

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, October 10, 2024

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 2024-09** of regular Board Meeting held on September 12th, 2024. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2024-19** Authorizing Payment of Attached Requisition September 1st through September 30th, 2024 ***(EXHIBIT B)***
- 8.3 Consideration to Approve use of Vehicle Replacement Reserves to Augment Funds for the Purchase of one BMP Vehicle ***(EXHIBIT C)***

9. CONSIDERATION OF RESOLUTION 2024-20 APPROVING THE DISTRICT'S PAY SCHEDULE REFLECTING A BI-WEEKLY PAY FREQUENCY (EXHIBIT D)
(VOTE REQUIRED)

10. CONSIDERATION OF A RESOLUTION 2024-21 OF APPLICATION BY THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT REQUESTING THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES TO INITIATE PROCEEDINGS FOR CHANGE OF REORGANIZATION OF TERRITORY (EXHIBIT E) (VOTE REQUIRED)

Summary. For historical reasons, areas within the City of Compton have been part of Greater Los Angeles County Vector Control District. This resolution will begin the process of reorganizing the borders to remove these areas from the District's jurisdiction and have Compton Creek Mosquito Abatement District serve the entire City of Compton.

11. ANNOUNCEMENT OF TRUSTEES' TERM TO EXPIRE JANUARY 6TH. 2025

Summary: The General Manager has mailed correspondence advising the following named government bodies that the two or four-year term of office of its representative will expire at 12 p.m. on January 6th, 2025, and has requested that they reappoint the Trustee representative or successor for the next two- or four-year term of office according to Division 3, Chapter 1, Article 3, Sections 2024 et. Seq. of the State Health and Safety Code.

Trustee Representative

Pedro Aceituno
Sonny Santa Ines
Daisy Lomeli
Catherine Houwen
Steven Appleton
Heber Marquez
Isabel Aguayo

Governing Body

Bell Gardens
Bellflower
Cudahy
La Habra Heights
Los Angeles City
Maywood
Paramount

Trustee Representative

Gustavo Camacho
Sylvia Ballin
William K. Rounds
Leticia Lopez
Mary Ann Pacheco

Governing Body

Pico Rivera
San Fernando
Santa Fe Springs
Vernon
Whittier

12. COMMITTEE REPORTS

12.1 Personnel Committee

Robert Copeland, Chair

12.1.a Selection of Vice Chair of Personnel Committee

12.1.b CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL
(ANTICIPATED LITIGATION)

(Government Code Section 54956.9(b))

Number of Cases: 1

A point has been reached where, in the opinion of the Board on the advice of the Legal Counsel, based upon existing facts and circumstances, there is a significant exposure to litigation against the District.

12.2 Ad Hoc Facility Expansion Committee

Steven Goldsworthy, Chair

Review of Proposals for Construction Management Consultant for Pacoima building remodel.

13. STAFF PROGRAM REPORTS: September 2024

13.1 Manager's Report	S. Kluh, General Manager
13.2 Assistant General Manager's Report	A. Costa, Assistant General Manger
13.3 Scientific-Technical (Staff Report A)	S. Vetrone, Sci.-Tech Services Dir.
13.4 Operations (Staff Report B)	M. Daniel, Operations Dir.
13.5 Communications (Staff Report C)	D. Pailin Jr., Communications Manager
13.6 Fiscal (Staff Report D)	Y. Segoro-Nguyen, Finance Manager
13.7 Human Resources (Staff Report E)	C. Reyes, Human Resources Manager
13.8 General Counsel Report	Q. Barrow, General Counsel

14. 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.

15. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, November 14th, 2024, at 7:00p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.