

# 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, September 10, 2020

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, September 9, 2020, at the following link: <http://bit.ly/GLACVCD-BoardMtg-Sept2020-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](mailto: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).

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 2020-08** of regular Board Meeting held on August 13, 2020. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2020-14** Authorizing Payment of Attached Requisition August 1 through August 31, 2020. ***(EXHIBIT B)***

8.3 Consideration of Joint Tax Sharing Resolution (JTSR) from the County Sanitation Districts of Los Angeles County in conjunction with annexation number SCV-1104 and SCV-1106. This Resolution requests GLACVCD allocate 0.0000057 of its current 0.0322% share of property tax resulting in a net share of 0.0317% to support services to the areas being annexed to the County Sanitation District. ***(EXHIBIT C)***

*Analysis: The applicant requested annexation of property into the Santa Clarita Valley Sanitation District in order to receive off-site sewage disposal services. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. These requests are similar to many received from the county sanitation districts and public works in the past. By sharing the property tax increment with the District resulting from these annexations, GLACVCD will not lose any existing ad valorem tax revenue it currently receives from the affected territories. GLACVCD would only be giving up a portion of the revenues it would receive on increased assessed valuation.*

9. **CONSIDERATION OF SOUTHERN CALIFORNIA MOSQUITO AND VECTOR CONTROL DISTRICTS MUTUAL AID AGREEMENT (EXHIBIT D) VOTE REQUIRED**

**10. PRESENTATION AND DISCUSSION OF JUNE 30, 2019 ACTUARIAL VALUATION OF OTHER POST-EMPLOYMENT BENEFIT PROGRAMS (EXHIBIT E) RECEIVE AND FILE**

**11. STAFF PROGRAM REPORTS: AUGUST 2020**

11.1	Manager's Report	T. Dever, General Manager
11.2	Scientific-Technical: (Staff Report A)	S. Kluh, Sci.-Tech Services Dir.
11.3	Operations (Staff Report B)	M. Daniel, Operations Dir.
11.4	Community Affairs (Staff Report C)	M.J. Coburn, Community Affairs Dir.
11.5	Fiscal (Staff Report D)	C. Weeks, Finance Director
11.6	Human Resources (Staff Report E)	A. Bradley, Human Resources Dir.
11.7	Legal Counsel Report	Q. Barrow, Legal 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).

**13. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, October 8, 2020 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.