

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

SECRETARY-TREASURER

Pedro Aceituno, Bell Gardens

GENERAL MANAGER

Kenneth L. Bayless

AGENDA

THE ANNUAL MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, JANUARY 10, 2013 •

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. **RECOGNITION OF TRUSTEE REAPPOINTMENTS**

Trustee reappointments to date include:

Trustee

- Sally Flowers, City of Artesia
- Pedro Aceituno, City of Bell Gardens
- Ray Smith, City of Bellflower
- Steve Tye, City of Diamond Bar

Term

2 years
2 years
2 years
2 years

ARTESIA

Sally Flowers

BELL

Danny Harber

BELLFLOWER

Ray T. Smith

CARSON

Harold Williams

CERRITOS

Mark W. Bollman

COMMERCE

Tina Baca Del Rio

CUDAHY

Josue Barrios

DIAMOND BAR

Steve Tye

DOWNEY

Roger C. Brossmer

GARDENA

Rachel C. Johnson

GLENDALE

Armine Perian

HAWAIIAN GARDENS

Barry Bruce

HUNTINGTON PARK

Elba Guerrero

LAKEWOOD

Steve Croft

LA MIRADA

Pauline Deal

LA HABRA HEIGHTS

Jim Remington

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

Gustavo V. Camacho

SAN FERNANDO

Nina Herrera

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

A CALIFORNIA GOVERNMENTAL AGENCY

PROMOTING COMMUNITY HEALTH, COMFORT AND WELFARE THROUGH EFFECTIVE AND RESPONSIVE VECTOR CONTROL SINCE 1952

- Barry Bruce, City of Hawaiian Gardens 2 years
- Tom Hansen, City of Paramount 2 years
- Robert Newman, City of Santa Clarita 2 years
- Dr. Hazel Wallace, City of Signal Hill 4 years
- Owen Newcomer, City of Whittier 4 years

9. **RECOGNITION OF NEW TRUSTEES**

New Trustees appointed to date include:

<u>Trustee</u>	<u>Term</u>
• Josue Barrios, City of Cudahy	2 years
• Elba Guerrero, City of Huntington Park	4 years
• Gustavo Camacho, City of Pico Rivera	2 years
• Nina Herrera, City of San Fernando	2 years

Note: The District is awaiting appointment of a representative for the following cities:

- City of Los Angeles
- City of Maywood

10. **ELECTION OF DISTRICT SECRETARY-TREASURER FOR CALENDAR YEAR 2013**

Board policy of February 14, 1957, page 137 of Minute Book No. 1 and July 13, 1967, page 13 of Minute Book No. 3, provides for the election of officers on a rotational (succession) basis and nomination of a minimum of two candidates for the Office of Secretary-Treasurer by the Nominating Committee composed of Past Presidents.

11. **INSTALLATION OF BOARD PRESIDENT JEFF WASSEM FOR CALENDAR YEAR 2013.**

12. **INSTALLATION OF VICE PRESIDENT PEDRO ACEITUNO AND NEWLY ELECTED SECRETARY-TREASURER FOR CALENDAR YEAR 2013.**

13. **CONSENT AGENDA (13.1-13.4)**

- 13.1 Consideration of **Minutes 2012-12** of regular Board Meeting held on December 13, 2012. (**EXHIBIT A**)
- 13.2 Consideration of **Resolution 2013-01** Authorizing Payment of Attached Requisition Schedule for December 1, 2012 through December 31, 2012 (**EXHIBIT B**)
- 13.3 Consideration of one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), for Territory L 028-2012. 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) 1697. 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 1697, as noted above. Similar resolutions have previously been adopted by the Board; territory L 028-2012 relates to funding for the operation and maintenance of new street lighting services for the City of Carson. 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.

13.4 Formation of an Ad Hoc GASB 45 Committee

Summary: Over the last several months, the 2012 Budget and Finance Committee has been reviewing the issues associated with GASB 45 regarding unfunded future liabilities related to employee benefits. Due to the complexity of the issues, the 2012 Committee has requested that the President appoint the existing committee members to a “single-purpose” ad hoc committee for the purpose of completing its work to develop a recommendation to the Board. As is true with all ad-hoc committees, the committee will disband once the full Board acts upon any recommendations made by the committee.

Staff’s recommendation: Confirm the appointments of the following Trustees to an Ad Hoc GASB 45 Committee: Pedro Aceituno, Owen Newcomer, Christina Cortez, Sally Flowers, and Cheri Kelley.

14. **DISCUSSION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS AND INTEREST FOR 2013**

15. **CONSIDERATION TO CHANGE DATE OF FEBRUARY 14, 2013 GENERAL BOARD MEETING**

16. **STAFF PROGRAM REPORTS: DECEMBER 2012**

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| 16.1 <u>Manager’s Report</u> | Kenneth L. Bayless, General Manager |
| 16.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Kluh, Sci.-Tech Services Dir. |
| 16.3 <u>Operations: (Staff Report B)</u> | M. Daniel, Operations Dir. |
| 16.4 <u>Community Affairs: (Staff Report C)</u> | T. Dever, Community Affairs Dir. |
| 16.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 16.6 <u>Human Resources: (Staff Report E)</u> | R. Miller, Human Resources Dir. |
| 16.7 <u>Legal Counsel Report</u> | Q. Barrow, Legal Counsel |

17. **OTHER**

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

18. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, February 14, 2013 or as determined in Item 15. The meeting will be held at 7:00 p.m. at the District’s headquarters office at 12545 Florence Avenue, Santa Fe Springs.