



Coachella Valley Mosquito and Vector Control District

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

Executive Committee Meeting Via Zoom

Friday, October 30, 2020

2:00 p.m.

AGENDA

Materials related to an agenda item that are submitted to the Executive Committee 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.

In the interest of maintaining appropriate social distancing and to comply with orders issued by Governor Newsom, the Board encourages the public to participate in this meeting via Zoom by calling 1-888-475-4499 (toll-free), Meeting ID: 891 9348 8271 or click this link to join: <https://us02web.zoom.us/j/89193488271>. If you would like to comment on the agenda item or subject matter within the jurisdiction of the Board, please email your public comment to the Clerk of the Board by 1:00 p.m. on October 30, 2020, at gmorales@cvmvcd.org.

Assistance for those with disabilities: If you have a disability and need an accommodation to participate in the meeting, please call the Clerk of the Board at (760) 342-8287 for assistance so the necessary arrangement can be made.

1. Call to Order - Franz de Klotz, President

2. Roll Call

3. Confirmation of Agenda

4. Public Comments

Please see the information above regarding remote participation and public comments. Those wishing to address the Board should send an email to the Clerk of the Board by 1:00 p.m. on October 30, 2020, at gmorales@cvmvcd.org.

- A. **PUBLIC Comments — AGENDA ITEMS:** Persons wishing to address the Board on agenda items are requested to do so at this time. When addressing the Board, please give your name and address for the record.

In order to conduct a timely meeting, a three-minute time limit per person per item has been established.

- B. **PUBLIC Comments — NON-AGENDA ITEMS:** Persons wishing to address the Board on items not appearing on the agenda are requested to do so at this time. When addressing the Board, please give your name and address for the record. In order to conduct a timely meeting, a three-minute time limit per person has been established. California Government Code Section 54950 prohibits the Executive Committee from taking action on a specific item until it appears on the agenda.

5. Review of November 10, 2020 Draft Board Meeting Agenda

6. Trustee/Staff Comments

7. Confirmation of Next Meeting

8. Adjournment

Certification of Posting

I certify that on October 27, 2020 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 27, 2020.

Graciela Morales, Clerk of the Board



Coachella Valley Mosquito and Vector Control District

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

Board of Trustees Meeting Via Zoom

Tuesday, November 10, 2020

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.

In the interest of maintaining appropriate social distancing and to comply with orders issued by Governor Newsom, the Board encourages the public to participate in this meeting via Zoom by calling 1-888-475-4499 (toll-free), Meeting ID: 816 0525 3775 or click this link to join: <https://us02web.zoom.us/j/81605253775>. If you would like to comment on the agenda item or subject matter within the jurisdiction of the Board, please send an email to the Clerk of the Board by 3:30 p.m. on November 10, 2020, at gmorales@cvmvcd.org.

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call the Clerk of the Board at (760) 342-8287 for assistance so the necessary arrangements can be made.

- 1. Call to Order – Franz De Klotz, President**
- 2. Moment of Silence in Memory of Dr. William Walton**

3. **Recognition of Franz De Klotz as the 2020 Board of Trustees President – Doug Hassett, Vice President**
4. **Pledge of Allegiance**
5. **Roll Call**
6. **Motion to Excuse Absences**
7. **Confirmation of Agenda**
8. **Public Comments**

Those wishing to address the Board should send an email to the Clerk of the Board by 3:30 p.m. on November 10, 2020, at gmorales@cvmvcd.org.

A. **PUBLIC Comments — AGENDA ITEMS:** Persons wishing to address the Board on agenda items are requested to do so at this time. When addressing the Board, please state your name and address for the record. In order to conduct a timely meeting, a three-minute time limit per person per item has been established.

B. **PUBLIC Comments — NON-AGENDA ITEMS:** Persons wishing to address the Board on items not appearing on the agenda are requested to do so at this time. When addressing the Board, please state your name and address for the record. In order to conduct a timely meeting, a three-minute time limit per person has been established.

9. **Recognition**

- A. Approval of Resolution 2020-XX in recognition of Oldembour Avalos for his 25 years of service to the District – **Jeremy Wittie, MS, General Manager, and Franz De Klotz, President (Pg. X)**

10. **Board Reports**

- A. President's Report – **Franz De Klotz, President**
Executive Committee oral report and Minutes for October 30, 2020 meeting **(Pg. X)**
- B. Finance Committee – **Clive Weightman, Treasurer**
Finance Committee oral report and Minutes for October 13, 2020 meeting **(Pg. X)**

11. **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 October 13, 2020 Board Meeting **(Pg. X)**
- B. Approval of expenditures for October 9, 2020, to November X, 2020 **(Pg. X)**
- C. Approval of Resolution 2020-XX Biennial Adoption of a Conflict of Interest Code – **Graciela Morales, Executive Assistant/Clerk of the Board**
- D. Discussion and/or approval of Fiscal Year 2020/21 research proposals in an amount not to exceed \$____ from fund 8510.01.600.000 Research Projects Budgeted; Funds Available – **Jennifer Henke, M.S., Laboratory Manager (Pg. X)**
- E. Discussion and/or approval of Verizon Wireless Contract
- F. Informational Items:
 - Department Reports/Financials **(Pg. X)**
 - Correspondence **(Pg. X)**
 - Board Business Log **(Pg. X)**
 - California Special District Association (CSDA) Board Secretary/Clerk Virtual Conference, October 26-28, 2020 - **Graciela Morales, Executive Assistant/Clerk of the Board (Pg. X)**
 - Treasurer to approve the release of payments to vendors for December **(Pg. X)**
 - 2021 Board of Trustees Meeting Calendar and notice of Board meetings resuming on January 12, 2021 **(Pg. X)**
 - IVM Program Presentations – [Click on the links below:](#)
 - Surveillance and Quality Control Department – **Jennifer A. Henke, M.S., Laboratory Manager**
 - Operations Department – **Roberta Dieckmann, Operations Manager**
 - Public Outreach Department – **Tammy Gordon, M.A., Public Information Officer**
 - Information Technology and Fleet Services– **Edward Prendez, Information Technology Manager**

12. Old Business - None

13. New Business

- A. Approval of Resolution 2020-XX providing a gift certificate to employees for work performed late November through early December 2020 in a total collective amount for all certificates not to exceed \$2,800.00 from fund 5300.01.200.000 – Employee Incentive *Budgeted; Funds Available* – **Jeremy Wittie, M.S., General Manager (Pg. X)**
- B. Appointment of the ad hoc Nominations Committee – **Franz De Klotz, President (Pg. X)**
- C. Appointment of the ad hoc Negotiations Committee – **Franz De Klotz, President (Pg. X)**
- D. Approval to enter into an agreement for investment services with MBS securities, Inc. – **Jeremy Wittie, M.S., General Manager (Pg. X)**
- E. Review and/or approval of the District's Fund Balance Policy – **David I'Anson, Administrative Finance Manager (Pg. X)**

14. Closed Session Public Comments

Persons wishing to address the Board on closed session items are requested to do so at this time. When addressing the Board, please come to the podium and give your name and address for the record. In order to conduct a timely meeting, a three-minute time limit per person per item has been established.

Closed Session:

A. Conference with Labor Negotiators pursuant to Government Code Section 54957.6

Agency Designated Representatives: Lena D. Wade, Anita Jones, Crystal Moreno, and David I'Anson.

Employee Organizations: California School Employees Association and Teamsters Local 911.

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

Title: General Manager

C. Conference with Real Property Negotiators pursuant to Government Code section 54956.8.

Property: 83733 Avenue 55, Thermal, California

Agency Negotiator: Jeremy Wittie, General Manager

Negotiating Party: Coachella Valley Unified School District

Under Negotiation: Price and terms of payment

15. Comments by General Counsel

16. 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 situation 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.

17. Adjournment

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

.....
Certification of Posting

I certify that on November 6, 2020, 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 November 6, 2020.

Graciela Morales, Clerk of the Board