

# 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, April 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 and N-29-20, 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, April 7, 2021, at the following link: <https://bit.ly/GLACVCD-BoardMtg-Apr2021-PreReg>
  - After registering, you will receive a confirmation email containing information about joining the meeting.
- Email your public comment to Mary-Joy Coburn at [mjacoburn@glacvcd.org](mailto:mjacoburn@glacvcd.org) by 2:00 p.m. the day of the meeting and Staff will have your comment available to 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).

- New Trustee: Joe Angel Zamora, Santa Fe Springs, 4-Year Term

## **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 2021-03** of regular Board Meeting held on March 11, 2021. *(EXHIBIT A)*
- 8.2 Consideration of **Resolution 2021-04** Authorizing Payment of Attached Requisition March 1 through March 31, 2021. *(EXHIBIT B)*
- 8.3 Consideration of two (2) County of Los Angeles Negotiated Tax Exchange Resolution (NTER), related to the annexation of the territory known as Project Tract No. 74940 and L 009-2019. 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 (CLMDs) 1697 and 1687, respectively. 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 1697 and 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.*

## **9. COMMITTEE REPORTS**

- 9.1 Budget & Finance Committee Meeting

Scott Kwong, Chair

9.1.a. Consideration to amend the target maximum amounts for District Reserves  
(*EXHIBIT D*)

9.1.b. Discussion and consideration of staff recommendation for allocation of  
budget savings from FY 19/20 Budget

9.1.c. Consideration of staff request to make adjustments to FY 20/21 budget line  
items (*EXHIBIT E*)

9.2 Education & Publicity Committee Meeting Avik Cordeiro, Chair

9.2.a Report on discussion of California Mosquito Awareness Week  
(April 18 - 24) projects

## **10. STAFF PROGRAM REPORTS: March 2021**

|      |  |                                     |
|------|--|-------------------------------------|
| 10.1 | Manager's Report                       | T. Dever, General Manager           |
| 10.2 | Scientific-Technical: (Staff Report A) | S. Klueh, Sci.-Tech Services Dir.   |
| 10.3 | Operations (Staff Report B)            | M. Daniel, Operations Dir.          |
| 10.4 | Community Affairs (Staff Report C)     | M.J. Coburn, Community Affairs Dir. |
| 10.5 | Fiscal (Staff Report D)                | C. Weeks, Finance Director          |
| 10.6 | Human Resources (Staff Report E)       | A. Bradley, Human Resources Dir.    |
| 10.7 | Legal Counsel Report                   | Q. Barrow, Legal Counsel            |

## **11. OTHER**

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

## **12. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, May 13, 2021 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.