

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, September 14, 2023

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 – 8.9)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2023-08** of regular Board Meeting held on August 10th, 2023. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2023-19** Authorizing Payment of Attached Requisition August 1st through August 30th, 2023 ***(EXHIBIT B)***
- 8.3 Consideration of a Joint Tax Sharing Resolution, related to the annexation of SCV-1130. 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 SCV-1130, as noted above. Similar resolutions have previously been adopted by the Board; SCV- 1130, 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 Consideration of one (1) County of Los Angeles Negotiated Tax Exchange Resolution (NTER), related to the annexation of the territory known as Project Tract No. 56-1221. 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 Districts (CLMD) 1687. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. ***(EXHIBIT D)***

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 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.

- 8.5 Consideration of **Resolution 2023-20** Authorizing Risk Manager to have authority to review any legal claims. *(EXHIBIT E)*
- 8.6 Consideration of **Resolution 2023-21** Authorizing money transfers by the General Manager upon vacancy of the Director of Fiscal Operations Services position. *(EXHIBIT F)*
- 8.7 Consideration of **Resolution 2023-22** Approving agreement between the District and Eide Bailly LLP for Interim Director of Fiscal Operations Services. *(EXHIBIT G)*
- 8.8 Consideration of using outside recruiting service for new Fiscal Operations Department vacancy *(EXHIBIT H)*
- 8.9 Consideration of contract renewal proposal for OPEB actuarial projects with McLeod & Watts. *(EXHIBIT I)*

Summary: A report on the District's actuarial report providing financial information about the other post-employment benefit (OPEB) liabilities.

9. CONSIDERATION AND VOTE FOR SPECIAL DISTRICT LAFCO ALTERNATE MEMBER, VOTING MEMBER FOR THE TERM ENDING MAY 2026 (EXHIBIT J)
(VOTE REQUIRED)

*Summary: The Board should vote for one candidate for the position on the ballot for Special District LAFCO Alternate for the ballot item to fill the vacancy term ending May 2026. The candidate receiving the highest number of votes will be declared the Special District **Alternate Member** to LAFCO. Ballot must be returned by 5:00 p.m. on October 27, 2023.*

10. COMMITTEE REPORTS

10.1 Personnel Committee Report

Sylvia Ballin, Chair

10.1.a Discussion and consideration of the following:

1. Reorganization of Communications and Finance Departments
 - a. Consideration of GLACVCD Job Classifications: 2023-24 removing Director of Communications and Director of Fiscal Operations, and including Communications Manager, Finance Manager, and Finance Analyst. **(EXHIBIT K) (VOTE REQUIRED)**

11. CLOSED SESSION

11.1 **Conference with Legal Counsel** (ANTICIPATED LITIGATION)

(Government Code Section 54956.9(d)(2)(E)(1))

Number of Cases: 1

A point has been reached where, in the opinion of the Board of Trustees on the advice of the General Counsel, based upon existing facts and circumstances, there is a significant exposure to litigation against the District. (Additional information sent under separate cover).

11.2 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4)

Based on existing facts and circumstances, the Board of Trustees of the Greater Los Angeles County Vector Control District is deciding whether to initiate litigation

Number of potential cases: 1

11.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 10643 Glenoaks Blvd. Los Angeles, CA 91334

Agency negotiator: Ad Hoc Facility Expansion Committee in collaboration with the General Manager

Negotiating parties: Glenoaks Partners, LLC

Under negotiation: purchase contract

12. STAFF PROGRAM REPORTS: August 2023

12.1 Manager's Report

S. Kluh, General Manager

12.2 Scientific-Technical (Staff Report A)

S. Vetrone, Sci.-Tech Services Dir.

12.3 Operations (Staff Report B)

M. Daniel, Operations Dir.

12.4 Communications (Staff Report C)	C. Gongora & H. Kuan, Acting PIO's
12.5 Fiscal (Staff Report D)	Vacant, Fiscal Operations Dir.
12.6 Human Resources (Staff Report E)	A. Costa, 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, October 12th, 2023, at 7:00p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.