

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, August 11, 2022

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

The District Headquarters will be open to the public.

Please note: In compliance with AB 361, Members of the GLACVCD Board of Trustees and the Public may also participate in this meeting via teleconference.

Members of the public may participate in the meeting by attending:

- In-person at 12545 Florence Avenue, Santa Fe Springs, CA 90670
- Telephonically at +1 669 900 6833 US (San Jose)
- Through live webcast via Zoom at <https://us02web.zoom.us/j/86831966825>
- Meeting ID: 868 3196 6825

The Board of Trustees also encourages the public to participate in the meeting by submitting comments, as follows:

- To submit written comments, please email: mjcoburn@GLAmosquito.org by 5:00 p.m. the day of the meeting
- To submit video comments during the meeting, please use the “raise hand” feature via Zoom during the presentation of the agenda item by clicking the following internet link:
<https://us02web.zoom.us/j/86831966825>

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 mjcoburn@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 2022-07** of regular Board Meeting held on June 9th, 2022. *(EXHIBIT A)*

8.2 Consideration of **Resolution 2022-12** Authorizing Payment of Attached Requisition July 1st through July 31st, 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 **Resolution 2022-13**, a Resolution of the Greater Los Angeles County Vector Control District Board of Trustees designating the General Manager as the official that may apply for disability retirements on behalf of the District in accordance with the California Government Code *(EXHIBIT D)*

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

10. COMMITTEE REPORT

(VOTE REQUIRED)

10.1 Policy Committee

Mark Bollman, Chair

10.1.a Review and consideration of updated Employee Handbook Policies:

- Attendance
- Employment of Relatives, Spouses, Domestic Partners and Significant Others, Nepotism and Fraternalization
- Telecommuting/Remote Work
- Use of Personal Devices for District Business

(EXHIBIT F)

10.1.b Review and consideration of changes to the Investment Policy

- **Resolution 2022-14 (EXHIBITG)**

11. STAFF PROGRAM REPORTS: JULY 2022

11.1 Manager's Report	S. Kluh, General Manager
11.2 Scientific-Technical (Staff Report A)	S. Vetrone, Sci.-Tech Services Dir.
11.3 Operations (Staff Report B)	M. Daniel, Operations Dir.
11.4 Community Affairs (Staff Report C)	M.J. Coburn, Communications Dir.
11.5 Fiscal (Staff Report D)	C. Weeks, Finance Director
11.6 Human Resources (Staff Report E)	C. Reyes, Acting Human Resources Dir.
11.7 General Counsel Report	Q. Barrow, General Counsel

12. OTHER

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

12.1. Consideration, discussion and vote on conducting the September Board Meeting in-person or via teleconference.

13. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, September 8th, 2022, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.