

**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

Owen Newcomer, Whittier

VICE PRESIDENT

Robert Campbell, Long Beach

SECRETARY-TREASURER

Dr. Jeff Wassem, Burbank

GENERAL MANAGER

Kenneth L. Bayless

AGENDA

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

• THURSDAY, JULY 14, 2011 •

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)**

It is recommended that Items 8.1 through 8.2 be acted on simultaneously by one motion of the Board of Trustees unless separate discussion and/or action on an item is requested by a Trustee.

8.1 Consideration of **Minutes 2011-06** of regular Board Meeting held on June 9, 2011. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2011-10** Authorizing Payment of Attached Requisition Schedule for June 1, 2011 through June 30, 2011 (**EXHIBIT B**)

ARTESIA

Sally Flowers

BELL

Danny Harber

BELLFLOWER

Ray T. Smith

BELL GARDENS

Pedro Aceituno

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

LAKEWOOD

Joseph Esquivel

LA MIRADA

Gabe Garcia

LA HABRA HEIGHTS

Jim Remington

LOS ANGELES CITY

Steven Appleton

LOS ANGELES COUNTY

Dr. James Lawson

LYNWOOD

Jim Morton

MAYWOOD

Edward Varela

MONTEBELLO

Christina Cortez

NORWALK

Cheri Kelley

PARAMOUNT

Tom Hansen

PICO RIVERA

David Armenta

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 2011-2012 MINIMUM BENEFIT ASSESSMENT AND BLACK FLY ASSESSMENT RATES)**

Summary: Conduct of this item follows the May 31st Board approval of the Fiscal Year 2011-2012 Budget and Assessment Report which includes 1) staff's recommendation to maintain the existing district-wide "minimum benefit assessment rate" (MBAR) of \$7.25, generating \$8,058,894 in estimated benefit assessment revenue for FY 2011-2012, and 2) maintain the existing \$0.298 per parcel black fly assessment rate, generating \$91,781 within the black fly assessment zone. Staff's recommendation is to keep the assessments the same as last year.

*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 2011-11**, 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 2011-2012.*

- 9.1 President Newcomer declares the public hearing open.
- 9.2 Presentation of 2011-2012 Engineer's Report by SCI Consulting Group. (**EXHIBIT C**)
- 9.3 Public Comments
- 9.4 President Newcomer declares the public hearing closed.
- 9.5 Discussion and consideration of **Resolution 2011-11**, "A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining and Ordering the Rate of the Assessment for Fiscal Year 2011-2012 in Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District." (**EXHIBIT D**):

Adoption of this Resolution formalizes acceptance of the District's minimum benefit assessment rate (MBAR) contained or modified within Resolution 2011-11 to be made effective for fiscal year 2011-2012 and placed on the County Assessor's tax roll for collection effective July 2011. The justification and support for adopting the MBAR is contained in the District's "Fiscal Year 2011-2012 Budget" and Assessment Report.

- 9.6 Adoption of **Resolution 2011-11**, "A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining and Ordering the Rate of the Assessment for Fiscal Year 2011-2012 in Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District."

10. **CONSIDERATION OF RESOLUTION 2011-12, "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 2011-2012."** (**EXHIBIT E**)

11. **COMMITTEE REPORTS**

- 11.1 Personnel Committee C. Kelley, Chairperson
 - 11.1.a. Discussion of Committee meeting to review General Manager's evaluation.

11.1.b. **Closed Session**

In accordance with §§ 54957 and 54957.6 of the California Government Code, the Board of Trustees will hold a closed session to evaluate the General Manager's performance and consider the recommendations of the Board of Trustees Personnel Committee.

Designated representative attending the Closed Session: Legal Counsel

12. **STAFF PROGRAM REPORTS: JUNE 2011**
(DISCUSS AND FILE)

- | | |
|--|-------------------------------------|
| 12.1 <u>Manager's Report</u> | Kenneth L. Bayless, General Manager |
| 12.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Klueh, Sci.-Tech Services Dir. |
| 12.3 <u>Operations: (Staff Report B)</u> | M. Daniel, Operations Dir. |
| 12.4 <u>Community Affairs: (Staff Report C)</u> | T. Dever, Community Affairs Dir. |
| 12.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 12.6 <u>Human Resources: (Staff Report E)</u> | R. Miller, Human Resources Dir. |
| 12.7 <u>Legal Counsel Report</u> | 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, August 11, 2011. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.