

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, March 14, 2024

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

1. **CALL TO ORDER**

2. **QUORUM (ROLL) CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **CORRESPONDENCE**

6. **INTRODUCTIONS**

(Introductions requested by staff or Trustees of persons attending the meeting are made at this time).

7. **PUBLIC COMMENT**

(This time is reserved for members of the public to address the Board relative to matters of business on and off the agenda. Comments will be limited to three minutes per person).

8. CONSENT AGENDA (8.1 – 8.5)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2024-02** of regular Board Meeting held on February 8th, 2024. **(EXHIBIT A)**
- 8.2 Consideration of **Resolution 2024-03** Authorizing Payment of Attached Requisition February 1st through February 29th, 2024 **(EXHIBIT B)**
- 8.3 Consideration of a Corrected Joint Tax Sharing Resolution, related to the annexation of SCV-1120, 1130, 1132, and 1133. This resolution authorizes the Sanitation Districts of Los Angeles County and GLACVCD to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the subject territory identified in the resolution to provide revenue to the Santa Clarita Valley Sanitation District. A copy of the letter from the Sanitation Districts of Los Angeles County requesting this resolution is attached. **(EXHIBIT C)**

Analysis: Similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of SCV- 1120, 1130,1132, and 1133 as noted above. Similar resolutions have previously been adopted by the Board; SCV-1120, 1130,1132, and 1133, relates to funding for the operation and maintenance of off-site disposal of sewage. Although the District gives up a negligible share of its ad valorem property taxes in these exchanges, in subsequent years, that amount would generally be regained, if not exceeded, due to an increase in property values associated with services provided by the Sanitation Districts.

- 8.4 Consideration of one (1) County of Los Angeles Negotiated Tax Exchange Resolution (NTER), related to the annexation of the territory known as Project Tract No. L 038-2020. This resolution authorizes the County of Los Angeles and GLACVCD to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the subject territories identified in the resolutions to provide revenue to the County Lighting Maintenance Districts (CLMD) 1687. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. **(EXHIBIT D)**

Analysis: The NTER from the County of Los Angeles is similar to previous L.A. County tax sharing resolutions and seeks to generate revenue to partially fund the services of CLMD 1687. Similar resolutions have previously been adopted by the Board. These Petitions relate to funding for the operation and maintenance of new street lighting services for properties in Los Angeles County. Although the District gives up a negligible share of its ad valorem property taxes in these exchanges, in subsequent years, that amount would generally be regained, if not exceeded, due to an increase in property values associated with services provided by the CLMD.

- 8.5 Consideration of **Resolution 2024-04** of the Greater Los Angeles County Vector Control District Board of Trustees authorizing investment of moneys in the Local Agency Investment Fund. (**EXHIBIT E**)

Summary: This resolution replaces Resolution 2007-17 that first added three staff members by title to be authorized to move funds from the County Treasurer's account into the Local Agency Investment Fund (LAIF) to ensure continuity and redundancy. Due to recent reorganization—related positions and title changes, this resolution updates the titles of the three (3) authorized signatories to General Manager, Assistant General Manager and Finance Manager.

9. CONSIDERATION AND VOTE FOR SPECIAL DISTRICT LAFCO REPRESENTATIVE, VOTING MEMBER FOR THE TERM EXPIRING MAY 2028 (EXHIBIT F) (VOTE REQUIRED)

Summary: The Board should vote for one candidate on the ballot for Special District LAFCO Representative to fill the Special District Voting Member expiring May 2028. The candidate receiving the highest number of votes will be declared the special district voting member to LAFCO. Ballots must be returned by 5:00pm on Friday, April 26, 2024.

10. COMMITTEE REPORT

10.1 Personnel Committee

Robert Copeland, Chair

10.1. a Consideration of GLACVCD's Job Classification List for FY 2023/2024, effective March 15th, 2024 (**EXHIBIT G**) (**VOTE REQUIRED**)

11. STAFF PROGRAM REPORTS: February 2024

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| 11.1 Manager's Report | S. Kluh, General Manager |
| 11.2 Assistant General Manager's Report | A. Costa, Assistant General Manger |
| 11.3 Scientific-Technical (Staff Report A) | S. Vetrone, Sci.-Tech Services Director |
| 11.4 Operations (Staff Report B) | M. Daniel, Operations Director |
| 11.5 Communications (Staff Report C) | D. Pailin Jr., Communications Manager |
| 11.6 Fiscal (Staff Report D) | Y. Segoro-Nguyen, Finance Manager |
| 11.7 Human Resources (Staff Report E) | C. Reyes, Human Resources Manager |
| 11.8 General Counsel Report | Q. Barrow, General Counsel |

12. OTHER

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

13. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, April 11th, 2024, at 7:00 p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.