

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, December 8, 2022

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 2022-11** of regular Board Meeting held on November 10th, 2022. (**EXHIBIT A**)
- 8.2 Consideration of **Resolution 2022-18** Authorizing Payment of Attached Requisition November 1st through November 30th, 2022. (**EXHIBIT B**)
- 8.3 Consideration of a Negotiated Tax Exchange Resolution, related to the annexation of the territory known as L 043-2022. 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 County Lighting Maintenance District (CLMD) 1687. A copy of the letter from the Department of Public Works 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 L 043-2022 as noted above. Similar resolutions have previously been adopted by the Board; L 043-2022 relates to funding for the operation and maintenance of street lighting services provided within the annexed territory. 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 Lighting Maintenance District.

9. CONSIDERATION OF RESOLUTION 2022-19

A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Opposing Initiative 21-0042A1
(EXHIBIT D) (VOTE REQUIRED)

Background: The “Taxpayer Protection and Government Accountability Act,” a statewide initiative measure to amend the California Constitution sponsored by the [California Business Roundtable](#) (“CBRT”), is the most consequential proposal to limit the ability of the state and local governments to enact, modify, or expand taxes, assessments, fees, and property-related charges since the passage of Proposition 218 (1996) and Proposition 26 (2010). If enacted, public agencies would face a drastic rise in litigation that could severely restrict their ability to meet essential services and infrastructure needs. Proponents of Initiative #21-0042A1 submitted 1,429,529 signatures by the August 2 deadline to qualify the constitutional amendment for voter consideration. Should county elections officials confirm the validity of at least 997,139 signatures, the initiative will be placed on the November 2024 statewide ballot.

CSDA has joined a coalition of local government leaders in adopting an “Oppose” position on Initiative 21-0042A1 and encourages all special districts, partners, and community leaders to join the coalition by passing a board resolution. Once approved consider issuing a press release to local media.

Summary: Ballot Initiative [21-0042A1](#) would result in the loss of billions of dollars annually in critical state and local funding, restricting the ability of local agencies and the State of California to fund services and infrastructure by:

- Adopting new and stricter rules for raising taxes, fees, assessments, and property-related fees.
- Amending the State Constitution, including portions of Propositions 13, 218, and 26 among other provisions, to the advantage of the initiative’s proponents and plaintiffs; creating new grounds to challenge these funding sources and disrupting fiscal certainty.
- Restricting the ability of local governments to issue fines and penalties to corporations and property owners that violate local environmental, water quality, public health, public safety, fair housing, nuisance and other laws and ordinances.

The initiative includes provisions that would retroactively void all state and local taxes or fees adopted after January 1, 2022, if they did not align with the provisions of this initiative. This may also affect indexed fees that adjust over time for inflation or other factors. Effectively, it would allow voters throughout California to invalidate the prior actions of local voters, undermining local control and voter-approved decisions about investments needed in their communities.

10. CONSIDERATION OF 2 TRUSTEES TO ATTEND THE 91ST ANNUAL MOSQUITO AND VECTOR CONTROL ASSOCIATION OF CALIFORNIA (MVCAC) CONFERENCE IN ANAHEIM, CA, JANUARY 29 – FEBRUARY 1, 2023

(EXHIBIT E)

11. CONSIDERATION OF 2 TRUSTEES TO ATTEND THE 89TH ANNUAL AMERICAN MOSQUITO CONTROL ASSOCIATION CONFERENCE IN RENO, NV, FEBRUARY 27- - MARCH 3, 2023

(EXHIBIT F)

12. COMMITTEE REPORT

12.1 Personnel Committee

Robert Copeland, Chair

12.1.a Consider and discuss annual review of employee benefits

12.1.a.1 RESOLUTION 2022-20: Amending Tiers I – IV

(EXHIBIT G) (VOTE REQUIRED)

Summary: Consideration of simplifying Tier I – IV benefits matrices by removing carrier information and outdated plan details. Further consideration of reinstating inadvertently excluded dental and vision coverage for Tier I retirees’ eligible dependents. Fiscal Impact: \$2,047 annual expense (\$6,139 total).

**12.1.a.2 RESOLUTION 2022-21: Section 125 Plan
(EXHIBIT H) (VOTE REQUIRED)**

Summary: Consideration of decreasing the minimum number of service hours per week required for employees to become eligible under the Section 125 Plan from 30 hours to 25 hours. Further consideration of increasing Cafeteria Allotment for Tier IV employees to \$900 per month (employee only), \$1,775 per month (employee plus one), and \$2,275 per month (employee plus family). Fiscal Impact: \$47,400 annual expense.

**12.1.a.3 RESOLUTION 2022-22: TIER V BENEFITS
(EXHIBIT I) (VOTE REQUIRED)**

Summary: Consideration of creating Tier V for employees classified as “Seasonal Employees”. Fiscal Impact: \$151,200 annual expense.

12.2 Nominating Committee

Heidi Heinrich, Chair

12.2.a Consider and discuss preliminary nominations for the 2023 Board Secretary/Treasurer

13. STAFF PROGRAM REPORTS: NOVEMBER 2022

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| 13.1 Manager’s Report | S. Kluh, General Manager |
| 13.2 Scientific-Technical (Staff Report A) | S. Vetrone, Sci.-Tech Services Dir. |
| 13.3 Operations (Staff Report B) | M. Daniel, Operations Dir. |
| 13.4 Communications (Staff Report C) | M.J. Coburn, Communications Dir. |
| 13.5 Fiscal (Staff Report D) | C. Weeks, Finance Director |
| 13.6 Human Resources (Staff Report E) | A. Costa, Human Resources Dir. |
| 13.7 General Counsel Report | Q. Barrow, General Counsel |

14. OTHER

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

15. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, January 12, 2023, at 7:00 PM at the District’s headquarters at 12545 Florence Avenue, Santa Fe Springs.