

# **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](mailto:info@GLAmosquito.org) | Website: [www.GLAmosquito.org](http://www.GLAmosquito.org)

## **A G E N D A**

### **THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Thursday, May 11, 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 – 8.4)**

### ***(VOTE REQUIRED)***

- 8.1 Consideration of **Minutes 2023-04** of regular Board Meeting held on April 13<sup>th</sup>, 2023. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2023-05** Authorizing Payment of Attached Requisition April 1<sup>st</sup> through April 30<sup>th</sup>, 2023 ***(EXHIBIT B)***
- 8.3 Consideration of a Joint Tax Sharing Resolution, related to the annexation of SCV-1125, 1126, and 1127. 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-1125, 1126, and 1127, as noted above. Similar resolutions have previously been adopted by the Board; SCV-1125, 1126, and 1127, 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- 06** Approving Adoption of a voluntary contribution CALPERs 457 Plan ***(EXHIBIT D)***

## **9. COMMITTEE REPORTS**

- 9.1 Audit Committee Sonny Santa Ines, Chair
- 9.1.a. Consideration of proposal for new professional auditing services contract with Nigro & Nigro, PC (NN) for fiscal year ending June 30, 2024, and for the following two years through June 30, 2026.
- (EXHIBIT E) (VOTE REQUIRED)***
- 9.2 Budget & Finance Committee Report Ali Saleh, Chair
- The Committee has reviewed staff's proposed FY 2023/2024 budget and is prepared to report its findings to the Board to consider approving the FY 2023-2024 budget as presented or one of the various scenarios.
- (EXHIBIT F) (VOTE REQUIRED) (SENT UNDER SEPARATE COVER)***

9.3 Personnel Committee Report

Sylvia Ballin, Chair

Discussion and consideration of the General Manager's performance appraisal template.

**10. STAFF PROGRAM REPORTS: April 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)	M.J. Coburn, Communications Dir.
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, June 8<sup>th</sup>, 2023, at 7:00pm at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.