

A G E N D A

REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, JUNE 11, 2009 •

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. **CONSIDERATION OF MINUTES 2009-05 OF REGULAR BOARD MEETING HELD ON MAY 21, 2009 (EXHIBIT A)**
9. **CONSIDERATION OF RESOLUTION 2009-09 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR MAY 1, 2009 THROUGH MAY 31, 2009 (EXHIBIT B)**
10. **CONSENT AGENDA (10.1-10.2)**

10.1 Consideration to adopt Resolution 2009-10 “A resolution of the Greater Los Angeles County Vector Control District Board of Trustees Adopting an Investment Policy for Calendar Year 2009” (*EXHIBIT C*), an iteration of last year’s (2008) resolution pertaining to this matter.

Analysis: At the May 21, 2009 General meeting, the Policy Committee recommended the Board approve the District Investment Policy for 2009 with only a change to the date.

10.2 Consideration to adopt Resolution 2009-11, “A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Canceling Obsolete Resolutions of the District” (*EXHIBIT D*), that cancels the investment policy reviewed and adopted by the Board for 2008.

11. STAFF PROGRAM REPORTS: MAY 2009

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| 11.1 <u>Manager’s Report</u> | Kenneth L. Bayless, General Manager |
| 11.2 <u>Operations: (Staff Report A)</u> | M. Daniel, Operations Dir. |
| 11.3 <u>Scientific-Technical: (Staff Report B)</u> | S. Kluh, Sci.-Tech Services 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> | Q. Barrow, Legal Counsel |

12. COMMITTEE REPORTS

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| 12.1 Education & Publicity Committee | A. Martinez, Chairperson |
| <ul style="list-style-type: none">• Report on Foundation meeting and discussion of proposed amendment to certain provisions of the bylaws for the Greater LA Mosquito & Vector Control Public Health and Educational Foundation. | |
| 12.2 Budget & Finance Committee | O. Newcomer, Chairperson |
| <ul style="list-style-type: none">• The Committee has reviewed staff’s 2nd draft of the proposed 2009-2010 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 Fiscal Year 2009-2010 Budget. (<i>EXHIBIT E, separate attachment</i>) | |

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, July 9, 2009. The meeting will be held at 7:00 p.m. at the District’s headquarters office at 12545 Florence Avenue, Santa Fe Springs.