

**GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

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GENERAL MANAGER
Kenneth L. Bayless

AGENDA

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

• **THURSDAY, JULY 12, 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 2012-06** of regular Board Meeting held on June 14, 2012. (**EXHIBIT A**)
 - 8.2 Consideration of **Resolution 2012-10** 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

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

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-1064). This resolution requests GLACVCD to allocate 0.00058% of its current 0.0322% share of property tax resulting in a net share of 0.0316% 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.

- 8.4 Authorization to Use Portion of MVCAC President Travel Budget to Appear Before San Mateo LAFCO on Behalf of San Mateo MVCD.

*Summary: San Mateo MVCD has requested that Ken Bayless appear on July 18, 2012 at the San Mateo LAFCO on behalf of the San Mateo MVCD. See attached letter. The Trustees have approved a travel budget for reimbursement of MVCAC president travel expenses. It is anticipated that all reimbursable costs associated with the appearance will not exceed \$350. (**EXHIBIT D**)*

9. **PUBLIC HEARING (ADOPTION OF THE FY 2012-2013 MINIMUM BENEFIT ASSESSMENT AND BLACK FLY ASSESSMENT RATES**

Summary: This public hearing and discussion follow the June 14th Board approval of the Fiscal Year 2012-2013 Budget and Assessment Report which includes 1) staff's recommendation to increase the existing district-wide "minimum benefit assessment rate" (MBAR) from \$7.25 to \$7.74, generating \$8,587,741 in estimated benefit assessment revenue for FY 2012-2013, and 2) increasing the existing \$0.298 per parcel black fly assessment rate to \$0.30 per parcel, generating \$91,840 within the black fly assessment zone.

*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 2012-11**, regarding increasing the district-wide "minimum benefit assessment rate" (MBAR) to \$7.74 and black fly assessment rate to \$0.30 in order to secure operational funding for fiscal year 2012-2013.*

- 9.1 President Campbell declares the public hearing open.
- 9.2 Presentation of 2012-2013 Engineer's Report by SCI Consulting Group. (**EXHIBIT E**)
- 9.3 Public Comments
- 9.4 President Campbell declares the public hearing closed.
- 9.5 Discussion and consideration of **Resolution 2012-11**, "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 2012-2013 in Connection with

Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District.” (**EXHIBIT E**)

Adoption of this Resolution formalizes acceptance of the District’s minimum benefit assessment rate (MBAR) contained or modified within Resolution 2012-11 to be made effective for fiscal year 2012-2013 and placed on the County Assessor’s tax roll for collection effective July 2012. The justification and support for adopting the MBAR is contained in the District’s “Fiscal Year 2012-2013 Budget” and Assessment Report.

9.6 Adoption of **Resolution 2012-11**, “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 2012-2013 in Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District.”

10. CONSIDERATION OF RESOLUTION 2012-12, “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 2012-2013.” (EXHIBIT F)

11. COMMITTEE REPORTS

11.1. Personnel Committee

C. Kelley, Chair

- Discussion of Committee meeting to review General Manager’s contract including compensation and benefits.
- **CLOSED SESSION**

In accordance with §54957.6 of the California Government Code, the Board of Trustees will hold a closed session to consider the recommendations of the Board of Trustees Personnel Committee with respect to the contract including compensation and benefits of the General Manager.

11.2 Education & Publicity Committee

H. Wallace, Chair

- Report on Education Foundation fundraising plans for Summer 2012

12. STAFF PROGRAM REPORTS: JUNE 2012

12.1 Manager’s Report

Kenneth L. Bayless, General Manager

12.2 Scientific-Technical: (Staff Report A)

S. Kluh, Sci.-Tech Services Dir.

12.3 Operations: (Staff Report B)

M. Daniel, Operations Dir.

12.4 Community Affairs: (Staff Report C)

T. Dever, Community Affairs Dir.

12.5 Fiscal: (Staff Report D)

C. Weeks, Finance Director

12.6 Human Resources: (Staff Report E)

R. Miller, Human Resources Dir.

12.7 Legal Counsel Report

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 9, 2012. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.