

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
EXECUTIVE BOARD MEETING MINUTES NO. 2021-10**

The meeting of the Executive Board of the Greater Los Angeles County Vector Control District was held at 2:30 p.m. on Thursday, June 3, 2021, via teleconference at the District Headquarters, 12545 Florence Avenue, Santa Fe Springs, California.

TRUSTEES PRESENT

Heidi Heinrich, President (*City of Santa Clarita*)
Emily Holman, Vice President (*City of Long Beach*)
Scott Kwong, Sec-Treasurer (*City of San Marino*)

TRUSTEES ABSENT

NONE

OTHERS PRESENT

Truc Dever, *General Manager*
Susanne Klueh, *Director of Sci-tech Services*
Mary-Joy Coburn, *Director of Community Affairs*
Quinn Barrow, *Legal Counsel*

- **CALL TO ORDER**

President Heinrich called the meeting to order at 2:32 P.M.

- **QUORUM (ROLL) CALL**

Following roll call, it was recorded that all Executive members were present and a quorum was reached.

- **PUBLIC COMMENT**

NONE

- **CONSIDERATION OF EXECUTIVE BOARD MEETING MINUTES FROM MAY 20, 2021 (EXHIBIT A)**

Vice President Holman moved approval of the minutes. Sec.-Treasurer Kwong seconded the motion. The minutes were approved unanimously.

- **DISCUSS DISTRICT ISSUES AND RECEIVE UPDATES AS TO COVID-19**

General Manager Dever and staff presented to the committee an update on the following topics:

- The Committee discussed California's re-opening on June 15th and what guidance will be provided by CalOSHA in regards to indoor and outdoor masking and social distancing in the workplace. The District will maintain current masking rules until further notice.
- The Committee revisited how to handle Board of Trustees meetings after June 15th. The Governor's Office issued a letter stating that Executive Orders and emergency Brown Act provisions will remain in place after June 15th. No timeline was provided for rescission of the Orders, but their office will provide notice to all public agencies before the Orders are lifted.

- A Trustee survey was conducted and it was determined that several Trustees are still not comfortable returning to in-person meetings. Given current physical distancing rules and the ability to continue virtual Board meetings, the Executive Committee agreed that we will continue Board meetings via Zoom until further notice.
- Staff provided an update on plans to deliver dinner to Trustees at a future meeting. The Executive Committee authorized staff to have Domino's pizza delivered to Trustees in July to kick off the new fiscal year.

- **EXECUTIVE BOARD WILL CONSIDER ADOPTING ADDITIONAL MEASURES TO ADDRESS COVID 19.**

NONE

- **ADJOURNMENT**

President Heinrich adjourned the meeting at 2:50 P.M. The next Executive Board meeting will be scheduled on Thursday, June 17, 2021 at 2:30 PM via Zoom teleconference.