

# 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, January 14, 2021

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, January 13, 2021, at the following link: <http://bit.ly/GLACVCD-BoardMtg-Jan2021-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**

**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. RECOGNITION OF TRUSTEE REAPPOINTMENTS**

Trustee reappointments include:

<u>Trustee Representative</u>	<u>City</u>	<u>Term</u>
Pedro Aceituno	Bell Gardens	2-year Term
Sonny Santa Ines	Bellflower	4-year Term
Baru Sanchez	Cudahy	2-year Term
Catherine Houwen	La Habra Heights	4-year Term
Jesse Avila	San Fernando	2-year Term
Jessica Martinez	Whittier	2-year Term

**9. RECOGNITION OF NEW TRUSTEES**

New Trustees appointed include:

<u>Trustee Representative</u>	<u>City</u>	<u>Term</u>
Jessica Torres	Maywood	2-year Term
Ana Valencia	Norwalk	2-year Term
Isabel Aguayo	Paramount	2-year Term

**10. ELECTION OF DISTRICT SECRETARY-TREASURER FOR CALENDAR YEAR 2021 (VOTE REQUIRED)**

Board policy of February 14, 1957, page 137 of Minute Book No. 1 and July 13, 1967, page 13 of Minute Book No. 3, provides for the election of officers on a rotational (succession) basis and nomination of a minimum of two candidates for the Office of Secretary-Treasurer by the Nominating Committee composed of Past Presidents.

**11. INSTALLATION OF BOARD PRESIDENT HEIDI HEINRICH FOR CALENDAR YEAR 2021**

**12. INSTALLATION OF VICE-PRESIDENT EMILY HOLMAN AND NEWLY ELECTED SECRETARY-TREASURER FOR CALENDAR YEAR 2021**

**13. CONSENT AGENDA (13.1 – 13.2)**

***(VOTE REQUIRED)***

- 13.1 Consideration of **Minutes 2020-12** of regular Board Meeting held on December 10, 2020. ***(EXHIBIT A)***
- 13.2 Consideration of **Resolution 2021-1** Authorizing Payment of Attached Requisition December 1 through December 31, 2020. ***(EXHIBIT B)***

**14. STAFF PROGRAM REPORTS: DECEMBER 2020**

- 14.1 Manager's Report T. Dever, General Manager
- 14.2 Scientific-Technical: (Staff Report A) S. Klueh, Sci.-Tech Services Dir.
- 14.3 Operations (Staff Report B) M. Daniel, Operations Dir.
- 14.4 Community Affairs (Staff Report C) M.J. Coburn, Community Affairs Dir.
- 14.5 Fiscal (Staff Report D) C. Weeks, Finance Director
- 14.6 Human Resources (Staff Report E) A. Bradley, Human Resources Dir.
- 14.7 Legal Counsel Report Q. Barrow, Legal Counsel

**15. OTHER**

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

**16. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, February 11, 2021 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.