

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 M E N D E D - A G E N D A DUE TO DECLARED EMERGENCY

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, January 9, 2025
7:00 p.m.

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

Please note: In compliance with California Government Code Section 54953(e) as amended by AB 361, members of the GLACVCD Board of Trustees, staff and the public may participate in this meeting via teleconference.

California Governor Newsom has issued a Proclamation of a State of Emergency pursuant to Government Code Section 8558(b). In the Proclamation, the Governor finds, *inter alia*, that conditions of extreme peril to the safety of persons and property exist due to impacts of the Palisades Fire and windstorm conditions in Los Angeles.

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/85406134442>
- Or telephone: +16699006833,,85406134442# US (San Jose)
- Webinar ID: 854 0613 4442
- The public will be provided an opportunity to address the Board during the meeting as noted in the below agenda
- In addition, members of the public may Email public comments to ahernandez@GLAmosquito.org by 6:00 p.m. the day of the meeting and all emailed comment will be available to the Board of Trustees and the public

PLEASE NOTE that due to the emergency, the District Headquarters will not be open to the public.

1. **CALL TO ORDER**

2. **QUORUM (ROLL) CALL**

3. **DETERMINATION OF IMMINENT RISK**

The Board shall consider whether to determine, by majority vote, that as a result of the emergency, meeting in person for this meeting would present imminent risks to the health or safety of attendees (*VOTE REQUIRED*)

4. **INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

6. **CORRESPONDENCE**

7. **INTRODUCTIONS**

(Introductions requested by staff or Trustees of persons attending the meeting are made at this time).

8. **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).

9. RECOGNITION OF TRUSTEE REAPPOINTMENTS

Trustee reappointments include:

<u>Trustee Representative</u>	<u>City</u>	<u>Term</u>
Sonny Santa Ines	Bellflower	4-year Term
Daisy Lomeli	Cudahy	4-year Term
Catherine Houwen	La Habra Heights	4-year Term
Heber Marquez	Maywood	2-year Term
Isabel Aguayo	Paramount	2-year Term
Gustavo Camacho	Pico Rivera	2-year Term
Sylvia Ballin	San Fernando	2-year Term
William K. Rounds	Santa Fe Springs	4-year Term
Mary Ann. Pacheco	Whittier	2-year Term

10. RECOGNITION OF NEW TRUSTEES

New Trustees appointed include:

<u>Trustee Representative</u>	<u>City</u>	<u>Term</u>
Marco Barcena	Bell Gardens	2-year Term
Melissa Ybarra	Vernon	2-year Term

11. COMMITTEE REPORT

11.1 Nominating Committee Emily Holman, Chair

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

12. ELECTION OF DISTRICT SECRETARY-TREASURER FOR CALENDAR YEAR 2025 (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.

13. INSTALLATION OF BOARD PRESIDENT ALI SALEH FOR CALENDAR YEAR 2025

14. INSTALLATION OF VICE-PRESIDENT MELISSA RAMOSO AND NEWLY ELECTED SECRETARY-TREASURER FOR CALENDAR YEAR 2025

15. CONSENT AGENDA (15.1 – 15.4)

(VOTE REQUIRED)

- 15.1 Consideration of **Minutes 2024-12** of regular Board Meeting held on December 12th, 2024. ***(EXHIBIT A)***
- 15.2 Consideration of **Resolution 2025-01** Authorizing Payment of Attached Requisition December 1st through December 31st, 2024. ***(EXHIBIT B)***
- 15.3 Consideration of **Resolution No. 2025-02** Approving Amendment No. 2 To The Agreement Between The District And Eide Bailly LLP For Fiscal Operations Services To Increase The Maximum Compensation ***(EXHIBIT C)***
- 15.4 District's FY 2024-2025 Goals Status Report for 1st Quarter ***(EXHIBIT D)***

16. COMMITTEE REPORT

16.1 Personnel Committee

Robert Copeland, Chair

16.1.a Consider and Discuss **Resolution 2025-03** approving changes to the District's authorized Position Schedule to include creating a full-time Applications Development Specialist position to replace the part-time Junior Programmer position. ***(EXHIBIT E)***
(VOTE REQUIRED)

17. DISCUSSION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS AND INTEREST FOR 2025

Summary: Trustees interested in serving on a Board Committee for 2025 are asked to indicate their interest(s) on the Committee Interest Form and return it to Clerk of The Board Araceli Hernandez by January 20th, 2025. The Board President will select the slate of 2025 Committee Members for ratification at the February Board of Trustees Meeting.
(EXHIBIT F)

18. CLOSED SESSION

- 18.1 Conference with Legal Counsel (ANTICIPATED LITIGATION) (Government Code Section 54956.9(d)(2)(E)(1))

Number of Cases: 1

A point has been reached where, in the opinion of the Board of Trustees on the advice of the General Counsel, based upon existing facts and circumstances, there is a significant exposure to litigation against the District.

19. STAFF PROGRAM REPORTS: December 2024

19.1 Managers' Report

S. Kluh, General Manager

19.2 Assistant GM Vector Management

S. Vetrone, Asst. GM, Vector Management

- (Staff Reports A & B)
- 19.3 Assistant GM Administration A. Costa, Asst. GM, Administration
- (Staff Reports C – E)
- a. Presentation by David Pailin Jr., Communications Manager
- b. Fiscal Report by Yani Segoro-Nguyen, Finance Manager
- 19.4 General Counsel Report Q. Barrow, General Counsel

20. 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.

21. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, February 13th, 2025, at 7:00 PM 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.