

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

Office (562) 944-9656 | Fax (562) 944-7976

Email: info@GLAmosquito.org | Website: www.GLAmosquito.org

A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, July 14, 2022

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

The District Headquarters will be open to the public.

Please note: In compliance with AB 361, Members of the GLACVCD Board of Trustees and the Public may participate in this meeting via teleconference.

Members of the public may participate in the meeting by attending:

- In-person at 12545 Florence Avenue, Santa Fe Springs, CA 90670
- Telephonically at +16699006833,,85861532348# US (San Jose)
- Through live webcast via Zoom at <https://us02web.zoom.us/j/85861532348>
- Meeting ID: 858 6153 2348

The Board of Trustees also encourages the public to participate in the meeting by submitting comments, as follows:

- To submit written comments, please email: mjacoburn@GLAmosquito.org by 5:00 p.m. the day of the meeting
- To submit video comments during the meeting, please use the “raise hand” feature via Zoom during the presentation of the agenda item by clicking the following internet link:
<https://us02web.zoom.us/j/85861532348>

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact Mary-Joy Coburn at mjacoburn@GLAmosquito.org for assistance.

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 – 8.5)**

(VOTE REQUIRED)

8.1 Consideration of **Minutes 2022-06** of regular Board Meeting held on June 9th, 2022. *(EXHIBIT A)*

8.2 Consideration of **Resolution 2022-09** Authorizing Payment of Attached Requisition June 1st through June 30th, 2022. *(EXHIBIT B)*

8.3 Compliance with AB 361 to facilitate remote Trustee attendance at meeting during the Covid-19 pandemic *(EXHIBIT C)*

Summary: Board reconsideration of the circumstances of the declared COVID-19 emergency to determine whether the Board should continue to hold remote meetings pursuant to AB 361's special teleconferencing requirements.

8.4 Consideration of County of Los Angeles Negotiated Tax Exchange Resolution(s) (NTER), related to the annexation of the territory known as Tract 72680, Tract 83168, and Tract 82498. 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) 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 Master Agreement for Taxing Entity Compensation regarding the City of Cudahy. **(EXHIBIT E)**

Summary: The City has prepared a Master Agreement for Taxing Entity Compensation ("Compensation Agreement") that establishes the procedures required to be followed by the City for the sale of the sites for future development, and also establishes that the City will remit the Net Unrestricted Proceeds from the sale of the sites to the Los Angeles County Auditor-Controller for distribution to the taxing entities in accordance with each taxing entity's pro rata share of the Tax Base, as required by law.

9. PUBLIC HEARING & ADOPTION OF THE FY 2022-2023 MINIMUM BENEFIT ASSESSMENT AND VECTOR SURVEILLANCE AND CONTROL PROJECTS ASSESSMENT RATES

Summary: This public hearing and discussion follow the June 9th Board approval of the Fiscal Year 2022-2023 Budget and Assessment Report which includes 1) staff's recommendation to maintain the existing "minimum benefit assessment rate" (MBAR) of \$14.67, generating \$16,687,637 in estimated benefit assessment revenue for FY 2022-2023, 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 2022-10**, regarding maintaining 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 2022-2023.*

- 9.1 President Holman declares the public hearing open.
- 9.2 Presentation of 2022-2023 Engineer’s Report by SCI Consulting Group.
(EXHIBIT F)
- 9.3 Public Comments
- 9.4 President Holman declares the public hearing closed.
- 9.5 Discussion and consideration of **Resolution 2022-10**, “A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining the Rate of the Assessment for the Fiscal Year 2022-2023 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 G) (VOTE REQUIRED)

*Adoption of this Resolution formalizes acceptance of the District’s minimum benefit assessment rate (MBAR) contained or modified within **Resolution 2022-10** to be made effective for fiscal year 2022-2023 and placed on the County Assessor’s tax roll for collection effective July 2022. The justification and support for adopting the MBAR is contained in the District’s “Fiscal Year 2022-2023 Budget” and Assessment Report.*

10. CONSIDERATION OF RESOLUTION 2022-11, “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 2022-2023.” (EXHIBIT H) (VOTE REQUIRED)

11. CONSIDERATION AND VOTE FOR AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM AND THE GLACVCD BOARD OF TRUSTEES (EXHIBIT I) (VOTE REQUIRED)

Summary: Proposed amendment to the District’s retirement contract as recommended by CalPERS to resolve issues with conflicting Government Codes. The District’s current retirement contract from 1969 includes an exclusion for “all hourly rated or hourly basis employees (Exclusion)” under Government Code section 20502. However, the District is adhering to the membership eligibility requirements in Gov. Code section 20305 enacted in 1975 that supersedes our original exclusion. Therefore, the Exclusion is invalid and should be removed from the District’s Retirement Contract.

12. STAFF PROGRAM REPORTS: JUNE 2022

12.1 Manager's Report	S. Kluh, General Manager
12.2 Scientific-Technical: (Staff Report A)	S. Vetrone, Sci.-Tech Services Dir.
121.4 Community Affairs (Staff Report C)	M.J. Coburn, Communications Dir.
12.5 Fiscal (Staff Report D)	C. Weeks, Finance Director
12.6 Human Resources (Staff Report E)	C. Reyes, Acting 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 11th, 2022, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.