

# 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, February 19, 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. RECOGNITION OF FORMER PRESIDENT ALI SALEH AND NEW VICE PRESIDENT SONNY SANTA INES AND SECRETARY-TREASURER CATHERINE HOUWEN**

**9. CONSENT AGENDA (9.1 – 9.2)**

***(VOTE REQUIRED)***

- 9.1 Consideration of **Minutes 2026-01** of regular Board Meeting held on January 8<sup>th</sup>, 2026. ***(EXHIBIT A)***
- 9.2 Consideration of **Resolution 2026-02** Authorizing Payment of Attached Requisition January 1<sup>st</sup> through January 31st, 2026. ***(EXHIBIT B)***

**10. CONSIDERATION OF NOMINATION(S) AND DIRECTION TO THE PRESIDING OFFICER REGARDING CANDIDATE(S) TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) SPECIAL DISTRICT VOTING MEMBER AND SPECIAL DISTRICT ALTERNATE MEMBER (EXHIBIT C)**

*Summary: Since 1994, Special Districts have been represented on the Local Agency Formation Commission (LAFCO) by two voting members and one alternate member. On May 4<sup>th</sup>, 2026, two four-year terms, one Special District Voting Member and one Special District Alternate Member, are scheduled to conclude, prompting an election to fill these positions. Pursuant to state law, independent special district seats on LAFCO are filled by the Special District Selection Committee, which is composed of the presiding officer of each independent special district in Los Angeles County. An official memorandum from Lagerlof LLP was received by District staff outlining the nomination and election procedures. This item is presented to allow the Board to discuss and provide direction to the Presiding Officer on candidate nominations.*

**11. CONSIDERATION OF RATIFICATION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2026 (EXHIBIT D) (VOTE REQUIRED)**

**12. CONSIDERATION OF TWO TRUSTEES TO ATTEND MVCAC LEGISLATIVE MEETING MARCH 9, 2026- MARCH 10, 2026, IN SACRAMENTO, CA**

**13. CONSIDERATION OF TWO TRUSTEES TO ATTEND AMCA ANNUAL CONFERENCE MARCH 23, 2026-MARCH 27, 2026, IN PORTLAND, OR**

**14. REMINDER TO TRUSTEES TO COMPLETE AND FILE ANNUAL FORM 700- STATEMENT OF ECONOMIC INTEREST**

*Summary: Each year, Trustees are required to complete and file an annual Statement of Economic Interest (Form 700). Trustees with an email address on file with the LA County Conflict of Interest Division have been sent login instructions to file electronically. If you prefer to submit a hardcopy, the form must include a wet signature and be submitted to the Clerk of the Board, Araceli Hernandez. Please note that the County has updated its filing system, and monetary penalties of \$10 per day will be automatically assessed for failure to file after the April 1, 2026, deadline.*

**15. COMMITTEE REPORTS**

15.1 Ad Hoc Facility Expansion Committee

Steven A. Goldsworthy, LA County, 2025 Chair

- 15.1.a. Report from Committee Meeting held January 28<sup>th</sup>, 2026, reviewing results of the Pacoima Tenant Improvement cost savings study.

## **16. STAFF PROGRAM REPORTS: January 2026**

- |  |                           |
|--|---------------------------|
| 16.1 Managers' Report  | S. Klueh, General Manager |
| 16.2 Vector Management Services<br>(Staff Reports A & B)             | S. Vetrone, Asst. GM      |
| a. Operations and Scientific-Technical Recap Report by Steve Vetrone |                           |
| 16.3 Administrative Services<br>(Staff Reports C – E)                | A. Costa, Asst. GM        |
| a. Fiscal Report by Maribel Palmer                                   |                           |
| 16.4 General Counsel Report  | S. Young, General Counsel |

## **17. 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.

## **18. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, March 12<sup>th</sup>, 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](mailto: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.