

# 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, June 11, 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, June 10, 2020, at the following link: <https://bit.ly/GLACVCD-BoardMtg-June2020-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](mailto: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 – 8.3)**

*(VOTE REQUIRED)*

8.1 Consideration of **Minutes 2020-05** of regular Board Meeting held on May 14, 2020. (*EXHIBIT A*)

8.2 Consideration of **Resolution 2020-08** Authorizing Payment of Attached Requisition May 1 through May 31, 2020. (*EXHIBIT B*)

8.3 Request to use Operations Designated Reserves for COVID-19 related Emergency Expenses. (*EXHIBIT C*)

9. **PUBLIC HEARING & ADOPTION OF THE FY 2020-2021 MINIMUM BENEFIT ASSESSMENT AND BLACK FLY ASSESSMENT RATES**

*Summary: This public hearing and discussion follow the May 14th Board approval of the Fiscal Year 2020-2021 Budget and Assessment Report which includes 1) no change to the District's "minimum benefit assessment rate" (MBAR) set at \$12.79, generating \$14,548,152 in estimated benefit assessment revenue for FY 2020-2021, and 2) maintaining the existing \$0.30 per parcel black fly assessment rate, generating \$92,345 of the estimated benefit assessment revenue within the black fly assessment zone.*

*The Board of Trustees regularly conducts a yearly hearing regarding adoption of its annual general benefit assessment rate. This year, the Board of Trustees intends to consider adoption of **Resolution 2020-09**, regarding maintaining the district-wide "minimum benefit assessment rate" (MBAR) at \$12.79 and maintaining the black fly assessment rate at \$0.30 in order to secure operational funding for fiscal year 2020-2021.*

9.1 President Appleton declares the public hearing open.

9.2 Presentation of 2020-2021 Engineer's Report by SCI Consulting Group. (*EXHIBIT D, refer to enclosure*)

9.3 Public Comments

- 9.4 President Appleton declares the public hearing closed.
- 9.5 Discussion and consideration of **Resolution 2020-09**, “A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining the Rate of the Assessment for the Fiscal Year 2020-2021 in Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District as a whole and of benefit to Zone A.” **(EXHIBIT E)**

*Adoption of this Resolution formalizes acceptance of the District’s minimum benefit assessment rate (MBAR) contained or modified within Resolution 2020-09 to be made effective for fiscal year 2020-2021 and placed on the County Assessor’s tax roll for collection effective July 2020. The justification and support for adopting the MBAR is contained in the District’s “Fiscal Year 2020-2021 Budget” and Assessment Report.*

- 9.6 Adoption of **Resolution 2020-09**, “A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining the Rate of the Assessment for the Fiscal Year 2020-2021 in Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District as a whole and of benefit to Zone A.” **(VOTE REQUIRED)**

**10. CONSIDERATION OF RESOLUTION 2020-10, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT IN CONNECTION WITH THE COLLECTION OF AD VALOREM TAXES NECESSARY TO OPERATE THE DISTRICT FOR FISCAL YEAR 2020-2021.” (EXHIBIT F) (VOTE REQUIRED)**

**11. STAFF PROGRAM REPORTS: MAY 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, July 9, 2020 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.