

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

16320 Foothill Blvd., Sylmar, CA 91342

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A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, September 10, 2026

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

Sylmar Branch
16320 Foothill Blvd.
Sylmar, CA 91342

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. **CEREMONIAL PRESENTATION**

8.1 Recognition and Presentation of Retiring Employee Mark Hall

9. CONSENT AGENDA (9.1 – 9.3)

(VOTE REQUIRED)

- 9.1 Consideration of **Minutes 2026-08** of regular Board Meeting held on August 13th, 2026. **(EXHIBIT A)**
- 9.2 Consideration of **Resolution 2026-17** Authorizing Payment of Attached Requisition August 1st through August 31st, 2026. **(EXHIBIT B)**
- 9.3 Consideration of Cintas Corporation/OMNIA Uniform Service Contract and Adoption of **Resolution 2026-18**

10. COMMITTEE REPORTS

10.1 Ad Hoc Facility Expansion Committee Meeting Report

Mark Bollman, Cerritos, Chair

- a. Progress Report on Pacoima Tenant Improvement Plans

11. STAFF PROGRAM REPORTS: August 2026

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| 11.1 Managers' Report | S. Kluh, General Manager |
| 11.2 Vector Management Services
(Staff Reports A & B) | S. Vetrone, Asst. GM |
| 11.3 Administrative Services
(Staff Reports C – E) | A. Costa, Asst. GM |
| 11.4 General Counsel Report | S. Young, General Counsel |

12. 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.

13. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, October 8th, 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.