

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, April 9, 2026

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

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 2026-03** of regular Board Meeting held on March 12th, 2026. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2026-04** Authorizing Payment of Attached Requisition March 1st through March 31st, 2026. ***(EXHIBIT B)***
- 8.3 District's FY 2025-2026 Goals Status Report 3rd Quarter ***(EXHIBIT C)***

9. PUBLIC HEARING: ASSEMBLY BILL 2561 PUBLIC HEARING ON VACANCIES AND RECRUITMENT AND RETENTION EFFORTS

Summary: Public hearing required under AB 2561 to present vacancies, recruitment, and retention information prior to adoption of the FY 26/27 budget.

Note: GLACVCD has no recognized employee organizations; therefore, AB 2561 provisions related to employee organization representations do not apply.

- 9.1 President Ramoso Opens Public Hearing
- 9.2 Presentation of Staff Report on Vacancy Tracking, Recruitment Efforts, Retention Efforts, and Hiring Obstacles as Required by AB 2561
- 9.3 Open Public Comment
- 9.4 President Ramoso Closes Public Hearing
- 9.5 Receive and File Report

10. CONSIDERATION AND VOTE FOR LAFCO SPECIAL DISTRICT VOTING MEMBER REPRESENTATIVE TERM EXPIRING MAY 2030 (EXHIBIT D) (VOTE REQUIRED)

Summary: The Board should vote for one candidate on the ballot for the LAFCO Special District Voting Member Representative. The candidate receiving the highest number of votes will be declared the special district representative to LAFCO. Ballots must be returned by 5:00p.m. on May 1st, 2026.

11. PRESENTATION AND CONSIDERATION OF THIRD-PARTY FIDUCIARY SERVICES CONTRACT WITH SHUSTER ADVISORY GROUP, LLC (EXHIBIT: NONE) (VOTE REQUIRED)

Summary: Following a competitive discovery and review of available third-party fiduciary firms presented to the Personnel Committee on March 12, 2026, Shuster Advisory Group, LLC was identified as the recommended provider based on experience, service capabilities, and suitability to meet the District's fiduciary needs. The Board will receive a presentation outlining the scope of services, proposed contract terms, and anticipated benefits to the District. Staff recommends approval of the fiduciary services contract with Shuster Advisory Group, LLC as presented.

12. CONSIDERATION OF RESCHEDULING MAY 14TH, 2026, BOARD MEETING DUE TO CONTRACT CITIES ASSOCIATION ANNUAL MUNICIPAL SEMINAR IN INDIAN WELLS MAY 14-17,2026

13. COMMITTEE REPORTS

- 13.1 Ad Hoc Facility Expansion Committee Mark Bollman, Cerritos, Chair
- a. Report from Committee Meeting held April 8th, 2026, Reviewing Progress of Pacoima Tenant Improvement Plans

14. STAFF PROGRAM REPORTS: March 2026

- 14.1 Managers' Report S. Kluh, General Manager
- 14.2 Vector Management Services S. Vetrone, Asst. GM
(Staff Reports A & B)
- 14.3 Administrative Services A. Costa, Asst. GM
(Staff Reports C – E)
- 14.4 General Counsel Report S. Young, General Counsel

15. 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.

Trustee Barcena (Bell Gardens) Attendance Report, AMCA 92nd Annual Meeting

16. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, May 14th, 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.