

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, February 9, 2023

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 – 8.3)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2023-01** of regular Board Meeting held on January 12th, 2023. **(EXHIBIT A)**
- 8.2 Consideration of **Resolution 2023-02** Authorizing Payment of Attached Requisition January 1st through January 31st, 2023 **(EXHIBIT B)**
- 8.3 Consideration of a Joint Tax Sharing Resolution, related to the annexation of SCV-1115 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-1115 as noted above. Similar resolutions have previously been adopted by the Board; SCV-1115 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.

9. CONSIDERATION AND RATIFICATION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALDENAR YEAR 2023 (EXHIBIT D)

(VOTE REQUIRED)

Summary: President Kwong will present the slate of 2023 Committee Members for ratification.

10. REMINDER TO TRUSTEES TO COMPLETE AND FILE ANNUAL CALIFORNIA 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 1, 2022 deadline. Upon completion of the form, please send a copy to the District for our records

11. COMMITTEE REPORT

11.1 AD HOC Facility Expansion

Steve Goldsworthy, Chair

11.1.a Update regarding purchase of empty lot next to Sylmar facility.

12. CLOSED SESSION

12.1 Conference with Legal Counsel (ANTICIPATED LITIGATION)

(Government Code Section 54956.9(d)(2)(E)(1))

Number of Cases: 1

A point has been reached where, in the opinion of the Board of Trustees on the advice of the General Counsel, based upon existing facts and circumstances, there is a significant exposure to litigation against the District. (*Additional information will be provided under separate cover*).

13. STAFF PROGRAM REPORTS: January 2023

13.1 Manager's Report	S. Kluh, General Manager
13.2 Scientific-Technical (Staff Report A)	S. Vetrone, Sci.-Tech Services Dir.
13.3 Operations (Staff Report B)	M. Daniel, Operations Dir.
13.4 Communications (Staff Report C)	M.J. Coburn, Communications Dir.
13.5 Fiscal (Staff Report D)	C. Weeks, Finance Director
13.6 Human Resources (Staff Report E)	A. Costa, Human Resources Dir.
13.7 General Counsel Report	Q. Barrow, General Counsel

14. OTHER

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

15. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, March 9th, 2023, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.