

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

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PRESIDENT

Owen Newcomer

VICE PRESIDENT

Robert Campbell, Long Beach

SECRETARY-TREASURER

Dr. Jeff D. Wasseem, Burbank

GENERAL MANAGER

Kenneth L. Bayless

AGENDA

THE REGULAR & ANNUAL MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, JANUARY 12, 2012 •

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. **RECOGNITION OF TRUSTEE REAPPOINTMENTS**
Trustee reappointments to date include:

Trustee

- | | |
|--|---------|
| • Harold Williams, City of Carson | 4 years |
| • Tina Baca Del Rio, City of Commerce | 2 years |
| • Rachel C. Johnson, City of Gardena | 2 years |
| • Armine Perian, City of Glendale | 4 years |
| • Jeff Groseth, City of San Marino | 2 years |
| • Michael Madrigal, City of Santa Fe Springs | 4 years |
| • Maria Davila, City of South Gate | 4 years |

Term

ARTESIA

Sally Flowers

BELL

Danny Harber

BELFLOWER

Ray T. Smith

BELL GARDENS

Pedro Aceituno

CARSON

Harold Williams

CERRITOS

Mark W. Bollman

COMMERCE

Tina Baca Del Rio

CUDAHY

Mison Levi

DIAMOND BAR

Steve Tye

DOWNEY

Roger C. Brossmer

GARDENA

Rachel C. Johnson

GLENDALE

Armine Perian

HAWAIIAN GARDENS

Barry Bruce

HUNTINGTON PARK

Elba Romo

LA HABRA HEIGHTS

Jim Remington

LAKEWOOD

Steve Craft

LA MIRADA

Pauline Deal

LOS ANGELES CITY

Steven Appleton

LOS ANGELES COUNTY

Dr. James Lawson

LYNWOOD

Maria T. Santillan-Beas

MAYWOOD

Edward Varela

MONTEBELLO

Christina Cortez

NORWALK

Cheri Kelley

PARAMOUNT

Tom Hansen

PICO RIVERA

David W. 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

Hector Delgado

SOUTH GATE

Maria Davila

A CALIFORNIA GOVERNMENTAL AGENCY

PROMOTING COMMUNITY HEALTH, COMFORT AND WELFARE THROUGH EFFECTIVE AND RESPONSIVE VECTOR CONTROL SINCE 1952

9. **RECOGNITION OF NEW TRUSTEES**

New Trustees appointed to date include:

| <u>Trustee</u> | <u>Term</u> |
|--|--------------------|
| • Mark W. Bollman, City of Cerritos | 4 years |
| • Roger C. Brossmer, City of Downey | 2 years |
| • Steve Croft, City of Lakewood | 2 years |
| • Pauline Deal, City of La Mirada | 2 years |
| • Maria T. Santillan-Beas, City of Lynwood | 2 years |
| • Hector Delgado, City of South El Monte | 2 years |

Note: The District is awaiting appointment of a representative for the City of Montebello.

10. **ELECTION OF DISTRICT SECRETARY-TREASURER FOR CALENDAR YEAR 2012**

Board policy of February 14, 1957, page 137 of Minute Book No. 1 and July 13, 1967, page 13 of Minute Book No. 3, provides for the election of officers on a rotational (succession) basis and nomination of a minimum of two candidates for the Office of Secretary-Treasurer by the Nominating Committee composed of Past Presidents.

11. **INSTALLATION OF BOARD PRESIDENT ROBERT CAMPBELL FOR CALENDAR YEAR 2012.**

12. **INSTALLATION OF VICE PRESIDENT JEFF WASSEM AND NEWLY ELECTED SECRETARY-TREASURER FOR CALENDAR YEAR 2012.**

13. **CONSENT AGENDA (13.1-13.4)**

- 13.1 Consideration of **Minutes 2011-12** of regular Board Meeting held on December 8, 2011. (**EXHIBIT A**)
- 13.2 Consideration of **Resolution 2012-01** Authorizing Payment of Attached Requisition Schedule for December 1, 2011 through December 31, 2011 (**EXHIBIT B**)
- 13.3 Consideration of two (2) Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation *No. 18-52* and *SCV-1060*). Annexation *No. 18-52* requests GLACVCD to allocate 0.0005809% of its current 0.0322% share of property tax resulting in a net share of 0.0372% to support services to an area being annexed to the County Sanitation District. Annexation *No. SCV-1060* requests GLACVCD to allocate 0.0003813% of its current 0.0366% share of property tax resulting in a net share of 0.0317% to support services to an area being annexed to the County Sanitation District. (**EXHIBIT C**)

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.

13.4 LAFCO Independent Special District Candidate Letter

Summary: FYI; the District received the attached letter on December 13, 2011. (EXHIBIT D)

Recommendation: receive and file.

14. **DISCUSSION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS AND INTEREST FOR 2012**

15. **CONSIDERATION OF 2 TRUSTEES TO ATTEND THE 78TH ANNUAL AMERICAN MOSQUITO CONTROL ASSOCIATION (AMCA) CONFERENCE IN AUSTIN, TEXAS FEBRUARY 26-MARCH 1, 2012. (EXHIBIT E)**

16. **STAFF PROGRAM REPORTS: DECEMBER 2011**

- | | |
|--|-------------------------------------|
| 16.1 <u>Manager's Report</u> | Kenneth L. Bayless, General Manager |
| 16.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Klueh, Sci.-Tech Services Dir. |
| 16.3 <u>Operations: (Staff Report B)</u> | M. Daniel, Operations Dir. |
| 16.4 <u>Community Affairs: (Staff Report C)</u> | T. Dever, Community Affairs Dir. |
| 16.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 16.6 <u>Human Resources: (Staff Report E)</u> | R. Miller, Human Resources Dir. |
| 16.7 <u>Legal Counsel Report</u> | Q. Barrow, Legal Counsel |

17. **OTHER**

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

18. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, February 9, 2012. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.