

# **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, May 9, 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 within the subject matter jurisdiction of the District. Comments will be limited to three minutes per person).

**8. CONSENT AGENDA (8.1 – 8.3)**

***(VOTE REQUIRED)***

- 8.1 Consideration of **Minutes 2024-04** of regular Board Meeting held on April 11<sup>th</sup>, 2024. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2024-06** Authorizing Payment of Attached Requisition April 1<sup>st</sup> through April 30<sup>st</sup>, 2024 ***(EXHIBIT B)***
- 8.3 Consideration of **Resolution No. 2024-07** Approving Amendment No. 1 To The Agreement Between The District And Eide Bailly LLP For Fiscal Operations Services To Increase The Maximum Compensation

**9. CLOSED SESSION**

9.1 COMMITTEE REPORT

Joint Personnel and Budget & Finance Committee

Melissa Ramoso & Robert Copeland, Chairs

9.1.a. 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. (Additional information sent under separate cover).

9.2.b CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4)

Based on existing facts and circumstances, the Board of Trustees of the Greater Los Angeles County Vector Control District is deciding whether to initiate litigation

Number of potential cases: 1

**10. STAFF PROGRAM REPORTS: April 2024**

- |  |   |
|--|---|
| 10.1 Manager's Report                      | S. Kluh, General Manager                |
| 10.2 Assistant General Manager's Report    | A. Costa, Assistant General Manger      |
| 10.3 Scientific-Technical (Staff Report A) | S. Vetrone, Sci.-Tech Services Director |
| 10.4 Operations (Staff Report B)           | M. Daniel, Operations Director          |
| 10.5 Communications (Staff Report C)       | D. Pailin Jr., Communications Manager   |
| 10.6 Fiscal (Staff Report D)               | Y. Segoro-Nguyen, Finance Manager       |

10.7 Human Resources (Staff Report E)

C. Reyes, Human Resources Manager

10.8 General Counsel Report

Q. Barrow, General Counsel

## **11. 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.

## **12. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, June 13<sup>th</sup>, 2024, at 7:00 p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.