

**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)

**PRESIDENT**

*Robert Campbell, Long Beach*

**VICE PRESIDENT**

*Dr. Jeff D. Wassem, Burbank*

**SECRETARY-TREASURER**

*Pedro Aceituno, Bell Gardens*

**GENERAL MANAGER**

*Kenneth L. Bayless*

**AGENDA**

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

• **THURSDAY, OCTOBER 11, 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 2012-09** of regular Board Meeting held on September 13, 2012. (**EXHIBIT A**)
  - 8.2 Consideration of **Resolution 2012-16** Authorizing Payment of Attached Requisition Schedule for September 1, 2012 through September 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*

**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. 28-611 (*Tax Rate Areas 09678 and 9722*), territory L 014-2012 and territory L 017-2012. 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 letters from the County of Los Angeles Department of Public Works requesting these resolutions is attached. **(EXHIBIT C)**

*Analysis: The JPTRs from the County of Los Angeles are 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. 28-611 relates to funding for the operation and maintenance of new street lighting services for the Los Nietos area. L 014-2012 relates to funding for the operation and maintenance of new street lighting services for the Hacienda Heights area and L 017-2012 is for the Castaic 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.*

**9. COMMITTEE REPORTS**

9.1 Audit Committee

O. Newcomer, Chair

- Presentation from auditors at Lance, Soll & Lunghard LLP regarding findings from District audit of FY 2011-2012 financials. **(EXHIBIT D)**

**10. ANNOUNCEMENT OF TRUSTEES' TERM OF OFFICE TO EXPIRE JANUARY 7, 2013**

*Summary: The General Manager has mailed correspondence advising the following named governing bodies that the two or four year term of office of its representative will expire 12:00pm January 7, 2013, and has requested that they reappoint the trustee representative or successor for the next two or four year term of the office according to Division 3, Chapter 1, Article 3, Sections 2024 et. seq. of the State Health and Safety Code.*

**Trustee Representative**

**Governing Body**

*Sally Flowers  
Pedro Aceituno  
Ray Smith  
Mison Levi  
Steve Tye  
Barry Bruce  
Elba Romo  
Steven Appleton  
Edward Varela  
Tom Hansen  
David Armenta  
Sylvia Ballin  
Robert Newman  
Dr. Hazel Wallace  
Owen Newcomer*

*City of Artesia  
City of Bell Gardens  
City of Bellflower  
City of Cudahy  
City of Diamond Bar  
City of Hawaiian Gardens  
City of Huntington Park  
City of Los Angeles  
City of Maywood  
City of Paramount  
City of Pico Rivera  
City of San Fernando  
City of Santa Clarita  
City of Signal Hill  
City of Whittier*

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

- |  |                                     |
|--|-------------------------------------|
| 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, November 8, 2012. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.