

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

Office (562) 944-9656 | Fax (562) 944-7976

Email: info@GLAmosquito.org | Website: www.GLAmosquito.org

A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, February 10, 2022

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

The District Headquarters will not be open to the public.

Please note: In compliance with AB 361, Members of the GLACVCD Board of Trustees, Staff and the Public may participate in this meeting via 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 before and during the meeting:

- Observers may view the meeting on Zoom at: <https://us02web.zoom.us/j/88465112198>
- Or telephone: +16699006833,,88465112198# US (San Jose)
- Webinar ID: 884 6511 2198
- Email your public comment to mjacoburn@glamosquito.org by 5:00 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

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 2022-01** of regular Board Meeting held on January 13th, 2022. (*EXHIBIT A*)

8.2 Consideration of **Resolution 2022-02** Authorizing Payment of Attached Requisition January 1st through January 30th, 2022. (*EXHIBIT B*)

8.3 Compliance with AB 361 to facilitate remote Trustee attendance at meeting during the Covid-19 pandemic (*EXHIBIT C*)

Summary: Board reconsideration of the circumstances of the declared COVID-19 emergency to determine whether the Board should continue to hold remote meetings pursuant to AB 361's special teleconferencing requirements.

9. CONSIDERATION AND RATIFICATION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2022 (EXHIBIT D)

(VOTE REQUIRED)

Summary: President Holman will present the slate of 2022 Committee Members for ratification.

13.2 Ad Hoc SIT Committee

Emily Holman, Chair 2021

13.2.a Consideration of **Resolution No. 2022-03**, SIT Collaborative Agreement between Orange County Mosquito and Vector Control District (OCMVCD) and Greater Los Angeles County Vector Control District (GLACVCD).
(EXHIBIT G) (VOTE REQUIRED)

13.3 Budget & Finance Committee

Scott Kwong, Chair 2021

13.3.a. Consideration of staff request to make adjustments to FY21/22 budget line items.
(EXHIBIT H)

14. STAFF PROGRAM REPORTS: JANUARY 2022

- | | |
|---|--|
| 14.1 Manager's Report | S. Kluh, Interim General Manager |
| 14.2 Scientific-Technical: (Staff Report A) | S. Vetrone, Acting Sci.-Tech Services Dir. |
| 14.3 Operations (Staff Report B) | M. Daniel, Operations Dir. |
| 14.4 Community Affairs (Staff Report C) | M.J. Coburn, Communications Dir. |
| 14.5 Fiscal (Staff Report D) | C. Weeks, Finance Director |
| 14.6 Human Resources (Staff Report E) | A. Costa, Human Resources Dir. |
| 14.7 General Counsel Report | Q. Barrow, General Counsel |

15. OTHER

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

16. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, March 10th, 2022, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.