

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670
Office (562) 944-9656 | Fax (562) 944-7976
Email: info@GLAmosquito.org | Website: www.GLAmosquito.org

A M E N D E D - A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, May 8, 2025

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 – 8.2)**

(VOTE REQUIRED)

8.1 Consideration of **Minutes 2025-04** of regular Board Meeting held on April 10th, 2025. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2025-10** Authorizing Payment of Attached Requisition April 1st through April 30th, 2025. ***(EXHIBIT B)***

9. COMMITTEE REPORT

9.1 AD Hoc Facility Expansion Committee Steve Appleton, LA City

9.1.a. Progress report and discussion on Pacoima tenant improvement plans and architectural firm selection

9.1.b. Consideration of appointing a new Committee Chair and one additional committee member (***VOTE REQUIRED***)

9.2 Personnel Committee Luis Roa, Hawaiian Gardens

9.2. a. Consideration of the General Manager's performance appraisal

9.2. b. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: General Manager

10. STAFF PROGRAM REPORTS: April 2025

10.1 Managers' Report S. Kluh, General Manager

10.2 Vector Management Services S. Vetrone, Asst. GM
(Staff Reports A & B)

10.3 Administrative Services A. Costa, Asst. GM
(Staff Reports C – E)

a. Presentation by David Pailin Jr., Communications Manager

b. Fiscal Report

10.4 General Counsel Report Q. Barrow, General Counsel

11. OTHER

Pursuant to Government Code (Brown Act) §54954.2(b), the Board may not take action on items not on the agenda unless:

(1) A majority of the Board votes to determine that an emergency situation exists; or

(2) Two-thirds of the Board votes in support of a motion that:

a. there is a need to take immediate action and

b. the need for action came to the attention of the Board after the agenda was posted.

12. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, June 12th, 2025, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

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 Araceli Hernandez at ahernandez@GLAmosquito.org 48 hours prior to the meeting for assistance. Additionally, this agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Clerk of the Board, Araceli Hernandez at (562)944-9656, during business hours, at least 48 hours prior to the time of the meeting.