

GLACVCD

BOARD OF TRUSTEES MEETING

AGENDA AND EXHIBITS



Thursday, March 12th 2015

7:00 p.m. Board Meeting

Santa Fe Springs District Headquarters

12545 Florence Avenue

Santa Fe Springs, CA 90670

Trustee Steve Tye, President

Trustee Harold Williams, Vice President

Trustee Maria Davila, Secretary-Treasurer

General Manager, Truc Dever

Director of Fiscal Operations, Carolyn Weeks

Director of Operations, Mark Daniel

Director of Community Affairs, Kelly Middleton

Director of Scientific-Technical Services, Susanne Kluh

Director of Human Resources, Rakesha Thomas

Board Legal Counsel, Quinn M. Barrow, Richards, Watson, Gershon

Labor Legal Counsel, Scott Tiedemann, Liebert, Cassidy, Whitmore

Copies of staff reports or other written documentation relating to agenda items are on file at the District's Headquarters at the Front Office and are available for public inspection. If you have questions regarding an agenda item, please contact the Front Office Staff at (562) 944-9656 during regular business hours.

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Please refrain from smoking, eating or drinking in the Boardroom

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

GENERAL MANAGER
Truc Dever

PRESIDENT

Steve Tye, Diamond Bar

VICE PRESIDENT

Harold Williams, Carson

SECRETARY-TREASURER

Maria Davila, South Gate

A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, MARCH 12, 2015 •

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)
VOTE REQUIRED

- 8.1 Consideration of **Minutes 2015-02** of regular Board Meeting continued to February 19, 2015. (**EXHIBIT A**)
- 8.2 Consideration of **Resolution 2015-04** Authorizing Payment of Attached Requisition Schedule for February 1, 2015 through February 28, 2015. (**EXHIBIT B**)

ARTESIA

Sally Flowers

BELL

Ali Saleh

BELL GARDENS

Pedro Aceituno

BELLFLOWER

Ray T. Smith

BURBANK

Dr. Jeff D. Wassem

CERRITOS

Mark W. Bollman

COMMERCE

Tina Baca Del Rio

CUDAHY

Diane Oliva

DOWNEY

Roger C. Brossmer

GARDENA

Rachel C. Johnson

GLENDALE

Armine Perian

HAWAIIAN GARDENS

Barry Bruce

HUNTINGTON PARK

Elba Guerrero

LAKEWOOD

Steve Craft

LA MIRADA

Pauline Deal

LA HABRA HEIGHTS

Jim Remington

LONG BEACH

Robert Campbell

LOS ANGELES CITY

Steven Appleton

LOS ANGELES COUNTY

Martin Kreisler

LYNWOOD

Salvador Alatorre

MAYWOOD

Eddie De La Riva

MONTEBELLO

Christina Cortez

NORWALK

Cheri Kelley

PARAMOUNT

Tom Hansen

PICO RIVERA

Bob J. Archuleta

SAN FERNANDO

Nina Herrera

SAN MARINO

Clifton Jenkins

SANTA CLARITA

Tina Scumanski

SANTA FE SPRINGS

Michael Madrigal

SIGNAL HILL

Dr. Hazel Wallace

SOUTH EL MONTE

Hector Delgado

WHITTIER

Owen Newcomer

- 8.3 Consideration of County of Los Angeles Negotiated Tax Exchange Resolution (NTER), for Tax Rate Area within Tract No. 69468. This resolution 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 territory identified in the resolution to provide revenue to the County Lighting Maintenance District (CLMD) 1687. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. (**EXHIBIT C**)

Analysis: The NTERs 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 as noted above. Similar resolutions have previously been adopted by the Board; territory tract number L 005-2013 relates to funding for the operation and maintenance of new street lighting services for the city of Carson. L 080-2008 relates to funding for the Rowland Heights area. Tract No. 60999 relates to funding for the Saugus Area and Petition No. 13-412 relates to areas in the City of Diamond Bar. 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. COMMITTEE REPORT

9.1 Policy Committee

P. Deal, Chair

- Discussion of staff proposal to establish a Vector Control Fleet Vehicle Replacement Policy.

*Summary: The District maintains a large fleet of specially equipped field vehicles necessary to conduct daily vector control operations. This policy will establish provisions and procedures for replacement of fleet vehicles deemed unsafe or no longer cost effective to operate. (**EXHIBIT D**) **VOTE REQUIRED***

10. CONSIDERATION OF RESOLUTION 2015-05 “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT APPROVING AN APPLICATION TO INITIATE PROCEEDINGS FOR THE REORGANIZATION OF CERTAIN TERRITORY IN THE CITY OF GARDENA TO THE DISTRICT AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH” **(EXHIBIT E) (VOTE REQUIRED)**

11. CONSIDERATION OF ALTERNATE DATE FOR MAY 14, 2015 BOARD OF TRUSTEES MEETING **(VOTE REQUIRED)**

Conflicts with California Contract Cities Association 56th Annual Municipal Seminar, May 14-17, 2015.

12. STAFF PROGRAM REPORTS: FEBRUARY 2015

12.1 Manager’s Report

T. Dever, General Manager

12.2 Scientific-Technical: (Staff Report A)

S. Klueh, Sci.-Tech Services Dir.

- 12.3 Operations: (Staff Report B) M. Daniel, Operations Dir.
- 12.4 Community Affairs: (Staff Report C) K. Middleton, Comm. Affairs Dir.
- 12.5 Fiscal: (Staff Report D) C. Weeks, Finance Director
- 12.6 Human Resources: (Staff Report E) R. Thomas, 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, April 9, 2015. The meeting will be held at 7:00 p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.