

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, April 13, 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. CONSENT AGENDA (8.1 – 8.6)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2023-03** of regular Board Meeting held on March 9th, 2023. **(EXHIBIT A)**
- 8.2 Consideration of **Minutes 2023-04** of Special Board Meeting held on March 23rd, 2023 **(EXHIBIT B)**
- 8.3 Consideration of **Resolution 2023-05** Authorizing Payment of Attached Requisition March 1st through March 31st, 2023 **(EXHIBIT C)**
- 8.4 Consideration of Consideration of one (1) County of Los Angeles Negotiated Tax Exchange Resolution (NTER), related to the annexation of the territory known as Project Tract No. 82160. 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.

- 8.5 Consideration of a Joint Tax Sharing Resolution, related to the annexation of SCV-1122, 1123, 1124, and 1128. 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 E)**

Analysis: Similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of SCV-1122, 1123, 1124, and 1128, as noted above. Similar resolutions have previously been adopted by the Board; SCV-1122, 1123, 1124, and 1128, 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.

- 8.6 District's FISCAL YEAR 22/23 Goals Status Report for third quarter.
(EXHIBIT F)

9. COMMITTEE REPORTS

- 9.1 Personnel Committee Report Sylvia Ballin, Chair
Discussion and consideration of changes to employee benefits, Operations Department reorganization and related position reclassifications, as well as of the General Manager's performance appraisal template.
9.1.a Reclassification of Public Information Officer from Salary Range 41 to Salary Range 36 **(EXHIBIT G) (VOTE REQUIRED)**
- 9.2 Budget & Finance Committee Report Ali Saleh, Chair
9.2.a Consideration of staff request to adjust FY 22/23 budget line items.
(EXHIBIT H) (VOTE REQUIRED)
9.2.b Surplus allocations FY 2021/22. **(VOTE REQUIRED)**

10. CLOSED SESSIONS

10.1 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.

10.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 8484 San Fernando Rd., Sun Valley, CA 91352

Agency negotiator: Ad Hoc Facility Expansion Committee in collaboration with the General Manager

Negotiating parties: MAIER ROY J PRODUCTS CO

Under negotiation: price and terms of payment

11. STAFF PROGRAM REPORTS: March 2023

- 11.1 Manager's Report S. Kluh, General Manager
11.2 Scientific-Technical (Staff Report A) S. Vetrone, Sci.-Tech Services Dir.
11.3 Operations (Staff Report B) M. Daniel, Operations Dir.
11.4 Communications (Staff Report C) M.J. Coburn, Communications Dir.

11.5 Fiscal (Staff Report D)

C. Weeks, Fiscal Operations Dir.

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).

13. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, May 11th, 2023, at 7:00pm at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.