

**GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

12545 Florence Avenue, Santa Fe Springs, CA 90670

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PRESIDENT

Sally Flowers, Artesia

VICE PRESIDENT

Owen Newcomer, Whittier

SECRETARY-TREASURER

Robert Campbell, Long Beach

GENERAL MANAGER

Kenneth L. Bayless

AGENDA

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

• THURSDAY, FEBRUARY 11, 2010 •

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. CONSENT AGENDA (8.1-8.4)

8.1 Consideration of **Minutes 2010-01** of regular Board Meeting held on January 14, 2010. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2010-02** Authorizing Payment of Attached Requisition Schedule for January 1, 2010 through January 31, 2010 (**EXHIBIT B**)

BELL

Victor Bello

BELLFLOWER

Ray T. Smith

BELL GARDENS

Pedro Aceituno

BURBANK

Dr. Jeff D. Wassem

CARSON

Harold Williams

CERRITOS

Nikki Noushkam

COMMERCE

Tina Baca Del Rio

CUDAHY

Mison Levi

DIAMOND BAR

Steve Tye

DOWNNEY

Meredith H. Perkins

GARDENA

Rachel C. Johnson

GLENDALE

Armine Perian

HAWAIIAN GARDENS

VACANT

HUNTINGTON PARK

Elba Romo

LAKEWOOD

Joseph Esquivel

LA MIRADA

Gabe Garcia

LA HABRA HEIGHTS

Jim Remington

LOS ANGELES CITY

Alma Martinez

LOS ANGELES COUNTY

Dr. James Lawson

LYNWOOD

Jim Morton

MAYWOOD

Ana Rosa Rizo

MONTEBELLO

Dr. Frank Gomez

NORWALK

Cheri Kelley

PARAMOUNT

Tom Hansen

PICO RIVERA

Bob Archuleta

SAN FERNANDO

VACANT

SAN MARINO

Jeff Groseth

SANTA CLARITA

Robert Newman

SANTA FE SPRINGS

Michael Madrigal

SIGNAL HILL

Dr. Hazel Wallace

SOUTH EL MONTE

Joseph Gonzales

SOUTH GATE

Maria Davila

A CALIFORNIA GOVERNMENTAL AGENCY

- 8.3 Consideration of one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), L 067-2009. This resolution authorizes 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) 1697. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. **(EXHIBIT C)**

Analysis: The JPTR from the County of Los Angeles is similar to previous L.A. County tax sharing resolutions and seeks to generate revenue to partially fund the services of CLMD 1697, as noted above. Similar resolutions have previously been adopted by the Board; L 067-2009 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the City of Carson. 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.

- 8.4 Consideration of one (1) Joint Tax Sharing Resolution from the County Sanitation Districts of Los Angeles County (Annexation No. 21-726). Annexation No. 21-726 requests GLACVCD to allocate 0.0002828% of its current 0.0374% share of property tax resulting in a net share of 0.0371% to support services to an area being annexed to the County Sanitation District. **(EXHIBIT D)**

Analysis: The applicant requested annexation of property into the above County Sanitation District Numbers in order to receive off-site disposal of sewage. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. This request is similar to many received from the county sanitation districts and public works in the past. By sharing the property tax increment with the District resulting from these annexations, GLACVCD will not lose any existing ad valorem tax revenue it currently receives from the affected territories. GLACVCD would only be giving up a portion of the revenues it would receive on increased assessed valuation.

9. **CONSIDERATION AND RATIFICATION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2010**

Board President Sally Flowers will structure standing committee assignments for calendar year 2010.

10. **REMINDER TO TRUSTEES TO COMPLETE & FILE CALIFORNIA FORM 700-STATEMENT OF ECONOMIC INTERESTS**

Each year, Trustees are required to complete and file the "Statement of Economic Interest," otherwise known as "conflict of interest" form. Completion instructions and the form will be available for all Trustees during the Board meeting. The form can also be obtained online at www.fppc.ca.gov. The District can mail the completed and signed form, if you prefer, or you can have your city do this for you. Monetary penalties (\$10/day) may be assessed for failing to file the form on or before the April 1, 2010 deadline. Upon completion of the form, please send a copy to the District for our records.

11. **CONSIDERATION OF THREE (3) TRUSTEES TO ATTEND THE 76TH ANNUAL AMERICAN MOSQUITO CONTROL ASSOCIATION (AMCA) CONFERENCE IN LEXINGTON, KENTUCKY MARCH 28-APRIL 1, 2010. (EXHIBIT E)**

12. COMMITTEE REPORTS

12.1 Policy Committee O. Newcomer, Chairperson

- Consideration of adoption of **Resolution 2010-03** revising the Purchasing of Supplies and Equipment and Professional Services Policy Procedures Manual. (*EXHIBIT F*)

13. STAFF PROGRAM REPORTS: JANUARY 2010

13.1 <u>Manager's Report</u>	Kenneth L. Bayless, General Manager
13.2 <u>Scientific-Technical: (Staff Report A)</u>	S. Klueh, Sci.-Tech Services Dir.
13.3 <u>Operations: (Staff Report B)</u>	M. Daniel, Operations Dir.
13.4 <u>Community Affairs: (Staff Report C)</u>	T. Dever, Community Affairs Dir.
13.5 <u>Fiscal: (Staff Report D)</u>	C. Weeks, Finance Director
13.6 <u>Human Resources: (Staff Report E)</u>	R. Miller, Human Resources Dir.
13.7 <u>Legal Counsel Report</u>	Q. Barrow, Legal Counsel

14. OTHER

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

15. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, March 11, 2010. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.