

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

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A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, October 13, 2022

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 – 8.4)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2022-09** of regular Board Meeting held on September 8th, 2022. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2022-16** Authorizing Payment of Attached Requisition September 1st through September 30th, 2022. ***(EXHIBIT B)***
- 8.3 Consideration of a Joint Tax Sharing Resolution, related to the annexation of SCV-1110, SCV-1111, SCV-1112, SCV-1113. 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-1110, SCV-1111, SCV-1112, SCV-1113 as noted above. Similar resolutions have previously been adopted by the Board; SCV-1110, SCV-1111, SCV-1112, SCV-1113 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 District's FY 22/23 Goals Status Report for the first quarter. ***(EXHIBIT D)***

Summary: Upon adoption of the District's FY 22/23 Budget, the Board of Trustees requested a quarterly update on the status of departmental goals enumerated in the budget document.

**9. ANNOUNCEMENT OF TRUSTEES' TERM OF OFFICE TO EXPIRE
JANUARY 2, 2023**

Summary: The General Manager has mailed correspondence advising the following named government bodies that the two or four-year term of office of its representative will expire at 12 p.m. on January 2, 2023, and has requested that they reappoint the trustee representative or successor for the next two or four year term of office according to Division 3, Chapter 1, Article 3, Sections 2024 et. Seq. of the State Health and Safety Code.

Trustee Representative

Pedro Aceituno
Robert Copeland
Marilyn Sanabria
Heidi Heinrich
Jessica Martinez
Baru Sanchez
Isabel Aguayo
Jessica Torres
Jesse Avila
Melissa Ramoso
Luis Roa
Jeff Wassem
Raul Elias
Leticia Lopez
Ana Valencia

Governing Body

Bell Gardens
Signal Hill
Huntington Park
Santa Clarita
Whittier
Cudahy
Paramount
Maywood
San Fernando
Artesia
Hawaiian Gardens
Burbank
Pico Rivera
Vernon
Norwalk

**10. CONSIDERATION AND VOTE FOR SPECIAL DISTRICT LAFCO
REPRESENTATIVE, VOTING MEMBER FOR THE TERM EXPIRING IN MAY
2026 (EXHIBIT E) (VOTE REQUIRED)**

Summary: The Board should vote for one candidate on the ballot for Special District LAFCO Representative to fill the vacancy expiring in May 2026. 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 November 30, 2022.

11. PRESENTATION AND DISCUSSION OF JUNE 30, 2022 ACTUARIAL VALUATION OF OTHER POST-EMPLOYMENT BENEFIT PROGRAMS (EXHIBIT F) (RECEIVE AND FILE)

Summary: A report on the District's actuarial report providing financial information about the other post-employment benefit (OPEB) liabilities.

12. COMMITTEE REPORT

(VOTE REQUIRED)

12.1 Personnel Committee

Robert Copeland, Chair

12.1.a CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: General Manager

ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

RECESS INTO CLOSED SESSION

RECONVENE INTO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

12.1.b Consider Personnel Committee's Recommendation

12.2 AD Hoc Facilities Expansion Committee

Steve Goldsworthy, Chair

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

13. STAFF PROGRAM REPORTS: SEPTEMBER 2022

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| 13.1 Manager's Report | S. Kluh, General Manager |
| 13.2 Scientific-Technical (Staff Report A) | S. Vetrone, Sci.-Tech Services Dir. |
| 13.3 Operations (Staff Report B) | M. Daniel, Operations Dir. |
| 13.4 Communications (Staff Report C) | M.J. Coburn, Communications Dir. |
| 13.5 Fiscal (Staff Report D) | C. Weeks, Finance Director |
| 13.6 Human Resources (Staff Report E) | C. Reyes, Acting Human Resources Dir. |
| 13.7 General Counsel Report | Q. Barrow, General Counsel |

14. OTHER

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

15. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, November 10th, 2022, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.