

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 13, 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 – 8.3)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2023-06** of regular Board Meeting held on June 8th, 2023. **(EXHIBIT A)**
- 8.2 Consideration of **Resolution 2023-11** Authorizing Payment of Attached Requisition June 1st through June 30th, 2023 **(EXHIBIT B)**
- 8.3 Consideration of a Joint Tax Sharing Resolution, related to the annexation of Project 21-772 (one existing private school and adjacent parking lot). 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 Annexation No. 21-772 as noted above. Similar resolutions have previously been adopted by the Board; Annexation No. 21-772 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. PUBLIC HEARING & ADOPTION OF THE FY 2023-2024 MINIMUM BENEFIT ASSESMENT AND VECTOR SURVEILLANCE AND CONTROL PROJECTS ASSESMENT RATES

Summary: This public hearing and discussion follow the June 8th Board approval of the Fiscal Year 2023-2024 Budget and Assessment Report which includes 1) staff's recommendation to increase the "minimum benefit assessment rate" (MBAR) to \$18.97, generating \$21, 616, 901 in estimated benefit assessment revenue for FY 2023-2024, and 2) maintaining the existing \$0.30 per parcel black fly assessment rate, generating \$92, 439 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 2023-12**, regarding increasing the district-wide "minimum benefit assessment rate" (MBAR) to \$18.97 and maintaining the black fly assessment rate at \$0.30 in order to secure operational funding for fiscal year 2023-2024.*

- 9.1 President Kwong declares the public hearing open.

- 9.2 Presentation of 2023-2024 Engineer’s Report by SCI Consulting Group.
(EXHIBIT D)
- 9.3 Public Comments
- 9.4 President Kwong declares the public hearing closed.
- 9.5 Discussion and consideration of **Resolution 2023-12**, “A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining the Rate of the Assessment for the Fiscal Year 2023-2024 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 E) (VOTE REQUIRED)

*Adoption of this Resolution formalizes acceptance of the District’s minimum benefit assessment rate (MBAR) contained or modified within **Resolution 2023-12** to be made effective for fiscal year 2023-2024 and placed on the County Assessor’s tax roll for collection effective July 2023. The justification and support for adopting the MBAR is contained in the District’s “Fiscal Year 2023-2024 Budget” and Assessment Report.*

10. CONSIDERATION OF RESOLUTION 2023-13, “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 THE FISCAL YEAR 2023-2024.” (EXHIBIT F) (VOTE REQUIRED)

11. COMMITTEE REPORTS

11.1 Joint Finance & Policy Committee Report Ali Saleh and Jim Dear, Chairs

11.1.a Discussion and consideration of new and existing policies:

- Document Retention Policy (proposed new policy)
- Investment Policy (review)
- Sick Leave Policy (proposed revision)
- Employee Handbook, 4th Edition Appendix (proposed revision)
- Travel Time Policy (proposed revision)

12. CLOSED SESSION

12.1 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

12.2. CONFERENCE WITH LABOR NEGOTIATORS Government Code Section 54957.6

District representative: General Counsel

Unrepresented employee: General Manager

13. STAFF PROGRAM REPORTS: June 2023

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)	C. Gongora & H. Kuan, Acting PIO's
13.5 Fiscal (Staff Report D)	C. Weeks, Fiscal Operations Dir.
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, August 10th, 2023, at 7:00p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.