

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

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A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, September 12, 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 – 8.2)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2024-08** of regular Board Meeting held on August 8th, 2024. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2024-17** Authorizing Payment of Attached Requisition August 1st through August 31st, 2024 ***(EXHIBIT B)***

9. CONSIDERATION OF RESOLUTION 2024-18 APPROVING AND ACCEPTING THE AMENDMENT TO THE DISTRICT’S MISSION STATEMENT (EXHIBIT C)
(VOTE REQUIRED)

10. COMMITTEE REPORTS

- 10.1 Personnel Committee Robert Copeland, Chair
Present findings of Tier IV Cafeteria Allotment and the review of District Job Classification and Organizational Chart
- 10.2 Ad Hoc Communications Advisory Committee Howard Brody, Chair
Present Ad Hoc Communications Advisory Committee findings of their selection of Chair and Vice Chair

11. STAFF PROGRAM REPORTS: August 2024

- 11.1 Manager’s Report S. Kluh, General Manager
- 11.2 Assistant General Manager’s Report A. Costa, Assistant General Manger
- 11.3 Scientific-Technical (Staff Report A) S. Vetrone, Sci.-Tech Services Dir.
- 11.4 Operations (Staff Report B) M. Daniel, Operations Dir.
- 11.5 Communications (Staff Report C) D. Pailin Jr., Communications Manager
- 11.6 Fiscal (Staff Report D) Y. Segoro-Nguyen, Finance Manager
- 11.7 Human Resources (Staff Report E) C. Reyes, Human Resources Manager
- 11.8 General Counsel Report Q. Barrow, General Counsel

12. 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 determines 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.

13. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, October 10th, 2024, at 7:00p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.