

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, January 8, 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 TRUSTEE REAPPOINTMENTS**

Trustee reappointments include:

<u>Trustee Representative</u>	<u>City</u>	<u>Term</u>
Dorothy Pemberton	Downey	2-year Term
Paulette Francis	Gardena	2-year Term
Leonard Pieroni	La Cañada Flintridge	2-year Term
Steve Croft	Lakewood	2-year Term
Steven A. Goldsworthy	Los Angeles County	4-year Term
Emily Holman	Long Beach	4-year Term
Howard P. Brody	San Marino	2-year Term
Hector Delgado	South El Monte	2-year Term
Maria Del Pilar Avalos	South Gate	2-year Term
Avik Cordeiro	Montebello	4-year Term (Pending)

9. RECOGNITION OF NEW TRUSTEES

New Trustees appointed include:

<u>Trustee Representative</u>	<u>City</u>	<u>Term</u>
Arleen B. Rojas	Carson	2-year Term
Stan Liu	Diamond Bar	2-year Term
Vacant	Lynwood	Term TBD

10. COMMITTEE REPORT

10.1 Nominating Committee

Emily Holman, Chair

10.1.a Consider and Discuss Nominations for the 2026 Board Secretary-Treasurer

11. ELECTION OF DISTRICT SECRETARY-TREASURER FOR CALENDAR YEAR 2026 (VOTE REQUIRED)

Board policy of February 14, 1957, page 137 of Minute Book No. 1 and July 13, 1967, page 13 of Minute Book No. 3, provides for the election of officers on a rotational (succession) basis and nomination of a minimum of two candidates for the Office of Secretary-Treasurer by the Nominating Committee composed of Past Presidents.

12. INSTALLATION OF BOARD PRESIDENT MELISSA RAMOSO FOR CALENDAR YEAR 2026

13. INSTALLATION OF VICE-PRESIDENT SONNY SANTA INES AND NEWLY ELECTED SECRETARY-TREASURER FOR CALENDAR YEAR 2026

14. CONSENT AGENDA (14.1 – 14.3)

(VOTE REQUIRED)

- 14.1 Consideration of **Minutes 2025-12** of regular Board Meeting held on December 11th, 2025. (***EXHIBIT A***)
- 14.2 Consideration of **Resolution 2026-01** Authorizing Payment of Attached Requisition December 1st through December 31st, 2025. (***EXHIBIT B***)

14.3 District's FY 2025-2026 Goals Status Report for 2nd Quarter (*EXHIBIT C*)

15. CONSIDERATION OF RESCHEDULING THE FEBRUARY 12TH, 2026, BOARD MEETING DUE TO ABRAHAM LINCOLN'S DAY

Summary: The District's regular Board of Trustees meeting scheduled for Thursday, February 12, 2026, coincides with the observed Abraham Lincoln's Birthday holiday, which is a recognized holiday for the District. In observance of the holiday and to ensure staff availability and operational continuity, the Board is asked to consider rescheduling the February 12, 2026, regular meeting to Thursday, February 19, 2026.

16. DISCUSSION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS AND INTEREST FOR 2026

*Summary: Trustees interested in serving on a Board Committee for 2026 are asked to indicate their interest(s) on the Committee Interest Form and return it to Clerk of The Board Araceli Hernandez by January 23rd, 2026. The Board President will select the slate of 2026 Committee Members for ratification at the February Board of Trustees Meeting. (*EXHIBIT D*)*

17. STAFF PROGRAM REPORTS: December 2025

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| 17.1 Managers' Report | S. Kluh, General Manager |
| 17.2 Vector Management Services
(Staff Reports A & B) | S. Vetrone, Asst. GM |
| 17.3 Administrative Services
(Staff Reports C – E) | A. Costa, Asst. GM |
| a. Fiscal Report by Maribel Palmer | |
| 17.4 General Counsel Report | Q. Barrow, General Counsel |

18. 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.

19. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, February 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.