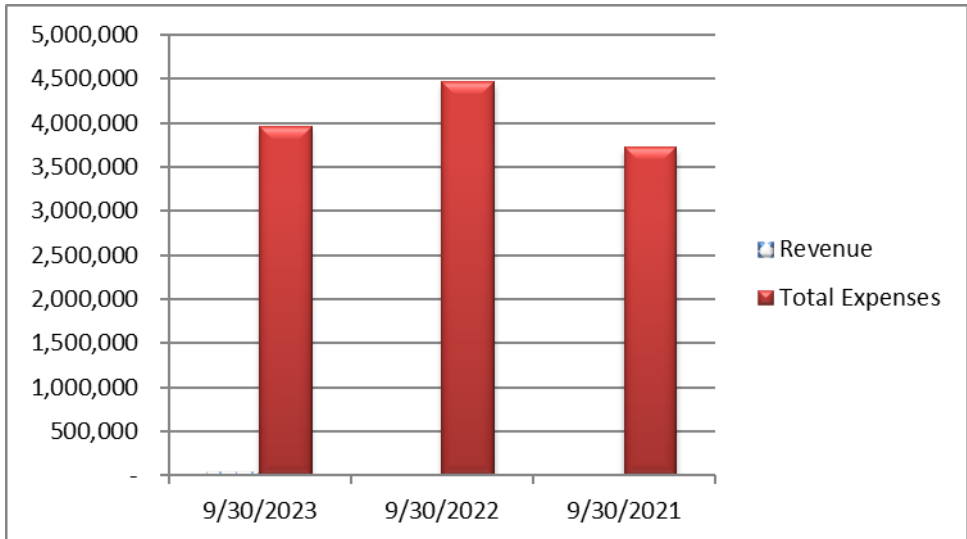


Figure 2 - Three-Year Revenue & Expenditure

THREE-YEAR CASH BALANCE

Cash Balances	9/30/2023	9/30/2022	9/30/2021
Investment Balance	13,683,465	11,899,825	11,162,651
Checking Accounting	(519,963)	71,152	4,580
Payroll Account	156,402	188,280	395,019
Petty Cash	2,000	2,000	2,000
Total Cash Balances	13,321,904	12,161,258	11,564,250

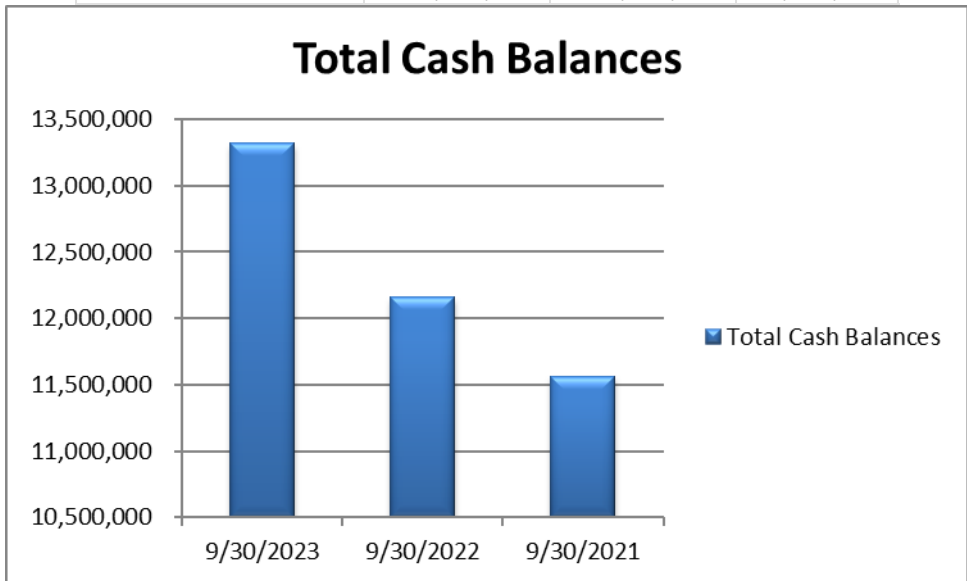


Figure 3 - Cash Balances

DISTRICT INVESTMENT PORTFOLIO 9/30/2023

The District’s investment fund balance for the period ending September 30, 2023, is \$13,683,465. The portfolio composition is shown in the pie chart. Local Agency Investment Fund (LAIF) accounts for 21% of the District’s investments; the Riverside County Pooled Investment Fund is 52% of the total. The LAIF yield for the end of June was 3.53% and the Riverside County Pooled Investment Fund was 3.86% this gives an overall weighted yield for District investments of 3.3%.

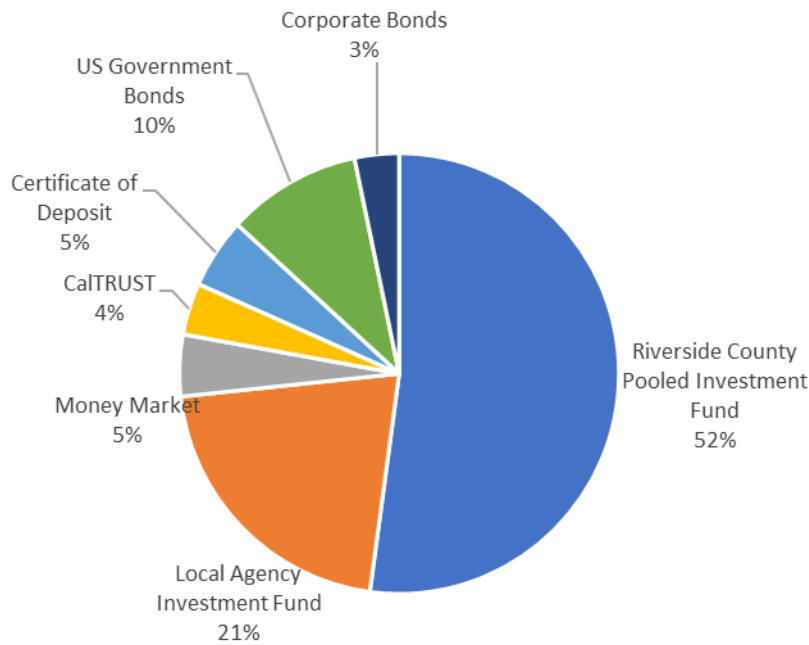


Figure 4 - Investment Portfolio 9/30/23

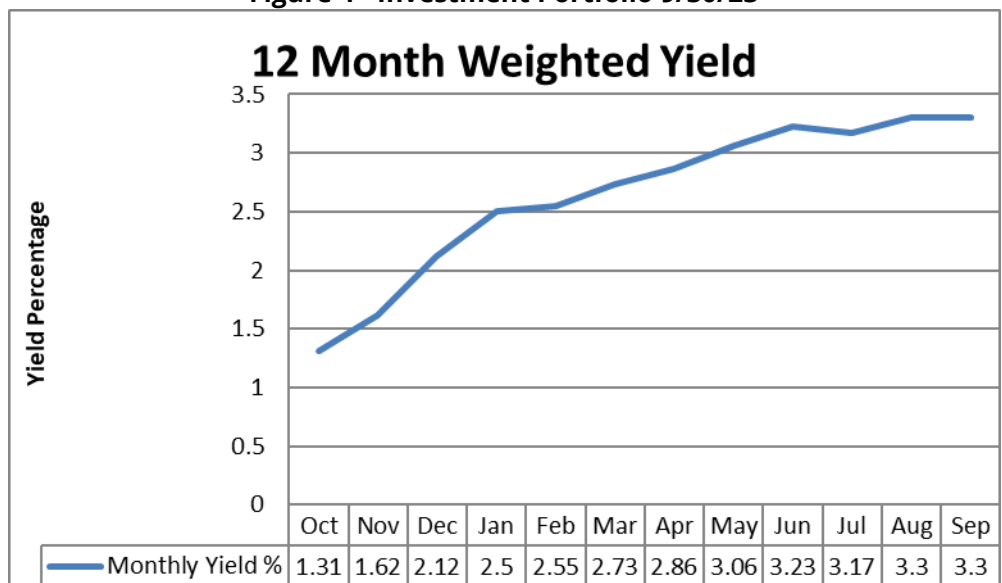
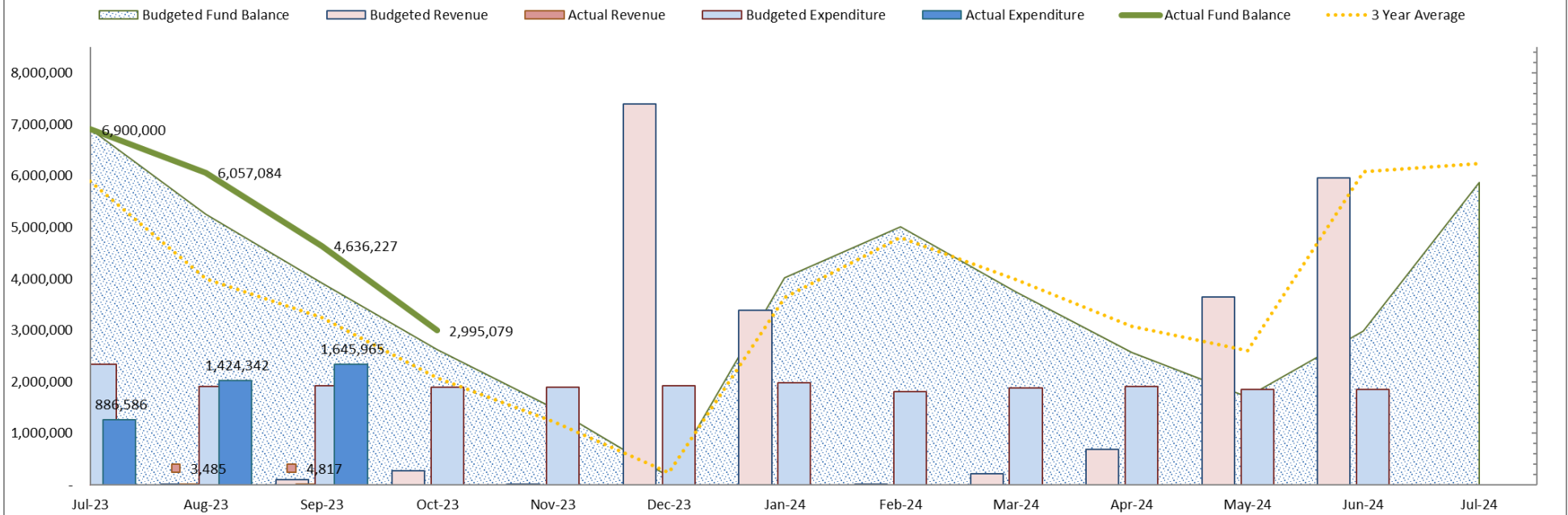


Figure 5 - District Investments Weighted Yield

General Fund Operational Cash Flow

Fiscal Year 2023-2024



The **General Fund Operational Cash Flow** graph outlines the District’s working capital for the fiscal year July 1, 2023, to June 30, 2024. The beginning fund balance is \$6.9 million and the ending fund balance is \$5.9 million. Expenditure is approximately divided by 12 equal months, with some differences accounting for the seasonality of the program for example control products and seasonal employment which are greater in the mosquito breeding season. July expenditure is higher than average because of the prefunding lump sum of \$0.2 million for CalPERS unfunded liability. The budget also accounts for prepayments. The revenue follows a different pattern, Riverside County distributes the property tax revenue in January and May with advancements in December and April. The *shaded area* represents the **Budgeted Fund Balance** which has a formula of (beginning) **Fund Balance** plus **Revenue** minus **Expenditure**. The *green line* represents the **Actual Fund Balance** and is graphed against the *shaded area Budgeted Fund Balance*. The *three-year average* Fund Balance is the orange dash line.

The graph shows a \$6.9 million **Fund Balance** plus total Revenue for July 1 to September 30, 2023, of \$51,972 minus total Expenses of \$3,956,893 is \$2,995,079. Payroll expenses show a favorable variance of \$439,992, this is due to timing, \$200,000 is earmarked for prefunding in Section 115 trust for pension liabilities, Administrative Expenses show a favorable variance of \$86,751, \$40,000 was budgeted for IT strategic plan proposal was half this, and has not been expensed yet, Operations has a negative variance of \$95,742. For planning purposes, the District is under budget. As long as the green line stays out of the shaded area the District is within budget, as of September 30, 2023, the line is outside the shaded area.



Serving Public Health Since 1928

CORRESPONDENCE

From: [Diane Greeman](#)
To: [District Wide Group](#)
Subject: Compliment
Date: Friday, September 8, 2023 2:48:22 PM
Attachments: [image001.png](#)

Marilyn [REDACTED] called to express her appreciation for the service she received from Gary Black today. She said he was very thorough in his inspection and treatment of her property and wished to thank the District for sending such a knowledgeable technician.

Great work Gary, thank you!



Serving Public Health Since 1928

Diane Greeman
Administrative Clerk
Office (760) 342 8287
www.cvmosquito.org
Coachella Valley MVCD

From: [Diane Greeman](#)
To: [District Wide Group](#)
Subject: Compliment
Date: Wednesday, September 13, 2023 1:30:27 PM
Attachments: [image001.png](#)

A gentleman from [REDACTED] DHS called to compliment Gary Black for not only “looking around” his yard. Initially. He said, “I thought the guy was crazy, because he started lifting rocks and going thru areas where he had to dig out cans and by golly he found different sources of mosquitos breeding”. He was very impressed at his determination and knowledge. He also said, “I was shocked at what he found. This guy knows what he’s doing”.

Great work Gary! He mentioned how much money he’s spent on exterminators and said you didn’t charge him a penny.



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AB 333

(Nguyen, Stephanie D) Vehicles: abatement of abandoned vehicles.

Current Text: Introduced: 1/30/2023 [html](#) [pdf](#)

Introduced: 1/30/2023

Status: 5/5/2023-Failed Deadline pursuant to Rule 61(a)(3). (Last location was TRANS. on 2/9/2023) (May be acted upon Jan 2024)

Desk	2 year	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law authorizes a county satisfying specified conditions to establish a service authority for the abatement of abandoned vehicles and to impose a \$1 vehicle registration fee. Current law authorizes a service authority to adopt an ordinance establishing procedures for the abatement, removal, and disposal, as a public nuisance, of an abandoned, wrecked, dismantled, or inoperative vehicle or part of the vehicle from private or public property and for the recovery of costs associated with the enforcement of the ordinance. This bill would allow the ordinance to provide for the issuance of permits or licenses, consistent with local nuisance codes and in cooperation with local code enforcement authorities, regarding the temporary parking allowance of abandoned, wrecked, dismantled, or inoperative vehicles and to authorize any necessary investigations and inspections related to the determination of a public nuisance.

Position	Rank	Group
Watch	03 - Low Priority	

AB 340

(Fong, Vince R) California Environmental Quality Act: grounds for noncompliance.

Current Text: Introduced: 1/30/2023 [html](#) [pdf](#)

Introduced: 1/30/2023

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was NAT. RES. on 2/9/2023)(May be acted upon Jan 2024)

Desk	2 year	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Environmental Quality Act (CEQA) prohibits an action or proceeding from being brought in a court to challenge the approval of a project by a public agency unless the alleged grounds for noncompliance are presented to the public agency orally or in writing by a person during the public comment period provided by CEQA or before the close of the public hearing on the project before the issuance of the notice of determination. This bill would require the alleged grounds for noncompliance with CEQA presented to the public agency in writing be presented at least 10 days before the public hearing on the project before the issuance of the notice of determination. The bill would prohibit the inclusion of written comments presented to the public agency after that time period in the record of proceedings and would prohibit those documents from serving as basis on which an action or proceeding may be brought.

Position	Rank	Group

AB 345

(Wilson D) Habitat restoration: flood control: advance payments.

Current Text: Enrollment: 9/20/2023 [html](#) [pdf](#)

Introduced: 1/31/2023

Last Amend: 6/26/2023

Status: 9/20/2023-Enrolled and presented to the Governor at 4 p.m.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Existing law authorizes the Department of Water Resources to make examinations of lands subject to inundation and overflow by floodwaters and of the waters causing the inundation or overflow and to make plans and estimates of the cost of works to regulate and control the floodwaters. Existing law also vests in the department charge of all expenditures unless otherwise provided by law for all public works relating to general river and harbor improvements, including reclamation and drainage of lands. Existing law authorizes the department to cooperate and contract with any agency of the state or of the United States in order to carry out its powers and purposes. This bill would authorize the department or the board to provide advance payments, as defined, to local agencies for projects that restore habitat for threatened and endangered species under state or federal law or improve flood protection, as provided. The bill would prohibit the amount of funds advanced by the department or the board to the local agency at any one time from exceeding 25% of the entire amount authorized to be provided under the funding agreement. The bill would require the project proponent to demonstrate a need for an advance payment and that the project proponent is sufficiently qualified to manage the project and the project's finances. The bill would require the funds to be spent within 6 months and would require the recipient to provide an accountability report to the department or the board on a quarterly basis, as specified.

Position	Rank	Group

AB 363

(Bauer-Kahan D) Pesticides: neonicotinoids for nonagricultural use: reevaluation: control measures.

Current Text: Enrollment: 9/19/2023 [html](#) [pdf](#)

Introduced: 2/1/2023

Last Amend: 9/6/2023

Status: 9/19/2023-Enrolled and presented to the Governor at 4 p.m.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would, beginning January 1, 2025, prohibit a person from selling, possessing, or using a pesticide containing one or more neonicotinoid pesticides, as defined, for any nonagricultural use on nonproduction outdoor or ornamental plants, trees, or turf, except as provided. The bill would require the department to evaluate, taking into account relevant routes of exposure, the potential impacts of those neonicotinoid pesticide uses on pollinating insects, aquatic ecosystems, and human health. The bill would require the department, among other things, to issue a determination on those impacts on or before July 1, 2027, and adopt necessary control measures for the use of neonicotinoid pesticides on or before July 1, 2029.

Position	Rank	Group
Watch	02 - Medium Priority	

AB 557

(Hart D) Open meetings: local agencies: teleconferences.

Current Text: Enrollment: 9/15/2023 [html](#) [pdf](#)

Introduced: 2/8/2023

Last Amend: 9/1/2023

Status: 9/15/2023-Enrolled and presented to the Governor at 4 p.m.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Ralph M. Brown Act allows for meetings to occur via teleconferencing subject to certain requirements, particularly that the legislative body notice each teleconference location of each member that will be participating in the public meeting, that each teleconference location be accessible to the public, that members of the public be allowed to address the legislative body at each teleconference location, that the legislative body post an agenda at each teleconference location, and that at least a quorum of the legislative body participate from locations within the boundaries of the local agency’s jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. Current law, until January 1, 2024, authorizes the legislative body of a local agency to use teleconferencing without complying with those specified teleconferencing requirements in specified circumstances when a declared state of emergency is in effect. Those circumstances are that (1) state or local officials have imposed or recommended measures to promote social distancing, (2) the legislative body is meeting for the purpose of determining whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees, or (3) the legislative body has previously made that determination. If there is a continuing state of emergency, or if state or local officials have imposed or recommended measures to promote social distancing, existing law requires a legislative body to make specified findings not later than 30 days after the first teleconferenced meeting, and to make those findings every 30 days thereafter, in order to continue to meet under these abbreviated teleconferencing procedures. This bill would revise the authority of a legislative body to hold a teleconference meeting under those abbreviated teleconferencing procedures when a declared state of emergency is in effect.

Position	Rank	Group

AB 563

(Waldron R) State Department of Public Health.

Current Text: Introduced: 2/8/2023 [html](#) [pdf](#)

Introduced: 2/8/2023

Status: 5/5/2023-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/8/2023) (May be acted upon Jan 2024)

2 year	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law establishes the State Department of Public Health in the California Health and Human Services Agency. This bill would make a technical, nonsubstantive change to that provision.

Position	Rank	Group
Watch	03 - Low Priority	

AB 652

(Lee D) Department of Pesticide Regulation Environmental Justice Advisory Committee.

Current Text: Enrollment: 9/20/2023 [html](#) [pdf](#)

Introduced: 2/9/2023

Last Amend: 9/8/2023

Status: 9/20/2023-Enrolled and presented to the Governor at 4 p.m.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law, added by the Governor’s Reorganization Plan No. 1 of 1991, creates the Department of Pesticide Regulation and authorizes the Director of Pesticide Regulation, among other things, to adopt regulations for the issuance and renewal of licenses and certificates for pest control operations. Current law requires the director, on or after January 1, 2025, to adopt regulations for the issuance and renewal of licenses and certificates for pest control operations for a 3-year period. This bill would require the department, by January 1, 2026, to establish and convene a Department of Pesticide Regulation Environmental Justice Advisory Committee, as provided, that would provide prioritized recommendations to the department on ways to integrate environmental justice considerations into department programs, policies, decisionmaking, and activities, and on how the department can improve its engagement with communities with the most significant exposure to pesticides. The bill would require the advisory committee to hold, at a minimum, 2 public meetings annually and to post, as needed, its recommendations on the department’s internet website.

Position **Rank** **Group**
 Watch 03 - Low Priority

AB 740 **(Gabriel D) Department of General Services: drone cybersecurity.**

Current Text: Amended: 3/9/2023 [html](#) [pdf](#)

Introduced: 2/13/2023

Last Amend: 3/9/2023

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was A. & A.R. on 3/21/2023)(May be acted upon Jan 2024)

Desk	2 year	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the Department of General Services, in consultation with the Chief of the Office of Information Security, to adopt rules and regulations, by January 1, 2025, to ensure that each unmanned aircraft and unmanned aircraft system used by a government entity, as defined, in part, to include local governmental entities, for any purpose meets appropriate safeguards to ensure the confidentiality, integrity, and availability of any data collected, transmitted, or stored by that unmanned aircraft or unmanned aircraft system, as specified; and to specify requirements for a comprehensive plan to be adopted by a government entity to discontinue the use of noncompliant aircraft and systems, as specified. This bill would, beginning on the date the department adopts the rules and regulations, authorize a government entity to use unmanned aircraft or unmanned aircraft systems it did not previously use only if that aircraft or system complies with those rules and regulations. The bill would, by July 1, 2025, require a government entity that uses a noncompliant aircraft or system to submit to the department a comprehensive plan for discontinuing its use, as specified.

Position **Rank** **Group**
 Watch 01 - High Priority

AB 774 **(Mathis R) Invasive pests: list.**

Current Text: Introduced: 2/13/2023 [html](#) [pdf](#)

Introduced: 2/13/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. on 4/19/2023) (May be acted upon Jan 2024)

Desk	Policy	2 year	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law requires the Department of Food and Agriculture to develop and maintain a list of invasive pests, defined to mean animals, plants, insects, and plant and animal diseases or groups of those animals, plants, insects, and plant and animal diseases where introduction into California would or would likely cause economic or environmental harm, that have a reasonable likelihood of entering California for which a detection, exclusion, eradication, control, or management action by the state might be appropriate. This bill would require the department to post the list on its internet website.

Position **Rank** **Group**

AB 828 **(Connolly D) Sustainable groundwater management: managed wetlands.**

Current Text: Amended: 4/17/2023 [html](#) [pdf](#)

Introduced: 2/13/2023

Last Amend: 4/17/2023

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was W.,P. & W. on 3/2/2023)(May be acted upon Jan 2024)

Desk	2 year	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Sustainable Groundwater Management Act requires all groundwater basins designated as high- or medium-priority basins by the Department of Water Resources that are designated as basins subject to critical conditions of overdraft to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2020, and requires all other groundwater basins designated as high- or medium-priority basins to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2022, except as specified. Current law defines various terms for purposes of the act. This bill would add various defined terms for purposes of the act, including the term "managed wetland."

Position **Rank** **Group**

AB 1016 (Jones-Sawyer D) Pest control operations: aircraft operations: private applicator.

Current Text: Enrollment: 9/15/2023 [html](#) [pdf](#)

Introduced: 2/15/2023

Last Amend: 6/22/2023

Status: 9/15/2023-Enrolled and presented to the Governor at 4 p.m.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law makes it unlawful for any person to operate an aircraft in pest control unless, among other things, the pilot operating the aircraft holds a valid manned or unmanned pest control aircraft pilot's certificate issued by the Director of Pesticide Regulation. Current law requires each unmanned pest control aircraft pilot's certificate to designate the pilot's status as a journeyman, apprentice, or vector control technician, and requires an applicant for a manned or unmanned pest control aircraft pilot's certificate to pass an examination as a condition of licensure. This bill would additionally include the status of private applicator as a designation under the unmanned pest control aircraft pilot's certificate. The bill would prohibit an individual with a private applicator unmanned pest control aircraft pilot's certificate from applying pesticides except for the purpose of producing an agricultural commodity on property owned, leased, or rented by the pilot or their employer.

Position **Rank** **Group**
 Watch 01 - High Priority

AB 1042 (Bauer-Kahan D) Pesticides: seeds.

Current Text: Amended: 6/15/2023 [html](#) [pdf](#)

Introduced: 2/15/2023

Last Amend: 6/15/2023

Status: 7/14/2023-Failed Deadline pursuant to Rule 61(a)(10). (Last location was AGRI. on 6/28/2023) (May be acted upon Jan 2024)

Desk	Policy	Fiscal	Floor	Desk	2 year	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the Director of Pesticide Regulation to adopt regulations to govern the use and disposal of seeds treated with a pesticide and to prohibit the use of seeds treated with a pesticide that meets specified conditions. Because a violation of these regulations would be a crime, the bill would impose a state-mandated local program. The bill would prohibit, on and after January 1, 2026, a person from selling, delivering, or using seeds treated with a pesticide if that pesticide is not registered for use. The bill would require, on and after January 1, 2025, a use report to be submitted by, or on behalf of, a grower to the director or a county agricultural commissioner when seeds treated with a pesticide are used by the grower in the state and would require the director or commissioner, on and after January 1, 2026, to annually report to the public the pounds of pesticides applied as seed treatment in California and the cumulative acres planted with seeds treated with a pesticide in California, as specified. By imposing this reporting requirement on county agricultural commissioners, this bill would create a state-mandated local program.

Position **Rank** **Group**
 Watch 02 - Medium Priority

AB 1063 (Gabriel D) Nurse-to-patient staffing ratios: annual report.

Current Text: Enrollment: 9/21/2023 [html](#) [pdf](#)

Introduced: 2/15/2023

Last Amend: 9/1/2023

Status: 9/21/2023-Enrolled and presented to the Governor at 3:30 p.m.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Position **Rank** **Group**
 Watch 01 - High Priority

[AB 1662](#) (Quirk-Silva D) State Department of Public Health.

Current Text: Introduced: 2/17/2023 [html](#) [pdf](#)

Introduced: 2/17/2023

Status: 5/5/2023-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/17/2023) (May be acted upon Jan 2024)

2 year	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Existing law establishes the State Department of Public Health, and transferred the responsibility for specified health programs from the former State Department of Health Services to the State Department of Public Health, as prescribed. This bill would make technical, nonsubstantive changes to that provision.

Position **Rank** **Group**
 Watch 03 - Low Priority

[AB 1712](#) (Irwin D) Personal information: data breaches.

Current Text: Amended: 4/27/2023 [html](#) [pdf](#)

Introduced: 2/17/2023

Last Amend: 4/27/2023

Status: 7/14/2023-Failed Deadline pursuant to Rule 61(a)(10). (Last location was JUD. on 6/14/2023) (May be acted upon Jan 2024)

Desk	Policy	Fiscal	Floor	Desk	2 year	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Information Practices Act of 1977 requires any agency that owns or licenses computerized data that includes personal information to disclose any breach of the security of the system following discovery or notification of the breach, as specified. The act also requires any agency that maintains computerized data that includes personal information that the agency does not own to notify the owner or licensee of the information of any breach of the security of the data, in accordance with certain procedures. Current law requires the security breach notification to include specified information, including, among other things, the names and addresses of the major credit reporting agencies. Current law authorizes the security breach notification to include, at the discretion of the agency, among other things, advice on steps that people whose information has been breached may take to protect themselves. This bill would additionally require the security breach notification to include the internet websites of the major credit reporting agencies and the Uniform Resource Locator for the main internet website operated by the Federal Trade Commission to provide information for victims of identity theft.

Position **Rank** **Group**
 Watch 03 - Low Priority

[AB 1752](#) (Committee on Agriculture) Bees: pesticides: civil penalties.

Current Text: Enrollment: 9/13/2023 [html](#) [pdf](#)

Introduced: 2/21/2023

Last Amend: 8/14/2023

Status: 9/13/2023-Enrolled and presented to the Governor at 3 p.m.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law requires the Director of Pesticide Regulation to adopt regulations necessary to minimize the hazard to bees, while still providing for the reasonable and necessary application of pesticides toxic to bees to blossoming plants, as specified. Under current law, a failure to comply with those regulations is subject to a civil penalty of not more than \$500 for each day that the violation continues and, after a warning notice of 7 days is given, is an infraction. In addition to the civil penalty and infraction described above, this bill would authorize a county agricultural commissioner, in lieu of a civil prosecution by the director, to levy a civil penalty of not more than \$3,000 per violation against a person violating those regulations, as specified.

Position **Rank** **Group**
 Watch 01 - High Priority

[SB 23](#) (Caballero D) Water supply and flood risk reduction projects: expedited permitting.

Current Text: Amended: 5/1/2023 [html](#) [pdf](#)

Introduced: 12/5/2022

Last Amend: 5/1/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE

on 5/15/2023)(May be acted upon Jan 2024)

Desk	Policy	2 year	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law prohibits an entity from substantially diverting or obstructing the natural flow of, or substantially changing or using any material from the bed, channel, or bank of, any river, stream, or lake, or deposit or dispose of debris, waste, or other material containing crumbled, flaked, or ground pavement where it may pass into any river, stream, or lake, except under specified conditions, including requiring the entity to send written notification to the Department of Fish and Wildlife regarding the activity in the manner prescribed by the department. This bill would require a project proponent, if already required to submit a notification to the department, to submit to the department the certified or adopted environmental review document, as applicable, for the activity in the notification. The bill would require the department, under prescribed circumstances, to take certain actions within specified timelines, or within a mutually agreed-to extension of time.

Position **Rank** **Group**

SB 411 **(Portantino D) Open meetings: teleconferences: neighborhood councils.**

Current Text: Enrollment: 9/11/2023 [html](#) [pdf](#)

Introduced: 2/9/2023

Last Amend: 8/14/2023

Status: 9/11/2023-Enrolled and presented to the Governor at 3 p.m.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would, until January 1, 2026, authorize an eligible legislative body to use alternate teleconferencing provisions related to notice, agenda, and public participation, as prescribed, if the city council has adopted an authorizing resolution and 2/3 of an eligible legislative body votes to use the alternate teleconferencing provisions. The bill would define "eligible legislative body" for this purpose to mean a neighborhood council that is an advisory body with the purpose to promote more citizen participation in government and make government more responsive to local needs that is established pursuant to the charter of a city with a population of more than 3,000,000 people that is subject to the act. The bill would require an eligible legislative body authorized under the bill to provide publicly accessible physical locations for public participation, as prescribed. The bill would also require that at least a quorum of the members of the neighborhood council participate from locations within the boundaries of the city in which the neighborhood council is established. The bill would require that, at least once per year, at least a quorum of the members of the eligible legislative body participate in person from a singular physical location that is open to the public and within the boundaries of the eligible legislative body.

Position **Rank** **Group**
 Watch 03 - Low Priority

SB 511 **(Blakespear D) Greenhouse gas emissions inventories.**

Current Text: Amended: 4/24/2023 [html](#) [pdf](#)

Introduced: 2/14/2023

Last Amend: 4/24/2023

Status: 9/1/2023-Failed Deadline pursuant to Rule 61(a)(11). (Last location was APPR. SUSPENSE FILE on 8/23/2023)(May be acted upon Jan 2024)

Desk	Policy	Fiscal	Floor	Desk	Policy	2 year	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Global Warming Solutions Act of 2006 requires the State Air Resources Board to prepare and approve a scoping plan for achieving the maximum technologically feasible and cost-effective reductions in greenhouse gas emissions and to update the scoping plan at least once every 5 years. This bill would require the state board, before January 1, 2028, to develop, and publish on its internet website, a report on greenhouse gas emissions inventories for the calendar year 2025 for each city, county, or city and county that requests inclusion in the report, as provided. The bill would require the state board, consistent with the preparation of the updates to the scoping plan and before January 1, 2033, and every 5 years thereafter, to update the inventories, for each city, county, or city and county that requests inclusion in the respective update, for the calendar year 2030 and every 5th year thereafter. The bill would authorize the state board to solicit bids and enter into contracts for the development of the inventories. The bill would require the state board, before January 1, 2026, to establish a local government advisory committee to inform its development of the greenhouse gas emissions inventories.

Position **Rank** **Group**

SB 597 **(Glazer D) Building standards: rainwater catchment systems.**

Current Text: Amended: 6/22/2023 [html](#) [pdf](#)

Introduced: 2/15/2023

Last Amend: 6/22/2023

Status: 9/1/2023-Failed Deadline pursuant to Rule 61(a)(11). (Last location was APPR. SUSPENSE FILE on 7/12/2023)(May be acted upon Jan 2024)

Desk	Policy	Fiscal	Floor	Desk	Policy	2 year	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law makes the California Building Standards Commission responsible for the publication of an updated edition of the California Building Standards Code every 3 years. This bill would require the department to conduct research and develop recommendations regarding building standards for the installation of rainwater catchment systems in newly constructed residential dwellings and would authorize the department to propose related building standards to the commission for consideration, as specified. The bill would authorize the department to expend moneys from the Building Standards Administration Special Revolving Fund for the above-described purposes, upon appropriation by the Legislature, as specified. The bill would require the department, on or before January 1, 2025, to provide a report to specified committees of the Legislature regarding the outcomes of its research and the recommendations developed.

Position **Rank** **Group**

SB 732

(Menjivar D) Bats.

Current Text: Enrollment: 9/11/2023 [html](#) [pdf](#)

Introduced: 2/17/2023

Last Amend: 6/27/2023

Status: 9/11/2023-Enrolled and presented to the Governor at 3 p.m.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law establishes the state flag and the state's emblems, including, among other things, the California redwood as the official state tree and the California gray whale as the official state marine mammal. This bill would establish the pallid bat (*Antrozous pallidus*) as the official state bat.

Position **Rank** **Group**

Watch 03 - Low Priority

SB 862

(Laird D) Santa Cruz Metropolitan Transit District: transaction and use tax rates.

Current Text: Chaptered: 9/30/2023 [html](#) [pdf](#)

Introduced: 2/17/2023

Last Amend: 6/29/2023

Status: 9/30/2023-Signed by the Governor

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Santa Cruz Metropolitan Transit District Act of 1967, authorizes the County of Santa Cruz to organize and incorporate the Santa Cruz Metropolitan Transit District, as provided. Current law, among other things, authorizes the board of directors of the district to impose transactions and use taxes in accordance with the Transactions and Use Tax Law by an ordinance approved by 2/3 of the electors voting on the measure at a special election called for that purpose. Current law provides that, notwithstanding the 2% combined rate limit under the Transactions and Use Tax Law, a transactions and use tax rate imposed by the board pursuant to these provisions on or before January 1, 2020, are not considered for purposes of that combined rate limit. This bill would authorize the board to impose a retail transactions and use tax after January 1, 2024, that is excluded from the 2% combined rate limit, if the board adopts an ordinance approving the tax before January 1, 2035, and if the total tax rate excluded under the authority added by the bill does not exceed 1/2 %.

Position **Rank** **Group**

SB 878

(Committee on Governance and Finance) Validations.

Current Text: Chaptered: 6/29/2023 [html](#) [pdf](#)

Introduced: 2/17/2023

Status: 6/29/2023-Approved by the Governor. Chaptered by Secretary of State. Chapter 30, Statutes of 2023.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would enact the First Validating Act of 2023, which would validate the organization, boundaries, acts, proceedings, and bonds of the state and counties, cities, and specified districts,

agencies, and entities. This bill contains other related provisions.

Position

Rank

Group

[SB 879](#)

(Committee on Governance and Finance) Validations.

Current Text: Chaptered: 6/29/2023 [html](#) [pdf](#)

Introduced: 2/17/2023

Status: 6/29/2023-Approved by the Governor. Chaptered by Secretary of State. Chapter 31, Statutes of 2023.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would enact the Second Validating Act of 2023, which would validate the organization, boundaries, acts, proceedings, and bonds of the state and counties, cities, and specified districts, agencies, and entities. This bill contains other related provisions.

Position

Rank

Group

[SB 880](#)

(Committee on Governance and Finance) Validations.

Current Text: Chaptered: 6/29/2023 [html](#) [pdf](#)

Introduced: 2/17/2023

Status: 6/29/2023-Approved by the Governor. Chaptered by Secretary of State. Chapter 32, Statutes of 2023.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would enact the Third Validating Act of 2023, which would validate the organization, boundaries, acts, proceedings, and bonds of the state and counties, cities, and specified districts, agencies, and entities.

Position

Rank

Group

Total Measures: 30

Total Tracking Forms: 30



**Coachella Valley Mosquito and
Vector Control District**

Staff Report

October 10, 2023

Agenda Item: Informational Item

District Travel for the Board of Trustees

Background:

**MVCAC 92nd Annual Conference, Monterey, CA
(January 19-24, 2024)**

The annual meeting of the Mosquito and Vector Control District Association of California (MVCAC) is an opportunity for members to keep up with changing trends in mosquito and vector control and network with other mosquito and vector control experts to improve strategies to protect public health and the environment.

**Requests to attend must be made by November 30, 2023, VIA EMAIL:
MTALLION@CVMOSQUITO.ORG**

Strategic Business Plan Alignment:

Goal 2 – Governance and HR – A strong culture supports the Board and staff team that grows in skill, teamwork, and experience.

Objective 2.4 – Establish conditions that ensure the Board of Trustees are engaged and productive and possess a deep understanding of the District.



Serving Public Health Since 1928

NEW BUSINESS



Serving Public Health Since 1928

Coachella Valley Mosquito and Vector Control District

Staff Report

October 10, 2023

Agenda Item: New Business

Discussion and/or approval to purchase one new 2023 ARGO Frontier 700 Utility Terrain Vehicle (UTV) 8X8 from ARGO, a sole source provider, in an amount not to exceed \$27,000 from Capital Replacement Equipment Fund — **Greg Alvarado, Operations Manager, and Edward Prendez, Information Technology Manager**

Background:

The District's staff is requesting the purchase of a new 2023 ARGO Frontier 700 8X8 Utility Terrain Vehicle (UTV) for the Operations Department to use in routine control applications, site reconnaissance, and workload distribution.

ARGO UTV is an eight (8) wheel driver amphibious utility vehicle providing Vector Control Technicians the ability to carry up to eighty (80) pounds of control products, distribute granular products with a Herd Seeder or a Maruyama Duster, and traverse the harsh, thick brush landscapes of the Salton Sea shoreline.



The Operations Department operates two (2) ARGO UTV Units for mosquito-related activities. Fleet Services put one (1) 2012 ARGO Frontier 650 out of service due to a cracked engine block. Attempts were made to source a replacement engine, but no vendors with inventory could be located. The second 2019 ARGO Frontier 700 ARGO is currently out-of-service for preventive maintenance.

Operations need to replace the out-of-service 2012 ARGO Frontier to continue their control efforts and site reconnaissance along the shoreline. Acquiring a second unit provides Fleet Services the ability to perform preventive maintenance without halting the activities of the Operations Department and distribute the workload between the two (2) ARGO Units.

Recommendation:

Approval to purchase one new 2023 ARGO Frontier 700 Frontier 8X8 UTV in an amount not to exceed \$27,000

Attachments:

- Quote

Fiscal Impact:

FY2023-24 Budget GL#	Current Available Funds	Proposed Expense Fiscal Year 2023/24	Remaining Available Funds
8415.13.300.000	\$45,145.00	\$27,000.00	\$18,145.00

Argo Adventure

Liewer Enterprises Inc.
 34402 290th Street
 Burke SD 57523
 1-888-898-2746
 www.ArgoAdventure.com
 help@argoadventure.com

QUOTE

#12122

09/27/2023

Bill To:

Crystal Moreno
 Coachella Mosquito & Vector
 43420 Trader Place
 Indio CA 92201
 United States

Ship To:

Diane Greeman
 Coachella Mosquito & Vector
 43420 Trader Place
 Indio CA 92201
 United States

QUOTE TOTAL:

\$26,659.23

QUOTE EXPIRES: 10/31/2023

PO / RFQ#	Sales Rep	Quote Expires	Terms	Shipping Method
	Pfeiffelman, Edson L	10/31/2023	CREDIT CARD	DragonFly Logistics, LLC

Qty	Item	Rate	Amount
1	2DG8BA000PNR49399 2023 ARGO FRONTIER 700 8X8 COLOR: TUNDRA VIN# 2DG8BA000PNR49399 TRANSMISSION: A19656 ENGINE: 2209234460946 38E3470108G1 23HP EMISSIONS: EPA USA STANDARD FACTORY EQUIPMENT: * BILGE PUMP * BEARING EXTENSIONS F/R * SKID PLATE * 24X10-8 TIRE ON OFFSET STEEL RIMS *BRIGGS 23HP EFI AIR-COOLED GAS ENGINE	\$19,699.00	\$19,699.00
	DISCOUNT - VEHICLE ARGO ADVENTURE VEHICLE DISCOUNT	-\$1,300.00	-\$1,300.00
1	PDI - STD UNIT PDI - STANDARD 6X6 / 8X8 UNIT SET-UP	\$115.00	\$115.00
1	FREIGHT - INBOUND - 8X8 VEHICLE INBOUND FREIGHT (FACTORY TO DEALER) - 8X8	\$1,200.00	\$1,200.00
1	825-50-1-NE ACC, 18" ARGO RUBBER TRACK KIT - NO EXT * 24" Tire set-up.	\$4,049.95	\$4,049.95
1	625-10 ACC, MUD FLAP	\$64.95	\$64.95
1	900-0194-FRT 900-0194-FRT ACC, HOOD FAN KIT (FRONTIER 2020+)	\$475.97	\$475.97
1	900-0194 ACC, HOOD FAN - AURORA		
1	600-0052-004 TERMINAL JUMPER, 4 PIN		
1	10763C HARNESS, HOOD FAN		
1	613-202 SWITCH, HOOD FAN	\$20.66	\$20.66



12122

Argo Adventure

Liewer Enterprises Inc.
34402 290th Street
Burke SD 57523
1-888-898-2746
www.ArgoAdventure.com
help@argoadventure.com

QUOTE

#12122

09/27/2023

Qty	Item	Rate	Amount
1	900-0063 BRAKE COOLING, ACC - FRONTIER (2020+)	\$259.95	\$259.95
	DISCOUNT - ACC ARGO ADVENTURE ACCESSORY DISCOUNT	\$-490.00	\$-490.00
7	ACCESSORY INSTALLATION LABOR ACCESSORY INSTALLATION LABOR / PREP	\$100.00	\$700.00
1	SHIPPING - OUTBOUND VEHICLE SHIPPING OUTBOUND (DEALER TO CUSTOMER) 1491 Miles @ \$1.25 Per Mile	\$1,863.75	\$1,863.75

* Vehicle shipping rates are individually line itemized.

Subtotal \$26,659.23

Shipping Cost* \$0.00

Tax (0%) \$0.00

X _____

CUSTOMER SIGNATURE

TOTAL \$26,659.23

NOTES AND TERMS:

ONE UNIT IN STOCK OF THIS MODEL AS OF 09-27-2023.

THE UNIT WOULD SHIP TURN-KEY AND READY FOR USE TO YOUR ADDRESS VIA A PRIVATE CARRIER.

THIS UNIT CAN BE SOLD TO MOSQUITO DISTRICTS IN CALIFORNIA UNDER THE FOLLOWING CALIFORNIA LAW EXEMPTION FROM CARB COMPLIANCE:

2022 California Code Vehicle Code - VEH DIVISION 12 - EQUIPMENT OF VEHICLES
CHAPTER 5 - Other Equipment ARTICLE 2 - Exhaust Systems Section 27156.3.

Notwithstanding any other provision of law, any motor vehicle of mosquito abatement, vector control, or pest abatement districts or agencies, any authorized emergency vehicle as defined in Section 165, except subdivision (f) thereof, and any ambulance used by a private entity under contract with a public agency, is exempt from requirements imposed pursuant to California law and the regulations adopted pursuant thereto for motor vehicle pollution control devices.

DEPOSIT: SIGNED GOVERNMENT PURCHASE ORDER

FINAL PAYMENT: CHECK WITHIN NET 10 OF THE VEHICLE ARRIVING AT YOUR AGENCY.



12122



Serving Public Health Since 1928

Coachella Valley Mosquito and Vector Control District

Staff Report

October 10, 2023

Agenda Item: New Business

Discussion and/or approval to purchase, from the lowest responsible bidder, one (1) Transit Van for Public Outreach, in an amount not to exceed \$70,000.00, from Capital Replacement Budget Fund #8415.13.300 – **Budgeted; Funds Available** – Capital Replacement — **Tammy Gordon, MA, APR, MPIO, Public Information Manager, Edward Prendez, Information Technology Manager**

Background:

The Public Outreach Department is operating a 2006 Dodge Caravan Passenger Van to transport displays, tables, chairs, and educational materials. As the Outreach Team grows and is better staffed to attend more community events, it has become more apparent that a passenger minivan such as the Dodge Caravan no longer fits the needs of the department. Different model vans have better cargo space and compartments to keep materials organized and safety features. The new Outreach van will be of similar shape, size, and branding as the 2020 Ford Transit Connect, fondly referred to the team as Moe, the Mosquito Outreach Explorer.

Beginning January 1, 2024, the Advanced Clean Fleets Regulations for State and Local Government will require 50 percent of annual fleet vehicle purchases per calendar year to be zero-emissions vehicles (ZEV), and beginning January 1, 2027, 100 percent of vehicle purchases are zero-emission vehicles (ZEV). After further research into the current specifications of e-Transit vans, it was discovered that the available model mileage is only 125 miles on one full charge. This limits the utility of the van for the Public Outreach Department and may not make the best use of public funds.

Staff would like to issue an RFP for a Transit van to assess what options are available for delivery by year's end. During this process, staff will also further research other potential e-vans coming out in the near future that may meet District Public Outreach Department needs.

Recommendation:

Authorize staff to purchase a Transit cargo van from the lowest responsible bidder in the amount not to exceed \$70,000.00 for the Public Outreach Department.

Fiscal Impact:

FY2023-24 Budget GL#	Current Available Funds	Proposed Expense Fiscal Year 2023/24	Remaining Available Funds
8415.14.300.000	\$85,000	\$70,000 NTE	\$15,000



Serving Public Health Since 1928

**Coachella Valley Mosquito and
Vector Control District**

Staff Report

October 10, 2023

Agenda Item: New Business

Approval of Resolution 2023-16 providing a gift certificate to employees for work performed late November through early December 2023 in a total collective amount for all certificates not to exceed \$2,800 from fund 5300.01.202.000 – Employee Incentive- **Budgeted; Funds Available** — **Jeremy Wittie, M.S., CSDM, General Manager**

Background:

Each year the District recognizes and incentivizes the work and contributions of its employees made throughout the season and who continue to work during the holiday season with a gift certificate (“Gift Certificate”). The Gift Certificate would be provided in the same amount as past years, forty dollars (\$40).

The Gift Certificates serve a legitimate public purpose by incentivizing employees to continue to work during the holiday season which would advance the protection of public safety by reducing the risk of disease transmission by mosquitoes and other vectors for residents and visitors of the Coachella Valley.

The attached Resolution authorizes the General Manager to purchase the Gift Certificates and authorizes providing the Gift Certificates to each employee who works for the District from November 20, 2023, through December 8, 2023.

Staff Recommendation:

Approve Resolution 2023-16 providing Gift Certificates to employees for work performed late November through early December.

Attachment:

- Resolution 2023-16

Fiscal Impact:

FY2023-24 Budget GL # 5300.01.202.000	Current Available Funds	Proposed Expense Fiscal Year 2023-24	Remaining Available Funds
\$10,000	\$10,000	\$2,800	\$7,200

Resolution No. 2023-16

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT PROVIDING GIFT CERTIFICATES TO DISTRICT EMPLOYEES WHO CONTINUE TO WORK FOR THE DISTRICT LATE NOVEMBER THROUGH EARLY DECEMBER 2023

WHEREAS, the Coachella Valley Mosquito and Vector Control District (“District”) is a special district and a political subdivision of the State of California, created and operating under the authority and provisions of California Health and Safety Code Section 2000 et seq., and is also a “local agency” within the meaning of Section 53600 of the California Government Code; and

WHEREAS, the Board of Trustees (“Board”) of the District desires to recognize the District’s appreciation of the contributions of District employees who work throughout the 2022 season; and

WHEREAS, the Board believes that such recognition serves a legitimate public purpose because it advances the protection of public safety by incentivizing employees to continue to work during the arbovirus and holiday seasons toward reducing the risk of disease transmission by mosquitoes and other vectors for residents and visitors of the Coachella Valley.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Coachella Valley Mosquito and Vector Control District that:

Section 1. Recitals.

The recitals set forth above are true and correct.

Section 2. Gift Certificates.

Each employee who remains employed by the District from November 20, 2023, through December 8, 2023, shall be provided a gift certificate valued at forty dollars (\$40.00).

Section 3. Public Purpose.

The provision of the subject gift certificates will serve a legitimate public purpose because it advances the protection of public safety.

Section 4. General Manager's Authority.

The General Manager is authorized to procure sufficient gift certificates to effectuate the foregoing.

Section 5. Effective Date.

This Resolution shall take effect upon its adoption.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Section 5. Certification.

The Clerk of the Board shall certify as to the adoption of this Resolution and shall cause the same to be processed in the manner required by law.

PASSED, ADOPTED, AND APPROVED, this 10th day of October 2023.

**John Peña, President
Board of Trustees**

ATTEST:

Melissa Tallion, Clerk of the Board

APPROVED AS TO FORM:

Lena D. Wade, General Counsel

REVIEWED:

Jeremy Wittie, M.S., CSDM, General Manager



Serving Public Health Since 1928

COMMITTEE AND TRUSTEE REPORTS

**Coachella Valley Mosquito and Vector Control District
Executive Committee Meeting**

DRAFT - Minutes

TIME AND DATE: 4:00 p.m., Wednesday, October 4, 2023

LOCATION: 43420 Trader Place, Indio, CA 92201

TRUSTEES PRESENT:

PRESIDENT: John Peña	La Quinta
VICE PRESIDENT: Benjamin Guitron	Indio
TREASURER: Clive Weightman	Indian Wells

ABSENT:

SECRETARY: Dr. Doug Kunz	Palm Springs
--------------------------	--------------

Members of the Public present:

Yes

OTHERS PRESENT:

Jeremy Wittie, M.S., CSDM, General Manager
Melissa Tallion, Clerk of the Board

TASKS AND OWNERSHIP

Task	Owner(s)	Report Back (Executive Committee)
No Tasks		

1. Call to Order

President Peña called the meeting to order at 4:00 p.m.

2. Roll Call

Roll Call indicated three (3) of the four (4) Committee members were present.

3. Confirmation of Agenda

President Peña inquired if there were any agenda items to be shifted. Upon no objections by the Committee, the agenda was confirmed.

4. Public Comments

Mr. Anderson submitted several written comments that were distributed to the Committee and Legal counsel before the meeting. The written comments are attached for the record.

5. Review of October 10, 2023, draft Board meeting agenda

The draft October Board meeting agenda was reviewed. The Committee did not have any questions, comments, or revisions.

6. Old Business — None

7. New Business — None

8. Closed Session (s):

A. GM Eval Public Employee Performance Evaluation pursuant to Government Code Section 54957 (b)(1)

Title: General Manager

9. Trustee/staff comments

Jeremy Wittie mentioned that he had just attended the MVCAC Fall meeting in Palm Springs. Trustee Weightman mentioned that he had a meeting with Mr. McCarty the Finance Director from Indian Wells to discuss the District's new Pension policy. His feedback was very complimentary. President Peña thanked the District staff and their hard work during this virus season.

10. Confirmation of next meeting

The next Executive Committee meeting is scheduled for Friday, October 27, 2023, at 3:00 p.m.

11. Adjournment

President Peña adjourned the meeting at 4:27 p.m.

Melissa Tallion

From: Brad Anderson [REDACTED]
Sent: Wednesday, October 4, 2023 1:45 PM
To: Melissa Tallion
Cc: Jeremy Wittie
Subject: Public Comment - CVMVCD executive committee meeting (Non-Agenda)

October 4, 2023

Coachella Valley Mosquito and Vector Control District (CVMVCD)
43420 Trader Pl.
Indio, CA. 92201
760.342.8287 -
Attn: Clerk of the Board (M. Tallion)

Re: Written letter to be entered in the Public record and made available for public inspection for the October 4, 2023 - executive committee meeting
Agenda Item: 4-A (Non-Agenda Public comment)

Dear current appointees,

Please review my written statements listed below prior to that topic (agenda item) be openly discussed by this small group.

It's been well demonstrated and documented that the current CVMVCD administration (current legal counsel) and its non-elected appointed Board of Trustees have conspired to limit Public participation and monitoring of the CVMVCD organization operations (people's business).

Restrictions of allotted speaker times and their abilities to review "All" related information (documentation/presentations/boards sensitivities ect.) prior to those agenda items being presented to the board and having Speakers required to address the board if desired without "All" related information for each subject (Agenda Item) that the board may inquire but the speaker will potentially be denied.

Please be aware, that the radical and potentially criminal actions to limit/restrict and or eliminate all Coachella Valley Resident's from monitoring and or participating fully within CVMVCD provided open Public meetings (Peoples business) should be reconsidered.

Public Hearing of the CVMVCD organization are of concern if performed in the same matter of CVMVCD current operations along with past actions of CVMVCD Trustees having to recuse themselves from certain agenda items but being aware of those agenda topics from the CVMVCD forced Public testimony requirements.

It's reasonable to consider that CVMVCD Board of Trustees and administration officials have used legal counsel to change policy and long established California best practices protocols in an attempt to silence voices of decent that would disclose factors of embarrassment and potential financial criminality of CVMVCD operations.

The actions of CVMVCD to hide its organization structure in relation to services provided is very concerning to people that financially support that Empire Building system.

Sincerely,

Brad Anderson | [REDACTED]

CVMVCD staff:

Please discontinue the procedure of limitations of Excluding public records - any form of censorship is unacceptable

Cc:

Melissa Tallion

From: Brad Anderson [REDACTED]
Sent: Wednesday, October 4, 2023 1:46 PM
To: Melissa Tallion
Cc: Jeremy Wittie
Subject: Public Comment - executive committee meeting (Agenda Item: 8-A Jeremy Wittie employment (non-public) performance review)

October 4, 2023

Coachella Valley Mosquito and Vector Control District (CVMVCD)
43420 Trader Pl.
Indio, CA. 92201
760.342.8287
Attn: Clerk of the Board (M. Tallion)

Re: Written letter to be entered in the Public record and made available for public inspection for the October 4, 2023 executive committee meeting
Agenda Item: 8-A (Closed session)

Dear CVMVCD appointees,

Having a small group of appointees to the CVMVCD organization conducting a closed session meeting is unique. Having a small group of appointees discussing a preceived evaluation of the CVMVCD current general manager (Jeremy Wittie) is unnecessary.

It's reasonable to consider that the current CVMVCD Board of Trustees are easily controlled by this small group of potentially self-serving political elements. That being stated - both the CVMVCD Board of Trustees and the CVMVCD General Manager and his underclass employees (administrators/legal counsel) have under performed (poor decisions/performance) for this past year and prior.

Mosquitoes and other Vectors are at ever increasing numbers with NO noticeable difference with having the CVMVCD organization in the Coachella Valley, California.

Having witness CVMVCD general manager and another employee at a Mecca community council meeting recently. It was alarming how he conducted himself while talking to a community that clearly has been the most impacted by Vectors for decades.

It was clear that No-one at that meeting would of known of the general manager or the other staff member employment position with the CVMVCD organization. Baseball caps (Hat's) being worn inside that venue (building) and no unique designation (uniform/dress attire) being displayed. Why would that community council meeting be any different than a City Council meeting? Probably because the eastern Coachella Valley Resident's are held to a lower standard of services by the current CVMVCD administration. (Please contact me for details)

Mosquitoes have been the worst in the past couple of years in the Coachella Valley, California. Its time to consider better management and leadership (Board members) that truly care about the Coachella Valley region.

Sincerely,

Brad Anderson | [REDACTED]

CVMVCD staff:

Please refrain from censorship of this document

Cc:

Melissa Tallion

From: Brad Anderson [REDACTED]
Sent: Wednesday, October 4, 2023 2:16 PM
To: Melissa Tallion
Cc: Jeremy Wittie
Subject: Public Comment - executive committee meeting (agenda Item: 5)

October 4, 2023

Coachella Valley Mosquito and Vector Control District (CVMVCD)
43420 Trader Pl.
Indio, Ca. 92201
760.342.8287
Attn: Clerk of the Board (M. Tallion)

Re: Written letter to be entered in the Public record and made available for public inspection for the October 4, 2023 executive committee meeting
Agenda Item: 5 (Draft agenda for October 10, 2023 Board meeting)

Dear CVMVCD appointed members,

Please consider reductions in the purchase amounts that were requested for the purchase of two (2) New vehicles that were listed on the October 10, 2023 CVMVCD Board of Trustees meeting draft agenda Item: 7-3.

\$900,000.00 dollars appears to be a misprint on that draft agenda or maybe not? Because of the CVMVCD organization continued extremist use of tax collected dollars (food/legal fees/travel/hotel's etc.) Please consider being careful with any expenditures of monies that the CVMVCD are entrusted with.

Please consider spelling out dollar amounts to avoid a potential mistake in future CVMVCD official documents.

Sincerely,

Brad Anderson | [REDACTED]
[REDACTED]

CVMVCD Staff:

Please discontinue with actions to censor written documents that are submitted

Cc:

Melissa Tallion

From: Brad Anderson [REDACTED]
Sent: Wednesday, October 4, 2023 2:30 PM
To: Melissa Tallion
Cc: Jeremy Wittie
Subject: Public Comment - executive committee meeting (agenda Item: 5)

October 4, 2023

Coachella Valley Mosquito and Vector Control District (CVMVCD)
43420 Trader Pl.
Indio, CA. 92201
760.342.8287
Attn: Clerk of the Board (M. Tallion)

Re: Written letter to be entered in the Public record and made available for public inspection for the October 4, 2023 executive committee meeting
Agenda Item: 5 (October 10, 2023 Board of Trustees meeting draft agenda Item: 7-6 (Appreciation day off))

Dear CVMVCD appointed members,

Please consider modifications to the proposed full-time employees day-off in the month of December 2023, that was listed on the October 10, 2023 CVMVCD Board of Trustees meeting draft agenda Item: 7-6.

Having knowledge that this day-off program was originally known as an event for all district staff (families) and board members to dine together.

Please consider ONLY allowing non-administrative staff of the CVMVCD organization to have a much needed day-off of work in the month of December or a day of their choosing.
Rewarding the administrative staff (including the general manager) a paid-day off will deplete the CVMVCD response to the community if needed - and would be a tax burden to the general public.
The benefits already awarded to the CVMVCD administrators are massive.

Sincerely,

Brad Anderson | [REDACTED]
[REDACTED]

Cc:

Melissa Tallion

From: Brad Anderson [REDACTED]
Sent: Wednesday, October 4, 2023 4:17 PM
To: Melissa Tallion
Subject: Re: Public Comment - executive committee meeting (Agenda Item: 8-A Jeremy Wittie employment (non-public) performance review

October 4, 2023

Dear Coachella Valley Mosquito and Vector Control District (CVMVCD),
Attn: Clerk of the Board

Dear CVMVCD,

Please add this document to the October 4, 2023 executive committee meeting submitted documents.

As you are aware, the announcement of one of the three committee members before the close session of the October 4, 2023 meeting was to illustrate that that process was not a employment evaluation of the general manager but only the procedure to evaluate the General Manager.

Please be aware that Information should of been presented before the meeting (72 hours prior) (the current meeting agenda was not clear on that matter)

Also, it's unavoidable not to consider that only three (3) appointed members are currently in close session. No announcements were made to indicate that legal counsel or any other person was included in close session topics.

Sincerely,

Brad Anderson | [REDACTED]
[REDACTED]

Cc:

On Wed, Oct 4, 2023, 1:45 PM Brad Anderson <ba4612442@gmail.com> wrote:
October 4, 2023

Coachella Valley Mosquito and Vector Control District (CVMVCD)
43420 Trader Pl.
Indio, CA. 92201
760.342.8287
Attn: Clerk of the Board (M. Tallion)

Re: Written letter to be entered in the Public record and made available for public inspection for the October 4, 2023 executive committee meeting

Agenda Item: 8-A (Closed session)

Dear CVMVCD appointees,

Having a small group of appointees to the CVMVCD organization conducting a closed session meeting is unique. Having a small group of appointees discussing a precived evaluation of the CVMVCD current general manager (Jeremy Wittie) is unnecessary.

It's reasonable to consider that the current CVMVCD Board of Trustees are easily controlled by this small group of potentially self-serving political elements. That being stated - both the CVMVCD Board of Trustees and the CVMVCD General Manager and his underclass employees (administrators/legal counsel) have under performed (poor decisions/performance) for this past year and prior.

Mosquitoes and other Vectors are at ever increasing numbers with NO noticeable difference with having the CVMVCD organization in the Coachella Valley, California.

Having witness CVMVCD general manager and another employee at a Mecca community council meeting recently. It was alarming how he conducted himself while talking to a community that clearly has been the most impacted by Vectors for decades.

It was clear that No-one at that meeting would of known of the general manager or the other staff member employment position with the CVMVCD organization. Baseball caps (Hat's) being worn inside that venue (building) and no unique designation (uniform/dress attire) being displayed. Why would that community council meeting be any different than a City Council meeting? Probably because the eastern Coachella Valley Resident's are held to a lower standard of services by the current CVMVCD administration. (Please contact me for details)

Mosquitoes have been the worst in the past couple of years in the Coachella Valley, California. Its time to consider better management and leadership (Board members) that truly care about the Coachella Valley region.

Sincerely,

Brad Anderson | 37043 Ferber Dr. Rancho Mirage CA. 92270
Ba4612442@gmail.com

CVMVCD staff:
Please refrain from censorship of this document

Cc:

COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

Finance Committee Meeting

DRAFT - Minutes

TIME 4:30 p.m. **DATE:** September 12, 2023

LOCATION: 43420 Trader Place Indio, CA 92201

COMMITTEE MEMBERS PRESENT:

Indian Wells Clive Weightman, Board Treasurer
Palm Desert Doug Walker, Trustee
County at Large Bito Larson, Trustee

COMMITTEE MEMBERS ABSENT:

None

OTHER TRUSTEES PRESENT:

None

STAFF PRESENT:

Jeremy Wittie, General Manager
David l'Anson, Administrative Finance Manager
Melissa Tallion, Executive Assistant/Clerk of the Board

MEMBERS OF THE PUBLIC PRESENT:

No

Tasks and Ownership

Task	Owner(s)	Report Back (Finance Committee)
Draft Pension / OPEB Funding Policy	Finance Committee/David	October
CalPERS summary on Employee paycheck	David	November

1. Call to Order

Treasurer Weightman called the meeting to order at 4:33 p.m.

2. Roll Call

Roll call indicated that all three (3) Committee members were present.

3. Confirmation of Agenda

Treasurer Weightman inquired if any agenda items needed to be shifted. Upon no objections from the Committee, the agenda was confirmed as presented.

4. Public Comments

None

5. Items of General Consent

- A. Approval of Minutes from July 11, 2023, Finance Committee Meeting

On a motion from Trustee Larson, seconded by Trustee Walker and passed by the following roll call votes, the Committee approved the minutes from the July 11, 2023, Finance Committee Meeting.

Ayes: Treasurer Weightman, Trustees Larson, and Walker

Noes: None

Abstained: None

Absent: None

6. Discussion, Review, and/or Update

- A. Review of Check Report from Abila MIP for the period of August 9, 2023, to September 5, 2023

The Check Report was reviewed by the Committee members and staff. A discussion ensued regarding checks that needed further discussion and explanation. Staff answered the questions to satisfy the Committee.

- B. CalCard Charges (Abila report & Microix Workflow Report) – Statement dated August 22, 2023

The monthly CalCard statement was reviewed by the Committee. Staff provided more information regarding specific charges to satisfy the Committee.

- C. Review of August 2023 Financials and Treasurers Report

The Committee and staff reviewed the financials and Treasurer's report. The District is showing a favorable net income.

7. Old Business

- A. 2023 Finance Committee Items

David reviewed the Staff Report and let the Committee know that the District will not be moving forward with the purchase and/or lease of electric vehicles due to the high costs associated with leasing the electric trucks and the ability to stretch out the District's current fleet for a few more years. The District will continue working with consultants on the EV Infrastructure.

8. New Business

- A. Discussion on CalPERS Actuarial Valuation Reports date June 30, 2022
David introduced this agenda item and provided a summary. This discussion will continue during the October 10, 2023, meeting.

- B. Draft Pension / OPEB Funding Policy
The draft Pension / OBEB Funding Policy was reviewed. This discussion will continue during the October 10, 2023, meeting to set a budget strategy for Pension and OPEB for the following Fiscal Year.

- C. Review of finance-related items on the September Board agenda
The Committee reviewed the Board agenda.

9. Schedule Next Meeting

The next Finance Committee meeting was scheduled for October 10, 2023, at 4:30 p.m.

10. Trustee and/or Staff Comments/Future Agenda Items

None

11. Adjournment

Treasurer Weightman adjourned the meeting at 5:28 p.m.