

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, March 13, 2025

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 – 8.3)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2025-02** of regular Board Meeting held on February 13th, 2025. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2025-07** Authorizing Payment of Attached Requisition February 1st through February 28th, 2025. ***(EXHIBIT B)***
- 8.3 Consideration of a Joint Tax Sharing Resolution, related to General Annexation 15-304. 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 General Annexation 15-304 as noted above. Similar resolutions have previously been adopted by the Board; General Annexation 15-304 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. CONSIDERATION OF RESOLUTION 2025-08 APPROVING AGREEMENT BETWEEN THE DISTRICT AND PLATINUM STRATEGIES, INC FOR INTERIM FINANCE SERVICES UPON FINANCE MANAGER VACANCY

Summary: In the absence of a Finance Manager, we are looking to replace our current financial consulting firm with a firm that offers in-person services to better support our remaining financial staff.

10. COMMITTEE REPORT

- 10.1 AD Hoc Facility Expansion Committee Steve Appleton, LA City
 - 10.1.a. Update on Pacoima tenant improvement plans and construction management company, leading to RFP for architectural firms.

11. STAFF PROGRAM REPORTS: February 2025

- 11.1 Managers' Report S. Kluh, General Manager
- 11.2 Vector Management Services S. Vetrone, Asst. GM
(Staff Reports A & B)
- 11.3 Administrative Services A. Costa, Asst. GM
(Staff Reports C – E)
 - a. Presentation by David Pailin Jr., Communications Manager

b. Fiscal Report

11.4 General Counsel Report

Q. Barrow, General Counsel

12. 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.

13. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, April 10th, 2025, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

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.