

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670
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GENERAL MANAGER
Truc Dever

PRESIDENT

Pedro Aceituno, Bell Gardens

VICE PRESIDENT

Steve Tye, Diamond Bar

SECRETARY-TREASURER

Harold Williams, Carson

A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, MAY 8, 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).

• “How Vector Control is Important to My Community” 2014 Poster & Essay Writing Contest Winners:

- Poster Contest: Crystal Vargas, 4th Grade, Cresson Elementary, Norwalk
- Essay Writing Contest: Elizabeth Hernandez, 5th Grade, Miles Elementary, Huntington Park

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 (8.1-8.2)**
VOTE REQUIRED

8.1 Consideration of **Minutes 2014-04** of regular Board Meeting held on April 10, 2014. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2014-08** Authorizing Payment of Attached Requisition Schedule for April 1, 2014 through April 30, 2014 (**EXHIBIT B**)

ARTESIA

Sally Flowers

BELL

Ali Saleh

BELLFLOWER

Ray T. Smith

BURBANK

Dr. Jeff D. Wassem

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

Salvador Alatorre

MAYWOOD

Eddie De La Riva

MONTEBELLO

Christina Cortez

NORWALK

Cheri Kelley

PARAMOUNT

Tom Hansen

PICO RIVERA

Bob J. Archuleta

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

A CALIFORNIA GOVERNMENTAL AGENCY

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

9. **COMMITTEE REPORTS**

9.1 Personnel Committee

R. Campbell, Chair

9.1.a. Report on Committee meeting to discuss General Manager's six month evaluation

9.1.b. **Closed Session**

Pursuant to Government Code § 54957, the Board of Trustees will hold a closed session to evaluate the General Manager's performance.

Designated representative attending the Closed Session: Legal Counsel

9.2 Budget & Finance Committee

H. Williams, Chair

9.2.a. Consideration of staff request to make budget adjustments to FY 13/14 budget line items to purchase information technology equipment, operations vehicles, proceed with roof repair, and make office space modifications. **(EXHIBIT C) VOTE REQUIRED**

10. **ANNOUNCEMENT OF LAFCO ALTERNATE REPRESENTATIVE SELECTED TO FILL TERM EXPIRING MAY 2014, AND CONSIDERATION AND VOTE FOR CANDIDATE TO SERVE AS LAFCO REPRESENTATIVE FOR THE TERM EXPIRING MAY 2018 (EXHIBIT D)**
VOTE REQUIRED

Summary: Two applicants are listed on the ballot to serve as the Independent Special District Representative to the LAFCO Commission for the term ending May 2018. The Board is asked to consider the merits of each candidate and vote accordingly. Ballots must be returned by 5:00 p.m. on June 2, 2014.

11. **STAFF PROGRAM REPORTS: APRIL 2014**

11.1 Manager's Report

T. Dever, General Manager

11.2 Scientific-Technical: (Staff Report A)

S. Kluh, Sci.-Tech Services Dir.

11.3 Operations: (Staff Report B)

M. Daniel, Operations Dir.

11.4 Community Affairs: (Staff Report C)

K. Middleton, Comm. Affairs Dir.

11.5 Fiscal: (Staff Report D)

C. Weeks, Finance Director

11.6 Human Resources: (Staff Report E)

R. Thomas, Human Resources Dir.

11.7 Legal Counsel Report

Q. Barrow, Legal Counsel

12. **OTHER**

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

13. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, June 12, 2014. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.