

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, June 10, 2021

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

The District Headquarters will not be open to the public.

Please note: Pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20, Members of the Greater Los Angeles County Vector Control District Board of Trustees, Staff and the Public may participate in this meeting via a teleconference.

In the interest of maintaining appropriate social distancing, 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:

Attend the meeting via Zoom by pre-registering no later than 5:00 p.m. on Wednesday, June 9, 2021, at the following link: <https://bit.ly/GLACVCD-BoardMtg-June2021-PreReg>. After registering, you will receive a confirmation email containing information about joining the meeting.

Email your public comment to mjcoburn@glacvcd.org by 2:00 p.m. the day of the meeting and Staff will have your comment available to the Board of Trustees and the public.

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 – 8.3)

(VOTE REQUIRED)

8.1 Consideration of **Minutes 2021-05** of regular Board Meeting held on May 13, 2021. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2021-07** Authorizing Payment of Attached Requisition April 1 through April 30, 2021. ***(EXHIBIT B)***

8.3 Consideration of **Adjustment to FY 2020/2021 Budget Line** Items for Additional Fleet Vehicles and a 3-D Printer ***(EXHIBIT C)***

9. COMMITTEE REPORTS

9.1 Budget & Finance Committee

S. Kwong, Chair

9.1.a. The Committee has reviewed staff's proposed FY 2021/2022 budget and is prepared to report its findings to the Board and make recommendations to the Board to approve and accept the FY 2021-2022 Budget.

(EXHIBIT D, refer to the budget enclosure. VOTE REQUIRED)

9.2 Personnel Committee

S. Croft, Chair

9.2.a. Report on Committee meeting to discuss General Manager's annual evaluation.

9.2.b. **CLOSED SESSION PURSUANT TO THE BROWN ACT**

1. Public Employee Annual Performance Evaluation Government Code Section 54957—General Manager

Designated representative attending the Closed Session: Legal Counsel

9.3 Education & Publicity Committee

A. Cordeiro, Chair

- 9.3.a. Report on discussion of National Mosquito Control Awareness Week and proceeding Summer campaigns.

10. STAFF PROGRAM REPORTS: May 2021

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| 10.1 | Manager's Report | T. Dever, General Manager |
| 10.2 | Scientific-Technical: (Staff Report A) | S. Kluh, Sci.-Tech Services Dir. |
| 10.3 | Operations (Staff Report B) | M. Daniel, Operations Dir. |
| 10.4 | Community Affairs (Staff Report C) | M.J. Coburn, Community Affairs Dir. |
| 10.5 | Fiscal (Staff Report D) | C. Weeks, Finance Director |
| 10.6 | Human Resources (Staff Report E) | A. Bradley, Human Resources Dir. |
| 10.7 | Legal Counsel Report | Q. Barrow, Legal Counsel |

11. 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. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, July 8, 2021 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.