

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 10, 2022

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

The District Headquarters will not be open to the public.

Please note: In compliance with AB 361, Members of the GLACVCD Board of Trustees, Staff and the Public may participate in this meeting via teleconference.

In the interest of maintaining appropriate social distancing, the Board of Trustees encourages the public to participate by using one or more of the following options for participating in this meeting and/or providing public comment before and during the meeting:

- Observers may view the meeting on Zoom at: <https://us02web.zoom.us/j/84095112973>
- Or telephone: +16699006833,,84095112973# US (San Jose)
- Webinar ID: 840 9511 2973
- Email your public comment to mjcoburn@glamosquito.org by 5:00 p.m. the day of the meeting and Staff will have your comment available to the Board of Trustees and the public.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact Mary-Joy Coburn at mjcoburn@glamosquito.org prior to the meeting for assistance

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 – 8.4)**

(VOTE REQUIRED)

8.1 Consideration of **Minutes 2022-02** of regular Board Meeting held on February 10th, 2022. *(EXHIBIT A)*

8.2 Consideration of **Resolution 2022-04** Authorizing Payment of Attached Requisition February 1st through February 28th, 2022. *(EXHIBIT B)*

8.3 Compliance with AB 361 to facilitate remote Trustee attendance at meeting during the Covid-19 pandemic *(EXHIBIT C)*

Summary: Board reconsideration of the circumstances of the declared COVID-19 emergency to determine whether the Board should continue to hold remote meetings pursuant to AB 361's special teleconferencing requirements.

- 8.4 Consideration of three (3) County of Los Angeles Negotiated Tax Exchange Resolution (NTER), related to the annexation of the territory known as Project Tract No. 60259, L 074-2021, and L 057-2021. 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.

9. CONSIDERATION AND VOTE FOR SPECIAL DISTRICT LAFCO REPRESENTATIVE, VOTING MEMBER AND ALTERNATE MEMBER FOR THE TERMS BEGINNING MAY 2022 (EXHIBIT E) (VOTE REQUIRED)

Summary: The Board should vote for one candidate on the ballot for Special District LAFCO Representative for each of the ballot items to fill the vacancies beginning May 2022. The candidates receiving the highest number of votes will be declared the special district voting member and alternate member to LAFCO. Ballots must be returned by 5:00pm on April 22, 2022.

10. COMMITTEE REPORTS

10.1 - Ad Hoc General Manager Selection Committee

Steve Croft, Chair

10.1.a. Committee Chair Report

10.1.b. Contract Details (oral presentation regarding compensation and benefits)
(*Staff Report and Proposed Agreement: EXHIBIT F*)

10.1.c. **Resolution 2022-05:** Approving General Manager Employment Agreement with Susanne Kluh (*EXHIBIT G*) (**VOTE REQUIRED**)

10.2 Ad Hoc Facilities Expansion

Steve Goldsworthy

10.2.a Consider and discuss the preliminary research and strategy for District facility expansion in Santa Fe Springs and Sylmar.

10.3 Audit Committee

Baru Sanchez, Chair

10.3.a. Consider and discuss the District's auditing firm contract

11. STAFF PROGRAM REPORTS: FEBRUARY 2022

11.1 Manager's Report	S. Kluh, Interim General Manager
11.2 Scientific-Technical: (Staff Report A)	S. Vetrone, Acting Sci.-Tech Services Dir.
11.3 Operations (Staff Report B)	M. Daniel, Operations Dir.
11.4 Community Affairs (Staff Report C)	M.J. Coburn, Communications Dir.
11.5 Fiscal (Staff Report D)	C. Weeks, Finance Director
11.6 Human Resources (Staff Report E)	A. Costa, Human Resources Dir.
11.7 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).

12.1. Consideration and discussion of potential return to in person Board Meetings

13. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, April 14th, 2022, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.