

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

PRESIDENT

Mison Levi, Cudahy

VICE PRESIDENT

Cheri Kelley, Norwalk

SECRETARY-TREASURER

Sally Flowers, Artesia

GENERAL MANAGER

Kenneth L. Bayless

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

• THURSDAY, SEPTEMBER 11, 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 2008-08 OF REGULAR BOARD MEETING HELD ON AUGUST 14, 2008 (EXHIBIT A)
9. CONSIDERATION OF RESOLUTION 2008-17 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR AUGUST 1, 2008 THROUGH AUGUST 31, 2008 (EXHIBIT B)
10. CONSENT AGENDA (10.1)
 - 10.1 Consideration of Director of Human Resources to attend CalPERS educational forum in Indian Wells, California on October 26-29. Estimated cost for registration, lodging, and per diem: \$739.12. (Meeting & Supplies Budget Acct. #5707)
(EXHIBIT C)

11. STAFF PROGRAM REPORTS: AUGUST 2008

11.1 <u>Manager's Report</u>	Kenneth L. Bayless, General Manager
11.2 <u>Operations: (Staff Report A)</u>	M. Daniel, Operations Director
11.3 <u>Scientific-Technical: (Staff Report B)</u>	S. Kluh, Scientific-Tech Serv. Dir.
11.4 <u>Community Affairs: (Staff Report C)</u>	T. Dever, Community Affairs Dir.
11.5 <u>Fiscal: (Staff Report D)</u>	C. Weeks, Finance Director
11.6 <u>Human Resources: (Staff Report E)</u>	R. Miller, Human Resources Dir.
11.7 <u>Legal Counsel Report</u>	Bill Rudell, Legal Counsel

12. BOARD COMMITTEE REPORTS

- 12.1 Personnel Committee Report N. Noushkam
- Update on status of proposed Tier II benefits plan for new hires.

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, October 9, 2008. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.