

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, DECEMBER 12, 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).

- Introduction of new Trustee from San Marino, Mr. Clifton Jenkins.

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 2013-11** of regular Board Meeting held on November 14, 2013. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2013-16** Authorizing Payment of Attached Requisition Schedule for November 1, 2013 through November 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

Clifton Jenkins

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 two (2) Joint Tax Sharing Resolutions from the Sanitation District of Los Angeles County (Annexation Nos. SCV-1069 and 1070). SCV-1069 requests GLACVCD to allocate 0.0009% of its current 0.05% share of property tax resulting in a net share of 0.049% to support services to an area being annexed to the County Sanitation District. SCV-1070 requests GLACVCD to allocate 0.00058% of its current 0.032% share of property tax resulting in a net share of 0.032%. (**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.

- 8.4 Consideration of Joint Tax Transfer resolution between the Greater Los Angeles County Vector Control District, City of Santa Clarita, Los Angeles County, and affected taxing entities for Annexation No. 2013-03. (**EXHIBIT D**)

Analysis: The City of Santa Clarita filed for a boundary change for Annexation No. 2013-03 which has resulted in an exchange of property tax revenue between the affected agencies. The listed ratios of the annual property tax growth for indicated Tax Rate Areas shall be transferred to the Greater Los Angeles County Vector Control District as a result of annexation to the District.

9. **CONSIDERATION OF NEW GENERAL MANAGER CONTRACT INCLUDING COMPENSATION AND BENEFITS (EXHIBIT E)**

Summary: The Ad Hoc GM Selection Committee conducted its search for a new General Manager and interviewed three prospective candidates. A recommendation was made to the Board at last month's meeting during closed session and the Board selected Truc Dever as the new General Manager pending contract negotiations. Exhibit D is the proposed contract with the terms of employment, including a salary of \$155,000 per year and benefits. The proposed contract for the General Manager will now be considered by the Board during open session.

10. **CONSIDERATION OF 2 TRUSTEES TO ATTEND THE 80TH ANNUAL AMERICAN MOSQUITO CONTROL ASSOCIATION (AMCA) CONFERENCE IN SEATTLE, WASHINGTON FEBRUARY 2 THROUGH FEBRUARY 6, 2014. (EXHIBIT F)**

11. **CONSIDERATION OF 2 TRUSTEES TO ATTEND THE MVCAC 2014 ANNUAL CONFERENCE IN SAN DIEGO, CA ON FEBRUARY 18 THROUGH FEBRUARY 21, 2014. (EXHIBIT G)**

12. **COMMITTEE REPORTS**

12.1 Budget & Finance Committee S.Tye, Chairperson

- Discussion and consideration of committee recommendations for allocation of surplus District funds from FY 12/13 Budget.

13. STAFF PROGRAM REPORTS: NOVEMBER 2013

- 13.1 Manager's Report Kenneth L. Bayless, General Manager
- Presentation of Employee Service Award to Maintenance Mechanic Tom Griep.
- 13.2 Scientific-Technical: (Staff Report A) S. Kluh, Sci.-Tech Services Dir.
- 13.3 Operations: (Staff Report B) M. Daniel, Operations Dir.
- 13.4 Community Affairs: (Staff Report C) T. Dever, Community Affairs Dir.
- 13.5 Fiscal: (Staff Report D) C. Weeks, Finance Director
- 13.6 Legal Counsel Report (Staff Report E) Q. Barrow, Legal Counsel

14. OTHER

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

15. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, January 9, 2014. 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!!!