

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

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GENERAL MANAGER  
Kenneth L. Bayless

PRESIDENT  
*Mison Levi, Cudahy*  
VICE PRESIDENT  
*Cheri Kelley, Norwalk*  
SECRETARY-TREASURER  
*Sally Flowers, Artesia*

**A G E N D A**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

• THURSDAY, NOVEMBER 13, 2008 •

District Office  
12545 Florence Avenue  
Santa Fe Springs, California 90670

BELL  
*Victor Bello*  
BELLFLOWER  
*Ray T. Smith*  
BELL GARDENS  
*Pedro Aceituno*  
BURBANK  
*Dr. Jeff D. Wassem*  
CARSON  
*Harold Williams*  
CERRITOS  
*Nikki Noushkam*  
COMMERCE  
*Hugo Argumedo*  
DIAMOND BAR  
*Audrey Hamilton*  
DOWNEY  
*Meredith H. Perkins*  
GARDENA  
*Rachel C. Johnson*  
GLENDALE  
*Armine Perian*  
HAWAIIAN GARDENS  
*Victor Farfan*  
HUNTINGTON PARK  
*Elba Romo*  
LAKEWOOD  
*Joseph Esquivel*  
LA MIRADA  
*Bob Chatiner*  
LA HABRA HEIGHTS  
*Jim Remington*  
LONG BEACH  
*Robert Campbell*  
LOS ANGELES CITY  
*Alma Martinez*  
LOS ANGELES COUNTY  
*VACANT*  
LYNWOOD  
*Jim Marton*  
MAYWOOD  
*Thomas Martin*  
MONTEBELLO  
*Robert Urteaga*  
PARAMOUNT  
*Henry Harkema*  
PICO RIVERA  
*Bob Archuleta*  
SAN FERNANDO  
*Dr. James Lawson*  
SAN MARINO  
*Dr. Se-Yao Hsu*  
SANTA CLARITA  
*Janice H. Heidt*  
SANTA FE SPRINGS  
*Michael Madrigal*  
SIGNAL HILL  
*Dr. Hazel Wallace*  
SOUTH EL MONTE  
*Blanca Figueroa*  
SOUTH GATE  
*Maria Davila*  
WHITTIER  
*Owen Newcomer*

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

(The Board will consider correspondence received by the District since the last Board meeting).

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. CONSIDERATION OF MINUTES 2008-10 OF REGULAR BOARD MEETING HELD ON OCTOBER 9, 2008 (EXHIBIT A)

9. CONSIDERATION OF RESOLUTION 2008-19 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR OCTOBER 1, 2008 THROUGH OCTOBER 31, 2008 (EXHIBIT B)

10. CONSENT AGENDA (10.1 - 10.2)

10.1 Consideration of two (2) County of Los Angeles Joint Property Tax Resolutions (JPTR), Petition No. 122-807 and L 035-2008. 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 these resolutions to provide revenue to the County Lighting Maintenance Districts (CLMD) 1687 & 1697. Copies of the letters from the County of Los Angeles Department of Public Works requesting these resolutions are attached. (EXHIBIT C)

*Analysis: The JPTRs from the County of Los Angeles are 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; Petition No. 122-807 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 035-2008 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the City of Carson. 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.*

- 10.2 Consideration of four (4) Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation Nos. 15-290, SCV-1029, SCV-1037, and SCV-1024). 15-290 requests GLACVCD to allocate 0.0004317% of its current 0.0398% share of property tax resulting in a net share of 0.0393635% to support services to an area being annexed to the County Sanitation District. SCV-1029 requests the District to allocate 0.0005810% of its current 0.03227% share of property tax resulting in a net share of 0.0316904%. SCV-1037 requests the District to allocate 0.0005810% of its current 0.0322% share of property tax resulting in a net share of 0.0316904%. SCV-1024 requests the District to allocate 0.0005810% of its current 0.0322% share of property tax resulting in a net share of 0.0316904%. **(EXHIBIT D)**

*Analysis: The applicants requested annexation of property into County Sanitation District Numbers 15-290, SCV-1029, SCV-1037, and SCV-1024 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 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.*

**12. STAFF PROGRAM REPORTS: OCTOBER 2008**

- |  |                                     |
|--|-------------------------------------|
| 12.1 <u>Manager's Report</u>                       | Kenneth L. Bayless, General Manager |
| 12.2 <u>Operations: (Staff Report A)</u>           | M. Daniel, Operations Director      |
| 12.3 <u>Scientific-Technical: (Staff Report B)</u> | S. Kluh, Scientific-Tech Serv. 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>                   | Bill Rudell, Legal Counsel          |

**13. BOARD COMMITTEE REPORTS**

13.1 Personnel Committee Report

N. Noushkam (Chair)

- Discussion of the following items pursuant to the General Manager's contract: (1) updating the employment agreement to reflect the existing Board-approved salary; (2) extending the employment agreement for an additional period of time; and (3) increasing the number of vacation days.

**14. CLOSED SESSION**

In accordance with §54957.6 of the California Government Code, the Board of Trustees will hold a closed session to consider the evaluation of performance of a public employee/general manager.

**15. OTHER**

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

**16. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, December 11, 2008. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.