

# **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, October 14, 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/89816248695>
- Or telephone: 669 900 6833 (Toll Free), 346 248 7799 (Toll Free) or 253 215 8782
- Webinar ID: 898 1624 8695
- 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 2021-09** of regular Board Meeting held on August 12th, 2021. *(EXHIBIT A)*
- 8.2 Consideration of **Resolution 2021-16** Authorizing Payment of Attached Requisition September 1 through September 30, 2021. *(EXHIBIT B)*
- 8.3 Consideration of County of Los Angeles Joint Tax Sharing Resolution(s), related to the Annexation No. SCV-1107, SCV-1108, SCV-1109, and No. 21-765. This resolution authorizes 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 1697. A copy of the letter(s) from the Santa Clarita Valley Sanitation District of Los Angeles County, Los Angeles County, and the governing bodies 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 the aforementioned governing bodies. 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 Los Angeles County. 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.*

- 8.4 Consideration of County of Los Angeles Negotiation Tax Exchange Resolution (NTER), related to the annexation of Project No. 32-3yA (L 155-0A). This resolution authorizes 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 1697. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. *(EXHIBIT D)*

*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 LA County. 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.*

**9. COMPLIANCE WITH AB 361 TO FACILITATE REMOTE TRUSTEE ATTENDANCE AT MEETING DURING THE COVID-19 PANDEMIC (EXHIBIT E) (VOTE REQUIRED)**

*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.*

**10. ANNOUNCEMENT OF TRUSTEES' TERM OF OFFICE TO EXPIRE JANUARY 3, 2022**

*Summary: The General Manager has mailed correspondence advising the following named government bodies that the two or four-year term of office of its representative will expire at 12 p.m. on January 3, 2022, and has requested that they reappoint the trustee representative or successor for the next two or four year term of office according to Division 3, Chapter 1, Article 3, Sections 2024 et. Seq. of the State Health and Safety Code.*

**Trustee Representative**

Vrej Agajanian  
Avik Cordeiro  
Steve Croft  
Hector Delgado  
Denise Diaz  
Robert Kiefer  
John Lewis  
Dan Medina  
Leonard Mendoza  
Marisela Santana  
Elito Santarina  
Steve Tye  
Emily Holman  
Scott Kwong  
Steven Goldsworthy

**Governing Body**

Glendale  
Montebello  
Lakewood  
South El Monte  
South Gate  
Downey  
La Mirada  
Gardena  
Commerce  
Lynwood  
Carson  
Diamond Bar  
Long Beach  
San Marino  
L.A. County

**11. RATIFICATION OF MEMBERS OF THE AD HOC GENERAL MANAGER SELECTION COMMITTEE (EXHIBIT F)**

***(VOTE REQUIRED)***

*Summary: President Heinrich will present the Committee Members for ratification.*

**12. COMMITTEE REPORTS**

12.1 Ad Hoc General Manager Selection Committee Meeting

Steve Croft, Co-Chair

12.1.a Consideration to contract with Koff & Associates for professional executive recruitment services. ***(EXHIBIT G) (VOTE REQUIRED)***

12.1.b Consideration to authorize the Ad Hoc General Manager Selection Committee to approve the recruitment process on behalf of the Board of Trustees. ***(VOTE REQUIRED)***

**12.1.c CLOSED SESSION PURSUANT TO THE BROWN ACT**

Government Code Section 54957

*PUBLIC EMPLOYMENT*

*Title: Consideration of appointment of interim General Manager*

**13. RECOGNITION OF BOARD EXECUTIVE OFFICERS FOR 2020 AND 2021 FOR EXEMPLARY SERVICE DURING COVID-19 CRISIS**

**14. STAFF PROGRAM REPORTS: SEPTEMBER 2021**

- |      |  |                                  |
|------|--|----------------------------------|
| 14.1 | Manager's Report                       | T. Dever, General Manager        |
| 14.2 | Scientific-Technical: (Staff Report A) | S. Kluh, Sci.-Tech Services Dir. |
| 14.3 | Operations (Staff Report B)            | M. Daniel, Operations Dir.       |
| 14.4 | Community Affairs (Staff Report C)     | M.J. Coburn, Communications Dir. |

- |      |                                  |                                  |
|------|----------------------------------|----------------------------------|
| 14.5 | Fiscal (Staff Report D)          | C. Weeks, Finance Director       |
| 14.6 | Human Resources (Staff Report E) | A. Bradley, Human Resources Dir. |
| 14.7 | General Counsel Report           | Q. Barrow, General Counsel       |

**15. OTHER**

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

**16. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, November 18, 2021 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.