

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, February 8, 2024

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 – 8.4)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2024-01** of regular Board Meeting held on January 11th, 2024. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2024-02** Authorizing Payment of Attached Requisition January 1st through January 31st, 2024 ***(EXHIBIT B)***
- 8.3 Consideration of a Corrected Joint Tax Sharing Resolution, related to the annexation of SCV-1116 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 SCV-1116 as noted above. Similar resolutions have previously been adopted by the Board; SCV-1116 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.

- 8.4 Consideration of SCI Consulting Group Agreement for Feasibility Analysis, Public Opinion Survey, Assessment Engineering, Proposition 218 Balloting Services and Related Professional Consulting Services. ***(EXHIBIT D)***

9. CONSIDERATION AND RATIFICATION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALDENAR YEAR 2024 (EXHIBIT E)

(VOTE REQUIRED)

Summary: President Sanabria will present the slate of 2024 Committee Members for ratification.

10. CONSIDERATION FOR 2 TRUSTEES TO ATTEND THE AMCA'S 90TH ANNUAL MEETING MARCH 4TH- MARCH 8TH 2024, IN MONTEREY, CA

11. CONSIDERATION FOR THREE TRUSTEES TO ATTEND MVCAC LEGISLATIVE CONFERENCE FEBRUARY 20TH-FEBRUARY 21ST, 2024, IN SACRAMENTO, CA

12. REMINDER TO TRUSTEES TO COMPLETE AND FILE ANNUAL FORM 700-STATEMENT OF ECONOMIC INTEREST

Summary: Each year, Trustees are required to complete and file their annual "Statement of Economic Interest" otherwise known as the "conflict of interest" form. Trustees who

have an email address on record with the LA County Conflict of Interest Division may receive an electronic form for completion. This form can also be obtained online at www.fppc.ca.gov. The District can mail the completed and signed form, if you prefer, or you can have your city do this for you. Monetary penalties (\$10/day) may be assessed for failing to file the form on or before the April 2, 2024 deadline. Upon completion of the form, please send a copy with wet signature to Clerk of the Board, Araceli Hernandez, for our records.

13. CLOSED SESSION

13.1 Conference with Legal Counsel

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title of Employee: General Manager

14. COMMITTEE REPORT

14.1 Executive Committee

Marilyn Sanabria, Chair

14.1.a Report out of Executive Committee Meeting

15. STAFF PROGRAM REPORTS: January 2024

15.1 Manager's Report

S. Klueh, General Manager

15.2 Assistant General Manager's Report

A. Costa, Assistant General Manager

15.3 Scientific-Technical (Staff Report A)

S. Vetrone, Sci.-Tech Services Dir.

15.4 Operations (Staff Report B)

M. Daniel, Operations Dir.

15.5 Communications (Staff Report C)

D. Pailin Jr., Communications Manager

15.6 Fiscal (Staff Report D)

J. Andersen, (Presenter) - Eide Bailly

15.7 Human Resources (Staff Report E)

C. Reyes, Acting HR Manager

15.8 General Counsel Report

Q. Barrow, General Counsel

16. OTHER

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

17. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, March 14th, 2024, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.