

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
EXECUTIVE BOARD MEETING MINUTES NO. 2021-05**

The meeting of the Executive Board of the Greater Los Angeles County Vector Control District was held at 2:30 p.m. on Thursday, March 4, 2021, via teleconference at the District Headquarters, 12545 Florence Avenue, Santa Fe Springs, California.

TRUSTEES PRESENT

Heidi Heinrich, President (*City of Santa Clarita*)
Scott Kwong, Sec-Treasurer (*City of San Marino*)

TRUSTEES ABSENT

Emily Holman, Vice President (*City of Long Beach*)

OTHERS PRESENT

Truc Dever, *General Manager*
Mark Daniel, *Director of Operations*
Susanne Klueh, *Director of Sci-tech Services*
Mary-Joy Coburn, *Director of Community Affairs*
Allison Bradley, *Human Resources Director*
Carolyn Weeks, *Director of Fiscal Operations*
Quinn Barrow, *Legal Counsel*

• **CALL TO ORDER**

President Heinrich called the meeting to order at 2:31 P.M.

• **QUORUM (ROLL) CALL**

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

• **PUBLIC COMMENT**

NONE

• **CONSIDERATION OF EXECUTIVE BOARD MEETING MINUTES FROM FEBRUARY 18, 2021 (EXHIBIT A)**

Trustee Kwong moved approval of the minutes. President Heinrich 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 topic(s):

- The Committee discussed the pros and cons of requiring a negative COVID test from all seasonal MCT staff before their start date in May. The cost to the District would be approximately \$6600 to \$7300 to test all 42 seasonals, depending on the type of test. President Heinrich felt the test was a “snapshot in time” and wasn’t a good use of funds.

Sec.-Treasurer Kwong supported paying for the tests so that the District can say we've taken every step necessary to protect staff.

- This decision was continued to the next Executive Committee meeting for vote. Legal counsel Barrow will provide supplemental information on this matter.
- The Committee discussed whether or not to issue a vaccination eligibility letter to staff. After careful consideration, it was determined that vector control workers are not currently eligible for vaccinations under LA County's criteria and some of those from other districts who have tried to obtain vaccinations have been turned away at local vaccination sites. When staff become eligible, management will issue a letter of eligibility and provide staff with resources. In the meantime, the District has been many safety measures in place to protect staff and there have been no COVID outbreaks in the workplace.

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

NONE

- **ADJOURNMENT**

President Heinrich adjourned the meeting at 3:15 P.M. The next Executive Board meeting will be scheduled on Thursday, March 18, 2021 at 2:30 PM via Zoom teleconference.