

RESOLUTION NO. 2026-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT RESCINDING RESOLUTION 2024-05 AND ADOPTING AMENDED AND RESTATED BYLAWS GOVERNING THE CONDUCT OF DISTRICT BUSINESS

WHEREAS, the San Gabriel Valley Mosquito and Vector Control District (“District”) adopted Resolution 2024-05 on December 13, 2024;

WHEREAS, the District is formed, operated, and managed in accordance with the Mosquito Abatement and Vector Control District Law (California Health and Safety Code §§ 2000 *et. seq.*);

WHEREAS, the District is an independent special district that provides protection to the public from vector-borne diseases in the San Gabriel Valley that serves approximately two million residents in 26 cities, and portions of unincorporated Los Angeles County;

WHEREAS, the District determined that the existing resolution has outdated language that requires updates; and

WHEREAS, the District deems it necessary to establish and revise its bylaws to ensure the orderly and efficient conduct of its business;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Resolution 2024-05 is rescinded;

Section 2. GENERAL

A. Board of Trustees

The District is governed by a 27-member Board of Trustees (“Board”) consisting of an appointed representative from each City within the District’s jurisdiction and a representative from the County of Los Angeles. The cities within the District’s service jurisdiction are:

Alhambra, Arcadia, Azusa, Baldwin Park, Bradbury, Claremont, Covina, Duarte, El Monte, Glendora, Industry, Irwindale, La Puente, La Verne, portions of unincorporated Los Angeles County, Monrovia, Monterey Park, Pasadena, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, Walnut, and West Covina.

B. Appointments and Qualifications

Members of the Board are appointed in accordance with the requirements of California Health and Safety Code § 2022. The person appointed by city council (or authorized legislative body) to be a member of the Board shall be a voter and resident of the appointing city or unincorporated county area that is within the District’s jurisdiction.

The term of office for a member of the Board shall be two or four years, at the discretion of the appointing authority. Terms of office commence at noon on the first Monday in January and end December 31.

Any vacancy in the office of a member appointed to the Board shall be filled by the appointing authority within 90 days immediately subsequent to its occurrence, or if no action is taken for a period of 90 days immediately subsequent to a vacancy, by the Board of Supervisors of the County of Los Angeles pursuant to California Health & Safety Code § 2024 and California Government Code § 1779. Any person appointed to fill a vacant office shall fill the balance of the unexpired term.

C. Duties of Appointment

Members of the Board serve in accordance with the requirements of the California Health and Safety Code §§ 2020-2030.

All members of the Board shall exercise their independent judgment on behalf of the interests of the residents, property owners, and the public as a whole in furthering the purposes and intent of the District. Members of the Board shall represent the interests of the public, as a whole, and not solely the interest of their individual legislative appointing body.

D. Compensation and Reimbursement Policy

Resolution 2024-06 shall be referenced regarding compensation and reimbursement policy for Trustees.

Section 3. BOARD STRUCTURE

A. Role of the Board

The Board provides oversight, counsel, and direction to the District Manager but should not be involved in the District's day-to-day affairs.

Board members do not have individual power or authority; the power and decision-making ability lie with the full Board.

The Board shall not be involved in the hiring of District employees or other personnel actions with the exception of District *Policy No. 16 – Disciplinary Actions and Appeals, Section 8*.

The Board shall set policies, employ the District Manager, and retain legal counsel.

B. Officers

1. President

The President shall carry out the responsibilities of the role at all Board meetings, represent the District officially when needed, and fulfill any additional duties as designated by the Board. The President shall appoint Trustees to serve on committees in addition to appointing chairpersons of such committees. The President shall promptly open meetings and efficiently conduct the business of the day with appropriate order and decorum.

2. Vice President

When the President is absent or resigns, the Vice President shall perform the President's duties.

3. Secretary-Treasurer

The Secretary-Treasurer shall serve as parliamentarian and assist the President as necessary.

The Secretary-Treasurer shall also serve as the Chairperson of the Finance Committee. As the Finance Committee Chair, the Secretary-Treasurer shall receive a monthly financial investment and expenditure report to verify the accuracy of the documents. The Treasurer shall sign the monthly report as the

preparer signifying that the report is true and accurate to the best of their knowledge.

The Secretary-Treasurer shall authenticate by signature all the acts, orders, and proceedings of the Board.

When the President and Vice-President are absent or resign, the Secretary-Treasurer shall perform the President's duties.

Should the President, Vice President, and Secretary-Treasurer be absent or resign, the remaining Trustees shall select one of their members to perform the duties of the President for said meeting.

C. Officers Term of Office and Election Process

A term of office for Board officers is two calendar years.

In October of each odd-numbered year, the presiding President shall appoint a Nominations Committee consisting of five (5) Trustees including the Chair, which shall be ratified by the Board. The Nominations Committee shall meet in November and develop a slate of candidates who are willing to serve as Board officers for a new term of office. The Nominations Committee shall present the slate of candidates at the December Board meeting.

In January of each even-numbered year, the Board shall take action to elect the slate of candidates under consideration. For the election, the presiding President shall relinquish control of the meeting to the Chair of the Nominations Committee. The Committee Chair will present the slate of candidates. Each Trustee will have one vote per office. Newly elected officers shall assume their positions at the January meeting of each even-numbered year.

Should a Board officer not be reappointed as a Trustee by their legislative body during an active term of office, the Nominations Committee shall reconvene and identify a candidate for the open office. The Board shall elect an officer by the procedure above.

D. Eligibility for Office

Any member of the Board may be selected to serve as an Officer.

E. Performance

Any concerns regarding an employee's performance shall be communicated in writing to the District Manager. Any concerns regarding the District Manager's performance shall be communicated in writing to the Board President. Any concerns regarding a Board member shall be communicated in writing to the Board President, unless the concern is about the Board President, in which case, to the Vice President.

Section 4. BOARD MEMBER CODE OF CONDUCT, ETHICS, VALUES, AND NORMS

A. Purpose

The purpose of the District's Code of Conduct is to provide standards and guidelines that will prevent conduct which undermines the integrity of the Board; provides a comprehensive statement of pertinent laws and regulations, ethical principles, and obligations which govern the Board; enhance the understanding of laws and principles which define the obligations of the Board; and establish positive, effective, and comprehensive guidance for the conduct of the Board.

B. Professionalism and Courtesy

The District is committed to providing excellence in legislative leadership that results in the provision of the highest quality of services to its constituents. To assist in governing the behavior between and among Board members, the following rules shall be observed:

1. Trustees shall treat fellow board members, staff, and members of the public with respect, fostering an environment of collegiality and collaboration.
2. Encourage attentive listening and responsiveness.
3. Prioritize the needs of the District's constituents.
4. Focus on positive interactions, avoiding hidden agendas, gossip, and infighting.
5. Embrace differing viewpoints constructively and support Board decisions once made.
6. Trustees should develop a working relationship with the District Manager wherein current issues, concerns and District projects can be discussed comfortably and openly.
7. Trustees should function as a part of the whole.

C. Confidentiality

All documents prepared for and distributed in closed session and all discussions regarding confidential information, as defined by Cal. Gov. Code § 54963, among Board members and with authorized staff during closed sessions remain confidential pursuant to the terms of the Brown Act. Likewise, what occurs in a closed session is confidential, and Board members who have participated in such a closed session may not disclose the content of any of the matters discussed, unless the legislative body authorizes disclosure of that confidential information. All Board members have an obligation to protect the confidentiality of information received during a closed session. Nothing contained in these Bylaws shall be construed to prohibit disclosures under the whistleblower statutes contained in Section 1102.5 of the Labor Code or Article 4.5 (commencing with Section 53296) of Chapter 2 of the Government Code.

D. Conflict of Interest

Any Trustee who is disqualified from voting on a particular matter by reason of a conflict of interest will publicly state or have the presiding President state the nature of the disqualification in an open meeting. A Trustee who is disqualified by reason of a conflict of interest in any matter shall not attempt to influence and participate in discussions concerning the matter and may not remain in their seat during the discussion and vote on the matter but shall request and be given the permission of the presiding President to leave the Board room during discussion and action on the matter. A Trustee stating disqualification will not be counted as a part of a quorum and will be considered absent to determine the outcome of a vote on the matter.

E. Agenda Items

Trustees shall thoroughly prepare themselves to discuss agenda items at Board meetings. If clarification on an agenda item is needed, Trustees are asked to contact the District Manager to obtain any information necessary to supplement or enhance their knowledge to improve legislative and/or policy decision-making. Trustees may request that a matter be placed on the Board's agenda by submitting a request to the President, along with any supporting

material and recommendation for action by the Board, at least 10 days prior to the Board meeting at which the submitting member requests that action be considered.

Contact among Board members concerning District agenda items (directly or indirectly) outside of the meeting context, including “reply all” responses via email communication, is to be avoided as such activity may be in violation of the Brown Act open meeting laws.

F. AB 1234 Ethics Training

Pursuant to Assembly Bill 1234, Trustees shall take ethics training every two years, with a requirement that they take their first training no later than six months after commencement of their term of office with the District. Trustees shall provide proof of AB 1234 Ethics Training to the Clerk of the Board, which records shall be maintained by the District for at least five years after the date the Trustees receive the training. These records are public records subject to disclosure under the California Public Records Act.

G. AB 1661 Sexual Harassment Prevention Training

Pursuant to Assembly Bill 1661, Trustees shall take sexual harassment prevention training every two years, with a requirement that they take their first training no later than six months after commencement of their term of office with the District. Trustees shall provide proof of AB 1661 Sexual Harassment Prevention Training to the Clerk of the Board, which records shall be maintained by the District for at least five years after the date the Trustees receive the training. These records are public records subject to disclosure under the California Public Records Act.

H. SB 827 Fiscal & Financial Training

Pursuant to Senate Bill 827, Trustees shall complete at least two hours of fiscal and financial training every two years, with a requirement that they take their first training no later than six months after commencement of their term of office with the District. Trustees shall provide proof of SB 827 Fiscal & Financial Training to the Clerk of the Board, which records shall be maintained by the District for at least five years after the date the Trustees receiving the Training. These records are public records subject to disclosure under the California Public Records Act and the District shall post instructions for public access to these records on its website in accordance with applicable law.

I. Statement of Economic Interests (Form 700)

Pursuant to the Political Reform Act (“the Act”), appointed officials must adhere to the Fair Political Practices Commission’s requirement to complete and file a Statement of Economic Interests (Form 700) in a timely manner when assuming office, annually, and when leaving office. Any person who files a Form 700 after the deadline imposed by the Act may be personally liable for a late fine pursuant to Government Code Section 91013. Trustees shall timely submit Form 700 in accordance with applicable Act requirements.

Section 5. MEETINGS OF THE BOARD

All Board and Committee meetings shall be held and conducted in accordance with the requirements of the California Health and Safety Code §§ 2000 et. seq., the California Government Code §§ 54950, et seq. (“Brown Act”), and any and all laws governing public meetings.

A. Time and Location of Board Meetings

Regular meetings of the Board of Trustees shall be held on the second Friday of each month at 7 a.m. at the District office located at 1145 N. Azusa Canyon Road, West Covina, CA 91790 unless otherwise approved by the Board.

B. Time and Location of Committee Meetings

Committee Meetings may be called and held as needed at the District office located at 1145 N. Azusa Canyon Road, West Covina, CA 91790 pursuant to the procedures set forth in the Brown Act.

C. Attendance at Meetings

Trustees are expected to attend all regular meetings of the Board. The Board reserves the right to determine whether a Trustee's absence under the circumstances at a particular Board or Committee meeting is excused.

Trustees shall notify the Clerk of the Board no later than one day prior to the scheduled Board or Committee meeting, or as soon as reasonably practicable thereafter, of their absence.

More than three (3) consecutive unexcused absences shall be reported to the absent Trustee's legislative appointing body.

D. Quorum and Actions

A majority of the Board or a Committee shall constitute a quorum. Action can only be taken by the vote of the majority of the Board or Committee members of the quorum present, excluding abstentions.

E. Robert's Rules of Order

Except as provided herein, other rules adopted by the Board and applicable provisions of state law, the parliamentary procedures of the Board will be governed by the most current edition of Robert's Rules of Order.

F. Minutes

The Clerk of the Board shall have exclusive responsibility for the preparation and transcribing of minutes for record keeping.

G. Actions of the Board

Pursuant to California Health & Safety Code § 2029, the Board shall act only by ordinance, resolution, or motion and keep records of its acts, including financial transactions. However, the Board may adopt rules for its proceeding that are not contrary to California Health and Safety Code. §§ 2000 et. seq.

H. Recording of Votes

When a split vote appears imminent, any Board member may request a vote by roll call and the vote of each individual Board member shall be recorded by the Clerk of the Board pursuant to Health and Safety Code Section 2029(b).

I. Order of Business

The order of business at a Board meeting will be conducted in accordance with items as listed on the agenda. The President shall have the discretion to reorder items on the agenda to accommodate the public or to address other concerns.

The District shall provide an agenda to each Trustee and the agenda shall be posted in a public location at least 72 hours prior to the meeting. The President shall be consulted when the agenda is developed.

New business not indicated on the agenda shall be deferred to a future meeting for Board review and action. The Board may discuss and take action on non-agenda items when one of the following situations exists:

- a. In an emergency situation which requires immediate action, as determined by a majority vote of the members present, i.e. a work stoppage, crippling disaster, or other activity which severely impairs public health or safety.
- b. If the need to take immediate action arose after the agenda was posted, such action must be approved by a two-thirds majority of the Board present at the meeting, or, if less than two-thirds of the Board is present, a unanimous vote is required of the members present.

Section 6. STANDING COMMITTEES

A. Executive Committee

The Executive Committee shall be comprised of four (4) members of the Board including the current President, Vice-President, Secretary-Treasurer, and the most recent past President, if still a member of the Board and if not, the most recent past Vice-President. The President shall serve as the Committee Chair. The Committee chair shall present the items and recommendations from committee meetings to the Board.

1. Meetings

Meetings of the Executive Committee shall be scheduled on an as needed basis and called by the Committee Chair.

2. Duties

Duties of the Executive Committee shall include the following:

- a) Members of the Executive Committee shall serve as de facto alternates for all District standing committees. A member of the Executive Committee may serve as an alternate member for any committee that cannot secure a quorum and may vote only in the absence or disqualification of a regular member.
- b) Annually, no later than March 1st, led by and in collaboration with the Personnel and Policy Committee, evaluate the performance of the District Manager for the prior calendar year. Said evaluation shall be in accordance with criteria established by the Board in consultation with the District Manager.

The results of said performance evaluation shall commence a contract review period. Should changes to the existing employment agreement be needed, a revised agreement shall be submitted and approved by the Board no later than April 1st. The contract review period shall encompass the following:

1. Review of the current employment agreement terms and language.
 2. Consultation with the District Manager regarding proposed employment terms and language.
 3. If applicable, employment agreement negotiations and finalization of mutually agreed upon terms. Employment agreement effective dates shall align with the fiscal year calendar.
- c) As needed, in collaboration with Personnel and Policy Committee, oversee and manage recruitment for the District Manager position.
- d) All recommendations by the Executive Committee must be adopted by the Board before such recommendations can be given effect.

B. Finance Committee

The Finance Committee shall be comprised of five (5) members of the Board. The Secretary-Treasurer elected in January of each even-numbered year shall serve as the Committee Chair. The four remaining members of the Finance Committee shall be appointed by the presiding President in January of each year. The President's appointments shall be included on the February agenda for Board ratification. The Committee chair shall present the items and recommendations from committee meetings to the Board.

1. Meetings

Meetings of the Finance Committee shall be scheduled quarterly and as needed basis and called by the Committee Chair.

2. Duties

Duties of the Finance Committee shall include the following:

- a) Quarterly review of the District's investments.
- b) As needed, recommend investment instruments to the Secretary-Treasurer pursuant to *Policy 30 – Investments*. The Secretary-Treasurer shall execute all investments and report said item to the Board.
- c) Biannually, make recommendations regarding the firm that conducts the District's annual audit and internal controls report for a two-year period. The Finance Committee shall make a recommendation to retain the services of the current auditing firm on a year-to-year basis or solicit requests for proposals for a new two-year period.

- d) Annually, review The Independent Auditor's Report of Financial Transactions and Internal Controls Report and determine if any recommendations are necessary on said items.
- e) Annually, prior to the May Board meeting, review staff's recommendation regarding the ensuing fiscal year budget and assessment rate and make recommendation regarding said items.
- f) Annually, review the District's Investment Policy and determine if any changes should be recommended on said item. *Policy 30 - Investments* shall be reviewed and adopted annually by the Board.
- g) As needed, review and make recommendations to the Board regarding budget adjustments that occur during the fiscal year.
- h) With the exception of recommending investment instruments pursuant to item b) above, all recommendations by the Finance Committee must be adopted by the Board before such recommendations can be given effect.

C. Personnel and Policy Committee

The Personnel and Policy Committee shall be comprised of five (5) members of the Board. The members of the Personnel and Policy Committee and Chair shall be appointed by the presiding President in January of each year. The President's appointments shall be included on the February agenda for Board ratification. The Committee chair shall present the items and recommendations from committee meetings to the Board.

1. Meetings

Meetings of the Personnel and Policy Committee shall be scheduled on an as needed basis and called by the Committee Chair.

2. Duties

Duties of the Personnel and Policy Committee shall include the following:

- a) As needed, review all District policies and/or direct staff to prepare policies as requested by the Board for implementation
- b) As needed, review District's job positions and class specifications for implementation.
- c) Annually, prior to the May Board meeting, review staff's recommendation regarding salaries and benefits for the ensuing fiscal year budget.
- d) Triennially in April, review Classification and Compensation Survey.
- e) Annually, no later than March 1st, led by the Personnel and Policy Committee and in collaboration with the Executive Committee, evaluate the performance of the District Manager for the prior calendar year. Said evaluation shall be in accordance with criteria established by the Board in consultation with the District Manager.

The results of said performance evaluation shall commence a contract review period. Should changes to the existing employment agreement be needed, a revised agreement shall be submitted and approved by the Board no later than April 1st. The contract review period shall encompass the following:

4. Review of the current employment agreement terms and language.
 5. Consultation with the District Manager regarding proposed employment terms and language.
 6. If applicable, employment agreement negotiations and finalization of mutually agreed upon terms. Employment agreement effective dates shall align with the fiscal year calendar.
- f) As needed, in collaboration with Executive Committee, oversee and manage recruitment for the District Manager position.
 - g) As needed, hear and render determinations regarding disciplinary appeals pursuant to District Personnel Rules and Regulations *Policy No. 16 – Disciplinary Appeal and Procedures*.
 - h) As needed, investigate complaints of harassment, discrimination, or retaliation against the District Manager and make recommendation regarding disciplinary action.
 - i) With the exception of decisions as noted in *Policy No. 16 – Disciplinary Actions and Appeals, Section 8*, all recommendations by the Personnel and Policy Committee must be adopted by the Board before such recommendation can be given effect.

D. Public Information Committee

The Public Information Committee shall be comprised of five (5) members of the Board. The members of the Public Information Committee and Chair shall be appointed by the presiding President in January of each year. The President's appointments shall be included on the February agenda for Board ratification. The Committee chair shall present the items and recommendations from committee meetings to the Board.

1. Meetings

Meetings of the Policy Committee shall be scheduled on an as needed basis and called by the Committee Chair.

2. Duties

Duties of the Policy Committee shall include the following:

- a) As needed, serve as an advisory board to the District's public relations goal to increase awareness and public support for the District's mission and goals.

- b) As needed, support the Communications Department mission to enhance transparency and credibility through multi-media engagement while motivating internal, local, regional, statewide, and national stakeholders to take action and become public health agents in their communities.
- c) As needed, receive updates related to public/media relations, communications plans, social media platforms, branding, messaging, video production, and marketing.
- d) As needed, provide the District resources and connections to professionals, organizations, cities, and other agencies to support the District's education and public outreach efforts.

E. Nominations Committee

The Nominations Committee shall be comprised of five (5) members of the Board. The members of the Nominations Committee and Chair shall be appointed by the presiding President in October of each odd-numbered year. The President's appointments shall be included on the October agenda for Board ratification. The Committee chair shall present the items and recommendations from committee meetings to the Board.

1. Meetings

The Nominations Committee shall meet at least once biannually and the meeting shall be scheduled in November of each odd-numbered year or as otherwise deemed necessary.

2. Duties

Duties of the Nominations Committee shall include the following:

- a) In November of each odd-numbered year, solicit and develop a slate of candidates who are willing to serve as Board officers for a new two-year term of office. Candidates may submit a statement of qualifications for consideration.
- b) In December of each odd-numbered year, notify candidates of their nomination and present the slate of Board officer candidates to the Board.
- c) In January of each even-numbered year, for the purpose of conducting the biannual election, the Nominations Chair shall take control of the Board meeting. The Chair will present the list of prospective candidates and request Board members to cast their votes. If there is more than one candidate for a position, voting shall be conducted vocally for each office individually. If there is only one candidate for a position, voting shall occur collectively for the slate of candidates. The Clerk of the Board will record the vote(s). Upon conclusion of the election, the Chair will turn control of the meeting back to the President.

F. Legislative Committee

The Legislative Committee shall be comprised of five (5) members of the Board. The members of the Legislative Committee and Chair shall be appointed by the presiding

President in January of each year. The President's appointments shall be included on the February agenda for Board ratification. The Committee chair shall present the items and recommendations from committee meetings to the Board.

1. Meetings

Meetings of the Legislative Committee shall be scheduled on an as needed bases and shall be called by the Committee Chair.

2. Duties

Duties of the Legislative Committee shall include the following:

- a) As needed, monitor, review, create, and research legislation pertaining to or potentially affecting the responsibilities of the District.
- b) As needed, make recommendations regarding positions to be taken on pending bills and the degree of District resources to be allocated to ensure the District's position is effectively communicated.
- c) Annually, conduct review of relevant legislation which may impact mosquito and vector control, public health, and special districts.
- d) As needed, establish position regarding bills as follows:
 - i. Support: The District is in favor of the bill becoming law.
 - ii. Support if Amended: The District is in favor of the bill becoming law if amendments are made as recommended by the Committee.
 - iii. Oppose: The District is not in favor the bill becoming law.
 - iv. Oppose unless Amended: The District is not in favor of the bill becoming law; however, opposition may be removed if amendments are made as recommended by the Committee.
 - v. Neutral: The District does not have a position on the bill.
 - vi. Watch: The District does not have a position on the bill based on the current language; however, the Committee anticipates that the bill will be amended and the amendments may affect the District.
- e) As needed, provide recommendation on position regarding bills which affect the District for adoption.
- f) As needed, provide update regarding status of bills.
- g) As needed, participate in statewide legislative efforts conducted by AMCA, MVCAC, CSDA, California Chamber of Commerce, and similar organizations.
- h) Ensure its recommendations comply with the Political Reform Act of 1974, the Fair Political Practices Commission Regulations, and applicable local lobbying ordinances.

- i) All recommendations by the Legislative Committee must be adopted by the Board before such recommendation can be given effect.
- j) When the need to convey the District's legislative position is immediate, particularly at the state legislative level, the President, Legislative Committee Chair, or District Manager may communicate that information so long as it is consistent with Board policy or where such policy has not been specifically addressed by the Board would be in their judgment beneficial to the District. When such action is necessary, said individual shall notify the Board at its next regular meeting.

Section 7. AD-HOC COMMITTEES

The Board shall appoint ad-hoc committees as may be deemed necessary and advisable. The duties of the ad-hoc committee shall be outlined at the time of appointment and the committee shall be considered dissolved once specified tasks have been completed.

Section 8. RECORDS

Request for public records are subject to California Public Records Act, California Government Code § 7920.000 et seq.

Section 9. AMENDMENTS TO BYLAWS

Any part of these bylaws may be amended by a majority vote of the Board.

PASSED, APPROVED AND ADOPTED by the Board of Trustees of the San Gabriel Valley Mosquito and Vector Control District this 9 day of January 2026, by the following vote:

AYES: Aviles, Gonzales, Estrada, Barakat, Calaycay, Finlay, Velasco, Doornik, Garcia, Klinakis, Kashifalghita, Shevlin, Leon, Janbek, Sandoval, Armenta, Vienna, Menchaca, Capoccia, Joe, Sternquist, Wu, Diaz

NOES:

ABSTAIN:

ABSENT: Tay, Cortez, Moss, Saraiya



Meshal Kashifalghita (Jan 12, 2026 10:00:36 PST)

Meshal Kashifalghita
President, Board of Trustees

ATTEST:



Corey Calaycay (Jan 14, 2026 07:34:05 PST)

Corey Calaycay
Secretary-Treasurer, Board of Trustees

APPROVED AS TO FORM:



Kelly Black (Jan 14, 2026 09:48:45 PST)

Kelly M. Alhadeff-Black
District Counsel