

# 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, September 8, 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 2022-08** of regular Board Meeting held on August 11<sup>th</sup>, 2022. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2022-15** Authorizing Payment of Attached Requisition July 1<sup>st</sup> through July 31<sup>st</sup>, 2022. ***(EXHIBIT B)***
- 8.3 Consideration of a Joint Tax Sharing Resolution, related to the annexation of Project 2-58 (one expansion warehouse). 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 Annexation No. 58 as noted above. Similar resolutions have previously been adopted by the Board; Annexation No. 58 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.*

**9. DISCUSSION CONCERNING MEETING AGENDA AND PARLIAMENTARY PROCEDURE, INCLUDING ROBERT'S RULES OF ORDER**  
***(EXHIBIT D)***

**10. DISCUSSION AND CONSIDERATION REGARDING TARGETED SPONSORSHIP OPPORTUNITIES AVAILABLE FOR THE CALAFCO ANNUAL CONFERENCE**  
***(EXHIBIT E) (VOTE REQUIRED)***

## **11. COMMITTEE REPORT**

### ***(VOTE REQUIRED)***

11.1 Personnel Committee

Robert Copeland, Chair

11.1.a Consideration and discussion of the General Manager's six-month performance appraisal components and goals.

## **12. STAFF PROGRAM REPORTS: AUGUST 2022**

12.1 Manager's Report

S. Kluh, General Manager

12.2 Scientific-Technical (Staff Report A)

S. Vetrone, Sci.-Tech Services Dir.

12.3 Operations (Staff Report B)

M. Daniel, Operations Dir.

12.4 Community Affairs (Staff Report C)

M.J. Coburn, Communications Dir.

12.5 Fiscal (Staff Report D)

C. Weeks, Finance Director

12.6 Human Resources (Staff Report E)

C. Reyes, Acting Human Resources Dir.

12.7 General Counsel Report

Q. Barrow, General Counsel

## **13. OTHER**

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

## **14. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, October 13<sup>th</sup>, 2022, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.