

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
MINUTES NO. 2008-08**

A regular meeting of the Board of Trustees of the Greater Los Angeles County Vector Control District was held at 7:00 p.m. on Thursday, August 14, 2008, at the District office at 12545 Florence Avenue, Santa Fe Springs, California.

TRUSTEES PRESENT

Sally Flowers, Sec.-Treasurer, *(City of Artesia)*
Victor Bello, *(City of Bell)*
Pedro Aceituno, *(City of Bell Gardens)*
Ray T. Smith, *(City of Bellflower)*
Dr. Jeff D. Wassem, *(City of Burbank)*
Harold Williams, *(City of Carson)*
Nikki Noushkam, *(City of Cerritos)*
Mison Levi, President, *(City of Cudahy)*
Audrey Hamilton, *(City of Diamond Bar)*
Meredith Perkins, *(City of Downey)*
Armine Perian, *(City of Glendale)*
Jim Remington, *(City of La Habra Heights)*
Joseph Esquivel, *(City of Lakewood)*

Bob Chotiner, *(City of La Mirada)*
Robert Campbell, *(City of Long Beach)*
Alma Martinez, *(City of Los Angeles)*
Cheri Kelley, Vice President, *(City of Norwalk)*
Henry Harkema, *(City of Paramount)*
Dr. James Lawson, *(City of San Fernando)*
Dr. SeYao Hsu, *(City of San Marino)*
Jan Heidt, *(City of Santa Clarita)*
Michael Madrigal, *(City of Santa Fe Springs)*
Dr. Hazel Wallace, *(City of Signal Hill)*
Owen Newcomer, *(City of Whittier)*

TRUSTEES ABSENT

Hugo Argumedo, *(City of Commerce)*
Rachel C. Johnson, *(City of Gardena)*
Victor Farfan, *(City of Hawaiian Gardens)*
Elba Romo, *(City of Huntington Park)*
Vacant, *(County of Los Angeles)*
Jim Morton, *(City of Lynwood)*
Thomas Martin, *(City of Maywood)*
Robert Urteaga, *(City of Montebello)*
Bob Archuleta, *(City of Pico Rivera)*
Blanca Figueroa, *(City of South El Monte)*
Maria Davila, *(City of South Gate)*

OTHERS PRESENT

Kenneth L. Bayless, *General Manager*
Mark Daniel, *Director of Operations*
Susanne Kluh, *Director of Sci.-Tech. Services*
Truc Dever, *Director of Community Affairs*
Robert Miller, *Director of Human Resources*
Carolyn Weeks, *Director of Fiscal Operations*
Luke DeNitto, *Maintenance Supervisor*
William Rudell, *Legal Counsel*

1. CALL TO ORDER

President Levi called the meeting to order at 7:05 p.m.

2. QUORUM (ROLL) CALL

Following the roll call, it is recorded that 24 Trustees were present and 11 were absent.

3. INVOCATION

Trustee Smith gave the invocation.

4. PLEDGE OF ALLEGIANCE

Trustee Esquivel led the Pledge of Allegiance.

5. CORRESPONDENCE

NONE

6. INTRODUCTIONS

NONE

7. PUBLIC COMMENT

NONE

8. CONSIDERATION OF MINUTES 2008-07 OF REGULAR BOARD MEETING HELD ON JULY 10, 2008 (Exhibit A)

Trustee Smith made the motion to approve the minutes. Trustee Alma Martinez seconded the motion. The motion passed with one abstaining vote from the City of La Mirada.

9. CONSIDERATION OF RESOLUTION 2008-16 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR JUNE 24, 2008 THROUGH JULY 31, 2008. (Exhibit B)

Trustee Newcomer made the motion to approve the District's expenditures. Trustee Esquivel seconded the motion. The motion passed unanimously.

10. CONSENT AGENDA (10.1-10.3)

10.1 Consideration of two County of Los Angeles Joint Property Tax Resolutions, Parcel Map No. 70478 and L 032-2007. (Exhibit C)

10.2 Consideration of two Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation Numbers SCV-1022 and SCV-1027). (Exhibit D)

10.3 Consideration of the Community Redevelopment Agency of the City of Los Angeles Subordination Notification Re: Subordination of Payments for Tax Allocation Subordinate Bonds. (Exhibit E)

Trustee Perkins pulled items 10.2 and 10.3 from the consent agenda for further discussion. Trustee Newcomer made a motion to approve item 10.1. Trustee Kelley seconded the motion. The motion passed unanimously.

Trustee Perkins requested clarification on item 10.2. Ken Bayless responded that similar tax resolutions have been approved in the past, and he deferred the question to legal counsel. In response to Trustee Perkins' question, Mr. Rudell explained that approving the resolution would not obligate the District to give up property taxes to any other agency in the future.

Trustee Perkins also requested clarification on item 10.3. Mr. Rudell explained that the request is similar to other subordination of payment requests from redevelopment agencies approved in the past.

Trustee Perkins made a motion to approve items 10.2 and 10.3. Trustee Newcomer seconded the motion. The motion passed unanimously.

11. STAFF PROGRAM REPORTS: JULY 2008

11.1 Manager's Report

Kenneth L. Bayless, General Manager

Ken Bayless introduced the new Director of Operations, Mark Daniel. The General Manager also provided an update on the contract situation with La Canada Flintridge.

11.2 Operations: (Staff Report A)

M. Daniel, Operations Director

Mark Daniel greeted the Board and reported that there has been much coordination recently between the Operations and Scientific-Technical Services departments in addressing this year's West Nile virus issues.

11.3 Scientific-Technical: (Staff Report B)

S. Klueh, Scientific-Tech Serv. Dir.

Susanne Klueh reported that she had added a summary section to the Scientific-Technical Services Staff Report as requested by Trustees at the last meeting. She stated that the District is experiencing WNV epidemic conditions this season. The number of human cases continues to rise with about 25 cases so far this year in the County. California currently leads the nation in West Nile virus cases and activity.

11.4 Community Affairs: (Staff Report C)

T. Dever, Community Affairs Dir.

Truc Dever discussed the regional press conference held at Orange County Vector Control District and reported that the event was well attended by the media, resulting in considerable West Nile virus coverage on every major media outlet in print, radio, and television. She also reported that a regional radio advertisement campaign is underway to educate the public of the severity of the West Nile virus threat and provide them with tips to protect themselves. Lastly, Ms. Dever played a news segment which aired nationally on Good Morning America, featuring Susanne Klueh and herself discussing West Nile virus and foreclosures.

11.5 Fiscal: (Staff Report D)

C. Weeks, Finance Director

As requested by the Board during the last meeting, Carolyn Weeks provided information about how much the District paid the auditor in the previous year.

11.6 Human Resources: (Staff Report E)

R. Miller, Human Resources Dir.

Robert Miller reported that his department completed recruitment activities for the Assistant Vector Ecologist position and former Vector Control Specialist Steve Vetrone was selected for the position. He added that additional hiring of seasonal staff for the Sylmar office was underway. Finally, he reported that five management trainings have been scheduled for November.

11.7 Legal Counsel Report

Bill Rudell, Legal Counsel

No report

12. BOARD COMMITTEE REPORTS

12.1 Personnel Committee Report

N. Noushkam, Chairperson

Trustee Noushkam reported that the Personnel Committee has been meeting to discuss a Tier II Benefits plan for newly hired employees. The committee is awaiting additional information from staff and legal counsel and will brief the Board following further Committee discussion.

13. OTHER

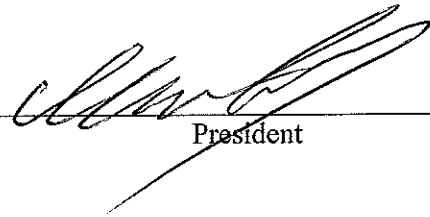
The Board may consider items not on the agenda providing it complies with the Government Code (*Brown Act*) §54954.2 (b).

NONE

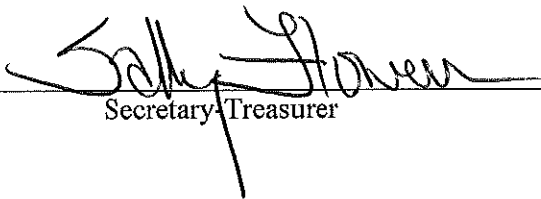
14. ADJOURNMENT

The next scheduled Board of Trustees meeting will be on Thursday, September 11, 2008 at the District Headquarters office at 12545 Florence Avenue, Santa Fe Springs, CA.

The meeting adjourned at 7:25 p.m.



President



Secretary/Treasurer