

**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](mailto:info@glacvcd.org) Website: [www.glacvcd.org](http://www.glacvcd.org)

**PRESIDENT**

*Robert Campbell, Long Beach*

**VICE PRESIDENT**

*Dr. Jeff D. Wassem, Burbank*

**SECRETARY-TREASURER**

*Pedro Aceituno, Bell Gardens*

**GENERAL MANAGER**

*Kenneth L. Bayless*

**AGENDA**

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

**• THURSDAY, FEBRUARY 9, 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. CONSENT AGENDA (8.1-8.3)**

8.1 Consideration of **Minutes 2012-01** of regular Board Meeting held on January 12, 2012. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2012-02** Authorizing Payment of Attached Requisition Schedule for January 1, 2012 through January 31, 2012 (**EXHIBIT B**)

**ARTESIA**

*Sally Flowers*

**BELL**

*Danny Harber*

**BELFLOWER**

*Ray T. Smith*

**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*

**LAKESWOOD**

*Steve Craft*

**LA MIRADA**

*Pauline Deal*

**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 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*

**WHITTIER**

*Owen Newcomer*

- 8.3 Consideration of one (1) Joint Tax Sharing Resolution from the County Sanitation Districts of Los Angeles County (Annexation No. SCV-1026). This resolution requests GLACVCD to allocate 0.0005809% 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 C**)

*Analysis: The applicant requested annexation of properties into the above County Sanitation District Number 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. **CONSIDERATION AND RATIFICATION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2012 (EXHIBIT D)**

*Summary: Board President Robert Campbell will structure standing committee assignments for calendar year 2012.*

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

*Summary: Each year, Trustees are required to complete and file their annual "Statement of Economic Interest" otherwise known as the "conflict of interest" form. Completion instructions and the form will be available to Trustees during the Board meeting. Trustees who have an email address on record with the LA County Conflict of Interest Division may receive an electronic form for completion. This form can also be obtained online at [www.fppc.ca.gov](http://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, 2012 deadline. Upon completion of the form, please send a copy to the District for our records.*

11. **COMMITTEE REPORTS**

11.1. Risk Management Committee

Dr. J. Lawson, Chair

- Discussion and consideration of **Resolution No. 2012-03** authorizing the District to request Live Scan service for new hires. (**EXHIBIT E**)

12. **STAFF PROGRAM REPORTS: JANUARY 2012**

12.1 Manager's Report

Kenneth L. Bayless, General Manager

12.2 Scientific-Technical: (Staff Report A)

S. Kluh, Sci.-Tech Services Dir.

12.3 Operations: (Staff Report B)

M. Daniel, Operations Dir.

12.4 Community Affairs: (Staff Report C)

T. Dever, Community Affairs Dir.

12.5 Fiscal: (Staff Report D)

C. Weeks, Finance Director **2**

12.6 Human Resources: (Staff Report E)

R. Miller, Human Resources Dir.

12.7 Legal Counsel Report

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 8, 2012. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.