

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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## A G E N D A

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, June 9, 2022

District Office  
12545 Florence Avenue  
Santa Fe Springs, CA 90670

The District Headquarters will be open to the public.

Please note: In compliance with AB 361, Members of the GLACVCD Board of Trustees and the Public may participate in this meeting via teleconference.

Members of the public may participate in the meeting by attending:

- In-person at 12545 Florence Avenue, Santa Fe Springs, CA 90670
- Telephonically at +16699006833,,83474851102# US (San Jose)
- Through live webcast via Zoom at <https://us02web.zoom.us/j/83474851102>
- Meeting ID: 834 7485 1102

The Board of Trustees also encourages the public to participate in the meeting by submitting comments, as follows:

- To submit written comments, please email: [mjcoburn@GLAmosquito.org](mailto:mjcoburn@GLAmosquito.org) by 5:00 p.m. the day of the meeting
- To submit video comments during the meeting, please use the “raise hand” feature via Zoom during the presentation of the agenda item by clicking the following internet link: <https://us02web.zoom.us/j/83474851102>

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact Mary-Joy Coburn at [mjcoburn@GLAmosquito.org](mailto:mjcoburn@GLAmosquito.org) for assistance.

1. **CALL TO ORDER**

2. **QUORUM (ROLL) CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **CORRESPONDENCE**

6. **INTRODUCTIONS**

(Introductions requested by staff or Trustees of persons attending the meeting are made at this time).

7. **PUBLIC COMMENT**

(This time is reserved for members of the public to address the Board relative to matters of business on and off the agenda. Comments will be limited to three minutes per person).

8. **CONSENT AGENDA (8.1 – 8.3)**

***(VOTE REQUIRED)***

8.1 Consideration of **Minutes 2022-05** of regular Board Meeting held on May 12<sup>th</sup>, 2022. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2022-08** Authorizing Payment of Attached Requisition May 1<sup>st</sup> through May 31<sup>st</sup>, 2022. ***(EXHIBIT B)***

8.3 Compliance with AB 361 to facilitate remote Trustee attendance at meeting during the Covid-19 pandemic ***(EXHIBIT C)***

*Summary: Board reconsideration of the circumstances of the declared COVID-19 emergency to determine whether the Board should continue to hold remote meetings pursuant to AB 361's special teleconferencing requirements.*

**9. CONSIDERATION OF TRUSTEES TO ATTEND THE MEDFLY PREVENTIVE RELEASE PROGRAM AND FACILITY TOUR, LOS ALAMITOS, JULY 19<sup>TH</sup> OR AUGUST 10<sup>TH</sup>, 2022**

*(EXHIBIT D)*

**10. CONSIDERATION OF AUTHORIZING STAFF TO EXPLORE THE CONCEPT OF ENGAGING IN A DIALOGUE ABOUT ANNEXING THE CITY OF COMPTON**

*(VOTE REQUIRED)*

**11. COMMITTEE REPORTS**

**11.1 Budget & Finance Committee**

Marilyn Sanabria, Chair

11.1.a. The Committee has reviewed staff's proposed FY 2022/2023 budget and is prepared to report its findings to the Board and make recommendations to the Board to approve and accept the FY 2022-2023 Budget.

*(EXHIBIT E, refer to the budget enclosure.) (VOTE REQUIRED)*

**12. STAFF PROGRAM REPORTS: MAY 2022**

12.1 Manager's Report	S. Kluh, General Manager
12.2 Scientific-Technical: (Staff Report A)	S. Vetrone, Sci.-Tech Services Dir.
12.3 Operations (Staff Report B)	M. Daniel, Operations Dir.
12.4 Community Affairs (Staff Report C)	M.J. Coburn, Communications Dir.
12.5 Fiscal (Staff Report D)	C. Weeks, Finance Director
12.6 Human Resources (Staff Report E)	C. Reyes, Acting Human Resources Dir.
12.7 General Counsel Report	Q. Barrow, General Counsel

**13. OTHER**

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

**14. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, July 14<sup>th</sup>, 2022, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.