

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, August 8, 2024

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

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 – 8.12)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2024-07** of regular Board Meeting held on July 11th, 2024. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2024-13** Authorizing Payment of Attached Requisition July 1st through July 31st, 2024 ***(EXHIBIT B)***
- 8.3 Consideration of **CalPERS Employer Resolution** Regarding Tax Deferred Member Paid Contributions ***(EXHIBIT C)***
- 8.4 Consideration of **CalPERS Resolution** Regarding an Employer Resolution Tax Deferred Deduction Plan for Service Credit Purchases ***(EXHIBIT D)***
- 8.5 Consideration of **Resolution 2024-14** Adopting the Amended Conflict of Interest and Disclosure Code for the Greater Los Angeles Vector Control District approved by the Los Angeles County Board of Supervisors ***(EXHIBIT E)***
- 8.6 Consideration of **Land Lease Agreement** between Greater Los Angeles County Vector Control District and Tarpon Towers III, LLC for placement of cell phone tower at Santa Fe Springs Headquarters ***(EXHIBIT F)***
- 8.7 Consideration of **Advertising and Production Agreement** between Greater Los Angeles County Vector Control District and KCBS/KCAL authorizing to spend budgeted funds for paid media strategy. ***(EXHIBIT G)***
- 8.8 Consideration of **Contract Agreement** between Greater Los Angeles County Vector Control District and KNBC authorizing to spend budgeted funds for paid media strategy. ***(EXHIBIT H)***
- 8.9 Consideration of **Contract Agreement** between Greater Los Angeles County Vector Control District and Telemundo authorizing to spend budgeted funds for paid media strategy. ***(EXHIBIT I)***
- 8.10 Consideration of **iHeart Media Proposal** authorizing the spending of budgeted funds for paid media strategy. ***(EXHIBIT J)***
- 8.11 Consideration of **KABC Media Proposal** authorizing spending of budgeted funds for paid media strategy. ***(EXHIBIT K)***
- 8.12 Consideration of **Power Digital Proposal** authorizing the spending of budgeted funds for paid media strategy. ***(EXHIBIT L)***

9. CONSIDERATION OF RESOLUTION 2024-15, A RESOLUTION TO CREATE A LIMITED TERM POSITION, PROJECTS ASSISTANT, FOR SCIENTIFIC-TECHNICAL SERVICES (EXHIBIT M) (VOTE REQUIRED)

10. CONSIDERATION OF APPOINTMENT OF AD HOC COMMUNICATIONS ADVISORY COMMITTEE (VOTE REQUIRED)

Staff Recommendation: The President selects 5-7 members to the Ad Hoc Communications Advisor Committee

11. COMMITTEE REPORTS

11.1 Budget and Finance & Policy Committee

Melissa Ramoso and Dr. Jeff Wassem, Chairs

Review and Consideration of **Resolution 2024-16** the District Investment Policy for FY 2024-2025 (**EXHIBIT N**) (**VOTE REQUIRED**)

12. STAFF PROGRAM REPORTS: July 2024

12.1 Manager's Report	S. Klueh, General Manager
12.2 Assistant General Manager's Report	A. Costa, Assistant General Manager
12.3 Scientific-Technical (Staff Report A)	S. Vetrone, Sci.-Tech Services Dir.
12.4 Operations (Staff Report B)	M. Daniel, Operations Dir.
12.5 Communications (Staff Report C)	D. Pailin Jr., Communications Manager
12.6 Fiscal (Staff Report D)	Y. Segoro-Nguyen, Finance Manager
12.7 Human Resources (Staff Report E)	C. Reyes, Human Resources Manager
12.8 General Counsel Report	Q. Barrow, General Counsel

13. 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.

14. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, September 12th, 2024, at 7:00p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.