

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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GENERAL MANAGER
Truc Dever

PRESIDENT

Steve Tye, Diamond Bar

VICE PRESIDENT

Harold Williams, Carson

SECRETARY-TREASURER

Maria Davila, South Gate

A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, FEBRUARY 19, 2015 • (CONTINUED FROM FEBRUARY 12, 2015)

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 (8.1-8.5)
*VOTE REQUIRED***

8.1 Consideration of **Minutes 2015-01** of regular Board Meeting held on January 8, 2015. (*EXHIBIT A*)

8.2 Consideration of **Resolution 2015-02** Authorizing Payment of Attached Requisition January 1, 2015 through January 31, 2015. (*EXHIBIT B*)

ARTESIA

Sally Flowers

BELL

Ali Saleh

BELL GARDENS

Pedro Aceituno

BELLFLOWER

Ray T. Smith

BURBANK

Dr. Jeff D. Wassem

CERRITOS

Mark W. Bollman

COMMERCE

Tina Baca Del Rio

CUDAHY

Diane Oliva

DOWNEY

Roger C. Brossmer

GARDENA

Rachel C. Johnson

GLENDALE

Armine Perian

HAWAIIAN GARDENS

Barry Bruce

HUNTINGTON PARK

Elba Guerrero

LAKEWOOD

Steve Craft

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

Tina Scumanski

SANTA FE SPRINGS

Michael Madrigal

SIGNAL HILL

Dr. Hazel Wallace

SOUTH EL MONTE

Hector Delgado

WHITTIER

Owen Newcomer

A CALIFORNIA GOVERNMENTAL AGENCY

- 8.3 Consideration of **Resolution 2015-03** revising the Look Back Measurement Safe Harbor Under the Patient Protection and Affordable Care Act (**EXHIBIT C**)

Analysis: Resolution 2015-03 replaces Resolution 2013-04 which was originally adopted in March 2013 in order to plan for and avoid potential penalties that the District may face under the Patient Protection and Affordable Care Act (ACA). Under ACA, the District could be subject to a penalty if it fails to offer affordable health coverage to an employee who averages 30 hours or more of service per week over the course of a specified measurement period. The safe harbor provision allows the District to measure and average the hours of service for its employees over a twelve-month period. Resolution 2015-03 incorporates final regulations and complies with the new legal requirements.

- 8.4 Consideration of Joint Tax Transfer Resolution from the County of Los Angeles between the Greater Los Angeles County Vector Control District and Affected Taxing Entities Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from Greater Los Angeles County Vector Control District Annexation (Annexation No. 2014-11). (**EXHIBIT D**)

Summary: As part of the annexation proceedings, affected agencies are requested to adopt a joint property tax sharing resolution similar to other JPTRs adopted by this Board (e.g. for street lighting and sanitation services). The resolution authorizes these agencies to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the unincorporated Los Angeles communities of La Crescenta and Montrose into the GLACVCD jurisdiction.

- 8.5 Consideration of two (2) County of Los Angeles Negotiated Tax Exchange Resolutions (NTER), for Tax Rate Area within Tract No. 61105 and Petition Nos. 1-113 and 21-413. These resolutions 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 letters from the County of Los Angeles Department of Public Works requesting these resolutions are attached. (**EXHIBIT E**)

Analysis: The NTERs from the County of Los Angeles are similar to previous L.A. County tax sharing resolutions and seek 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 AND RATIFICATION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2015
(EXHIBIT F) VOTE REQUIRED

Summary: Board President Steve Tye will structure standing committee assignments for calendar year 2015.

10. REMINDER TO TRUSTEES TO COMPLETE AND FILE ANNUAL CALIFORNIA FORM 700- STATEMENT OF ECONOMIC INTERESTS

Summary: Each year, Trustees are required to complete and file their annual “Statement of Economic Interest” otherwise known as the “conflict of interest” form. Completion instructions and the form will be available to Trustees during the Board meeting. Trustees who have an email address on record with the LA County Conflict of Interest Division may receive an electronic form for completion. This form can also be obtained online at www.fppc.ca.gov. The District can mail the completed and signed form, if you prefer, or you can have your city do this for you. Monetary penalties (\$10/day) may be assessed for failing to file the form on or before the April 1, 2015 deadline. Upon completion of the form, please send a copy to the District for our records.

11. CONSIDERATION OF 4 TRUSTEES TO ATTEND THE MVCAC LEGISLATIVE DAY IN SACRAMENTO, CA ON MARCH 24-25, 2015

Summary: A legislative training session hosted by MVCAC will be held on March 24. Legislative meetings will be scheduled on March 25 at the Capitol.

12. STAFF PROGRAM REPORTS: JANUARY 2015

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| 12.1 <u>Manager’s Report</u> | T. Dever, General Manager |
| 12.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Kluh, Sci.-Tech Services Dir. |
| 12.3 <u>Operations: (Staff Report B)</u> | M. Daniel, Operations Dir. |
| 12.4 <u>Community Affairs: (Staff Report C)</u> | K. Middleton, Comm. Affairs Dir. |
| 12.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 12.6 <u>Human Resources: (Staff Report E)</u> | 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, March 12, 2015. The meeting will be held at 7:00 p.m. at the District’s headquarters at 12545 Florence Avenue, Santa Fe Springs.