GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670 Office (562) 944-9656 | Fax (562) 944-7976 Email: info@GLAmosquito.org | Website: www.GLAmosquito.org

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, February 10, 2022

District Office 12545 Florence Avenue Santa Fe Springs, CA 90670

The District Headquarters will not be open to the public.

Please note: In compliance with AB 361, Members of the GLACVCD Board of Trustees, Staff and the Public may participate in this meeting via teleconference.

In the interest of maintaining appropriate social distancing, the Board of Trustees encourages the public to participate by using one or more of the following options for participating in this meeting and/or providing public comment before and during the meeting:

- Observers may view the meeting on Zoom at: <u>https://us02web.zoom.us/j/88465112198</u>
- Or telephone: +16699006833,,88465112198# US (San Jose)
- Webinar ID: 884 6511 2198
- Email your public comment to <u>mjcoburn@glamosquito.org</u> by 5:00 p.m. the day of the meeting and Staff will have your comment available to the Board of Trustees and the public.

1. CALL TO ORDER

2. <u>QUORUM (ROLL) CALL</u>

3. <u>INVOCATION</u>

4. <u>PLEDGE OF ALLEGIANCE</u>

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. <u>CONSENT AGENDA (8.1 – 8.3)</u>

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2022-01** of regular Board Meeting held on January 13th, 2022. (*EXHIBIT A*)
- 8.2 Consideration of **Resolution 2022-02** Authorizing Payment of Attached Requisition January 1st through January 30th, 2022. (*EXHIBIT B*)
- 8.3 Compliance with AB 361 to facilitate remote Trustee attendance at meeting during the Covid-19 pandemic (*EXHIBIT C*)

Summary: Board reconsideration of the circumstances of the declared COVID-19 emergency to determine whether the Board should continue to hold remote meetings pursuant to AB 361's special teleconferencing requirements.

9. <u>CONSIDERATION AND RATIFICATION OF BOARD OF TRUSTEES</u> <u>COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2022 (*EXHIBIT D*)</u>

(VOTE REQUIRED)

Summary: President Holman will present the slate of 2022 Committee Members for ratification.

10. <u>REMINDER TO TRUSTEES TO COMPLETE AND FILE ANNUAL CALIFORNIA</u> <u>FORM 700- STATEMENT OF ECONOMIC INTERESTS</u>

Summary: Each year, Trustees are required to complete and file their annual "Statement of Economic Interest" otherwise known as the "conflict of interest" form. Trustees who have an email address on record with the LA County Conflict of Interest Division may receive an electronic form for completion. This form can also be obtained online at www.fppc.ca.gov. The District can mail the completed and signed form, if you prefer, or you can have your city do this for you. Monetary penalties (\$10/day) may be assessed for failing to file the form on or before the April 1, 2022 deadline. Upon completion of the form, please send a copy to the District for our records.

11. <u>CONSIDERATION AND NOMINATION OF CANDIDATES SEEKING ELECTION</u> <u>FOR THE LAFCO INDEPENDENT SPECIAL DISTRICT VOTING MEMBER SEAT</u> (EXHIBIT E) VOTE REQUIRED

12. <u>CONSIDERATION AND NOMINATION OF CANDIDATES SEEKING ELECTION</u> <u>FOR THE LAFCO INDEPENDENT SPECIAL DISTRICT ALTERNATE</u> <u>REPRESENTATIVE SEAT (EXHIBIT F) VOTE REQUIRED</u>

13. COMMITTEE REPORTS

13.1 Ad Hoc General Manager Selection Committee Steve Croft, Co-Chair

13.1.a. Discuss recruitment of new General Manager 13.1.b. CLOSED SESSION PURSUANT TO THE BROWN ACT Government Code Section 54957 PUBLIC EMPLOYMENT Title: General Manager

13.1.c. RECONVENE PUBLIC PORTION OF MEETING 13.1.d. ANNOUNCEMENT OF ANY ACTION TAKEN AS REQUIRED BY GOVERNMENT CODE SECTION 54957.1(5). 13.2 Ad Hoc SIT Committee

13.2.a Consideration of **Resolution No. 2022-03**, SIT Collaborative Agreement between Orange County Mosquito and Vector Control District (OCMVCD) and Greater Los Angeles County Vector Control District (GLACVCD). *(EXHIBIT G) (VOTE REQUIRED)*

13.3 Budget & Finance CommitteeScott Kwong, Chair 2021

13.3.a. Consideration of staff request to make adjustments to FY21/22 budget line items. *(EXHIBIT H)*

14. STAFF PROGRAM REPORTS: JANUARY 2022

14.1 Manager's Report	S. Kluh, Interim General Manager
14.2 Scientific-Technical: (Staff Report A)	S. Vetrone, Acting SciTech Services Dir.
14.3 Operations (Staff Report B)	M. Daniel, Operations Dir.
14.4 Community Affairs (Staff Report C)	M.J. Coburn, Communications Dir.
14.5 Fiscal (Staff Report D)	C. Weeks, Finance Director
14.6 Human Resources (Staff Report E)	A. Costa, Human Resources Dir.
14.7 General Counsel Report	Q. Barrow, General Counsel

15. <u>OTHER</u>

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

16. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, March 10th, 2022, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

Emily Holman, Chair 2021