

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

A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, May 12, 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/89510948738>
- Or telephone: +16699006833,,89510948738# US (San Jose)
- Webinar ID: 895 1094 8738
- Email your public comment to mjacoburn@GLAmosquito.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.

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 Mary-Joy Coburn at mjacoburn@GLAmosquito.org for assistance.

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 – 8.4)**

(VOTE REQUIRED)

8.1 Consideration of **Minutes 2022-04** of regular Board Meeting held on April 14th, 2022. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2022-07** Authorizing Payment of Attached Requisition April 1st through April 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.

8.4 Consideration of extension of contractual services with CliftonLarsonAllen LLP for auditing services. ***(EXHIBIT D)***

9. CONSIDERATION AND VOTE FOR AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE GLACVCD BOARD OF TRUSTEES

(EXHIBIT E) (VOTE REQUIRED)

Summary: Proposed amendment to the District's retirement contract as recommended by CalPERS to resolve issues with conflicting Government Codes. The District's current retirement contract from 1969 includes an exclusion for "all hourly rated or hourly basis employees (Exclusion)" under Government Code section 20502. However, the District is adhering to the membership eligibility requirements in Gov. Code section 20305 enacted in 1975 that supersedes our original exclusion. Therefore, the Exclusion is invalid and should be removed from the District's Retirement Contract.

10. COMMITTEE REPORTS

10.1 Executive Committee Emily Holman, President

- Discuss seasonal employee benefits.

10.2 Joint Budget & Finance / Personnel Committee Marilyn Sanabria, Chair
Robert Copeland, Chair

- Discussion and consideration of draft budget FY22/23 and related personnel items.

11. CONSIDERATION OF RETURN TO INPERSON MEETING

(VOTE OPTIONAL)

12. STAFF PROGRAM REPORTS: APRIL 2022

12.1 Manager's Report	S. Kluh, General Manager
12.2 Scientific-Technical: (Staff Report A)	S. Vetrone, Acting Sci.-Tech Services Dir.
12.3 Operations (Staff Report B)	M. Daniel, Operations Dir.
12.4 Community Affairs (Staff Report C)	M.J. Coburn, Communications Dir.
12.5 Fiscal (Staff Report D)	C. Weeks, Finance Director
12.6 Human Resources (Staff Report E)	A. Costa, Human Resources Dir.
12.7 General Counsel Report	Q. Barrow, General Counsel

13. OTHER

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

14. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, June 9th, 2022, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.