

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

16320 Foothill Blvd., Sylmar, CA 91342

Office (562) 944-9656 | Fax (562) 944-7976

Email: info@GLAmosquito.org | Website: www.GLAmosquito.org

A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, May 7, 2026

Physical Location	Physical Location	Teleconferenced Location
District Headquarters	Sylmar Branch	JW Marriot Desert Springs Resort
12545 Florence Avenue	16320 Foothill Blvd.	74-855 Country Club Drive
Santa Fe Springs, CA 90670	Sylmar, CA 91342	Palm Desert, CA 92260

REMOTE PARTICIPATION NOTICE: Pursuant to Government Code section 54953(b), Board Members (Trustee Aguayo, Barcena, Francis, Rios, Saleh, and Soto) will participate in this meeting via teleconference from the following location: 74-855 Country Club Drive Palm Desert, CA 92260.

ZOOM ACCESS INFORMATION:

Join Zoom Meeting:

<https://us02web.zoom.us/j/89617207275?pwd=E8LGaE3UahFtFbNqifKAGJq8gDFrm0.1>

Meeting ID: 896 1720 7275

Passcode: 619416

Dial-In: +16699006833,,89617207275# US (San Jose)

+16694449171,,89617207275# US

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 2026-04** of regular Board Meeting held on April 9th, 2026. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2026-05** Authorizing Payment of Attached Requisition April 1st through April 30th, 2026. ***(EXHIBIT B)***
- 8.3 Consideration of **Resolution 2026-06** Approving Agreement with Shuster Advisory Group LLC ***(EXHIBIT C)***

9. CONSIDERATION OF REVISED BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2026 (EXHIBIT D) (VOTE REQUIRED)

Summary: Board President Ramoso received inquiry from Trustee Altamirano (Commerce) to be added to the Policy Committee.

10. DISCUSSION AND POSSIBLE ACTION REGARDING TRUSTEE REQUEST TO PLACE ITEM ON FUTURE AGENDA —EXPLORATION OF POTENTIAL DISTRICT FACILITY TOUR FOR ATTENDING TRUSTEES DURING THE MVCAC 95TH ANNUAL CONFERENCE AT UNIVERSAL CITY IN SPRING OF 2027 (VOTE REQUIRED)

Summary: Trustee Bollman (Cerritos) has recently attended a facility tour at Coachella Valley MVCD and requested that an item be placed on a future agenda to consider having

staff explore a potential such tour of the District in coordination with the 2027 MVCAC Annual Conference.

Pursuant to District By-Laws, a Trustee may request that an item be placed on a future agenda if at least 40% of the Board votes in favor of the motion. If, in the opinion of the General Manager, the proposed item will require more than four hours of staff time, a majority vote of the Board is required.

11. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Section 54956.9(d) (2) (One potential case)

A point has been reached where, in the opinion of the District Board on the advice of its General Counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the District.

12. COMMITTEE REPORTS

12.1 Joint Personnel and Risk Management Committees

Steve Ryfle, Glendale, Personnel Committee Chair
Gustavo Camacho, Risk Management Committee Chair

Reportable Actions taken in Closed Session during Committee Meeting on May 7th, 2026.

12.2 Education & Publicity Committee

Dorothy Pemberton, Downey, Chair

Report from Committee Meeting held May 7th, 2026, Reviewing Request for Proposals (RFP) Responses for Multi-Channel Communications Platform and Consulting Services (**ATT. A**) (**SENT UNDER SEPARATE COVER**)

12.3 Budget & Finance

Catherine Houwen, La Habra Heights, Chair

Report from Committee Meeting held May 7th, 2026, Review of FY 2024/25 Allocations of Savings (**ATT. B**)

12.4 Ad Hoc Facility Expansion Committee

Mark Bollman, Cerritos, Chair

a. Report from Committee Meeting held May 6th, 2026, Reviewing Progress of Pacoima Tenant Improvement Plans

13. STAFF PROGRAM REPORTS: April 2026

13.1 Managers' Report

S. Kluh, General Manager

13.2 Vector Management Services (Staff Reports A & B)

S. Vetrone, Asst. GM

13.3 Administrative Services (Staff Reports C – E)

A. Costa, Asst. GM

a. Fiscal Report by Maribel Palmer

14. 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.

15. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, June 11th, 2026, at 7:00 PM at the District's Headquarters at 12545 Florence Avenue, Santa Fe Springs, CA 90670 and Sylmar Branch 16320 Foothill Blvd., Sylmar, CA 91342.

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.