

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, January 12, 2023

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. RECOGNITION OF TRUSTEE REAPPOINTMENTS

Trustee reappointments include:

<u>Trustee Representative</u>	<u>City</u>	<u>Term</u>
Pedro Aceituno	Bell Gardens	2-year Term
Robert Copeland	Signal Hill	4-year Term
Marilyn Sanabria	Huntington Park	4-year Term
Jessica Martinez	Whittier	2-year Term
Isabel Aguayo	Paramount	2-year Term
Jessica Torres	Maywood	2-year Term
Melissa Ramoso	Artesia	4-year Term
Jeff Wassem	Burbank	4-year Term
Leticia Lopez	Vernon	2-year Term

9. RECOGNITION OF NEW TRUSTEES

New Trustees appointed include:

<u>Trustee Representative</u>	<u>City</u>	<u>Term</u>
Daisy Lomeli	Cudahy	2-year Term
Margarita L. Rios	Norwalk	4-year Term
Gustavo V. Camacho	Pico Rivera	2-year Term
Sylvia Ballin*	San Fernando	2-year Term

*Returning Trustee after a break

10. ELECTION OF DISTRICT SECRETARY-TREASURER FOR CALENDAR YEAR 2023 (VOTE REQUIRED)

Board policy of February 14, 1957, page 137 of Minute Book No. 1 and July 13, 1967, page 13 of Minute Book No. 3, provides for the election of officers on a rotational (succession) basis and nomination of a minimum of two candidates for the Office of Secretary-Treasurer by the Nominating Committee composed of Past Presidents.

11. INSTALLATION OF BOARD PRESIDENT SCOTT KWONG FOR CALENDAR YEAR 2023

12. INSTALLATION OF VICE-PRESIDENT MARILYN SANABRIA AND NEWLY ELECTED SECRETARY-TREASURER FOR CALENDAR YEAR 2023

13. CONSENT AGENDA (13.1 – 13.4)

(VOTE REQUIRED)

- 13.1 Consideration of **Minutes 2022-12** of regular Board Meeting held on December 12th, 2022. ***(EXHIBIT A)***
- 13.2 Consideration of **Resolution 2023-01** Authorizing Payment of Attached Requisition December 1st through December 31st, 2022. ***(EXHIBIT B)***
- 13.3 Consideration of a Negotiated Tax Exchange Resolution, related to the annexation of the territory known as Project Tract 83666. This resolution authorizes the County Lighting Maintenance District (CLMD) 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 County Lighting Maintenance District (CLMD) 1687. A copy of the letter from the Department of Public Works 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 Project Tract 83666 as noted above. Similar resolutions have previously been adopted by the Board; Project Tract 83666 relates to funding for the operation and maintenance of street lighting services provided within the annexed territory. 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 Lighting Maintenance District.

- 13.4 District's FISCAL YEAR 22/23 Goals Status Report for second quarter. ***(EXHIBIT D)***

14. DISCUSSION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS AND INTEREST FOR 2023

Summary: Trustees interested in serving on a Board Committee for 2023 are asked to indicate their interest(s) on the Committee Interest Form and return it to Clerk of The Board Araceli Hernandez by January 20th. The Board President will select the slate of 2023 Committee Members for ratification at the February Board of Trustees Meeting.
(EXHIBIT E)

15. COMMITTEE REPORT

15.1 Nominating Committee

Heidi Heinrich, Chair

15.1.a Consider and discuss preliminary nominations for the 2023 Board Secretary/Treasurer

16. CLOSED SESSION:

16.1 Conference With Legal Counsel (ANTICIPATED LITIGATION)

(Government Code Section 54956.9(d)(2)(e)(1))

Number of Cases: 1

A point has been reached where, in the opinion of the Board of Trustees on the advice of the General Counsel, based upon existing facts and circumstances, there is a significant exposure to litigation against the District. *(A confidential closed session memorandum, prepared by General Counsel, will be provided under separate cover).*

17. STAFF PROGRAM REPORTS: December 2022

17.1 Manager's Report	S. Kluh, General Manager
17.2 Scientific-Technical (Staff Report A)	S. Vetrone, Sci.-Tech Services Dir.
17.3 Operations (Staff Report B)	M. Daniel, Operations Dir.
17.4 Communications (Staff Report C)	M.J. Coburn, Communications Dir.
17.5 Fiscal (Staff Report D)	C. Weeks, Finance Director
17.6 Human Resources (Staff Report E)	A. Costa, Human Resources Dir.
17.7 General Counsel Report	Q. Barrow, General Counsel

18. OTHER

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

19. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, February 9th, 2023, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.