

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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## PRESIDENT

*Dr. Jeff D. Wassem, Burbank*

## VICE PRESIDENT

*Pedro Aceituno, Bell Gardens*

## SECRETARY-TREASURER

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## GENERAL MANAGER

*Kenneth L. Bayless*

# AGENDA

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• **THURSDAY, JULY 11, 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 (8.1-8.4)**  
**(VOTE REQUIRED)**

8.1 Consideration of **Minutes 2013-06** of regular Board Meeting held on June 13, 2013. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2013-08** Authorizing Payment of Attached Requisition Schedule for June 1, 2013 through June 30, 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

VACANT

## 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*

8.3 Consideration of La Canada Flintridge Contract Extension for Vector Control Services. (**EXHIBIT C**)

*Summary: The District is providing contract vector control services to the City of La Canada Flintridge until a formal annexation of the city can be conducted. The contract with the city has expired as of June 30, 2013, and the city is now requesting a contract extension commencing July 1, 2013 through June 30, 2015.*

8.4 Review and approval of abatement notice issued to the City of Los Angeles concerning vegetation removal and mosquito production along the Ken Malloy Harbor Regional Park. (**EXHIBIT D**)

*Analysis: There is a history of excessively high mosquito occurrence at and around the Los Angeles City owned Ken Malloy Harbor Regional Park, due to the lack of proper vegetation management within Machado Lake.*

*While this agency has, in the past, categorically insisted on vegetation removal, little action has been taken in recent years due to the impending large scale restoration of the entire ecosystem under Proposition O. Since the project start date continues to be postponed year after year, vegetation overgrowth at Machado Lake is out of control, larval mosquito control activities have become impossible and adult control has been the only option to protect local residents from the subsequent public health risks. Due to cool climate conditions in the coastal region, West Nile virus (WNV) activity in this area generally occurs sporadically and usually late in the season. This summer, however, has seen an exceptionally early and relatively high virus presence. Mosquito infection rates and the assessment of high risk for human infection in the area have initiated an emergency planning response by GLACVCD. Thus, with Proposition O work on the actual lake further postponed, GLACVCD considers it prudent to issue the City of Los Angeles a Notice of Abatement (California SHSC §§2060-1).*

*The City has been put on notice of the abatement action pending Board approval.*

9. **PUBLIC HEARING (ADOPTION OF THE FY 2013-2014 MINIMUM BENEFIT ASSESSMENT AND BLACK FLY ASSESSMENT RATES**

*Summary: This public hearing and discussion follow the June 13th Board approval of the Fiscal Year 2013-2014 Budget and Assessment Report which includes 1) staff's recommendation to maintain the existing district-wide "minimum benefit assessment rate" (MBAR) at \$7.74, generating \$8,682,312 in estimated benefit assessment revenue for FY 2013-2014, and 2) maintaining the existing \$0.30 per parcel black fly assessment rate, generating \$91,859 of the estimated benefit assessment revenue within the black fly assessment zone.*

*The Board of Trustees regularly conducts a yearly hearing regarding adoption of its annual general benefit assessment rate. This year, the Board of Trustees intends to consider adoption of **Resolution 2013-09**, regarding maintaining the district-wide "minimum benefit assessment rate" (MBAR) at \$7.74 and black fly assessment rate at \$0.30 in order to secure operational funding for fiscal year 2013-2014.*

9.1 President Wasseem declares the public hearing open.

9.2 Presentation of 2013-2014 Engineer's Report by SCI Consulting Group. (**EXHIBIT E, Refer to attached report**)

- 9.3. Public Comments
- 9.4. President Wassem declares the public hearing closed.
- 9.5. Discussion and consideration of **Resolution 2013-09**, “A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining and Ordering the Rate of the Assessment for Fiscal Year 2013-2014 in Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District.” (**EXHIBIT F**)

*Adoption of this Resolution formalizes acceptance of the District’s minimum benefit assessment rate (MBAR) contained or modified within Resolution 2013-09 to be made effective for fiscal year 2013-2014 and placed on the County Assessor’s tax roll for collection effective July 2013. The justification and support for adopting the MBAR is contained in the District’s “Fiscal Year 2013-2014 Budget” and Assessment Report.*

- 9.6. Adoption of **Resolution 2013-09**, “A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining and Ordering the Rate of the Assessment for Fiscal Year 2013-2014 in Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District.”

**10. CONSIDERATION OF RESOLUTION 2013-10, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT IN CONNECTION WITH THE COLLECTION OF AD VALOREM TAXES NECESSARY TO OPERATE THE DISTRICT FOR FISCAL YEAR 2013-2014.” (EXHIBIT G)**

**11. CONSIDERATION AND VOTE ON REQUEST FROM MOSQUITO RESEARCH FOUNDATION TO COMMIT FUNDS FOR RESEARCH (EXHIBIT H)**

*Summary: This letter was read during correspondence at the June Board meeting and a request was made to place the matter on the July agenda for consideration. The MRF urges the district to make a commitment to the MRF by including a grant of one half of one percent (.005%) of the district’s operating budget.*

**12. STAFF PROGRAM REPORTS: JUNE 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, August 8, 2013. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.