

**GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT**

12545 Florence Avenue, Santa Fe Springs, CA 90670

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**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**

• **TUESDAY, MAY 31, 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**

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 2011-04** of regular Board Meeting held on April 14, 2011. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2011-08** Authorizing Payment of Attached Requisition Schedule for April 1, 2011 through April 30, 2011 (**EXHIBIT B**)

**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*

**LAKESWOOD**

*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**

*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 three (3) County of Los Angeles Joint Tax Transfer Resolutions for Newhall County Water District Annexation Nos. 2006-37, 2006-43, and 2008-08. These resolutions authorize the County of Los Angeles and GLACVCD to collectively approve and accept the negotiated exchange of property tax revenue. A copy of the letter from the County of Los Angeles requesting these resolutions is attached. (**EXHIBIT C**)
- 8.4 Consideration of two (2) Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation Nos. *SCV-331 and SCV-1057*). Annexation No. *SCV-331* 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. Annexation No. *SCV-1057* 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 property 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 this annexation, 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 Personnel Committee C. Kelley, Chairperson
- 9.1.a. Discussion of Committee meeting to review General Manager's compensation.
- 9.1.b. **Closed Session**  
*In accordance with §§ 54957 and 54957.6 of the California Government Code, the Board of Trustees will hold a closed session to evaluate the General Manager's performance and consider the recommendations of the Board of Trustees Personnel Committee with respect to the compensation and benefits of the General Manager.*  
*Designated representative attending the Closed Session: Legal Counsel*
- 9.2 Budget & Finance Committee J. Wassem, Chairperson
- The Committee has reviewed staff's proposed FY 2011-2012 budget and based on revisions of that budget suggested by the Committee, it is prepared to report its findings to the Board and make recommendations to the Board to approve and accept the FY 2011-2012 Budget. (**EXHIBIT E, refer to budget attachment. VOTE REQUIRED**)

**10. STAFF PROGRAM REPORTS: APRIL 2011**  
**(DISCUSS AND FILE)**

- 10.1 Manager's Report Kenneth L. Bayless, General Manager
- 10.2 Scientific-Technical: (Staff Report A) S. Kluh, Sci.-Tech Services Dir.

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| 10.3 <u>Operations:</u> ( <i>Staff Report B</i> )        | M. Daniel, Operations Dir.       |
| 10.4 <u>Community Affairs:</u> ( <i>Staff Report C</i> ) | T. Dever, Community Affairs Dir. |
| 10.5 <u>Fiscal:</u> ( <i>Staff Report D</i> )            | C. Weeks, Finance Director       |
| 10.6 <u>Human Resources:</u> ( <i>Staff Report E</i> )   | R. Miller, Human Resources Dir.  |
| 10.7 <u>Legal Counsel Report</u>                         | Q. Barrow, Legal Counsel         |

**11. OTHER**

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

**12. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, June 9, 2011. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.