

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670
Office (562) 944-9656 | Fax (562) 944-7976
Email: info@glacvcd.org | Website: www.glacvcd.org

A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, July 9, 2020

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

The District Headquarters will not be open to the public.

Please note: Pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20, Members of the Greater Los Angeles County Vector Control District Board of Trustees, Staff and the Public may participate in this meeting via a 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:

- Attend the meeting via Zoom by pre-registering no later than 5:00 p.m. on Wednesday, July 8, 2020, at the following link: <https://bit.ly/GLACVCD-BoardMtg-July2020-PreReg>
 - After registering, you will receive a confirmation email containing information about joining the meeting.
- Email your public comment to Mary-Joy Coburn at mjacoburn@glacvcd.org by 2:00 p.m. the day of the meeting and Staff will have your comment available to Board of Trustees and the public.

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 2020-06** of regular Board Meeting held on June 11, 2020. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2020-011** Authorizing Payment of Attached Requisition June 1 through June 30, 2020. ***(EXHIBIT B)***

8.3 Consideration of one (1) County of Los Angeles Negotiated Tax Exchange Resolutions (NTER), related to the annexation of Projects L 014-2019 to County Lighting Maintenance District (CLMD) 1687. These proposed exchanges would provide revenue to CLMD 1687 to partially fund the operation and maintenance of new street lighting services to be provided with the annexed territories. A copy of the letter from the Los Angeles Department of Public Works requesting this resolution is attached. ***(EXHIBIT C)***.

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 unincorporated zones. 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.

8.4 Review and consideration of District's FY 2020-2021 Investment Policy and **Resolution 2020-12**. ***(EXHIBIT D)***

9. COMMITTEE REPORTS

9.1 Policy and Personnel Committees

S. Croft, Personnel Comm. Chair

- Review and consideration of new GLACVCD Employee Handbook (*4th Edition*) (*EXHIBIT E.1 & E.2, Please refer to handbook enclosure*) (*VOTE REQUIRED*)

10. REVIEW AND CONSIDERATION OF RECOMMENDED COMPARATOR AGENCIES FOR DISTRICT COMPENSATION & CLASSIFICATION STUDY. *(EXHIBIT F) (VOTE REQUIRED)*

11. STAFF PROGRAM REPORTS: JUNE 2020

| | | |
|------|--|-------------------------------------|
| 11.1 | Manager's Report | T. Dever, General Manager |
| 11.2 | Scientific-Technical: (Staff Report A) | S. Kluh, Sci.-Tech Services Dir. |
| 11.3 | Operations (Staff Report B) | M. Daniel, Operations Dir. |
| 11.4 | Community Affairs (Staff Report C) | M.J. Coburn, Community Affairs Dir. |
| 11.5 | Fiscal (Staff Report D) | C. Weeks, Finance Director |
| 11.6 | Human Resources (Staff Report E) | J. Kim, Acting Human Resources Dir. |
| 11.7 | Legal Counsel Report | Q. Barrow, Legal 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, August 13, 2020 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.