

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

• **THURSDAY, JULY 10, 2008** •

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**
(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 2008-06 OF REGULAR BOARD MEETING HELD ON JUNE 12, 2008 (EXHIBIT A)**
9. **CONSIDERATION OF RESOLUTION 2008-13 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR JUNE 1, 2008 THROUGH JUNE 23, 2008 (EXHIBIT B)**
10. **PUBLIC HEARING (ADOPTION OF THE FY 2008 MINIMUM BENEFIT ASSESSMENT AND BLACK FLY ASSESSMENT RATES).**

Summary: Conduct of this item follows the June 12th Board approval of “Fiscal Year 2008-2009 Budget and Assessment Report” which include 1) staff’s recommendation of a district-wide “minimum benefit assessment rate” (MBAR) of \$7.25, generating \$8,000,358.74 in estimated benefit assessment revenue for FY 2008-09, and 2) a \$0.29 per parcel black fly assessment rate, generating \$90,000 within the black fly assessment zone.

The Board of Trustees regularly conducts a yearly hearing regarding adoption of its annual general benefit assessment rate. This year, the Board of Trustees intends to consider adoption of Resolution 2008-14, regarding the implementation of a district-wide “minimum benefit assessment rate” (MBAR) of \$7.25 and black fly assessment rate of \$0.29 in order to secure operational funding for fiscal year 2008-2009.

- 10.1. President Levi declares the public hearing open.
- 10.2. Presentation of 2008-2009 Engineering Report by Muni Financial (**EXHIBIT C**).
- 10.3. Discussion and consideration of Resolution 2008-14, “ A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining and Ordering the Rate of Assessment for Fiscal Year 2008-2009 in Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District” [herein, Resolution]. (**EXHIBIT D**):
Adoption of this Resolution formalizes acceptance of the District’s minimum benefit assessment rate (MBAR) contained or modified within Resolution 2008-14 to be made effective for fiscal year 2008-2009 and placed on the County Assessor’s tax roll for collection effective July 2008. The justification and support for adopting the MBAR is contained in the District’s “Fiscal Year 2008-2009 Budget” and Assessment Report.
- 10.4. President Levi declares the public hearing closed.
- 10.5. Adoption of **Resolution 2008-14**, “A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining and Ordering the Rate of Assessment for Fiscal Year 2008-2009 in Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District.”

11. CONSIDERATION OF RESOLUTION 2008-15, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT IN CONNECTION WITH THE COLLECTION OF AD VALOREM TAXES NECESSARY TO OPERATE THE DISTRICT FOR THE FISCAL YEAR 2008-2009” (EXHIBIT E)

- 12. CONSIDERATION OF VCJPA CLAIM 2010 (EXHIBIT F)**
This claim involves a minor traffic accident that caused negligible damage to the claimant’s vehicle. According the VCJPA litigation manager, the claim was reviewed, evaluated, and found to be deficient for lack of information. The VCJPA litigation manager recommends that the Board deny this claim.

13. STAFF PROGRAM REPORTS: JUNE 2008

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| 13.1 <u>Manager’s Report</u> | Kenneth L. Bayless, General Manager |
| 13.2 <u>Operations: (Staff Report A)</u> | M. Hall, Operations Supervisor |
| 13.3 <u>Scientific-Technical: (Staff Report B)</u> | S. Kluh, Scientific-Tech Serv. Dir. |
| 13.4 <u>Community Outreach: (Staff Report C)</u> | T. Dever, Community Affairs Dir. |

13.5 Fiscal: (*Staff Report D*)

C. Weeks, Finance Director

13.6 Human Resources: (*Staff Report E*)

R. Miller, Human Resources Dir.

13.7 Legal Counsel Report

Bill Rudell, Legal Counsel

14. BOARD COMMITTEE REPORTS

14.1 Personnel Committee Report

N. Noushkam

- *As discussed during the adoption of the FY08-09 District Budget, District management is proposing a revised benefit plan for new employees to bring the District in line with other vector control district benefit plans and to reduce long term benefit cost obligations. After surveying other Southern California districts, a revised (Tier II) benefit plan is being proposed for Board consideration.*

The proposed plan, which was not finalized in time to include in the Board packet, will be presented at the July 10, 2008 Board Meeting for consideration and possible approval by the full Board.

15. CLOSED SESSION

In accordance with §54956.9 (a) of the California Government Code, confer with legal counsel regarding pending litigation involving former employee.

16. OTHER

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

17. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, August 14, 2008. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.