

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670
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A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, August 12, 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, N-29-20 and N-29-21, 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, August 11, 2021, at the following link: <https://bit.ly/GLACVCD-BoardMtg-Aug2021-PreReg> . After registering, you will receive a confirmation email containing information about joining the meeting.

Email your public comment to mjacoburn@glacvcd.org by 2:00 p.m. the day of the meeting and Staff will have your comment available to the Board of Trustees and the public.

1. **CALL TO ORDER**
2. **QUORUM (ROLL) CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**

5. CORRESPONDENCE

- Certificate of Completion for the Annexation of the City of Vernon to GLACVCD

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 – 8.3)

(VOTE REQUIRED)

8.1 Consideration of **Minutes 2021-07** of regular Board Meeting held on July 8th, 2021. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2021-13** Authorizing Payment of Attached Requisition July 1 through July 31, 2021. ***(EXHIBIT B)***

8.3 Consideration of **Resolution 2021-14**, “A Resolution of the Board of Trustees of the Greater Los Angeles County Vector Control District adding the federal holiday of Juneteenth to the list of holidays observed by the District. ***(EXHIBIT C)***

9. ANNOUNCEMENT OF MEMBERS FOR AD HOC FACILITIES EXPANSION COMMITTEE

10. STAFF PROGRAM REPORTS: July 2021

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|------|--|----------------------------------|
| 10.1 | Manager’s Report | T. Dever, General Manager |
| 10.2 | Scientific-Technical: (Staff Report A) | S. Kluh, Sci.-Tech Services Dir. |
| 10.3 | Operations (Staff Report B) | M. Daniel, Operations Dir. |
| 10.4 | Community Affairs (Staff Report C) | M.J. Coburn, Communications Dir. |
| 10.5 | Fiscal (Staff Report D) | C. Weeks, Finance Director |

10.6 Human Resources (Staff Report E)

A. Bradley, 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, September 9, 2021 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.