

**GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

12545 Florence Avenue, Santa Fe Springs, CA 90670

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PRESIDENT

Robert Campbell, Long Beach

VICE PRESIDENT

Dr. Jeff D. Wassem, Burbank

SECRETARY-TREASURER

Pedro Aceituno, Bell Gardens

GENERAL MANAGER

Kenneth L. Bavless

AGENDA

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

• THURSDAY, MARCH 8, 2012 •

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 2012-02** of regular Board Meeting held on February 9, 2012. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2012-04** Authorizing Payment of Attached Requisition Schedule for February 1, 2012 through February 29, 2012 (**EXHIBIT B**)

ARTESIA

Sally Flowers

BELL

Danny Harber

BELLFLOWER

Ray T. Smith

CARSON

Harold Williams

CERRITOS

Mark W. Bollman

COMMERCE

Tina Baca Del Rio

CUDAHY

Mison Levi

DIAMOND BAR

Steve Tye

DOWNEY

Roger C. Brossmer

GARDENA

Rachel C. Johnson

GLENDALE

Armine Perian

HAWAIIAN GARDENS

Barry Bruce

HUNTINGTON PARK

Elba Romo

LA HABRA HEIGHTS

Jim Remington

LAKELWOOD

Steve Craft

LA MIRADA

Pauline Deal

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 W. Armenta

SAN FERNANDO

Sylvia Ballin

SAN MARINO

Jeff Groseth

SANTA CLARITA

Robert Newman

SANTA FE SPRINGS

Michael Madrigal

SIGNAL HILL

Dr. Hazel Wallace

SOUTH EL MONTE

Hector Delgado

SOUTH GATE

Maria Davila

WHITTIER

Owen Newcomer

- 8.3 Consideration of four (4) County of Los Angeles Joint Property Tax Resolutions (JPTR), for Petition No. 19-410 (Tax Rate Areas 02225, 02228, 02280, 04408, 04427), Petition No. 19-410 (Tax Rate Areas 04410, 04481), Petition No. 71-1110 (Tax Rate Area 11980), and Petition No. 71-1110 (Tax Rate Area 11984) . These resolutions authorize 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 territories identified in the resolution to provide revenue to the County Lighting Maintenance District (CLMD) 1687. A copy of the letter from the County of Los Angeles Department of Public Works requesting these resolutions is attached. **(EXHIBIT C)**

Analysis: The JPTR from the County of Los Angeles is similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of CLMD 1687, as noted above. Similar resolutions have previously been adopted by the Board; Petition No. 19-410 relates to funding for the operation and maintenance of new street lighting services for the Avocado Heights area. 71-1110 relates to funding for the operation and maintenance of new street lighting services for the Hacienda Heights area. 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. SCV-1062). This resolution requests GLACVCD to allocate 0.0005809% of its current 0.0322% share of property tax resulting in a net share of 0.0317% to support services to an area being annexed to the County Sanitation District. **(EXHIBIT D)**

Analysis: The applicant requested annexation of properties into the above County Sanitation District Number 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 VOTE FOR SPECIAL DISTRICT LAFCO REPRESENTATIVE FOR TERM EXPIRING MAY 2016**
(EXHIBIT E)

Summary: The Board should vote for one candidate on the ballot for Special District LAFCO Representative for the term expiring May 2016. The candidate receiving the highest number of votes will be declared the special district representative to LAFCO. In the event of a tie, a new election will be held with only the two candidates who constituted a tie on the ballot. Ballots must be returned by 5:00pm on April 13, 2012.

10. **COMMITTEE REPORTS**

10.1. Education & Publicity Committee

Dr. H. Wallace, Chair

- Discussion of Education Foundation and program strategic plan for 2012

11. **STAFF PROGRAM REPORTS: FEBRUARY 2012**

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| 11.1 <u>Manager's Report</u> | Kenneth L. Bayless, General Manager |
| 11.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Kluh, Sci.-Tech Services Dir. |
| 11.3 <u>Operations: (Staff Report B)</u> | M. Daniel, Operations Dir. |
| 11.4 <u>Community Affairs: (Staff Report C)</u> | T. Dever, Community Affairs Dir. |
| 11.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 11.6 <u>Human Resources: (Staff Report E)</u> | R. Miller, Human Resources Dir. |
| 11.7 <u>Legal Counsel Report</u> | 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 on Thursday, April 12, 2012. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.