

**GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT**

12545 Florence Avenue, Santa Fe Springs, CA 90670

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**PRESIDENT**

*Robert Campbell, Long Beach*

**VICE PRESIDENT**

*Dr. Jeff D. Wassem, Burbank*

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*Pedro Aceituno, Bell Gardens*

**GENERAL MANAGER**

*Kenneth L. Bayless*

**AGENDA**

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

• **THURSDAY, DECEMBER 13, 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 2012-11** of regular Board Meeting held on November 8, 2012. (**EXHIBIT A**)
  - 8.2 Consideration of **Resolution 2012-18** Authorizing Payment of Attached Requisition Schedule for November 1, 2012 through November 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 one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), for Parcel Map 60030. 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) 1687. 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; Parcel Map 60030 relates to funding for the operation and maintenance of new street lighting services 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.*

- 8.4 Consideration of request to send additional staff to the AMCA Annual Conference in New Jersey, February 24-28, 2013. **(EXHIBIT D)**

## **9. COMMITTEE REPORTS**

### 9.1 Budget & Finance Committee

P. Aceituno, Chair

- Review and discussion of GASB 45 actuarial report and funding options. **(EXHIBIT E)**

*Note: This agenda item was continued from the November 8, 2012 General Board meeting.*

## **10. CONSIDERATION OF TWO TRUSTEES TO ATTEND THE MOSQUITO AND VECTOR CONTROL ASSOCIATION OF CALIFORNIA (MVCAC) ANNUAL CONFERENCE IN SACRAMENTO, FEBRUARY 3-6, 2013. (EXHIBIT F)**

## **11. CONSIDERATION OF TWO TRUSTEES TO ATTEND THE 79<sup>TH</sup> ANNUAL AMERICAN MOSQUITO CONTROL ASSOCIATION (AMCA) CONFERENCE IN NEW JERSEY, FEBRUARY 24-28, 2013. (EXHIBIT G)**

## **12. STAFF PROGRAM REPORTS: NOVEMBER 2012**

- |  |                                     |
|--|-------------------------------------|
| 12.1 <u>Manager's Report</u>                       | Kenneth L. Bayless, General Manager |
| 12.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Kluh, Sci.-Tech Services Dir.    |
| 12.3 <u>Operations: (Staff Report B)</u>           | M. Daniel, Operations Dir.          |
| 12.4 <u>Community Affairs: (Staff Report C)</u>    | T. Dever, Community Affairs Dir.    |
| 12.5 <u>Fiscal: (Staff Report D)</u>               | C. Weeks, Finance Director          |
| 12.6 <u>Human Resources: (Staff Report E)</u>      | R. Miller, Human Resources Dir.     |
| 12.7 <u>Legal Counsel Report</u>                   | 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, January 10, 2013. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.

**HAPPY HOLIDAYS!**