

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, March 11, 2021

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, March 10, 2021, at the following link: <http://bit.ly/GLACVCD-BoardMtg-Mar2021-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 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).

- New Trustee: Joe Angel Zamora, Santa Fe Springs, 4-Year Term

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 2021-02** of regular Board Meeting held on February 11, 2021. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2021-03** Authorizing Payment of Attached Requisition February 1 through February 28, 2021. ***(EXHIBIT B)***

8.3 Consideration of two (2) County of Los Angeles Negotiated Tax Exchange Resolution (NTER), related to the annexation of the territory known as Project Tract No. 82127 and L 105-2020. This resolution authorizes the County of Los Angeles and GLACVCD to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the subject territories identified in the resolutions to provide revenue to the County Lighting Maintenance Districts (CLMDs) 10045A and 1687, respectively. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. ***(EXHIBIT C)***

Analysis: The NTER from the County of Los Angeles is similar to previous L.A. County tax sharing resolutions and seeks to generate revenue to partially fund the services of CLMD 10045A and 1687. Similar resolutions have previously been adopted by the Board. These Petitions relate 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 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 CLMD.

8.4 District's FISCAL YEAR 20/21 Goals Status Report. ***(EXHIBIT D)***

Summary: Upon adoption of the District's FY 20/21 Budget, the Board of Trustees requested a regular update on the status of department goals enumerated in the budget document.

9. CONSIDERATION OF LAFCO REQUEST TO VOTE FOR A CANDIDATE TO SERVE AS SPECIAL DISTRICT REPRESENTATIVE TO THE LOS ANGELES COUNTY REDEVELOPMENT OVERSIGHT BOARD NO. 5

(EXHIBIT E) (VOTE REQUIRED)

Summary: The Board should vote for one candidate on the ballot for e Special District Representative to the Los Angeles County Redevelopment Oversight Board No. 5. The candidate receiving the highest number of votes will be declared the special district representative to the LA County Redevelopment Oversight Board No. 5. Ballots must be returned by 5:00pm on April 15, 2021.

10. CONSIDERATION AND NOMINATION OF A CANDIDATE TO SERVE AS SPECIAL DISTRICT REPRESENTATIVE TO THE LOS ANGELES COUNTY REDEVELOPMENT OVERSIGHT BOARD NO. 2

(EXHIBIT F) (VOTE REQUIRED)

Summary: There is a vacancy for the independent special district representative on the Los Angeles County Supervisorial District No. 2 RDA Oversight Board. Individuals eligible for these positions must be “members of the legislative body of an independent special district . . . but shall not be members of the legislative body of a city or county.” The deadline period for nominations is Friday, April 9, 2021 at 5:00pm.

11. COMMITTEE REPORTS

11.1 Audit Committee Meeting

Sonny Santa Ines, Chair

- Presentation from auditors at Clifton Larson Allen, LLP regarding findings from District audit of FY 2019/2020 financials.
(EXHIBITS G) (RECEIVE AND FILE)

12. STAFF PROGRAM REPORTS: February 2021

12.1 Manager’s Report

T. Dever, General Manager

12.2 Scientific-Technical: (Staff Report A)

S. Kluh, Sci.-Tech Services Dir.

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, April 8, 2021 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.