

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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GENERAL MANAGER
Truc Dever

PRESIDENT

Dr. Jeff D. Wassem, Burbank

VICE PRESIDENT

Pedro Aceituno, Bell Gardens

SECRETARY-TREASURER

Steve Tye, Diamond Bar

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, JANUARY 9, 2014 •

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 include:

Trustee

Tina Baca del Rio, City of Commerce
Roger Brossmer, City of Downey
Rachel C. Johnson, City of Gardena
Steve Croft, City of Lakewood
Pauline Deal, City of La Mirada
Robert Campbell, City of Long Beach
Christina Cortez, City of Montebello
Hector Delgado, City of South El Monte

Term

4 years
2 years
2 years
2 years
2 years
4 years
2 years
2 years

ARTESIA

Sally Flowers

BELL

Ali Saleh

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

Vasken Yardemian

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

9. **RECOGNITION OF NEW TRUSTEES**

New Trustees appointed include:

<u>Trustee</u>	<u>Term</u>
Ali Saleh, City of Bell	4 years
Vasken Yardemian, County of Los Angeles	2 years
Clifton Jenkins, City of San Marino	2 years

10. **ELECTION OF DISTRICT SECRETARY-TREASURER FOR CALENDAR YEAR 2014**

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 PEDRO ACEITUNO FOR CALENDAR YEAR 2014.**

12. **INSTALLATION OF VICE PRESIDENT STEVE TYE AND NEWLY ELECTED SECRETARY-TREASURER FOR CALENDAR YEAR 2014.**

13. **CONSENT AGENDA (13.1-13.6)**
(VOTE REQUIRED)

13.1 Consideration of **Minutes 2013-12** of regular Board Meeting held on December 12, 2013. ***(EXHIBIT A)***

13.2 Consideration of **Resolution 2014-01** Authorizing Payment of Attached Requisition Schedule for December 1, 2013 through December 31, 2013. ***(EXHIBIT B)***

13.3 Consideration of FY 13/14 Budget adjustment request to fund attendance of two (2) additional Trustees at the MVCAC 2014 Annual Conference in San Diego, CA on February 18 through 21, 2014. ***(EXHIBIT C)***

Summary: At the December 12, 2013 Board meeting, it was determined that more than the budgeted number of Trustees were interested in attending the MVCAC annual conference. Staff was directed to register all of the interested Trustees for the conference and the attached memo outlines the additional costs and necessary budget account adjustments.

13.4 Consideration of FY 13/14 Budget adjustment request to fund the purchase of a plow for the Operations Department in Sylmar. ***(EXHIBIT D)***

Summary: The attached memo describes the purpose for the plow in the Sylmar branch and the necessary budget account adjustments.

13.5 Consideration of **Resolution 2014-02** Authorizing Investment of Moneys in the Local Agency Investment Fund. ***(EXHIBIT E & E-1)***

Summary: This resolution differs from the previous one in that the "District Manager" position title has been updated to "General Manager" and the "Human Resources Director" position title has been updated to "Director of Human Resources" to be consistent with other indicated titles. Exhibit E-1 is a copy of the original resolution (2007-17) passed in October 2007.

- 13.6 Consideration of District's FY 13/14 Goals Status Report for the second quarter.
(EXHIBIT F)

Summary: Upon adoption of the District's FY 13/14 Budget, the Board of Trustees requested a quarterly update on the status of departmental goals enumerated in the budget document.

14. **DISCUSSION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS AND INTEREST FOR 2014**

15. **CONSIDERATION AND VOTE FOR SPECIAL DISTRICT LAFCO ALTERNATE REPRESENTATIVE FOR TERM EXPIRING MAY 2014 (EXHIBIT G)**

Summary: The Board should vote for one candidate on the ballot for Special District LAFCO Alternate Representative for the term expiring May 2014. The candidate receiving the highest number of votes will be declared the special district alternate representative to LAFCO. In the event of a tie, a new election will be held with only the two candidates who constituted a tie on the ballot. Ballots must be returned by 5:00pm on January 31, 2014.

16. **STAFF PROGRAM REPORTS: DECEMBER 2013**

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|--|----------------------------------|
| 16.1 <u>Manager's Report</u> | Truc Dever, 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> | L. Sun, Public Info. Officer |
| 16.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 16.6 <u>Legal Counsel Report (Staff Report E)</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 13, 2014. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.