

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, March 12, 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 – 9.3)

(VOTE REQUIRED)

- 9.1 Consideration of **Minutes 2026-02** of regular Board Meeting held on February 19th, 2026. (**EXHIBIT A**)
- 9.2 Consideration of **Resolution 2026-03** Authorizing Payment of Attached Requisition February 1st through February 28th, 2026. (**EXHIBIT B**)
- 9.3 Consideration of one (1) County of Los Angeles Negotiated Tax Exchange Resolution (NTER), related to the annexation of the territory known as PM 73574. This resolution authorizes the County of Los Angeles and GLACVCD to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the subject territories identified in the resolution to provide revenue to the County Lighting Maintenance Districts (CLMD) 10045A. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. (**EXHIBIT C**)

*Analysis: The NTER from the County of Los Angeles is similar to previous L.A. County tax sharing resolutions and seeks to generate revenue to partially fund the services of CLMD 10045A. Similar resolutions have previously been adopted by the Board. These resolutions relate to funding for the operation and maintenance of new street lighting services for properties in Los Angeles County. Although the District gives up a negligible share of its ad valorem property taxes in these exchanges, in subsequent years, that amount would generally be regained, if not exceeded, due to an increase in property values associated with services provided by the CLMD (**EXHIBIT C**)*

10. COMMITTEE REPORTS

- 10.1 Ad Hoc Facility Expansion Committee Mark Bollman, Cerritos, Chair
 - 10.1.a. Report from Committee Meeting held March 11th, 2026, Reviewing Progress of Pacoima Tenant Improvement Plans
- 10.2 Budget & Finance Committee Catherine Houwen, La Habra Heights, Chair
 - 10.2. a. Quarterly Performance Review of Investment Accounts (**ATT. A**) (**SENT UNDER SEPARATE COVER**)
- 10.3 Personnel Committee Steve Ryfle, Glendale, Chair
 - 10.3.a. Discussion of Third-Party Fiduciary Vendor (**ATT. B**)
- 10.4 Education & Publicity Committee Dorothy Pemberton, Downey, Chair
 - 10.4.a. Discussion of District's Rebranding Options

11. STAFF PROGRAM REPORTS: February 2026

- 11.1 Managers' Report S. Kluh, General Manager

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| 11.2 Vector Management Services
(Staff Reports A & B) | S. Vetrone, Asst. GM |
| 11.3 Administrative Services
(Staff Reports C – E) | A. Costa, Asst. GM |
| a. Fiscal Report by Maribel Palmer | |
| 11.4 General Counsel Report | S. Young, General Counsel |

12. 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.

13. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, April 9th, 2026, at 7:00 PM at the District's Headquarters at 12545 Florence Avenue, Santa Fe Springs, CA 90670.

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.