

**GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

12545 Florence Avenue, Santa Fe Springs, CA 90670
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GENERAL MANAGER
Kenneth L. Bavless

AGENDA

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

• **THURSDAY, JUNE 14, 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 2012-05** of regular Board Meeting held on May 10, 2012. (**EXHIBIT A**)
 - 8.2 Consideration of **Resolution 2012-09** Authorizing Payment of Attached Requisition Schedule for May 1, 2012 through May 31, 2012 (**EXHIBIT B**)

PRESIDENT

Robert Campbell, Long Beach

VICE PRESIDENT

Dr. Jeff D. Wassem, Burbank

SECRETARY-TREASURER

Pedro Aceituno, Bell Gardens

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 one (1) Joint Tax Sharing Resolution from the County Sanitation Districts of Los Angeles County (Annexation No. SCV-1063). This resolution requests GLACVCD to allocate 0.0009% of its current 0.050% share of property tax resulting in a net share of 0.049% to support services to an area being annexed to the County Sanitation District. **(EXHIBIT C)**

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. COMMITTEE REPORTS

9.1. Personnel Committee C. Kelley, Chair

- Report on Committee meeting earlier this evening.

9.2 Budget & Finance Committee P. Aceituno, Chair

- The Committee has reviewed staff's proposed FY 2012-2013 budget and is prepared to report its findings to the Board and make recommendations to the Board to approve and accept the FY 2012-2013 Budget **(EXHIBIT D, refer to budget attachment. VOTE REQUIRED)**

10. STAFF PROGRAM REPORTS: MAY 2012

10.1 <u>Manager's Report</u>	Kenneth L. Bayless, General Manager
10.2 <u>Scientific-Technical: (Staff Report A)</u>	S. Kluh, Sci.-Tech Services Dir.
10.3 <u>Operations: (Staff Report B)</u>	M. Daniel, Operations Dir.
10.4 <u>Community Affairs: (Staff Report C)</u>	T. Dever, Community Affairs Dir.
10.5 <u>Fiscal: (Staff Report D)</u>	C. Weeks, Finance Director
10.6 <u>Human Resources: (Staff Report E)</u>	R. Miller, Human Resources Dir.
10.7 <u>Legal Counsel Report</u>	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, July 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.