



**VECTOR CONTROL JOINT POWERS AGENCY  
EXECUTIVE COMMITTEE MEETING  
AGENDA**

**Monday, January 8, 2024  
9:30 a.m.**

**Teleconference**

Join the meeting via Zoom:

[Click Here for Meeting Link](#)

Join by Phone : 669-900-6833

Meeting ID: 833 8339 7517

Passcode: 121017

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All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- San Joaquin County MVCD, 7759 South Airport Way, Stockton, CA
- Tehama County MVCD, 11861 Hwy. 99 W, Red Bluff, CA
- West Valley MVCD, 1295 East Locust Street, Ontario, CA

Each location is accessible to the public, and members of the public may address the Committee from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Chrissy Mack at (916) 244-1177 or [Chrissy.mack@sedgwick.com](mailto:Chrissy.mack@sedgwick.com). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item provided to the Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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- Page**
- 1. CALL TO ORDER**
  - 2. ROLL CALL**
  - 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**
  - 4. PUBLIC COMMENTS** - This time is reserved for members of the public to address the Executive Committee relative to matters of the Vector Control Joint Powers Agency not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

**3      5.    CONSENT CALENDAR**

If a member of the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar.

- 4      \*A.    Minutes of the October 9, 2023, Executive Committee Meeting**  
*Recommendation: Approval of the Consent Calendar.*

**6.    ADMINISTRATIVE MATTERS**

- 9      \*A.    Review and Discussion Regarding 2024 Annual Workshop Agenda**  
*Recommendation: Staff requests the Executive Committee provide feedback regarding the format of the Annual Workshop.*

**7.    CLOSING COMMENTS**

This time is reserved for comments by Committee members and/or staff and to identify matters for future Committee business.

- A.    Committee
- B.    Staff

**8.    ADJOURNMENT**

**NOTICES:**

- The next VCJPA Annual Workshop and Board of Directors meeting will be held Thursday-Friday, February 29-March 1, 2024.
- The next VCJPA Executive Committee meeting is scheduled for Monday, May 6, 2024, via teleconference.