

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

16320 Foothill Blvd., Sylmar, CA 91342

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

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A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, October 8, 2026

Physical Location	Physical Location	Teleconferenced Location
District Office	Sylmar Branch	Portola Hotel
12545 Florence Avenue	16320 Foothill Blvd.	Two Portola Plaza
Santa Fe Springs, CA 90670	Sylmar, CA 91342	Monterey, CA 93940

REMOTE PARTICIPATION NOTICE: Pursuant to Government Code section 54953(b), Board Member (Trustee Santa Ines) will participate in this meeting via teleconference from the following location: Two Portola Plaza Monterey, CA 93940.

ZOOM ACCESS INFORMATION

Zoom Meeting:

<https://us02web.zoom.us/j/83580896185?pwd=PHaDfRd4TelAEbN9LBitpcLVlq21cs.1>

Meeting ID: 835 8089 6185

Passcode: 250834

Dial-In: +16699006833, 83580896185# US (San Jose)
+16694449171, 83580896185# US

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. CEREMONIAL PRESENTATIONS

8.1 Recognition and Presentation of Retiring Employee Mark Hall

8.2 Recognition and Presentation of Retiring Employee Alan Shaffer

9. CONSENT AGENDA (9.1 – 9.4)

(VOTE REQUIRED)

- 9.1 Consideration of **Minutes 2026-09** of regular Board Meeting held on September 10th, 2026. **(EXHIBIT A)**
- 9.2 Consideration of **Resolution 2026-19** Authorizing Payment of Attached Requisition September 1st through September 30th, 2026. **(EXHIBIT B)**
- 9.3 District's FY 2026/27 Goals Status Report for 1st Quarter **(EXHIBIT C)**
- 9.4 Consideration of A Resolution in Memorium of Trustee Steven James Appleton (City of Los Angeles) **(EXHIBIT D)**

10. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST TO ORGANIZE AN IN-PERSON ORIENTATION FOR TRUSTEES IN 2027

Summary: A request has been made by members of the Board to hold an in-person Trustee Orientation in 2027. The proposed orientation would provide Trustees with information regarding the District's governance structure, Trustee roles and responsibilities, District operations, applicable policies and procedures, as well as a review of District provided services, mosquito control approaches, current challenges and future planning. The Board will consider holding an in-person Trustee Orientation in 2027.

Pursuant to District By-Laws, a Trustee may request that an item be placed on a future agenda if at least 40% of the Board votes in favor of the motion. If, in the opinion of the General Manager, the proposed item will require more than four hours of staff time, a majority vote of the Board is required.

11. ANNOUNCEMENT OF TRUSTEE'S TERM OF OFFICE TO EXPIRE JANUARY 4TH, 2027

Summary: The General Manager has mailed correspondence advising the following named government bodies that the two- or four-year term of office of its representative will expire at 11:59a.m. on January 4th, 2027, and has requested that they reappoint the Trustee representative or a successor for a two- or four-year term of office according to Division 3, Chapter 1, Article 3, Sections 2024 et. Seq. of the State Health and Safety Code

Trustee Representative

Melissa Ramoso
Marco Barcena
Dr. Jeff Wassem
Luis Roa
Jonathan Sanabria
Heber Marquez
Margarita Rios
Isabel Aguayo

Governing Body

Artesia
Bell Gardens
Burbank
Hawaiian Gardens
Huntington Park
Maywood
Norwalk
Paramount

Trustee Representative

Gustavo Camacho
Sonia-Romero Fuentes
Heidi Heinrich
Robert Copeland
Melissa Ybarra
Mary-Ann Pacheco

Governing Body (cont.)

Pico Rivera
San Fernando
Santa Clarita
Signal Hill
Vernon
Whittier

12. COMMITTEE REPORTS

12.1 Ad Hoc Facility Expansion Committee Meeting Report

Mark Bollman, Cerritos, Chair

- a. Progress Report on Pacoima Tenant Improvement Plans

12.2 Personnel and Policy Committee Meeting Report

Steve Ryfle, Glendale, Personnel Chair

Heidi Heinrich, Santa Clarita, Chair

- a. Discussion of Managerial Leave Policy (*ATT. A*)

13. STAFF PROGRAM REPORTS: September 2026

13.1 Managers' Report

S. Kluh, General Manager

(Staff Reports F & G)

13.2 Vector Management Services

S. Vetrone, Asst. GM

(Staff Reports A & B)

- a. West Nile Virus Mitigation Efforts

13.3 Administrative Services

A. Costa, Asst. GM

(Staff Reports C – E)

- a. Communication Report by Caroline Gongora, Acting Communications Manager
- b. Fiscal Report by Maribel Palmer, Finance Manager

13.4 General Counsel Report

S. Young, General Counsel

14. 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.

15. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, November 12th, 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.