

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, December 14, 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 2023-11** of regular Board Meeting held on November 9th, 2023. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2023-30** Authorizing Payment of Attached Requisition November 1st through November 30th, 2023 ***(EXHIBIT B)***
- 8.3 Consideration a Joint Tax Sharing Resolution, related to the annexation of SCV-1135 and 1136. 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-1135 and 1136, as noted above. Similar resolutions have previously been adopted by the Board; SCV-1135 and 1136, 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 OF 2 TRUSTEES TO ATTEND THE 92ND ANNUAL MOSQUITO AND VECTOR CONTROL ASSOCIATION OF CALIFORNIA (MVCAC) CONFERENCE IN MONTEREY, CA, JANUARY 21 – JANUARY 24, 2023**

10. **COMMITTEE REPORTS**

10.1. Nominating Committee Report Emily Holman, Chair

10.1.a. Consider and discuss preliminary nominations for the 2024 Board Secretary/Treasurer

10.2 Risk Management Committee Report Catherine Houwen, Vice Chair

10.2.a. **CLOSED SESSION**

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

11. **STAFF PROGRAM REPORTS: November 2023**

11.1 Manager's Report	S. Kluh, General Manager
11.2 Assistant General Manager's Report	A. Costa, Assistant General Manager
11.3 Scientific-Technical (Staff Report A)	S. Vetrone, Sci.-Tech Services Dir.
11.4 Operations (Staff Report B)	M. Daniel, Operations Dir.
11.5 Communications (Staff Report C)	C. Gongora & H. Kuan, Acting PIO's
11.6 Fiscal (Staff Report D)	J. Anderson (Presenter), Eide Bailley
11.7 Human Resources (Staff Report E)	Cindy Reyes, Acting HR Manager
11.8 General Counsel Report	Q. Barrow, General Counsel

12. **OTHER**

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

12.1 Recognition of outgoing President Scott Kwong

13. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, January 11th, 2024, at 7:00 p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.