

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, August 13, 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, August 12, 2020, at the following link: <https://bit.ly/GLACVCD-BoardMtg-Aug2020-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 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 2020-07** of regular Board Meeting held on July 9, 2020. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2020-13** Authorizing Payment of Attached Requisition July 1 through July 31, 2020. ***(EXHIBIT B)***

8.3 Consideration of Joint Tax Transfer resolution between the Greater Los Angeles County Vector Control District, City of Santa Clarita, Los Angeles County, and affected taxing entities for Annexation No. 2020-01. ***(EXHIBIT C)***.

Analysis: The City of Santa Clarita filed for a boundary change for Annexation No. 2020-01 which has resulted in an exchange of property tax revenue between the affected agencies. The listed ratios of the annual property tax growth for indicated Tax Rate Areas shall be transferred to the Greater Los Angeles County Vector Control District as a result of annexation to the District.

9. CONSIDERATION OF CANDIDATES SEEKING ELECTION FOR THE LAFCO INDEPENDENT SPECIAL DISTRICT ALTERNATE REPRESENTATIVE SEAT (EXHIBIT D) VOTE REQUIRED

10. DISCUSSION REGARDING NEW GLACVCD EMPLOYEE HANDBOOK (4th EDITION) AND CONSIDERATION OF ADDITIONAL HANDBOOK AMENDMENTS. (EXHIBIT E, PLEASE REFER TO REVISED HANDBOOK ENCLOSURE) VOTE REQUIRED

11. STAFF PROGRAM REPORTS: JULY 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, September 10, 2020 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.