

**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

Cheri Kelley, Norwalk

VICE PRESIDENT

Sally Flowers, Artesia

SECRETARY-TREASURER

Owen Newcomer, Whittier

GENERAL MANAGER

Kenneth L. Bayless

AGENDA

**THE REGULAR MEETING
OF THE BOARD OF TRUSTEES**

• **THURSDAY, DECEMBER 10, 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

BELL

Victor Bello

BELLFLOWER

Ray T. Smith

BELL GARDENS

Pedro Aceituno

BURBANK

Dr. Jeff D. Wassem

CARSON

Harold Williams

CERRITOS

Nikki Noushkam

COMMERCE

Hugo Argumedo

CUDAHY

Mison Levi

DIAMOND BAR

Audrey Hamilton

DOWNEY

Meredith H. Perkins

GARDENA

Rachel C. Johnson

GLENDALE

Armine Perian

HAWAIIAN GARDENS

Victor Farfan

HUNTINGTON PARK

Elba Romo

LAKEWOOD

Joseph Esquivel

LA MIRADA

Gabe Garcia

LA HABRA HEIGHTS

Jim Remington

LONG BEACH

Robert Campbell

LOS ANGELES CITY

Alma Martinez

LOS ANGELES COUNTY

Dr. James Lawson

LYNWOOD

Jim Morton

MAYWOOD

Ana Rosa Rizo

MONTEBELLO

Robert Urteaga

PARAMOUNT

Tom Hansen

PICO RIVERA

Bob Archuleta,

SAN FERNANDO

VACANT

SAN MARINO

Dr. Se-Yao Hsu

SANTA CLARITA

Robert Newman

SANTA FE SPRINGS

Michael Madrigal

SIGNAL HILL

Dr. Hazel Wallace

SOUTH EL MONTE

Blanca Figueroa

SOUTH GATE

Maria Davila

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 (8.1-8.2)

8.1 Consideration of **Minutes 2009-11** of regular Board Meeting held on November 12, 2009 (**EXHIBIT A**)

8.2 Consideration of **Resolution 2009-18** Authorizing Payment of Attached Requisition Schedule for November 1, 2009 through November 30, 2009 (**EXHIBIT B**)

9. **CONSIDERATION AND SELECTION OF TWO TRUSTEES TO ATTEND THE MVCAC ANNUAL CONFERENCE TO BE HELD IN SACRAMENTO, CA ON FEBRUARY 7-10, 2010. (EXHIBIT C)**

10. **COMMITTEE REPORTS**

10.1 Personnel Committee

Dr. J. Lawson, Chairperson

- Discussion of Committee meeting to evaluate General Manager's performance and set short and long-term goals.

11. **CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION; CONFERENCE WITH LABOR NEGOTIATORS**

In accordance with §§ 54957(b)(1) and 54957.6 of the California Government Code, the Board of Trustees will hold a closed session to consider the evaluation of performance of the general manager and set goals for future performance .

12. **STAFF PROGRAM REPORTS: NOVEMBER 2009**

12.1 Manager's Report

Kenneth L. Bayless, General Manager

12.2 Scientific-Technical: (Staff Report A)

S. Kluh, Sci.-Tech Services Dir.

12.3 Operations: (Staff Report B)

M. Daniel, Operations Dir.

12.4 Community Affairs: (Staff Report C)

T. Dever, Community Affairs Dir.

12.5 Fiscal: (Staff Report D)

C. Weeks, Finance Director

12.6 Human Resources: (Staff Report E)

R. Miller, 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, January 14, 2010. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.

HAPPY HOLIDAYS!