



**VECTOR CONTROL JOINT POWERS AGENCY
SPECIAL BOARD OF DIRECTORS MEETING
AGENDA**

**Thursday, September 10, 2026
10:00 a.m.**

Teleconference

Join the meeting via Zoom:

[Click Here for Meeting Link](#)

Join by Phone : (669) 444-9171

Meeting ID: 873 6328 8177

Passcode: 407379

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

- Coachella Valley MVCD, 43-420 Trader Place, Indio, CA
- Napa County MAD, 15 Melvin Rd, American Canyon, CA
- Monterey County MAD, 926 East Blanco Rd., Salinas, CA
- San Gabriel Valley MVCD, 1145 N. Azusa Canyon Road, West Covina, CA
- San Joaquin County MVCD, 7759 S. Airport Way, Stockton, CA
- Turlock MAD, 4412 North Washington Road, Turlock, CA
- Tehama County MVCD, 11861 Hwy. 99 W, Red Bluff, CA

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Bebe Pearson at (916) 244-1119 or bebe.pearson@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 Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833.

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 Board of Directors 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.

5. ADMINISTRATIVE MATTERS

- *A. Evaluation of Proposals for VCJPA General and or Coverage Counsel Services
Recommendation: Staff is seeking direction from the Board on: 1. whether to conduct interviews and, if so, which firms should be invited; and 2. whether to retain Boucher Law, or another firm, as interim counsel.

6. ADMINISTRATOR'S REPORT

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 Board of Directors meeting will be held Thursday, November 5, 2026, in Sacramento, CA.
- The next VCJPA Annual Workshop and Board of Directors meeting will be held Thursday-Friday, February 25-26, 2027, at the Dream Inn in Santa Cruz.