

**GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

12545 Florence Avenue, Santa Fe Springs, CA 90670

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PRESIDENT

Owen Newcomer, Whittier

VICE PRESIDENT

Robert Campbell, Long Beach

SECRETARY-TREASURER

Dr. Jeff Wassem, Burbank

GENERAL MANAGER

Kenneth L. Bayless

AGENDA

**THE REGULAR MEETING
OF THE BOARD OF TRUSTEES**

• **THURSDAY, NOVEMBER 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 (8.1-8.4)**

It is recommended that Items 8.1 through 8.4 be acted on simultaneously by one motion of the Board of Trustees unless separate discussion and/or action on an item is requested by a Trustee.

8.1 Consideration of **Minutes 2011-10** of regular Board Meeting held on October 13, 2011. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2011-17** Authorizing Payment of Attached Requisition Schedule for October 1, 2011 through October 31, 2011 (**EXHIBIT B**)

ARTESIA

Sally Flowers

BELL

Danny Harber

BELLFLOWER

Ray T. Smith

BELL GARDENS

Pedro Aceituno

CARSON

Harold Williams

CERRITOS

Nikki Noushkam

COMMERCE

Tina Baca Del Rio

CUDAHY

Mison Levi

DIAMOND BAR

Steve Tye

DOWNEY

Meredith H. Perkins

GARDENA

Rachel C. Johnson

GLENDALE

Armine Perian

HAWAIIAN GARDENS

Barry Bruce

HUNTINGTON PARK

Elba Romo

LAKEWOOD

Joseph Esquivel

LA MIRADA

Gabe Garcia

LA HABRA HEIGHTS

Jim Remington

LOS ANGELES CITY

Steven Appleton

LOS ANGELES COUNTY

Dr. James Lawson

LYNWOOD

Jim Morton

MAYWOOD

Edward Varela

MONTEBELLO

Christina Cortez

NORWALK

Cheri Kelley

PARAMOUNT

Tom Hansen

PICO RIVERA

David Armenta

SAN FERNANDO

Sylvia Ballin

SAN MARINO

Jeff Groseth

SANTA CLARITA

Robert Newman

SANTA FE SPRINGS

Michael Madrigal

SIGNAL HILL

Dr. Hazel Wallace

SOUTH EL MONTE

Joseph Gonzales

SOUTH GATE

Maria Davila

- 8.3 Consideration of three (3) County of Los Angeles Joint Property Tax Resolutions (JPTR), for territory *L 021-2011*, *L 115-2003* and *Tract No. 51864*. These resolutions authorize 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 resolution 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 these resolutions is attached. (**EXHIBIT C**)

Analysis: The JPTR from the County of Los Angeles is similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of CLMD 1687, as noted above. Similar resolutions have previously been adopted by the Board; L 021-2011 relates to funding for the operation and maintenance of new street lighting services for the Rowland Heights area. L 115-2003 relates to funding for the operation and maintenance of new street lighting services for the Avocado Heights area. Tract No. 51864 relates to funding for the operation and maintenance of new street lighting services for the Los Nietos 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.

- 8.4 Consideration of two (2) Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation No. 2 and 56). Annexation No. 2 requests GLACVCD to allocate 0.0003243% of its current 0.0302% share of property tax resulting in a net share of 0.0299% to support services to an area being annexed to the County Sanitation District. Annexation No. 56 requests GLACVCD to allocate 0.0003813% of its current 0.0366% share of property tax resulting in a net share of 0.0362% to support services to an area being annexed to the County Sanitation District. (**EXHIBIT D**)

Analysis: The applicant requested annexation of properties into the above County Sanitation District Numbers in order to receive off-site disposal of sewage. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. This request is similar to many received from the county sanitation districts and public works in the past. By sharing the property tax increment with the District resulting from these annexations, GLACVCD will not lose any existing ad valorem tax revenue it currently receives from the affected territories. GLACVCD would only be giving up a portion of the revenues it would receive on increased assessed valuation.

9. COMMITTEE REPORTS

9.1 Budget & Finance Committee

J. Wassem, Chairperson

- Discussion and consideration of committee recommendations for allocation of surplus District funds from FY 2010-2011.

10. DISCUSSION OF REQUEST TO NOMINATE CANDIDATES TO SERVE AS LAFCO REPRESENTATIVES (EXHIBIT E)

11. **DISCUSSION OF CITY OF CARSON PROPOSAL TO ANNEX UNINCORPORATED TERRITORY AND POTENTIAL IMPACT TO VECTOR CONTROL SERVICES (EXHIBIT F)**

12. **STAFF PROGRAM REPORTS: OCTOBER 2011 (DISCUSS AND FILE)**

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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, December 8, 2011. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.