

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, July 11, 2024

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 2024-06** of regular Board Meeting held on June 13th, 2024. (**EXHIBIT A**)
- 8.2 Consideration of **Resolution 2024-10** Authorizing Payment of Attached Requisition June 1st through June 31st, 2024 (**EXHIBIT B**)
- 8.3 Consideration of one County of Los Angeles Joint Tax Transfer Resolution, related to Annexation No. 2021-09 to the City of Whittier, Detachment From County Road District No. 1, County Road District No. 4, And Withdrawal From The Los Angeles County Library Pursuant To Annexation 2021-09. Copies of the letter from the County of Los Angeles, Chief Executive Office requesting the resolution is attached. (**EXHIBIT C**)

9. PUBLIC HEARING & ADOPTION OF THE FY 2024-2025 MINIMUM BENEFIT ASSESSMENT AND VECTOR SURVEILLANCE AND CONTROL PROJECTS ASSESSMENT RATES

Summary: This public hearing and discussion follow the June 13th Board approval of the Fiscal Year 2024-2025 Budget and Assessment Report which includes 1) staff's recommendation to maintain the "minimum benefit assessment rate" (MBAR) at \$18.97, generating \$21,663,219 in estimated benefit assessment revenue for FY 2024-2025, and 2) maintaining the existing \$0.30 per parcel black fly assessment rate, generating \$92,471 of the estimated benefit assessment revenue within the black fly assessment zone.

*The Board of Trustees regularly conducts a yearly hearing regarding adoption of its annual general benefit assessment rate. This year, the Board of Trustees intends to consider adoption of **Resolution 2024-11**, regarding maintaining the district-wide "minimum benefit assessment rate" (MBAR) at \$18.97 and maintaining the black fly assessment rate at \$0.30 in order to secure operational funding for fiscal year 2024-2025.*

- 9.1 President Sanabria declares the public hearing open.
- 9.2 Presentation of 2024-2025 Engineer's Report by Susan Barnes, SCI Consulting Group. (**EXHIBIT D**)
- 9.3 Public Comments
- 9.4 President Sanabria declares the public hearing closed.
- 9.5 Discussion and consideration of **Resolution 2024-11**, "A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining the Rate of the Assessment for the Fiscal Year 2024-2025 in

Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District as a whole and of benefit to Zone A.” **(EXHIBIT E) (VOTE REQUIRED)**

Adoption of this Resolution formalizes acceptance of the District’s minimum benefit assessment rate (MBAR) contained or modified within Resolution 2024-11 to be made effective for fiscal year 2024-2025 and placed on the County Assessor’s tax roll for collection effective July 2024. The justification and support for adopting the MBAR is contained in the District’s “Fiscal Year 2024-2025 Budget” and Assessment Report.

10. CONSIDERATION OF RESOLUTION 2024-12, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT IN CONNECTION WITH THE COLLECTION OF AD VALOREM TAXES NECESSARY TO OPERATE THE DISTRICT FOR THE FISCAL YEAR 2024-2025.” (EXHIBIT F) (VOTE REQUIRED)

11. COMMITTEE REPORTS

11.1 Ad Hoc SIT

Mark Bollman, Chair

The SIT committee discussed the creation of a limited term position under the Sci.-Tech, Services Department to assist with SIT program related activities and is prepared to make a recommendation.

11.2 Ad Hoc Facility Expansion

Steven Goldsworthy, Chair

The Facility Expansion committee discussed authorizing the General Manager to solicit proposals from project management consultants to plan and oversee future construction projects at the Pacoima and Santa Fe Springs facilities and is prepared to make a recommendation.

12. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)
(Government Code Section 54956.9(b))

Number of Cases: 1

A point has been reached where, in the opinion of the Board on the advice of the Legal Counsel, based upon existing facts and circumstances, there is a significant exposure to litigation against the District. **(ADDITIONAL INFORMATION SENT UNDER SEPARATE COVER)**

13. STAFF PROGRAM REPORTS: June 2024

13.1 Manager’s Report

S. Kluh, General Manager

13.2 Assistant General Manager’s Report

A. Costa, Assistant General Manger