

# **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](mailto:info@GLAmosquito.org) | Website: [www.GLAmosquito.org](http://www.GLAmosquito.org)

## **A G E N D A**

### **THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Thursday, March 9, 2023**

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 2023-02** of regular Board Meeting held on February 9<sup>th</sup>, 2023. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2023-03** Authorizing Payment of Attached Requisition February 1<sup>st</sup> through February 28<sup>th</sup>, 2023 ***(EXHIBIT B)***
- 8.3 Consideration of approval of funds for an Employee Family Night at Dodger Stadium not to exceed \$2,500.

**9. COMMITTEE REPORT**

- 9.1 Audit Committee Meeting Sonny Santa Ines, Chair  
Presentation from Robert J. Callanan with Clifton Larson Allen LLP regarding findings from audit of District FY 2021/2022 financials.  
***(EXHIBIT C) (RECEIVE AND FILE)***

**10. STAFF PROGRAM REPORTS: February 2023**

- 10.1 Manager’s Report S. Kluh, General Manager
- 10.2 Scientific-Technical (Staff Report A) S. Vetrone, Sci.-Tech Services Dir.
- 10.3 Operations (Staff Report B) M. Daniel, Operations Dir.
- 10.4 Communications (Staff Report C) M.J. Coburn, Communications Dir.
- 10.5 Fiscal (Staff Report D) C. Weeks, Fiscal Operations Dir.
- 10.6 Human Resources (Staff Report E) A. Costa, Human Resources Dir.
- 10.7 General Counsel Report Q. Barrow, General 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, April 13<sup>th</sup>, 2023, at 7:00pm at the District’s headquarters at 12545 Florence Avenue, Santa Fe Springs.