

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

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PRESIDENT

Dr. Jeff D. Wassem, Burbank

VICE PRESIDENT

Pedro Aceituno, Bell Gardens

SECRETARY-TREASURER

Steve Tye, Diamond Bar

GENERAL MANAGER

Kenneth L. Bayless

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, FEBRUARY 14, 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. **CONSENT AGENDA (8.1-8.3)**

8.1 Consideration of **Minutes 2013-01** of regular Board Meeting held on January 10, 2013. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2013-02** Authorizing Payment of Attached Requisition Schedule for January 1, 2013 through January 31, 2013 (**EXHIBIT B**)

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

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

LONG BEACH

Robert Campbell

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

- 8.3 Consideration of two (2) Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation No. SCV-1036 and SCV-1058). SCV-1036 requests GLACVCD to allocate 0.00058% of its current 0.0322% share of property tax resulting in a net share of 0.0316% to support services to an area being annexed to the County Sanitation District. SCV-1058 requests GLACVCD to allocate 0.00058% of its current 0.0322% share of property tax resulting in a net share of 0.0316% to support services to an area being annexed to the County Sanitation District. (**EXHIBIT C**)

Analysis: The applicant requested annexation of properties into the above County Sanitation District Number in order to receive off-site disposal of sewage. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. These requests are similar to many received from the county sanitation districts and public works in the past. By sharing the property tax increment with the District resulting from these annexations, GLACVCD will not lose any existing ad valorem tax revenue it currently receives from the affected territories. GLACVCD would only be giving up a portion of the revenues it would receive on increased assessed valuation.

9. **CONSIDERATION AND RATIFICATION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2013**

Summary: Board President Dr. Jeff Wassem will structure standing committee assignments for calendar year 2013.

10. **REMINDER TO TRUSTEES TO COMPLETE AND FILE ANNUAL CALIFORNIA FORM 700- STATEMENT OF ECONOMIC INTERESTS**

Summary: Each year, Trustees are required to complete and file their annual "Statement of Economic Interest" otherwise known as the "conflict of interest" form. Completion instructions and the form will be available to Trustees during the Board meeting. Trustees who have an email address on record with the LA County Conflict of Interest Division may receive an electronic form for completion. This form can also be obtained online at www.fppc.ca.gov. The District can mail the completed and signed form, if you prefer, or you can have your city do this for you. Monetary penalties (\$10/day) may be assessed for failing to file the form on or before the April 2, 2013 deadline. Upon completion of the form, please send a copy to the District for our records.

11. **COMMITTEE REPORTS**

11.1 Ad Hoc GASB 45 Committee P. Aceituno, Chair

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

Note: This agenda item was continued by the 2012 Budget & Finance Committee from the December 13, 2012 General Board meeting.

12. **STAFF PROGRAM REPORTS: JANUARY 2013**

- 12.1 Manager's Report Kenneth L. Bayless, General Manager
- 12.2 Scientific-Technical: (Staff Report A) S. Kluh, Sci.-Tech Services Dir.
- 12.3 Operations: (Staff Report B) M. Daniel, Operations Dir.

- 12.4 Community Affairs: (*Staff Report C*) T. Dever, Community Affairs Dir.
- 12.5 Fiscal: (*Staff Report D*) C. Weeks, Finance Director
- 12.6 Human Resources: (*Staff Report E*) R. Miller, Human Resources Dir.
- 12.7 Legal Counsel Report 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, March 14, 2013. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.