

**GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

12545 Florence Avenue, Santa Fe Springs, CA 90670

Office (562) 944-9656 Fax (562) 944-7976

Email: info@glacvcd.org Website: www.glacvcd.org

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, OCTOBER 13, 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

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
LAKESIDE
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

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 2011-09** of regular Board Meeting held on September 8, 2011. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2011-16** Authorizing Payment of Attached Requisition Schedule for September 1, 2011 through September 30, 2011 (**EXHIBIT B**)

A CALIFORNIA GOVERNMENTAL AGENCY

- 8.3 Consideration of two (2) County of Los Angeles Joint Property Tax Resolutions (JPTR), for territory *L 155-0(A)* and *Tract No. 67784*. 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 Districts (CLMD) 1697 and 1687. A copy of the letters 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 and 1697, as noted above. Similar resolutions have previously been adopted by the Board; L 155-0(A) relates to funding for the operation and maintenance of new street lighting services for the City of Carson. Tract No. 67784 relates to funding for the operation and maintenance of new street lighting services for the West Carson 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. *21-735* and *SCV-1059*). Annexation No. *21-735* requests GLACVCD to allocate 0.0002782% of its current 0.0375% 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-1059* requests GLACVCD to allocate 0.0005798% of its current 0.0322% 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 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 Audit Committee

R. Campbell, Chairperson

- Presentation from auditors at Lance, Soll, & Lunghard, LLP regarding findings from District audit of FY 2010-2011 financials.

10. ANNOUNCEMENT OF TRUSTEES' TERM OF OFFICE TO EXPIRE JANUARY 2, 2012

Summary: The General Manager has mailed correspondence advising the following named governing bodies that the two or four year term of office of its representative will expire 12:00pm January 2, 2012, and has requested that they reappoint the trustee representative or successor for the next two or four year term of the office according to Division 3, Chapter 1, Article 3, Sections 2024 et. Seq. of the State Health and Safety Code.

Trustee Representative

*Nikki Noushkam
Tina Baca Del Rio
Meredith Perkins
Rachel C. Johnson
Armine Perian
Joseph Esquivel
Gabe Paul Garcia
Jim Morton
Christina Cortez
Jeff Groseth
Michael Madrigal
Joseph Gonzales
Maria Davila*

Governing Body

*City of Cerritos
City of Commerce
City of Downey
City of Gardena
City of Glendale
City of Lakewood
City of La Mirada
City of Lynwood
City of Montebello
City of San Marino
City of Santa Fe Springs
City of South El Monte
City of South Gate*

**11. STAFF PROGRAM REPORTS: SEPTEMBER 2011
(DISCUSS AND FILE)**

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| 11.1 <u>Manager's Report</u> | Kenneth L. Bayless, General Manager |
| 11.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Kluh, Sci.-Tech Services Dir. |
| 11.3 <u>Operations: (Staff Report B)</u> | M. Daniel, Operations Dir. |
| 11.4 <u>Community Affairs: (Staff Report C)</u> | T. Dever, Community Affairs Dir. |
| 11.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 11.6 <u>Human Resources: (Staff Report E)</u> | R. Miller, Human Resources Dir. |
| 11.7 <u>Legal Counsel Report</u> | 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, November 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.