

# 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, November 12, 2020

District Office  
12545 Florence Avenue  
Santa Fe Springs, CA 90670

The District Headquarters will not be open to the public.

Please note: Pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20, Members of the Greater Los Angeles County Vector Control District Board of Trustees, Staff and the Public may participate in this meeting via a teleconference.

In the interest of maintaining appropriate social distancing, the Board of Trustees encourages the public to participate by using one or more of the following options for participating in this meeting and/or providing public comment:

- Attend the meeting via Zoom by pre-registering no later than 5:00 p.m. on Wednesday, November 11, 2020, at the following link: <https://bit.ly/GLACVCD-BoardMtg-Nov2020-PreReg>
  - After registering, you will receive a confirmation email containing information about joining the meeting.
- Email your public comment to Mary-Joy Coburn at [mjacoburn@glacvcd.org](mailto:mjacoburn@glacvcd.org) by 2:00 p.m. the day of the meeting and Staff will have your comment available to Board of Trustees and the public.

1. **CALL TO ORDER**

2. **QUORUM (ROLL) CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **CORRESPONDENCE**

- Letter from District Auditors, White Nelson Diehl Evans LLP

## **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 – 8.2)**

***(VOTE REQUIRED)***

8.1 Consideration of **Minutes 2020-10** of regular Board Meeting held on October 8, 2020. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2020-16** Authorizing Payment of Attached Requisition October 1 through October 31, 2020. ***(EXHIBIT B)***

## **9. COMMITTEE REPORT**

9.1 Personnel Committee

S. Croft, Chair

- Consideration of adjustment to cafeteria contribution for Tier IV employees ***(EXHIBIT C)***

*Summary: After assessing the CalPERS rate structure, medical renewals and contributions for 2021, staff recommend increasing the Employee & 1 contribution from \$1200 to \$1400 per month effective January 1, 2021.*

## **10. STAFF PROGRAM REPORTS: OCTOBER 2020**

10.1 Manager's Report

T. Dever, General Manager

10.2 Scientific-Technical: (Staff Report A)

S. Kluh, Sci.-Tech Services Dir.

10.3 Operations (Staff Report B)

M. Daniel, Operations Dir.

10.4 Community Affairs (Staff Report C)

M.J. Coburn, Community Affairs Dir.

10.5 Fiscal (Staff Report D)

C. Weeks, Finance Director

10.6 Human Resources (Staff Report E)

A. Bradley, Human Resources Dir.

10.7 Legal Counsel Report

Q. Barrow, Legal Counsel

**11. OTHER**

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

**12. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, December 10, 2020 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.