

A G E N D A

THE REGULAR & ANNUAL MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, FEBRUARY 10, 2011 •

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**

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 (8.1-8.2)**

8.1 Consideration of **Minutes 2011-01** of regular Board Meeting held on January 13, 2011. (*EXHIBIT A*)

8.2 Consideration of **Resolution 2011-04** Authorizing Payment of Attached Requisition Schedule for January 1, 2011 through January 31, 2011 (*EXHIBIT B*)

9. **CONSIDERATION AND RATIFICATION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2011**

Summary: Board President Owen Newcomer will structure standing committee assignments for calendar year 2011.

10. **REMINDER TO TRUSTEES TO COMPLETE & FILE ANNUAL CALIFORNIA FORM 700-STATEMENT OF ECONOMIC INTERESTS**

Summary: Each year, Trustees are required to complete and file the "Statement of Economic Interest" otherwise known as the "conflict of interest" form. Completion instructions and the form will be available to all Trustees during the Board meeting. This form can also be obtained online at www.fppc.ca.gov. The District can mail the completed and signed form, if you prefer, or you can have your city do this for you. Monetary penalties (\$10/day) may be assessed for failing to file the form on or before the April 1, 2011 deadline. Upon completion of the form, please send a copy to the District for our records.

11. **CONSIDERATION OF TRUSTEES TO ATTEND THE 77TH ANNUAL AMERICAN MOSQUITO CONTROL ASSOCIATION (AMCA) CONFERENCE IN ANAHEIM, CA MARCH 20-24, 2011 (EXHIBIT C)**

Summary: The District has budgeted for 2 full Trustee registrations and 2 single-day registrations.

12. **STAFF PROGRAM REPORTS: JANUARY 2011**

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| 12.1 <u>Manager's Report</u> | Kenneth L. Bayless, General Manager |
| 12.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Kluh, Sci.-Tech Services Dir. |
| 12.3 <u>Operations: (Staff Report B)</u> | M. Daniel, Operations Dir. |
| 12.4 <u>Community Affairs: (Staff Report C)</u> | T. Dever, Community Affairs Dir. |
| 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> | Q. Barrow, Legal Counsel |

13. **OTHER**

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

14. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, March 10, 2011. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.