

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, December 12, 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 2024-11** of regular Board Meeting held on November 14th, 2024. (**EXHIBIT A**)
- 8.2 Consideration of **Resolution 2024-26** Authorizing Payment of Attached Requisition November 1st through November 30th, 2024 (**EXHIBIT B**)
- 8.3 Consideration of **Resolution 2024-27** Approving and Accepting Amendment to the Section 125 Flexible Benefit Plan (**EXHIBIT C**)

9. CONSIDERATION OF 2 TRUSTEES TO ATTEND THE 93RD ANNUAL MOSQUITO AND VECTOR CONTROL ASSOCIATION OF CALIFORNIA (MVCAC) CONFERENCE IN OAKLAND, CA, JANUARY 26 – JANUARY 29, 2025

10. COMMITTEE REPORTS

10.1 Audit Committee

Ali Saleh, Chair

10.1.a Presentation from Paul J. Kaymark with Nigro & Nigro regarding findings from audit of District FY 2023/2024 financials. (**EXHIBIT D**) (**RECEIVE AND FILE**)

10.2 Nominating Committee

Emily Holman, Chair

10.2.a Consider and discuss preliminary nominations for the 2025 Board Secretary/Treasurer

11. STAFF PROGRAM REPORTS: November 2024

11.1 Manager's Report

S. Kluh, General Manager

11.2 Assistant GM Vector Management
(Staff Reports A & B)

S. Vetrone, Asst. GM, Vector Management

a. Presentation by Tanya Posey, Acting Scientific-Technical Manager

11.3 Assistant GM Administration
(Staff Reports C – E)

A. Costa, Asst. GM, Administration

a. Presentation by David Pailin Jr., Communications Manager

b. Fiscal Report by Yani- Segoro Nguyen, Finance Manager

11.4 General Counsel Report

Q. Barrow, General Counsel

12. 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.

13. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, January 9th, 2025, at 7:00p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

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.