

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, December 11, 2025
7:00p.m.**

District Headquarters
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 – 8.6)**

(VOTE REQUIRED)

8.1 Consideration of **Minutes 2025-11** of regular Board Meeting held on November 13th, 2025. (***EXHIBIT A***)

8.2 Consideration of **Resolution 2025-26** Authorizing Payment of Attached Requisition November 1st through November 30th, 2025. (***EXHIBIT B***)

8.3 Consideration of a Joint Tax Sharing Resolution, related to Annexation 15-303. This resolution 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 Annexation 15-303 as noted above. Similar resolutions have previously been adopted by the Board; General Annexation 15-303 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 the Joint Resolution of the Board of Supervisors, as the Governing Body of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Flood Control District and the Board of Directors of the Compton Creek Mosquito Abatement District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 1 of Los Angeles County, the County Sanitation District No. 2 of Los Angeles County, the County Sanitation District No. 8 of Los Angeles County, the Water Replenishment District of Southern California, and the City Council of the City of Compton, approving and accepting the negotiated exchange of Property Tax Revenue resulting from the Annexation of Territory known as Reorganization 2018-08 to the Compton Creek Mosquito Abatement District, detachment from the Greater Los Angeles County Vector Control District (*EXHIBIT D*)

Summary: Areas now within the City of Compton historically fell within GLACVCD's jurisdiction. This process corrects the boundaries between the District and Compton Creek MAD to place the entire City of Compton under their control.

- 8.5 Consideration of **Resolution 2025-27** Amendment No. 1 to Adopted Investment Policy for FY 2025-2026 (*EXHIBIT E*)
- 8.6 Consideration of **Resolution 2025-28** Approving the Addition of Roth Contribution Options to the Existing Authorized 457 Deferred Compensation Plans (*EXHIBIT F*)

9. CONSIDERATION OF 2 TRUSTEES TO ATTEND THE 94TH ANNUAL MOSQUITO AND VECTOR CONTROL ASSOCIATION OF CALIFORNIA (MVCAC) CONFERENCE IN RANCHO MIRAGE, CA (FEBRUARY 1ST-3RD, 2026)

10. CONSIDERATION OF RESOLUTION 2025-29 APPROVAL AND ADOPTION OF GLACVCD EMPLOYEE HANDBOOK 5TH EDITION (EXHIBIT G) (VOTE REQUIRED)

Summary: Approval of Joint Personnel & Policy Committee and Staff recommended changes to the Employee Handbook.

11. COMMITTEE REPORTS

- 11.1 Audit Committee Sonny Santa Ines, Bellflower
11.1.a. Presentation from Paul J. Kaymark with Nigro & Nigro regarding findings from audit of District FY 2024/2025 financials. (***EXHIBIT H***) (***RECEIVE AND FILE***)
- 11.2 Ad Hoc Facility Expansion Committee Steve Goldsworthy, LA County
11.2. a. The Ad Hoc Facility Expansion Committee met December 10th, 2025, and is prepared to report its findings and update the Board on progress regarding Pacoima tenant improvement plans.
- 11.3 Nominating Committee Emily Holman, Long Beach
11.3.a. Discussion on Preliminary Nominations for the 2026 Board Secretary-Treasurer

12. STAFF PROGRAM REPORTS: November 2025

- 12.1 Managers' Report S. Klueh, General Manager
12.2 Vector Management Services S. Vetrone, Asst. GM
(Staff Reports A & B)
12.3 Administrative Services A. Costa, Asst. GM
(Staff Reports C – E)
a. Fiscal Report by Maribel Palmer
b. Communications Report by David Pailin Jr.
- 12.4 General Counsel Report Q. Barrow, General Counsel

13. 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.

14. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, January 8th, 2026, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs 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.