

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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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, DECEMBER 11, 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. **CONSENT AGENDA (8.1-8.4)**
VOTE REQUIRED

8.1 Consideration of **Minutes 2014-11** of regular Board Meeting held on November 13, 2014. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2014-20** Authorizing Payment of Attached Requisition November 1, 2014 through November 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

LAKELWOOD

Steve Croft

LA MIRADA

Pauline Deal

LA HABRA HEIGHTS

Jim Remington

LONG BEACH

Robert Campbell

LOS ANGELES CITY

Steven Appleton

LOS ANGELES COUNTY

Martin Kreisler

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

8.3 Consideration of revisions to existing **Pepper Spray Use Policy. (EXHIBIT C)**

Fifteen staff including the District's Director of Operations and Operations Supervisors attended the first pepper spray training course offered by Covered 6 trainers on November 19th. The Pepper Spray Use Policy approved by the GLACVCD Board of Trustees on July 10, 2014 was reviewed. Several minor edits were suggested by the trainers and are attached for your consideration.

8.4 Consideration of one (1) County of Los Angeles Negotiated Tax Exchange Resolution (NTER), for Tax Rate Area within Tract No. 72216. This resolution authorize the County of Los Angeles and GLACVCD to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the subject territory identified in the resolution to provide revenue to the County Lighting Maintenance District (CLMD) 1687. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. **(EXHIBIT D)**

Analysis: The NTER from the County of Los Angeles is similar to previous L.A. County tax sharing resolutions and seeks to generate revenue to partially fund the services of CLMD 1687 as noted above. Similar resolutions have previously been adopted by the Board; territory tract number L 005-2013 relates to funding for the operation and maintenance of new street lighting services for the city of Carson. L 080-2008 relates to funding for the Rowland Heights area. Tract No. 60999 relates to funding for the Saugus Area and Petition No. 13-412 relates to areas in the City of Diamond Bar. Although the District gives up a negligible share of its ad valorem property taxes in these exchanges, in subsequent years, that amount would generally be regained, if not exceeded, due to an increase in property values associated with services provided by the CLMD.

9. **CONSIDERATION OF 2 TRUSTEES TO ATTEND THE MOSQUITO & VECTOR CONTROL ASSOCIATION OF CALIFORNIA (MVCAC) 83rd ANNUAL CONFERENCE IN MONTEREY, CA - JANUARY 25-28, 2015. (EXHIBIT E)**

10. **CONSIDERATION OF 2 TRUSTEES TO ATTEND THE 81st ANNUAL AMERICAN MOSQUITO CONTROL ASSOCIATION (AMCA) CONFERENCE IN NEW ORLEANS, LA – MARCH 29-APRIL 2, 2015. (EXHIBIT F)**

11. **COMMITTEE REPORTS**

11.1 Budget & Finance Committee H. Williams, Chair

- Discussion and consideration of committee recommendations for allocation of surplus District funds from FY 13/14 Budget.

11.2 Budget & Finance and Policy Committees – Joint Meeting
H. Williams, Budget Chair
S. Appleton, Policy Chair

- Discussion and consideration of **Resolution 2014-21** regarding revision to the District's **Accounting Procedures Policy (EXHIBIT G)**

12. **STAFF PROGRAM REPORTS: NOVEMBER 2014**

12.1 Manager's Report T. Dever, General Manager

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| 12.2 <u>Scientific-Technical:</u> (<i>Staff Report A</i>) | S. Klueh, Sci.-Tech Services Dir. |
| 12.3 <u>Operations:</u> (<i>Staff Report B</i>) | M. Daniel, Operations Dir. |
| 12.4 <u>Community Affairs:</u> (<i>Staff Report C</i>) | K. Middleton, Comm. Affairs Dir. |
| 12.5 <u>Fiscal:</u> (<i>Staff Report D</i>) | C. Weeks, Finance Director |
| 12.6 <u>Human Resources:</u> (<i>Staff Report E</i>) | R. Thomas, Human Resources Dir. |
| 12.7 <u>Legal Counsel Report</u> | 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, January 8th, 2015. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.