

**GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

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

AGENDA

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

• THURSDAY, AUGUST 9, 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 2012-07** of regular Board Meeting held on July 12, 2012. (**EXHIBIT A**)
 - 8.2 Consideration of **Resolution 2012-13** Authorizing Payment of Attached Requisition Schedule for July 1, 2012 through July 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 Exchange Resolution from the Department of Public Works Waterworks District (Detachment 36-1, LAFCO 2012-03).
(EXHIBIT C)

Summary: This resolution authorizes the exchange of property tax between the Waterworks District No. 36 and GLACVCD. The Waterworks district will reallocate 0.07% of its annual tax increment to GLACVCD's current tax share of 0.032% due to the Waterworks District No. 36 ceasing to be part of the Tax Rate Area as a result of the detachment. GLACVCD will, therefore, receive an increase in its tax share making it a share of 0.103%.

9. **CONSIDERATION OF GENERAL MANAGER CONTRACT INCLUDING COMPENSATION AND BENEFITS (EXHIBIT D)**

Summary: The Personnel Committee met last month to review the General Manager's contract including compensation and benefits. The Board of Trustees then held a closed session to consider the recommendations of the Committee. The proposed contract for the General Manager will now be considered by the Board during open session.

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

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| 10.1 <u>Manager's Report</u> | Kenneth L. Bayless, General Manager |
| 10.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Klueh, 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, September 13, 2012. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.