GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670 Office (562) 944-9656 | Fax (562) 944-7976 Email: info@glacvcd.org | Website: www.glacvcd.org

AGENDA MEETING OF THE EXECUTIVE BOARD

Thursday, September 23, 2021 2:30 PM

District Office 12545 Florence Ave. Santa Fe Springs, CA 90670

Pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20, and N-29-21, the President of the Greater Los Angeles County Vector Control District Board of Trustees hereby calls a meeting of the Executive Board for September 23, 2021 at 2:30 p.m. 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 telephonically or otherwise electronically by calling **1-669-900-6833**, **Meeting ID: 333 925 047**.
- Email your public comment to <u>mjcoburn@glacvcd.org</u> by 12:00pm the day of the meeting and staff will have your comment available to the Executive Board and the public.

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@glacvcd.org prior to the meeting for assistance.

2:30 P.M. – Convene Executive Board Teleconference

1. CALL TO ORDER

2. QUORUM (ROLL) CALL

3. PUBLIC COMMENT

4. <u>CONSIDERATION OF EXECUTIVE BOARD MEETING MINUTES FROM</u> <u>AUGUST 19, 2021 (EXHIBIT A)</u>

5. DISCUSS DISTRICT ISSUES AND RECEIVE UPDATES AS TO COVID-19

- Federal COVID-19 vaccination mandate and local implications
- AB 361 and future board meetings
 - i. Future Executive Committee Meetings
- General Manager Discussion

6. <u>EXECUTIVE BOARD WILL CONSIDER ADOPTING ADDITIONAL MEASURES</u> <u>TO ADDRESS COVID 19.</u>

7. ADJOURNMENT