

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, November 13, 2025
7:00p.m.

District Headquarters
12545 Florence Avenue
Santa Fe Springs, CA 90670

Sylmar Branch Office
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. **CONSENT AGENDA (8.1 – 8.3)**

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2025-10** of regular Board Meeting held on October 9th, 2025. (*EXHIBIT A*)
- 8.2 Consideration of **Resolution 2025-25** Authorizing Payment of Attached Requisition October 1st through October 31st, 2025. (*EXHIBIT B*)
- 8.3 Consideration of adjusting contract with 4x4 EVC, INC. for EV conversion of one right-hand drive Jeep by \$8,000 for a total conversion cost of \$60,000 due to unforeseen increases in specialized imported electronics pricing. (*EXHIBIT C*)

9. COMMITTEE REPORT

9.1 Ad Hoc Facility Expansion Committee Steve Goldsworthy, LA County

9.1. a. The Ad Hoc Facility Expansion Committee met October 29th, 2025, and November 12th, 2025) and is prepared to report its findings and update the Board on progress regarding Pacoima tenant improvement plans.

9.2 Personnel & Policy Committee

Luis Roa, Hawaiian Gardens & Dr. Wassem, Burbank

9.2.a. Review and Discussion of Staff Recommended Changes to Employee Handbook.

9.3 Budget & Finance Committee

Sonny Santa Ines, Bellflower

9.3.a. Quarterly Performance Review of Investment Accounts (*EXHIBIT D*)(*SENT UNDER SEPARATE COVER*)

9.3.b. Review & Discussion of Fiscal Staff Report Components

10. STAFF PROGRAM REPORTS: October 2025

10.1 Managers' Report S. Kluh, General Manager

10.2 Vector Management Services S. Vetrone, Asst. GM
(Staff Reports A & B)

a. Operations Report, Inspection Warrant Process, by Maritza Olmos

10.3 Administrative Services A. Costa, Asst. GM
(Staff Reports C – E)

a. Fiscal Report by Maribel Palmer

b. Communications Report by David Pailin Jr.

10.4 General Counsel Report Q. Barrow, 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, December 11th, 2025, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

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.