

**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, JULY 8, 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 (8.1-8.2)

8.1 Consideration of **Minutes 2010-06** of regular Board Meeting held on June 10, 2010. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2010-09** Authorizing Payment of Attached Requisition Schedule for June 1, 2010 through June 30, 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

Barry Bruce

HUNTINGTON PARK

Elba Romo

LAKESWOOD

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

Christina Cortez

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

9. **PUBLIC HEARING (ADOPTION OF THE FY 2010-2011 MINIMUM BENEFIT ASSESSMENT AND BLACK FLY ASSESSMENT RATES)**

Summary: Conduct of this item follows the May 20th Board approval of the Fiscal Year 2010-2011 Budget and Assessment Report which includes 1) staff's recommendation to maintain the district-wide "minimum benefit assessment rate" (MBAR) of \$7.25, generating \$8,045,380.17 in estimated benefit assessment revenue for FY 2010-2011, and 2) a \$0.298 per parcel black fly assessment rate, generating \$ 90,823.54 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 2010-10**, regarding maintenance of a district-wide "minimum benefit assessment rate" (MBAR) of \$7.25 and black fly assessment rate of \$0.298 in order to secure operational funding for fiscal year 2010-2011.*

- 9.1 President Flowers declares the public hearing open.
- 9.2 Presentation of 2010-2011 Engineer's Report by Willdan Financial Services. (*Exhibit C*)
- 9.3 Public Comment
- 9.4 Discussion and consideration of **Resolution 2010-10**, "A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining and Ordering the Rate of Assessment for Fiscal Year 2010-2011 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 2010-10 to be made effective for fiscal year 2010-2011 and placed on the County Assessor's tax roll for collection effective July 2010. The justification and support for adopting the MBAR is contained in the District's "Fiscal Year 2010-2011 Budget" and Assessment Report.

- 9.5 President Flowers declares the public hearing closed.
- 9.6 Adoption of **Resolution 2010-10**, "A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining and Ordering the Rate of Assessment for Fiscal Year 2010-2011 in Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District.

10. **CONSIDERATION OF RESOLUTION 2010-11, "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 FISCAL YEAR 2010-2011."** (*EXHIBIT E*)

11. COMMITTEE REPORTS

11.1 Audit Committee

O. Newcomer, Chairperson

- Consideration of **Resolution 2010-12** approving the Audit Committee recommendation for an agreement between the District and Lance, Soll and Lunghard for auditing services to prepare financial audit reports covering the District and its Public Health and Educational Foundation. (**EXHIBIT F**)

12. ANNUAL REPORT FROM THE GREATER LOS ANGELES VECTOR CONTROL AND PUBLIC HEALTH AND EDUCATION FOUNDATION

13. STAFF PROGRAM REPORTS: JUNE 2010

13.1 Manager's Report

Kenneth L. Bayless, General Manager

13.2 Scientific-Technical: (Staff Report A)

S. Klueh, Sci.-Tech Services Dir.

13.3 Operations: (Staff Report B)

M. Daniel, Operations Dir.

13.4 Community Affairs: (Staff Report C)

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

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, August 12, 2010. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.

PLEASE NOTE:

Video b-roll footage will be recorded of the Board meeting by Community Affairs staff for use in district informational videos