

# 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, July 8, 2021

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, N-29-20 and N-29-21, 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 7, 2021, at the following link: <http://bit.ly/GLACVCD-BoardMtg-July2021-PreReg> . After registering, you will receive a confirmation email containing information about joining the meeting.

Email your public comment to [mjcoburn@glacvcd.org](mailto:mjcoburn@glacvcd.org) by 2:00 p.m. the day of the meeting and Staff will have your comment available to the 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 2021-06** of regular Board Meeting held on June 10th, 2021. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2021-08** Authorizing Payment of Attached Requisition June 1 through June 30, 2021. ***(EXHIBIT B)***

8.3 Consideration of County of Los Angeles Negotiated Tax Exchange Resolution (NTER), related to the annexation of the territory known as Petition No. 70-1019. 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 District (CLMDs) 10006. A copy of the letter from the County of 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 10006. 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.*

8.4 Review and consideration of District’s FY 2021-2022 Investment Policy and **Resolution 2021-09**. ***(EXHIBIT D)***

**9. PUBLIC HEARING & ADOPTION OF THE FY 2021-2022 MINIMUM BENEFIT ASSESSMENT AND VECTOR SURVEILLANCE AND CONTROL PROJECTS ASSESSMENT RATES**

*Summary: This public hearing and discussion follow the June 10<sup>th</sup> Board approval of the Fiscal Year 2021-2022 Budget and Assessment Report which includes 1) staff’s*

*recommendation to increase the district-wide “minimum benefit assessment rate” (MBAR) to \$14.67, generating \$16,687,637 in estimated benefit assessment revenue for FY 2021-2022, and 2) maintaining the existing \$0.33 per parcel black fly assessment rate, generating \$101,638.02 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 2021-10**, regarding increasing the district-wide “minimum benefit assessment rate” (MBAR) at \$14.67 and maintaining the black fly assessment rate at \$0.33 in order to secure operational funding for fiscal year 2021-2022.*

9.1 President Heinrich declares the public hearing open.

9.2 Presentation of 2021-2022 Engineer’s Report by SCI Consulting Group.  
**(EXHIBIT E)**

9.3 Public Comments

9.4 President Heinrich declares the public hearing closed.

9.5 Discussion and consideration of **Resolution 2021-10**, “A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining the Rate of the Assessment for the Fiscal Year 2021-2022 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 F) (VOTE REQUIRED)**

*Adoption of this Resolution formalizes acceptance of the District’s minimum benefit assessment rate (MBAR) contained or modified within **Resolution 2021-10** to be made effective for fiscal year 2021-2022 and placed on the County Assessor’s tax roll for collection effective July 2021. The justification and support for adopting the MBAR is contained in the District’s “Fiscal Year 2021-2022 Budget” and Assessment Report.*

**10. CONSIDERATION OF RESOLUTION 2021-11, “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 2021-2022.” (EXHIBIT G) (VOTE REQUIRED)**

## **11. COMMITTEE REPORTS**

### **11.1 Personnel Committee**

S. Croft, Chair

#### **11.1.a. CLOSED SESSION PURSUANT TO THE BROWN ACT**

Conference with Labor Negotiator: Government Code Section  
54957.6

*Designated representative attending the Closed Session: General Counsel  
Quinn Barrow*

*Unrepresented Employee: General Manager Truc Dever*

**ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE  
DISCUSSED IN CLOSED SESSION**

**RECESS INTO CLOSED SESSION**

**RECONVENE INTO OPEN SESSION**

**CLOSED SESSION ANNOUNCEMENT OPEN SESSION**

11.1 b. Consider adopting **Resolution 2021-12** - approving amendment #3 to extend the term of the General Manager's employment agreement and increase compensation. **(EXHIBIT H)**  
**(VOTE REQUIRED)**

## **12. STAFF PROGRAM REPORTS: June 2021**

12.1	Manager's Report	T. Dever, General Manager
12.2	Scientific-Technical: (Staff Report A)	S. Kluh, Sci.-Tech Services Dir.
12.3	Operations (Staff Report B)	M. Daniel, Operations Dir.
12.4	Community Affairs (Staff Report C)	M.J. Coburn, Community Affairs Dir.
12.5	Fiscal (Staff Report D)	C. Weeks, Finance Director
12.6	Human Resources (Staff Report E)	A. Bradley, Human Resources Dir.
12.7	General Counsel Report	Q. Barrow, General Counsel

## **13. OTHER**

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

**14. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, August 12, 2021 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.