

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT  
MINUTES NO. 2015-04**

The regular meeting of the Board of Trustees of the Greater Los Angeles County Vector Control District was held at 7:00 p.m. on Thursday, April 9, 2015, at the District office at 12545 Florence Avenue, Santa Fe Springs, California.

**TRUSTEES PRESENT**

Sally Flowers, (*City of Artesia*)  
Ali Saleh, (*City of Bell*)  
Ray T. Smith, (*City of Bellflower*)  
Pedro Aceituno, (*City of Bell Gardens*)  
Dr. Jeff Wasseem, (*City of Burbank*)  
Harold Williams, Vice Pres. (*City of Carson*)  
Mark Bollman, (*City of Cerritos*)  
Steve Tye, President (*City of Diamond Bar*)  
Nina Herrera, (*City of San Fernando*)  
Rachel C. Johnson, (*City of Gardena*)  
Elba Guerrero, (*City of Huntington Park*)  
Jim Remington, (*City of La Habra Heights*)  
Pauline Deal, (*City of La Mirada*)  
Steve Croft, (*City of Lakewood*)  
Robert Campbell, (*City of Long Beach*)  
Martin Kreisler, (*County of Los Angeles*)  
Salvador Alatorre, (*City of Lynwood*)  
Eddie De La Riva (*City of Maywood*)  
Christina Cortez (*City of Montebello*)  
Cheri Kelley, (*City of Norwalk*)  
Tom Hansen, (*City of Paramount*)  
Bob Archuleta, (*City of Pico Rivera*)  
Clifton Jenkins, (*City of San Marino*)  
Michael Madrigal, (*City of Santa Fe Springs*)  
Dr. Hazel Wallace, (*City of Signal Hill*)  
Maria Davila, Sec.-Treasurer (*City of South Gate*)  
Owen Newcomer, (*City of Whittier*)

**TRUSTEES ABSENT**

Steve Appleton, (*City of Los Angeles*)  
Tina Baca Del Rio, (*City of Commerce*)  
Diane Oliva, (*City of Cudahy*)  
Roger C. Brossmer, (*City of Downey*)  
Barry Bruce, (*City of Hawaiian Gardens*)  
Hector Delgado, (*City of South El Monte*)  
Armine Perian, (*City of Glendale*)

**TRUSTEES ABSENT (EXCUSED)**

Tina Szumanski, (*City of Santa Clarita*)

**OTHERS PRESENT**

Truc Dever, *General Manager*  
Mark Daniel, *Director of Operations*  
Susanne Kluh, *Director of Scientific-Tech Services*  
Kelly Middleton, *Director of Community Affairs*  
Rakesha Thomas, *Director of Human Resources*  
Luke DeNitto, *Maintenance Supervisor*  
Levy Sun, *Public Information Officer*  
Steve Flower, *Legal Counsel*

**1. CALL TO ORDER**

President Tye called the meeting to order at 7:02 P.M.

**2. QUORUM (ROLL) CALL**

Following roll call, it was recorded that 27 Trustees were present and 8 were absent.

**3. INVOCATION**

Trustee Flowers gave the invocation.

**4. PLEDGE OF ALLEGIANCE**

Trustee Remington led the Pledge of Allegiance.

**5. CORRESPONDENCE**

NONE

**6. INTRODUCTIONS**

NONE.

7. **PUBLIC COMMENT**  
NONE.

8. **CONSENT AGENDA (8.1-8.5)**  
***VOTE REQUIRED***

- 8.1 Consideration of **Minutes 2015-03** of regular Board Meeting held on March 12, 2015. (***EXHIBIT A***)
- 8.2 Consideration of **Resolution 2015-06** Authorizing Payment of Attached Requisition Schedule for March 1, 2015 through March 31, 2015. (***EXHIBIT B***)
- 8.3 Consideration of Taxing Entity Compensation Agreement between Los Angeles County and affected tax entities resulting from the County's purchase of property previously acquired by the Los Angeles County Redevelopment Agency, in part, with redevelopment tax increment. (***EXHIBIT C***)
- 8.4 Consideration of County of Los Angeles Negotiated Tax Exchange Resolution (NTER), in conjunction with the annexation of territory known as Petition No. 50-713. 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 D***)

*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.*

- 8.5 Consideration of District's FY 14/15 Goals Status Report for the third quarter. (***EXHIBIT E***)

*Summary: Upon adoption of the District's FY 14/15 Budget, the Board of Trustees requested a quarterly update on the status of departmental goals enumerated in the budget document.*

**General Manager Truc Dever pulled item 8.1 from the consent agenda for a correction. Trustee Kelley made a motion to approve the consent agenda items 8.2–8.5. The motion was seconded by Trustee Newcomer and approved unanimously.**

**The minutes will be updated to record an excused absence for Trustee Appleton. Trustee Newcomer made a motion to approve the item 8.1 with corrections and the motion was seconded by Trustee Deal. The motion was approved unanimously with Trustees Bollman abstaining.**

## 9. COMMITTEE REPORT

### 9.1 Policy and Budget & Finance Committees

P. Deal, Policy Committee Chair

M. Davila, Budget & Finance Committee Chair

- Review of District's FY 2015-2016 Investment Policy and **Resolution 2015-07. (EXHIBIT F) (VOTE REQUIRED)**

**Trustee Deal reported that the Committee made a change to item 6.B.7 Insured Certificates of Deposit to read:**

*Insured Certificates of Deposit (ICD) are FDIC insured or fully collateralized time certificates of deposit in financial institution located in California. ICDs shall not exceed the insured dollar limit established by the FDIC in any financial institution.*

**Trustee Croft made a motion to approve Resolution 2015-07 with the amended language. The motion was seconded by Trustee Deal and approved unanimously.**

## 10. STAFF PROGRAM REPORTS: MARCH 2015

### 10.1 Manager's Report

T. Dever, General Manager

Truc introduced Steven Flower, the District's legal counsel serving in Quinn Barrow's absence. The annexation of La Cañada Flintridge was finalized effective April 9, 2015. Staff is working with the City to appoint a new trustee which will make this the largest Board in California. The current contract with the City for services will continue through the end of the fiscal year until the benefit assessment can be included on the August tax rolls. Ad valorem property taxes will not be received until FY 16/17.

Truc thanked the Board for allowing numerous staff and two Trustees to attend the AMCA Annual Conference. Four concurrent sessions covered many topics, but a reoccurring theme among presenters was managing the public health implications of invasive *Aedes* mosquitoes.

### 10.2 Scientific-Technical: (Staff Report A)

S. Klueh, Sci.-Tech Services Dir.

Susanne echoed Truc's appreciation for the ability to attend the Annual Conference and noted that a secondary, and sometimes even more valuable benefit of these conferences is the ability to interact directly with other experts in the same field to share knowledge. While there, Susanne spent quite a bit of time meeting with those from the University of Kentucky about our proposed *Wolbachia* infected tiger mosquito releases to target the population found in South El Monte. The proposed 2016 release has been moved up to this year. The District is currently working with SGVMVCD to determine the timeline and select the initial release and control sites needed to monitor the survival and efficacy of the mosquito releases as a control mechanism into the future. Trustee Wallace requested copies of the information provided. Susanne responded to additional questions from Trustees regarding the mosquito's biology and the District's sentinel chicken program.

### 10.3 Operations: (Staff Report B)

M. Daniel, Operations Dir.

Mark gave a brief report noting that in addition to ongoing work in the city of South El Monte, door to door inspections will begin in the city of Commerce next week. West Nile virus activity will still require diligence – especially in light of recent information put out by the California Department of Public Health connecting the states drought with increased WNV transmission last year.

10.4 Community Affairs: (Staff Report C)

K. Middleton, Comm. Affairs Dir.

Kelly noted that Levy serves as the vice-chair of the AMCA Young Professionals Group and was instrumental in the program provided at this year's annual meeting, and LeShawn participated as an expert panelist with this group. She also provided a presentation in the community affairs symposium about the VecMobile program – 10 years later. Levy highlighted the District's spring information kickoff tied to this year's Mosquito Awareness Week as well as the District's new website launching mid-April. As requested, staff will forward the recent CA DPH WNV press release to Trustees and will work to promote drought concerns and vector implications.

10.5 Fiscal: (Staff Report D)

C. Weeks, Finance Director

Carolyn offered to answer questions related to her submitted report.

10.6 Human Resources: (Staff Report E)

R. Thomas, Human Resources Dir.

Rakesha had no additional information to share and offered to answer questions related to her submitted report.

107 Legal Counsel Report

Q. Barrow, Legal Counsel

No Report.

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).

Trustee Guerrero discussed her attendance at the MVCAC Legislative Day meetings with legislators and their staff. Staff was well prepared and meetings were very productive. All trustees are encouraged to assist with these meetings in future years.

Trustee Williams reported that he partnered with Susanne and was extremely impressed with her ability to communicate clearly and thoroughly with those they met with.

Trustee Davila echoed the other Trustees comments noting that there are many new assembly members that know very little about what we do making these meetings so important. She encouraged all Trustees to stay engaged and help educate new members from their areas.

Trustee Alatorre suggested we contact and provide information to ASM Mike Gipson. Jim Morton, a Lynwood resident and former Trustee to our Board passed away recently. Trustee Alatorre requested we adjourn the meeting in his memory.

12. **ADJOURNMENT**

The next Board of Trustees meeting will be continued to Thursday, May 21, 2015. The meeting will be held at 7:00 p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

**The meeting was adjourned in the memory of Jim Morton at 7:50 PM.**

**RESOLUTION NO. 2015-08**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF  
THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT  
RATIFYING AND AUTHORIZING THE PAYMENT  
OF CERTAIN CLAIMS AND DEMANDS**

**CERTIFICATION**

In accordance with Section 2000.0 of the District's Accounting Procedures Policy, the Director of Fiscal Operations hereby certifies to the accuracy of the Requisition Schedule attached to this resolution and to the availability of funds for the payment of expenses set forth in that Requisition Schedule.

\_\_\_\_\_  
Director of Fiscal Operations

**THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT DETERMINES AND RESOLVES AS  
FOLLOWS:**

Section 1. The claims and demands set forth in the attached Requisition Schedule are ratified and approved in the amounts set forth as follows:

**A. In the amount of \$ 230,360.68, as issued, signed, and released as Check Nos. 4413 through 4466.**

Section 2. The Secretary-Treasurer is directed to certify to the adoption of this resolution.

**PASSED, APPROVED, AND ADOPTED** this 21<sup>st</sup> day of May, 2015.

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President

I, Maria Davila, Secretary-Treasurer of the Greater Los Angeles County Vector Control District, hereby certify that Resolution No. 2015-08 was duly adopted by the Board of Trustees at its regular meeting held on May 21, 2015.

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Secretary-Treasurer