

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, August 13, 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**

Correspondence from MVCAC President, Paula Macedo regarding contributions of Mark Hall

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 – 8.2)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2026-07** of regular Board Meeting held on July 9th, 2026. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2026-15** Authorizing Payment of Attached Requisition July 1st through July 31st, 2026. ***(EXHIBIT B)***

9. COMMITTEE REPORTS

9.1 Ad Hoc Facility Expansion Committee Meeting Report

Mark Bollman, Cerritos, Chair

- a. Progress Report on Pacoima Tenant Improvement Plans

9.2 Budget & Finance and Policy Committee Meeting Report

Catherine Houwen, La Habra Heights, Budget & Finance Chair

Heidi Heinrich, Santa Clarita, Policy Chair

- a. Consideration of District's Investment Policy and **Resolution 2026-16** Adoption of Investment Policy FY 2026/27 ***(EXHIBIT C) (VOTE REQUIRED)***
- b. Quarterly Review of Investment Accounts FY 2025/26 3rd & 4th Quarter ***(ATT. A) (RECEIVE & FILE)***

10. STAFF PROGRAM REPORTS: July 2026

10.1 Managers' Report

S. Kluh, General Manager

10.2 Vector Management Services

S. Vetrone, Asst. GM

(Staff Reports A & B)

10.3 Administrative Services

A. Costa, Asst. GM

(Staff Reports C – E)

- b. Fiscal Report by Maribel Palmer, Finance Manager

10.4 General Counsel Report

S. Young, General Counsel

11. 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.

12. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, September 10th, 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.