

# **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@glacvcd.org](mailto:info@glacvcd.org) | Website: [www.glacvcd.org](http://www.glacvcd.org)

## **A G E N D A**

### **THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Thursday, November 18, 2021**

District Office  
12545 Florence Avenue  
Santa Fe Springs, CA 90670

The District Headquarters will not be open to the public.

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

- Observers may view the meeting on Zoom at: <https://us02web.zoom.us/j/84520327137>
- Or telephone: +16699006833,,84520327137# US (San Jose)
- Webinar ID: 845 2032 7137
- Email your public comment to [mjacoburn@glacvcd.org](mailto:mjacoburn@glacvcd.org) by 5:00 p.m. the day of the meeting and Staff will have your comment available to the 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).

## 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 – 8.4)

*(VOTE REQUIRED)*

8.1 Consideration of **Minutes 2021-10** of regular Board Meeting held on October 14<sup>th</sup>, 2021. *(EXHIBIT A)*

8.2 Consideration of **Resolution 2021-17** Authorizing Payment of Attached Requisition October 1 through October 31st, 2021. *(EXHIBIT B)*

8.3 Consideration of County of Los Angeles Negotiation Tax Exchange Resolution (NTER), related to the annexation of Project No. 36-416 and Project No. 14-221. These resolutions authorize the County of Los Angeles and GLACVCD to collectively approve and accept the negotiated territory identified in the resolution to provide revenue to the County Lighting Maintenance District 1687. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. *(EXHIBIT C)*

*Analysis: The NTERs from the County of Los Angeles are similar to previous LA County tax sharing resolutions and seek to generate revenue to partially fund the services of CLMD 1697. Similar resolutions have previously been adopted by the Board. This Petition relates to funding for the operation and maintenance of new street lighting services for properties in South Whittier and Avocado Heights area, respectively. Although the District gives up a negligible share of its ad valorem property taxes in this exchange, 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.*

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

*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.*

## **9. COMMITTEE REPORTS**

- 9.1 Ad Hoc General Manager Selection Committee                      Steve Croft, Co-Chair  
    9.1.a. Report from the Committee  
    9.1.b. Consider Adopting Resolution 2021-18 – approving an agreement with  
        Susanne Klueh to provide Interim General Manager services  
        ***(EXHIBIT E) (VOTE REQUIRED)***
- 9.2 Ad Hoc SIT Committee    Emily Holman, Chair  
    9.2.a. Report from the Committee
- 9.3 Executive Committee Meeting    Heidi Heinrich, President  
    9.3.a. Report from the Committee

## **10. STAFF PROGRAM REPORTS: OCTOBER 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, Communications 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 | General Counsel Report                 | Q. Barrow, General 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, December 9, 2021 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.