

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
EXECUTIVE BOARD MEETING MINUTES NO. 2021-11**

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 17, 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*
Mark Daniel, *Director of Operations*
Allison Bradley, *Director of Human Resources*
Mary-Joy Coburn, *Director of Community Affairs*
Quinn Barrow, *Legal Counsel*

• **CALL TO ORDER**

President Heinrich called the meeting to order at 2:34 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 JUNE 3, 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 Governor issued a new Executive Order extending the modifications to the Brown Act for public meetings until September 30th. The Committee agreed that the Board should reconvene in-person beginning in October.
- CalOSHA approved new guidelines that allow employees who are fully vaccinated to go without masks, even indoors. Those who aren't vaccinated will need to continue wearing

masks. The District will be requiring masks of all visitors, regardless of their declared vaccination status.

- Staff provided an update on plans to deliver dinner to Trustees prior to the July meeting. Domino's Pizza has a concierge service that will coordinate the deliveries for us. A form will be sent to all Trustees to complete and will also allow them to opt out if desired.
- The Executive Committee will not meet on July 1st.
- Mary-Joy Coburn gave a brief staff report announcing National Mosquito Awareness Week.

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

NONE

- **ADJOURNMENT**

President Heinrich adjourned the meeting at 2:45 P.M. The next Executive Board meeting will be scheduled on Thursday, July 15, 2021 at 2:30 PM via Zoom teleconference.