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, November 12, 2026

District Office	Sylmar Branch
12545 Florence Avenue	16320 Foothill Blvd.
Santa Fe Springs, CA 90670	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. CONSENT AGENDA (8.1 – 8.5)

(VOTE REQUIRED)

8.1 Consideration of **Minutes 2026-10** of regular Board Meeting held on October 8th, 2026. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2026-20** Authorizing Payment of Attached Requisition October 1st through October 31st, 2026. ***(EXHIBIT B)***

8.3 Consideration of **Resolution 2026-21** Adopting the Amended Conflict of Interest and Disclosure Code for the Greater Los Angeles Vector Control District approved by the Los Angeles County Board of Supervisors ***(EXHIBIT C)***

Summary: On July 1st, 2026, the Los Angeles County Conflict of Division requested local public agencies to perform a biennial review of their conflict-of-interest code. Please refer to General Manager's Susanne Kluh memorandum attached in board packet as 'Exhibit C'.

8.4 Consideration of **Resolution 2026-22** Authorizing Gallagher Contract for District's Compensation and Classification Study ***(EXHIBIT D)***

Summary: GLACVCD's Board of Trustees previously approved conducting a compensation and classification study every three years, with the most recent study implemented effective July 1, 2024. During the FY 26/27 budget process, the Board approved $70,000 for a compensation and classification study, and following a competitive Request for Proposals (RFP) process, Gallagher Benefit Services, Inc. was selected to perform compensation study services at a cost not to exceed $47,500. Staff recommends the Board adopt Resolution No. 2026-22, approving the Professional Servies Agreement with Gallagher Benefit Services, Inc.

8.5 Consideration of **Resolution 2026-23** Approving and Accepting Amendment to the Section 125 Flexible Benefit Plan ***(EXHIBIT E)***

Summary: The District periodically reviews its Section 125 Plan to ensure that the Plan adheres to the District's goals and current law. Human Resources' analysis determined the monthly Health Flex Contribution amount required to maintain Affordable Care Act compliance effective January 1, 2027, for Tier V seasonal employees must increase from $607.64 to $665.83 for employee only coverage.

9. PRESENTATION AND DISCUSSION ON ACTUARIAL VALUATION OF OTHER POST-EMPLOYMENT BENEFIT PROGRAMS AS OF JUNE 30TH, 2025, AND DEVELOPMENT OF OPEB PREFUNDING LEVELS & GASB 75 REPORT FOR THE FYE JUNE 30TH, 2026 BY RAEGANN CONNER, MACLEOD WATTS ***(EXHIBIT F) (RECEIVE & FILE)***

10. COMMITTEE REPORTS

10.1 Personnel Committee Report — Steve Ryfle, Glendale Personnel Chair

a. Discussion of Information Technology (IT) Department Reorganization and Consideration of **Resolution 2026-24** Approving the Removal of Applications Development Specialist, GIS/IT Analyst, and IT Administrator Positions and Adding

Assistant IT Analyst, IT Analyst, and Senior IT Analyst Positions into the Authorized Position Schedule ***(EXHIBIT G) (VOTE REQUIRED)***

10.2 Personnel and Policy Committee Meeting Report

Steve Ryfle, Glendale, Personnel Chair
Heidi Heinrich, Santa Clarita, Chair

a. Discussion of Managerial Leave Policy ***(ATT. A)***

11. STAFF PROGRAM REPORTS: October 2026

11.1 Managers' Report — S. Kluh, General Manager
(Staff Reports F & G)

11.2 Vector Management Services — A. Caranci, Scientific-Technical Manager
(Staff Reports A & B)
a. West Nile Virus Mitigation Efforts

11.3 Administrative Services — A. Costa, Asst. GM
(Staff Reports C – E)
a. Communication Report by Allison Costa
b. Fiscal Report by Maribel Palmer, Finance Manager
    a. Quarterly Review of Investment Accounts

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 for Thursday, December 10th, 2026, at 7:00 PM at the District's Headquarters at 12545 Florence Avenue, Santa Fe Springs, CA 90670.

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.