

**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](mailto:info@glacvcd.org) Website: [www.glacvcd.org](http://www.glacvcd.org)

**GENERAL MANAGER**

*Kenneth L. Bayless*

**PRESIDENT**

*Robert Campbell, Long Beach*

**VICE PRESIDENT**

*Dr. Jeff D. Wassem, Burbank*

**SECRETARY-TREASURER**

*Pedro Aceituno, Bell Gardens*

**AGENDA**

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

• **THURSDAY, MAY 10, 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 (8.1-8.3)**
  - 8.1 Consideration of **Minutes 2012-04** of regular Board Meeting held on April 12, 2012. (**EXHIBIT A**)
  - 8.2 Consideration of **Resolution 2012-06** Authorizing Payment of Attached Requisition Schedule for April 1, 2012 through April 30, 2012 (**EXHIBIT B**)

**ARTESIA**

*Sally Flowers*

**BELL**

*Danny Harber*

**BELFLOWER**

*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*

**LAKESWOOD**

*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 **Resolution 2012-07** Agreement for: (1) Sharing of Costs and Reimbursement of Costs with City of La Cañada Flintridge (*Exhibit C, Attachment 1 & 2*); and **Resolution 2012-08** Agreement for: (2) Assessment, Engineering and Balloting Services In Connection with the Proposed Annexation of La Cañada Flintridge (*EXHIBIT D, Attachment 1 & 2*)

Recommendation: That the Board Adopt Resolutions 2012-07 and 2012-08 Authorizing the General Manager to Execute Agreements with City of La Cañada Flintridge and SCI Consulting Group In Connection with the Proposed Annexation of La Cañada Flintridge

*Analysis: The Board has previously directed and approved the District to proceed with the annexation of the City of La Cañada Flintridge (City) into the District. Meetings with the City have established the parameters for moving forward with the annexation process and for the payment of fees and services associated with that process. As you know the City has agreed to pay for the bulk of the annexation costs, including all LAFCO and related fees: (LAFCO Annexation Fee [\$8000]; Assessor Fee [\$1500]; State Board of Equalization Fee [\$3500]; and an undetermined Legal Description Fee.*

*In addition to the fees above, the City has agreed to pay the bulk of the consulting fees to administer the required Proposition 218 vote. Currently the District contracts with SCI Consulting Group to prepare our annual Engineering and Assessment Report and SCI has provided a proposal (Exhibit D, Attachment 2) describing the various activities and fees associated with administering a vector control funding measure vote to annex La Cañada Flintridge. The City has agreed to fund all phases of the FY12/13 proposal costs and, pending the Board's approval, the District would fund Phase III, Engineering and Assessment Report [\$18,500] and Phase VI, Assistance with LAFCO Annexation Proceedings [actual hourly cost not to exceed \$6,000] of the proposal. Additionally the District would fund any required attorney fees incurred on behalf of the District associated with the annexation process.*

*Pursuant to the reimbursement agreement with the City, the District would execute the contract with SCI and the City would reimburse the District for various services under the terms of the contract. The reimbursement agreement requires the City to deposit funds with the District, and the funds would be withdrawn to pay SCI. According to City staff, the City has stated that it will deposit \$34,000 this fiscal year; accordingly, the draft agreement requires the City to deposit such amount by June 30.*

*Pursuant to the professional services agreement with SCI, the District would pay SCI for services rendered upon the completion of each phase. However, payment for the phases that are the City's responsibility is contingent upon the District actually receiving the money from the City, which means that the District is under no obligation to pay SCI for those phases if the City stops paying the District for any reason.*

*It is recommended that the Board adopt the resolutions approving the Reimbursement Agreement with the City and the Professional Services Agreement with SCI and authorizing the General Manager to sign and execute the agreements under the terms described above.*

**9. COMMITTEE REPORTS**

9.1. Personnel Committee

C. Kelley, Chair

9.1.a. Discussion of Committee meeting to review General Manager's compensation.

9.1.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 with respect to the compensation and benefits of the General Manager.*

*Designated representative attending the Closed Session: Legal Counsel*

9.2 Education & Publicity Committee

H. Wallace, Chair

- Discussion of Education Foundation's Strategic Plan for 2012

**10. STAFF PROGRAM REPORTS: APRIL 2012**

10.1 Manager's Report

Kenneth L. Bayless, General Manager

10.2 Scientific-Technical: (Staff Report A)

S. Kluh, Sci.-Tech Services Dir.

10.3 Operations: (Staff Report B)

M. Daniel, Operations Dir.

10.4 Community Affairs: (Staff Report C)

T. Dever, Community Affairs Dir.

10.5 Fiscal: (Staff Report D)

C. Weeks, Finance Director

10.6 Human Resources: (Staff Report E)

R. Miller, Human Resources Dir.

10.7 Legal Counsel Report

Q. Barrow, Legal Counsel

**11. OTHER**

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

**12. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, June 14, 2012. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.