

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, June 8, 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 – 8.6)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2023-05** of regular Board Meeting held on May 11th, 2023. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2023-07** Authorizing Payment of Attached Requisition May 1st through May 31st, 2023 ***(EXHIBIT B)***
- 8.3 Consideration of a Joint Tax Sharing Resolution, related to the annexation of SCV-1121, 1122, and 1129. 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-1121 and 1129, as noted above. Similar resolutions have previously been adopted by the Board; SCV-1121 and 1129, 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 **Resolution 2023-08** amending the employment and post-retirement benefit summary matrices for Tiers I-IV ***(EXHIBIT D)***
- 8.5 Consideration of **Resolution 2023-09** amending the policy allowing cash in lieu of benefits to eligible employees ***(EXHIBIT E)***
- 8.6 Consideration of authorizing Ad Hoc Facility Expansion Committee to initiate negotiations towards purchasing property in an amount not to exceed \$15 million including subsequent tenant improvements. ***(EXHIBIT F)***

9. CLOSED SESSION

9.1 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.

9.2 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4)

Based on existing facts and circumstances, the Board of Trustees of the Greater Los Angeles County Vector Control District is deciding whether to initiate litigation

Number of potential cases: 1

9.3 CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957)

Title: General Manager

10. STAFF PROGRAM REPORTS: May 2023

10.1 Manager's Report	S. Kluh, General Manager
10.2 Scientific-Technical (Staff Report A)	S. Vetrone, Sci.-Tech Services Dir.
10.3 Operations (Staff Report B)	M. Daniel, Operations Dir.
10.4 Communications (Staff Report C)	C. Gongora & H. Kuan, Acting PIO's
10.5 Fiscal (Staff Report D)	C. Weeks, Fiscal Operations Dir.
10.6 Human Resources (Staff Report E)	A. Costa, Human Resources Dir.
10.7 General Counsel Report	Q. Barrow, General Counsel

11. OTHER

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

12. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, July 13th, 2023, at 7:00pm at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.