

**GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

12545 Florence Avenue, Santa Fe Springs, CA 90670

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PRESIDENT

Sally Flowers, Artesia

VICE PRESIDENT

Owen Newcomer, Whittier

SECRETARY-TREASURER

Robert Campbell, Long Beach

GENERAL MANAGER

Kenneth L. Bayless

AGENDA

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

• **THURSDAY, AUGUST 12, 2010** •

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 2010-07** of regular Board Meeting held on July 8, 2010. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2010-13** Authorizing Payment of Attached Requisition Schedule for July 1, 2010 through July 31, 2010 (**EXHIBIT B**)

BELL

Victor Bello

BELLFLOWER

Ray T. Smith

BELL GARDENS

Pedro Aceituno

BURBANK

Dr. Jeff D. Wassem

CARSON

Harold Williams

CERRITOS

Nikki Noushkam

COMMERCE

Tina Baca Del Rio

CUDAHY

Mison Levi

DIAMOND BAR

Steve Tye

DOWNNEY

Meredith H. Perkins

GARDENA

Rachel C. Johnson

GLENDALE

Armine Perian

HAWAIIAN GARDENS

Barry Bruce

HUNTINGTON PARK

Elba Romo

LAKESWOOD

Joseph Esquivel

LA MIRADA

Gabe Garcia

LA HABRA HEIGHTS

Jim Remington

LOS ANGELES CITY

Alma Martinez

LOS ANGELES COUNTY

Dr. James Lawson

LYNWOOD

Jim Morton

MAYWOOD

Ana Rosa Rizo

MONTEBELLO

Christina Cortez

NORWALK

Cheri Kelley

PARAMOUNT

Tom Hansen

PICO RIVERA

Bob Archuleta,

SAN FERNANDO

VACANT

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 two (2) County of Los Angeles Joint Property Tax Resolutions (JPTR), *L 073-2008 and 116-01*. 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 resolutions to provide revenue to the County Lighting Maintenance District (CLMD) 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 seeks to generate revenue to partially fund the services of CLMD 1687, as noted above. Similar resolutions have previously been adopted by the Board; L 073-2008 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the Rowland Heights area. L 116-01 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the North Whittier 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.

9. **PRESENTATION BY DR. JENNIFER KWAN FROM UC DAVIS SUMMARIZING RESULTS OF WEST NILE VIRUS RESEARCH STUDY & DISSERTATION MATERIALS**

10. **COMMITTEE REPORTS**

10.1 Budget & Finance Committee Robert Campbell, Chair

- Discussion of Investment Policy for Calendar Year 2010

10.2 Policy Committee Dr. Jeff Wasseem, Chair

- Recommendation to Board to adopt **Resolution 2010-14** “A resolution of the Greater Los Angeles County Vector Control District Board of Trustees Adopting an Investment Policy for Fiscal Year 2010-2011” (**EXHIBIT D**), an iteration of last year’s (2009) resolution pertaining to this matter.
- Consideration of Board to adopt **Resolution 2010-15** “A resolution of the Greater Los Angeles County Vector Control District Board of Trustees Canceling Obsolete Resolutions of the District” (**EXHIBIT E**), that cancels the investment policy reviewed and adopted by the Board for 2009.

11. **STAFF PROGRAM REPORTS: JULY 2010**

11.1 Manager’s Report Kenneth L. Bayless, General Manager

11.2 Scientific-Technical: (Staff Report A) S. Kluh, Sci.-Tech Services Dir.

11.3 Operations: (Staff Report B) M. Daniel, Operations Dir.

11.4 Community Affairs: (Staff Report C) T. Dever, Community Affairs Dir.

11.5 Fiscal: (Staff Report D) C. Weeks, Finance Director **2**

11.6 Human Resources: (Staff Report E)

R. Miller, Human Resources Dir.

11.7 Legal Counsel Report

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, September 9, 2010. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.