

# **GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT**

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## **A G E N D A**

### **THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Thursday, January 13, 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: <https://us02web.zoom.us/j/83063351706>
- Or telephone: +16699006833,,83063351706# US (San Jose)
- Webinar ID: 830 6335 1706
- Email your public comment to [mjacoburn@glacvcd.org](mailto:mjacoburn@glacvcd.org) 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. 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. RECOGNITION OF TRUSTEE REAPPOINTMENTS**

Trustee reappointments include:

<u>Trustee Representative</u>	<u>City</u>	<u>Term</u>
Leonard Mendoza	Commerce	2-year Term
Robert Kiefer	Downey	2-year Term
Vrej Agajanian	Glendale	2-year Term
Steven Goldsworthy	LA County	4-year Term
John Lewis	La Mirada	2-year Term
Steve Croft	Lakewood	2-year Term
Emily Holman	Long Beach	4-year Term
Avik Cordeiro	Montebello	4-year Term
Scott Kwong	San Marino	2-year Term
Hector Delgado	South El Monte	2-year Term
Denise Diaz	South Gate	2-year Term

**9. RECOGNITION OF NEW TRUSTEES**

New Trustees appointed include:

<u>Trustee Representative</u>	<u>City</u>	<u>Term</u>
Jim Dear	Carson	4-year Term *
Paulette Francis	Gardena	2-year Term
Ruth Low	Diamond Bar	2-year Term
Jorge Casanova	Lynwood	2-year Term

\*Returning Trustee after a break

**10. ELECTION OF DISTRICT SECRETARY-TREASURER FOR CALENDAR YEAR 2022 (VOTE REQUIRED)**

*Board policy of February 14, 1957, page 137 of Minute Book No. 1 and July 13, 1967, page 13 of Minute Book No. 3, provides for the election of officers on a rotational*

*(succession) basis and nomination of a minimum of two candidates for the Office of Secretary-Treasurer by the Nominating Committee composed of Past Presidents.*

**11. INSTALLATION OF BOARD PRESIDENT EMILY HOLMAN FOR CALENDAR YEAR 2022**

**12. INSTALLATION OF VICE-PRESIDENT SCOTT KWONG AND NEWLY ELECTED SECRETARY-TREASURER FOR CALENDAR YEAR 2022**

**13. CONSENT AGENDA (13.1 – 13.3)**

*(VOTE REQUIRED)*

- 13.1 Consideration of **Minutes 2021-12** of regular Board Meeting held on December 9<sup>th</sup>, 2021. *(EXHIBIT A)*
- 13.2 Consideration of **Resolution 2022-01** Authorizing Payment of Attached Requisition December 1<sup>st</sup> through December 31<sup>st</sup>, 2021. *(EXHIBIT B)*
- 13.3 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.*

- 13.4 District's FISCAL YEAR 21/22 Goals Status Report for second quarter. *(EXHIBIT D)*

**14. DISCUSSION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS AND INTEREST FOR 2022**

*Summary: Trustees interested in serving on a Board Committee for 2022 are asked to indicate their interest(s) on the Committee Interest Form and return it to Communications Director Mary-Joy Coburn by January 18th. The Board President will select the slate of 2022 Committee Members for ratification at the February Board of Trustees Meeting. **(EXHIBIT E)***

**15. CONSIDERATION AND NOMINATION OF CANDIDATES SEEKING ELECTION FOR THE LAFCO INDEPENDENT SPECIAL DISTRICT VOTING MEMBER SEAT (EXHIBIT F) VOTE REQUIRED**

**16. CONSIDERATION AND NOMINATION OF CANDIDATES SEEKING ELECTION FOR THE LAFCO INDEPENDENT SPECIAL DISTRICT ALTERNATE REPRESENTATIVE SEAT (EXHIBIT G) VOTE REQUIRED**

**17. CONSIDERATION OF 2 TRUSTEES TO ATTEND THE 88th ANNUAL MEETING OF THE AMERICAN MOSQUITO CONTROL ASSOCIATION (AMCA) IN JACKSONVILLE, FL, FEBRUARY 28 – MARCH 4, 2022 (EXHIBIT H)**

**18. COMMITTEE REPORTS**

- 18.1 Ad Hoc General Manager Selection Committee                      Steve Croft, Co-Chair  
    • Discuss recruitment of new General Manager

**19. STAFF PROGRAM REPORTS: DECEMBER 2021**

- |   |  |
|---|--|
| 19.1 Manager’s Report                       | S. Kluh, Interim General Manager           |
| 19.2 Scientific-Technical: (Staff Report A) | S. Vetrone, Acting Sci.-Tech Services Dir. |
| 19.3 Operations (Staff Report B)            | M. Daniel, Operations Dir.                 |
| 19.4 Community Affairs (Staff Report C)     | M.J. Coburn, Communications Dir.           |
| 19.5 Fiscal (Staff Report D)                | C. Weeks, Finance Director                 |
| 19.6 Human Resources (Staff Report E)       | A. Costa, Human Resources Dir.             |
| 19.7 General Counsel Report                 | Q. Barrow, General Counsel                 |

**20. OTHER**

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

**21. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, February 10<sup>th</sup>, 2022 at 7:00 PM at the District’s headquarters at 12545 Florence Avenue, Santa Fe Springs.