

**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 Website: 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, NOVEMBER 8, 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 2012-10** of regular Board Meeting held on October 11, 2012. (**EXHIBIT A**)
 - 8.2 Consideration of **Resolution 2012-17** Authorizing Payment of Attached Requisition Schedule for October 1, 2012 through October 31, 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 one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), for Petition No. 2-111. This resolution authorizes 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 territory identified in the resolution to provide revenue to the County Lighting Maintenance District (CLMD) 10006. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. **(EXHIBIT C)**

Analysis: The JPTR from the County of Los Angeles is similar to previous L.A. County tax sharing resolutions and seeks to generate revenue to partially fund the services of CLMD 10006, as noted above. Similar resolutions have previously been adopted by the Board; Petition No. 2-111 relates to funding for the operation and maintenance of new street lighting services for the City of Diamond Bar. 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 Budget & Finance Committee

P. Aceituno, Chair

- Review and discussion of GASB 45 actuarial report and funding options. **(EXHIBIT D)**
- Discussion and consideration of committee recommendations for allocation of surplus District funds from FY 2011-2012.

10. STAFF PROGRAM REPORTS: OCTOBER 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. 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, December 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.