

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

16320 Foothill Blvd., Sylmar, CA 91342

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A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, June 11, 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. CONSENT AGENDA (8.1 – 8.4)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2026-05** of regular Board Meeting held on May 7th, 2026. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2026-07** Authorizing Payment of Attached Requisition May 1st through May 31st, 2026. ***(EXHIBIT B)***
- 8.3 Consideration of a Joint Tax Sharing Resolutions, related to the annexation of SCV-1142 and 1144. These resolutions authorizes the Sanitation Districts of Los Angeles County and GLACVCD to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the subject territory identified in the resolution to provide revenue to the Santa Clarita Valley Sanitation District. A copy of the letter from the Sanitation Districts of Los Angeles County requesting this resolution is attached. ***(EXHIBIT C)***

Analysis: Similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of SCV-1142 and 1144 as noted above. Similar resolutions have previously been adopted by the Board; SCV-1142 and 1144, relates to funding for the operation and maintenance of off-site disposal of sewage. 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 Sanitation Districts.

- 8.4 Consideration of **Resolution 2026-08** Approving Agreement between District and Keenan & Associates for Business Associate Services as Greater Los Angeles Vector Control District's Benefit's Broker. ***(EXHIBIT D)***

9. COMMITTEE REPORTS

9.1 Budget & Finance Committee Meeting Report

Catherine Houwen, La Habra Heights, Chair

The Budget & Finance Committee has reviewed matters presented on May 21st, 2026, and is prepared to report its findings to the Board and make any recommendations to Board:

- a. Staff Presentation of FY 2025/26 Budget Transfers Requests
- b. Public Comment
- c. Consideration of Staff's Requests for FY 2025/26 Budget Transfers ***(EXHIBIT E)***
(VOTE REQUIRED)
- d. Staff Presentation of Proposed FY 2026/27 Budget
- e. Public Comment
- f. Consideration of Staff's Proposed FY 2026/27 Budget ***(EXHIBIT F)*** ***(VOTE REQUIRED)***

9.2 Personnel Committee Meeting Report

Steve Ryfle, Chair

The Personnel Committee has reviewed a matter presented on June 11th, 2026, and is prepared to report its findings to the Board and make any recommendations to Board:

- a. Consideration and Recommendation to Board of one (1) limited-term Staff Accountant position, the addition of one (1) full-time Operations Assistant position, the elimination of one (1) full-time Administrative Assistant position, the elimination of two (2) seasonal Mosquito Control Technician positions, and **Resolution 2026-09** approving changes to the District’s Authorized Position Schedule (***EXHIBIT G***) (***VOTE REQUIRED***)

9.3 Ad Hoc Facility Expansion Committee Meeting Report

Mark Bollman, Cerritos, Chair

- a. Report from Committee Meeting held June 10th, 2026, Reviewing Progress of Pacoima Tenant Improvement Plans

10. STAFF PROGRAM REPORTS: May 2026

- 10.1 Managers’ Report S. Kluh, General Manager
- 10.2 Vector Management Services S. Vetrone, Asst. GM
(Staff Reports A & B)
- 10.3 Administrative Services A. Costa, Asst. GM
(Staff Reports C – E)
 - a. Fiscal Report by Maribel Palmer
- 10.4 General Counsel Report S. Young, 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, July 9th, 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.