

# 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 8, 2020

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, October 7, 2020, at the following link: <http://bit.ly/GLACVCD-BoardMtg-Oct2020-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).

## **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 2020-09** of regular Board Meeting held on September 10, 2020. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2020-15** Authorizing Payment of Attached Requisition September 1 through September 30, 2020. ***(EXHIBIT B)***

8.3 Consideration of County of Los Angeles Negotiation Tax Exchange Resolution (NTER), related to the annexation of Project Tract 76070. 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 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 Carson. 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 Consideration of the two County of Los Angeles Joint Tax Transfer Resolutions, related to Annexations No. 2019-08 and No. 2019-01, detachment of territories from County of Los Angeles, annexation of said territory to the Santa Clarita Valley Water Agency and the City of Rancho Palos Verdes, respectively. Copies of the letters from the County of Los Angeles, Chief Executive Office requesting these resolutions are attached. ***(EXHIBIT D)***

**9. ANNOUNCEMENT OF TRUSTEES' TERM OF OFFICE TO EXPIRE  
JANUARY 5, 2021**

*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 5, 2021, 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**

Pedro Aceituno  
Steve Appleton  
Jesse H. Avila  
Raul Elias  
Tom Hansen  
Catherine Houwen  
Ricardo Lara  
Jessica Martinez  
Melissa Ramoso  
Baru Sanchez  
Sonny R. Santa Ines  
Leonard Shryock

**Governing Body**

Bell Gardens  
Los Angeles City  
San Fernando  
Pico Rivera  
Paramount  
La Habra Heights  
Maywood  
Whittier  
Artesia  
Cudahy  
Bellflower  
Norwalk

**10. CONSIDERATION OF THE JOINT RESOLUTION APPROVING AND  
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX  
REVENUE RESULTING FROM CITY OF VERNON ANNEXATION NO. 2019-  
07 TO THE GREATER LOS ANGELES COUNTY VECTOR CONTROL  
DISTRICT (EXHIBIT E) (VOTE REQUIRED)**

**11. COMMITTEE REPORTS**

11.1 Personnel & Policy Committees

S. Croft, Personnel Comm. Chair

- Review and consideration of Employee Handbook, 4<sup>th</sup> Edition – Updates by Liebert Cassidy Whitmore to Sick Leave and Vacation Cash-Out Policies **(EXHIBIT F) (VOTE REQUIRED)**
- Review and consideration of District Credit Card Usage, and Travel and Cost Reimbursement Policy **(EXHIBIT G) (VOTE REQUIRED)**

**12. STAFF PROGRAM REPORTS: SEPTEMBER 2020**

12.1 Manager's Report

T. Dever, General Manager

12.2 Scientific-Technical: (Staff Report A)

S. Kluh, Sci.-Tech Services Dir.

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|------|------------------------------------|-------------------------------------|
| 12.3 | Operations (Staff Report B)        | M. Daniel, Operations Dir.          |
| 12.4 | Community Affairs (Staff Report C) | M.J. Coburn, Community Affairs Dir. |
| 12.5 | Fiscal (Staff Report D)            | C. Weeks, Finance Director          |
| 12.6 | Human Resources (Staff Report E)   | A. Bradley, Human Resources Dir.    |
| 12.7 | Legal Counsel Report               | Q. Barrow, Legal 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, November 12, 2020 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.