GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, February 13, 2025

District Office 12545 Florence Avenue Santa Fe Springs, CA 90670

- 1. CALL TO ORDER
- 2. QUORUM (ROLL) CALL
- 3. <u>INVOCATION</u>
- 4. PLEDGE OF ALLEGIANCE
- 5. <u>CORRESPONDENCE</u>
- 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 2025-01** of regular Board Meeting held on January 9th, 2025. *(EXHIBIT A)*
- 8.2 Consideration of **Resolution 2025-04** Authorizing Payment of Attached Requisition January 1st through January 31st, 2025. *(EXHIBIT B)*
- 8.3 Consideration of a Corrected Joint Tax Sharing Resolution, related to the annexation of SCV-1139. 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-1139, as noted above. Similar resolutions have previously been adopted by the Board; SCV-1139, 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 a Corrected Joint Tax Sharing Resolution, related to the annexation of SCV-1141. 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 D)

Analysis: Similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of SCV-1141, as noted above. Similar resolutions have previously been adopted by the Board; SCV-1141, 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.

8.5 Consideration of **Resolution 2025-05** Administrative Updates to District's Employee Handbook 4th Edition - District Credit Card Usage Policy (EXHIBIT E)

9. <u>CONSIDERATION OF RESOLUTION 2025-06 (WILDFIRE ASSESSMENT RELIEF) (EXHIBIT F) (VOTE REQUIRED)</u>

Summary: The Hurst Fire that occurred in January 2025 in Los Angeles County has created a public hardship. As a result, residents have lost their homes and are in need of assistance. At this time, the County has identified a preliminary count of 90 parcels that have been affected and County officials have requested to be informed if our agency would like to provide disaster relief for those parcels by allowing removal of the Direct Assessment (DA) charge for FY 2024-25 and as well as for the County to issue any refunds if the DA has already been paid by the taxpayer.

- 10. CONSIDERATION OF SOUTHERN CALIFORNIA MOSQUITO AND VECTOR CONTROL DISTRICTS MUTUAL AID AGREEMENT (EXHIBIT G) (VOTE REQUIRED)
- 11. <u>CONSIDERATION AND RATIFICATION OF BOARD OF TRUSTEES</u>
 <u>COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2025 (EXHIBIT H) (VOTE REQUIRED)</u>
- 12. <u>CONSIDERATION FOR THREE TRUSTEES TO ATTEND MVCAC LEGISLATIVE</u> <u>CONFERENCE MARCH 24th- MARCH 25th, 2025, IN SACRAMENTO, CA</u>
- 13. <u>REMINDER TO TRUSTEES TO COMPLETE AND FILE ANNUAL FORM 700-STATEMENT OF ECONMIC INTEREST</u>

Summary: Each year, Trustees are required to complete and file their annual "Statement of Economic Interest" otherwise known as the "Conflict of Interest" form. Trustees who have an email address on record with the LA County Conflict of Interest Division were sent an electronic form for completion. This form can also be obtained and filed online at https://losangelescounty.southtechosting.com/eDisclosure/. The District has provided you a hard copy at February 13th Board Meeting. Please submit hardcopy form with wet signature with Clerk of the Board, Araceli Hernandez. The County has updated their filing system and monetary penalties (\$10/day) will be easily assessed for failure to file the form on or before the April 1st, 2025, deadline.

14. COMMITTEE REPORT

14.1. Ad Hoc Communications Advisory Committee

Howard Brody, 2024 Chair

14.1 Report of Ad Hoc Communications Advisory Committee held February 13th, 2025, regarding ongoing Communications Department initiatives

15. STAFF PROGRAM REPORTS: January 2025

15.1 Managers' Report

S. Kluh, General Manager

15.2 Vector Management Services

S. Vetrone, Asst. GM

(Staff Reports A & B)

15.3 Administrative Services

A. Costa, Asst. GM

(Staff Reports C - E)

a. Presentation by David Pailin Jr., Communications Manager

b. Fiscal Report by Yani Segoro-Nguyen, Finance Manager

15.4 General Counsel Report

Q. Barrow, General Counsel

16. OTHER

Pursuant to Government Code (Brown Act) §54954.2(b), the Board may not take action on items not on the agenda unless:

- (1) A majority of the Board votes to determines that an emergency situation exists; or
- (2) Two-thirds of the Board votes in support of a motion that:
 - a. there is a need to take immediate action and
 - b. the need for action came to the attention of the Board after the agenda was posted.

17. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, March 13th, 2025, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

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 Araceli Hernandez at ahernandez@GLAmosquito.org 48 hours prior to the meeting for assistance. Additionally, this agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Clerk of the Board, Araceli Hernandez at (562)944-9656, during business hours, at least 48 hours prior to the time of the meeting.