

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, July 9, 2026

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

Sylmar Branch
16320 Foothill Blvd.
Sylmar, CA 91342

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 – 8.5)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2026-06** of regular Board Meeting held on June 11th, 2026. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2026-10** Authorizing Payment of Attached Requisition June 1st through June 30th, 2026. ***(EXHIBIT B)***
- 8.3 Consideration of a Joint Tax Sharing Resolutions, related to the annexation of **SCV-1147 and 1148**. These resolutions authorize 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-1147 and 1148 as noted above. Similar resolutions have previously been adopted by the Board; SCV-1147 and 1148, 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 a Joint Tax Sharing Resolution, related to the annexation of **15-306**. 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 D)***

Analysis: Similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of 15-306 as noted above. Similar resolutions have previously been adopted by the Board; 15-306, 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.

- 8.5 District's FY 2025/26 Goals Status Report for 4th Quarter ***(EXHIBIT E)***

9. PRESENTATION BY GRANICUS LLC PROVIDING MULTICOMMUNICATIONS PLATFORM AND PROPOSITION 218 OUTREACH PROJECT OVERVIEW, AND CONSIDERATION OF RESOLUTION 2026-11 A RESOLUTION OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT BOARD OF TRUSTEES APPROVING GRANICUS MASTER SUBSCRIPTION CONTRACT (EXHIBIT F) (VOTE REQUIRED)

Summary: The District is planning to conduct a Proposition 218 vote in fall of 2027 to seek approval for additional operational funding and the inception of a service area wide Sterile Insect Technique (SIT) program. The District has the need for improved means of communication with residents to educate about District services, mosquito and disease activity as well as the importance of the proposed funding increases, along with consulting advice on more effective messaging. Proposals received in response to an RFP for a Multichannel Communications Platform and consulting services were evaluated and it was determined that entering a Master Subscription Contract with Granicus will best support overall communications and educational efforts.

10. PRESENTATION BY SCI ON PROPOSITION 218 AND CONSIDERATION OF RESOLUTION 2026-12 APPROVING THE FIRST AMENDMENT TO AGREEMENT BETWEEN GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT AND SCI CONSULTING GROUP FOR FEASIBILITY ANALYSIS, PUBLIC OPINION SURVEY, ASSESSMENT ENGINEERING, PROPOSITION 218 BALLOTING SERVICES, AND RELATED PROFESSIONAL CONSULTING SERVICES (EXHIBIT G) (VOTE REQUIRED)

Summary: SCI presentation by Susan Barnes will provide an overview of the Proposition 218 balloting process along with a recap of 2025 survey ballot results and an explanation as to why conducting the full vote was not recommended that year. Board to consider SCI contract amendment for Proposition 218 balloting and related professional services.

11. PUBLIC HEARING & ADOPTION OF THE FY 2026-2027 MINIMUM BENEFIT ASSESMENT AND VECTOR SURVEILLANCE AND CONTROL PROJECTS ASSESSMENT RATES

Summary: This public hearing and discussion follow the June 11th, 2026, Board approval of the Fiscal Year 2026-2027 Budget and Assessment Report which includes 1) staff's recommendation to maintain the current "minimum benefit assessment rate" for FY 2026-2027, and 2) maintaining the existing \$0.30 per parcel black fly assessment rate, \ 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 2026-13 (EXHIBIT H)**, regarding maintaining the district-wide "minimum benefit assessment rate" (MBAR) of \$18.97 and maintaining the black fly assessment rate at \$0.30 in order to secure operational funding for fiscal year 2026-2027.*

11.1 President Ramoso declares the public hearing open

- 11.2 Presentation of 2026-2027 Engineer’s Report by SCI Consulting Group
(EXHIBIT H)
- 11.3 Public Comments
- 11.4 President Ramoso declares the public hearing closed
- 11.5 Discussion and consideration of **Resolution 2026-13**, “A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining the Rate of the Assessment for the Fiscal Year 2026-2027 in Connection with the 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 H) (VOTE REQUIRED)*

Adoption of this Resolution formalizes acceptance of the District’s minimum benefit assessment rate (MBAR) contained or modified within Resolution 2026-13 to be made effective for fiscal year 2026-2027 and placed on the County Assessor’s tax roll for collection effective July 2026. The justification and support for adopting the MBAR is contained in the District’s “Fiscal Year 2026-2027 Budget” and Assessment Report.

12. CONSIDERATION OF RESOLUTION 2026-14, A RESOLUTION OF THE BOARD OF TRUSTEE’S OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT IN CONNECTION WITH THE COLLECTION OF AD VALOREM TAXES NECESSARY TO OPERATE THE DISTRICT FOR THE FISCAL YEAR 2026-2027 (EXHIBIT I) (VOTE REQUIRED)

13. DISCUSSION OF THE FORMAT IN WHICH TRUSTEES WOULD LIKE TO RECEIVE WNV NOTIFICATION EMAIL ALERTS FOR THE ENTIRE SERVICE AREA AS WELL AS FOR THEIR SPECIFIC JURISDICTIONS

14. COMMITTEE REPORTS

14.1 Ad Hoc Facility Expansion Committee Meeting Report

Mark Bollman, Cerritos, Chair

- a. Report from Committee Meeting held July 8th, 2026, Reviewing Progress of Pacoima Tenant Improvement Plans

16. STAFF PROGRAM REPORTS: June 2026

- 16.1 Managers’ Report S. Kluh, General Manager
- 16.2 Vector Management Services S. Vetrone, Asst. GM
(Staff Reports A & B)
 - a. Scientific-Technical Report by Dr. Angela Caranci, Sci-Tech. Manager
- 16.3 Administrative Services A. Costa, Asst. GM
(Staff Reports C – E)
 - a. Communications Report by Caroline Gongora, Acting Communications Manager
 - b. Fiscal Report by Maribel Palmer, Finance Manager

17. OTHER

Pursuant to Government Code (Brown Act) §54954.2(b), the Board may not take action on items not on the agenda unless:

- (1) A majority of the Board votes to determine that an emergency situation exists; or
- (2) Two-thirds of the Board votes in support of a motion that:
 - a. there is a need to take immediate action and
 - b. the need for action came to the attention of the Board after the agenda was posted.

18. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, August 13th, 2026, at 7:00 PM at the District's Headquarters at 12545 Florence Avenue, Santa Fe Springs, CA 90670 and Sylmar Branch 16320 Foothill Blvd., Sylmar, CA 91342.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact Araceli Hernandez at ahernandez@GLAmosquito.org 48 hours prior to the meeting for assistance. Additionally, this agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Clerk of the Board, Araceli Hernandez at (562)944-9656, during business hours, at least 48 hours prior to the time of the meeting.