

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

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A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, April 11, 2024

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

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 2024-03** of regular Board Meeting held on March 14th, 2024. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2024-05** Authorizing Payment of Attached Requisition March 1st through March 31st, 2024 ***(EXHIBIT B)***
- 8.3 District’s FISCAL YEAR 23/24 Goals Status Report for third quarter. ***(EXHIBIT C)***

9. STAFF PROGRAM REPORTS: March 2024

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| 9.1 Manager’s Report | S. Kluh, General Manager |
| 9.2 Assistant General Manager’s Report | A. Costa, Assistant General Manger |
| 9.3 Scientific-Technical (Staff Report A) | S. Vetrone, Sci.-Tech Services Director |
| 9.4 Operations (Staff Report B) | M. Daniel, Operations Director |
| 9.5 Communications (Staff Report C) | D. Pailin Jr., Communications Manager |
| 9.6 Fiscal (Staff Report D) | Y. Segoro-Nguyen, Finance Manager |
| 9.7 Human Resources (Staff Report E) | C. Reyes, Human Resources Manager |
| 9.8 General Counsel Report | Q. Barrow, General Counsel |

10. OTHER

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

11. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, May 9th, 2024, at 7:00 p.m. at the District’s headquarters at 12545 Florence Avenue, Santa Fe Springs.