

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES

January 12, 2017
231 Yacht Club Way
Redondo Beach, CA 90277
6:30 p.m.

AGENDA

NOTICE TO THE PUBLIC

Residents who live or own property within the District who wish to comment on any of the listed agenda items are requested to fill out the "Request to Comment on Listed Agenda Items" form. This form may be obtained from the Executive Director and should be returned to him prior to the beginning of the regular meeting or at designated "Request to Comment on Listed Agenda Items" tables/stations. Agenda items designated by members of the public for comment will be noted and the individual listed will be allowed to address the Board at the time specified for comments on the agenda. You must be a resident or property owner within the boundaries of the District to address the Board. Comments can only be made on items listed on the agenda for action by the Board. Pursuant to the Brown Act, Government Code Section 54950 et seq., the Board may not take action or discuss any item that is not listed on the agenda. The Board Chairperson has set a limit of three minutes for those who wish to address the Board. Those who wish to speak to items being considered in Closed Session will be given the opportunity to do so prior to the Board going into closed session. A full copy of the agenda is available by emailing the Executive Director at rsaviskas@lawestvector.org.

- i. Roll Call
- ii. Correspondence
- iii. Public Comments
 1. Minutes November 10 2016
 2. Executive Director's Report for December 2016
 3. Financial Report for November-December 2016
 4. Construction Update
 5. New Officers for 2017
 6. Board of Trustees Comments
 7. Motion to Adjourn