

# **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 11, 2024**

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. RECOGNITION OF TRUSTEE REAPPOINTMENTS**

Trustee reappointments include:

<b><u>Trustee Representative</u></b>	<b><u>City</u></b>	<b><u>Term</u></b>
Bell	Ali Saleh	4-year Term
Cerritos	Mark Bollman	4-year Term
Glendale	Steve Ryfle	4-year Term
Gardena	Paulette Francis	2-year Term
La Canada Flintridge	Leonard Pieroni	2-year Term
Lakewood	Steve Croft	2-year Term
Lynwood	Rita Soto	2-year Term
South El Monte	Hector Delgado	2-year Term
Diamond Bar	Ruth Low	2-year Term
South Gate	Maria del Pilar Avalos	2-year Term

**9. RECOGNITION OF NEW TRUSTEES**

New Trustees appointed include:

<b><u>Trustee Representative</u></b>	<b><u>City</u></b>	<b><u>Term</u></b>
Commerce	Kevin Lainez	4-year Term
San Marino	Howard Brody	2-year Term

**10. COMMITTEE REPORT**

**10.1 Nominating Committee**

Emily Holman, Chair

10.1.a Consider and discuss nominations for the 2024 Board Secretary/Treasurer

**11. ELECTION OF DISTRICT SECRETARY-TREASURER FOR CALENDAR YEAR 2024 (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.*

**12. INSTALLATION OF BOARD PRESIDENT MARILYN SANABRIA FOR CALENDAR YEAR 2024**

**13. INSTALLATION OF VICE-PRESIDENT ALI SALEH AND NEWLY ELECTED SECRETARY-TREASURER FOR CALENDAR YEAR 2024**

**14. CONSENT AGENDA (14.1 – 14.4)**

*(VOTE REQUIRED)*

- 14.1 Consideration of **Minutes 2023-12** of regular Board Meeting held on December 14<sup>th</sup>, 2023. *(EXHIBIT A)*
- 14.2 Consideration of **Resolution 2024-01** Authorizing Payment of Attached Requisition December 1<sup>st</sup> through December 31<sup>st</sup>, 2023. *(EXHIBIT B)*
- 14.3 Consideration of Extending Agreement for Security Services through May 31<sup>st</sup>, 2024. *(EXHIBIT C)*
- 14.4 District's FISCAL YEAR 23/24 Goals Status Report for second quarter. *(EXHIBIT D)*

**15. CONSIDERATION AND NOMINATION OF CANDIDATES SEEKING ELECTION FOR THE LAFCO INDEPENDENT SPECIAL DISTRICT VOTING MEMBER SEAT *(EXHIBIT E)* (VOTE REQUIRED)**

**16. DISCUSSION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS AND INTEREST FOR 2024**

*Summary: Trustees interested in serving on a Board Committee for 2024 are asked to indicate their interest(s) on the Committee Interest Form and return it to Clerk of The Board Araceli Hernandez by January 20<sup>th</sup>. The Board President will select the slate of 2024 Committee Members for ratification at the February Board of Trustees Meeting. **(EXHIBIT F)***

**17. STAFF PROGRAM REPORTS: December 2023**

- 17.1 Manager's Report S. Kluh, General Manager
- 17.2 Assistant General Manager's Report A. Costa, Assistant General Manager
- 17.3 Scientific-Technical (Staff Report A) S. Vetrone, Sci.-Tech Services Dir.
- 17.4 Operations (Staff Report B) M. Daniel, Operations Dir.
- 17.5 Communications (Staff Report C) D. Pailin Jr., Communications Manager
- 17.6 Fiscal (Staff Report D) Vacant, Finance Manager

17.7 Human Resources (Staff Report E)

C. Reyes, Acting HR Manager

17.8 General Counsel Report

Q. Barrow, General Counsel

**18. OTHER**

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

**19. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, February 8<sup>th</sup>, 2024, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.