

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@glacvcd.org | Website: www.glacvcd.org

A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, September 9, 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, N-29-20 and N-29-21, 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 8, 2021, at the following link: <https://bit.ly/GLACVCD-BoardMtg-Sep2021-PreReg> After registering, you will receive a confirmation email containing information about joining the meeting.

Email your public comment to mjacoburn@glacvcd.org by 2:00 p.m. the day of the meeting and Staff will have your comment available to the 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: Leticia Lopez, Vernon

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 2021-08** of regular Board Meeting held on August 12th, 2021. *(EXHIBIT A)*
- 8.2 Consideration of **Resolution 2021-15** Authorizing Payment of Attached Requisition August 1 through August 31, 2021. *(EXHIBIT B)*
- 8.3 Consideration of County of Los Angeles Negotiation Tax Exchange Resolution (NTER), related to the annexation of Project No. 32-37A (L 155-0A). This resolution authorizes the County of Los Angeles and GLACVCD to collectively approve and accept the negotiated territory identified in the resolution to provide revenue to the County Lighting Maintenance District 1697. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. *(EXHIBIT C)*

Analysis: The NTERs from the County of Los Angeles are similar to previous LA County tax sharing resolutions and seek to generate revenue to partially fund the services of CLMD 1697. Similar resolutions have previously been adopted by the Board. This Petition relates to funding for the operation and maintenance of new street lighting services for properties in Carson. Although the District gives up a negligible share of its ad valorem property taxes in this exchange, 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.

9. CONSIDERATION TO MOVE OR CANCEL NOVEMBER 11, 2021 BOARD MEETING DUE TO VETERANS DAY HOLIDAY.

10. STAFF PROGRAM REPORTS: AUGUST 2021

10.1	Manager's Report	T. Dever, General Manager
10.2	Scientific-Technical: (Staff Report A)	S. Klueh, Sci.-Tech Services Dir.
10.3	Operations (Staff Report B)	M. Daniel, Operations Dir.
10.4	Community Affairs (Staff Report C)	M.J. Coburn, Communications Dir.
10.5	Fiscal (Staff Report D)	C. Weeks, Finance Director
10.6	Human Resources (Staff Report E)	A. Bradley, 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, October 14, 2021 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.