

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

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, OCTOBER 14, 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

BELL
VACANT
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

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 (8.1-8.3)**

8.1 Consideration of **Minutes 2010-09** of regular Board Meeting held on September 9, 2010. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2010-18** Authorizing Payment of Attached Requisition Schedule for September 1, 2010 through September 30, 2010 (**EXHIBIT B**)

8.3 Consideration to move the date of the November 2010 General Board of Trustees meeting to Thursday, November 18, 2010 because the regular date conflicts with a District Observed Holiday, Veterans Day, on November 11, 2010.

A CALIFORNIA GOVERNMENTAL AGENCY

9. **COMMITTEE REPORTS**

9.1 Audit Committee

O. Newcomer, Chairperson

- Presentation from Auditors at Lance, Soll, & Lunghard, LLP regarding findings from District Audit of FY 2009-2010 Financials.

10. **ANNOUNCEMENT OF TRUSTEES TERM OF OFFICE TO EXPIRE JANUARY 3, 2011**

Comment: The Manager has mailed correspondence advising the following named governing bodies that the two or four year term of office of its representative will expire 12:00pm January 3, 2011, and has requested that they reappoint the trustee representative or successor for the next two or four year term of the office according to Division 3, Chapter 1, Article 3, Sections 2024 et. Seq. of the State Health and Safety Code.

Trustee Representative

Sally Flowers

Vacant

Pedro Aceituno

Dr. Jeff Wassem

Steve Tye

Jim Remington

Alma Martinez

Ana Rosa Rizo

Cheri Kelley

Tom Hansen

Bob Archuleta

Vacant

Robert Newman

Governing Body

City of Artesia

City of Bell

City of Bell Gardens

City of Burbank

City of Diamond Bar

City of La Habra Heights

City of Los Angeles

City of Maywood

City of Norwalk

City of Paramount

City of Pico Rivera

City of San Fernando

City of Santa Clarita

11. **STAFF PROGRAM REPORTS: SEPTEMBER 2010**

11.1 Manager's Report

Kenneth L. Bayless, General Manager

11.2 Scientific-Technical: (Staff Report A)

S. Kluh, Sci.-Tech Services Dir.

11.3 Operations: (Staff Report B)

M. Daniel, Operations Dir.

11.4 Community Affairs: (Staff Report C)

T. Dever, Community Affairs Dir.

11.5 Fiscal: (Staff Report D)

C. Weeks, Finance Director

11.6 Human Resources: (Staff Report E)

R. Miller, Human Resources Dir.

11.7 Legal Counsel Report

Q. Barrow, Legal Counsel

12. **OTHER**

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

13. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled pursuant to direction from the Board regarding Item 8.3 on this agenda. The meeting will be held on the authorized date at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.