

**A G E N D A**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

• **THURSDAY, MAY 8, 2008** •

District Office  
12545 Florence Avenue  
Santa Fe Springs, California 90670

**6:30 P.M. - Library Conference Room: Pre-meeting refreshments**

**7:00 P.M. – Conference Room, Convene Board of Trustees Meeting**

1. **CALL TO ORDER**
2. **QUORUM (ROLL) CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CORRESPONDENCE**  
(The Board will consider correspondence received by the District since the last Board meeting).
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. **CONSIDERATION OF MINUTES 2008-04 OF REGULAR BOARD MEETING HELD ON APRIL 10, 2008 (EXHIBIT A)**
9. **CONSIDERATION OF RESOLUTION 2008-08 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR APRIL 1, 2008 THROUGH APRIL 30, 2008 (EXHIBIT B)**
10. **CONSENT AGENDA (10.1 - 10.2)**
  - 10.1 Consideration of one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), Petition No. 51-300. This resolution authorizes the County of Los Angeles and GLACVCD to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the subject territories identified in the resolutions to provide revenue to the County Lighting Maintenance District (CLMD) 1687. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. **(EXHIBIT C)**

*Analysis: The JPTRs from the County of Los Angeles are similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of CLMD 1687 & 1697, as noted above. Similar resolutions have previously been adopted by the Board; Petition No. 51-300 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the Santa Fe Springs Area. 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 CLMD.*

- 10.2 Consideration of the Santa Clarita Redevelopment Agency request for District's portion of tax-increment revenues for construction of new library in Downtown Newhall. (**EXHIBIT D**)

*Analysis: Under AB 1290, the Redevelopment Agency is required to remit a proportionate share of all tax-increment revenues received to the affected taxing agencies. GLACVCD's portion of these tax increment revenues for the fiscal year ending June 30, 2007, is \$301.47. The Redeveloping Agency requests that the District contribute its increment to the construction of a new library. The Agency would directly apply the funds to the design and construction of this project.*

**11. PRESENTATION BY TRUSTEE ON ATTENDANCE AT AMCA ANNUAL CONFERENCE**

*Summary: Trustee Nikki Noushkam from the City of Cerritos will deliver a power point presentation on Trustee participation at association conferences and her experience at the AMCA annual conference in Sparks, Nevada March 2-6, 2008.*

**12. STAFF PROGRAM REPORTS: APRIL 2008**

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|--|---|
| 12.1 <u>Manager's Report</u>                       | Kenneth L. Bayless, District Manager                                      |
| 12.2 <u>Operations: (Staff Report A)</u>           | K. Vargas, Operations Supervisor  |
| 12.3 <u>Scientific-Technical: (Staff Report B)</u> | M. Madon, Scientific-Tech Serv Dir.                                       |
| 12.4 <u>Community Outreach: (Staff Report C)</u>   | T. Dever, Public Information Officer<br>K. Walker, Ed. Program Specialist |
| 12.5 <u>Fiscal: (Staff Report D)</u>               | C. Weeks, Finance Director  |
| 12.6 <u>Human Resources: (Staff Report E)</u>      | R. Miller, Human Resources Dir.   |
| 12.7 <u>Legal Counsel Report</u>                   | Bill Rudell, Legal Counsel  |

**13. BOARD COMMITTEE REPORTS**

- 13.1 Policy Committee Report O. Newcomer

- Recommended amendments to District’s Articles and Bylaws governing meetings. **(EXHIBIT E)**
- Recommendation of the District’s Investment Policy for Fiscal Year 2008-09.
  - *Analysis: Existing state law requires an annual review of the District’s existing Investment Policy. (EXHIBIT F) Committee recommends no amendments or changes to the current policy, and that it be readopted for calendar year 2008. The Committee will be prepared to consider recommending the following upon review: 1) adopting Resolution 2008-09, “A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Canceling Obsolete Resolutions of the District” (EXHIBIT G), that cancels the investment policy reviewed and adopted by the Board for 2007; and 2) adopting substitute Resolution 2008-10, “ A resolution of the Greater Los Angeles County Vector Control District Board of Trustees Adopting an Investment Policy for Calendar Year 2008” (EXHIBIT H), an iteration of last year’s (2007) resolution pertaining to this matter.*

13.2 Budget & Finance Committee Report S. Flowers

- Update on budget proceedings for FY 2008-2009

13.3 Personnel Committee Report N. Noushkam

**14. CLOSED SESSION**

In accordance with §54957(b)(1) of the California Government Code, the Board of Trustees will hold a closed session to consider the evaluation of performance of a public employee/general manager.

**15. OTHER**

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

**16. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, June 12, 2008. The meeting will be held at 7:00 p.m. at the District’s headquarters office at 12545 Florence Avenue, Santa Fe Springs.