

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
MINUTES NO. 2012-08**

The 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 9, 2012, at the District office at 12545 Florence Avenue, Santa Fe Springs, California.

TRUSTEES PRESENT

Sally Flowers, (*City of Artesia*)
Danny Harber, (*City of Bell*)
Ray T. Smith, (*City of Bellflower*)
Pedro Aceituno, Sec.-Treas. (*City of Bell Gardens*)
Dr. Jeff Wassem, Vice Pres. (*City of Burbank*)
Harold Williams, (*City of Carson*)
Mark Bollman, (*City of Cerritos*)
Tina Baca Del Rio, (*City of Commerce*)
Mison Levi, (*City of Cudahy*)
Steve Tye, (*City of Diamond Bar*)
Armine Perian, (*City of Glendale*)
Barry Bruce, (*City of Hawaiian Gardens*)
Elba Romo, (*City of Huntington Park*)

Jim Remington, (*City of La Habra Heights*)
Steve Croft, (*City of Lakewood*)
Pauline Deal, (*City of La Mirada*)
Robert Campbell, President (*City of Long Beach*)
Jim Morton, (*City of Lynwood*)
Cheri Kelley, (*City of Norwalk*)
Tom Hansen, (*City of Paramount*)
Sylvia Ballin, (*City of San Fernando*)
Jeff Groseth (*City of San Marino*)
Dr. Hazel Wallace, (*City of Signal Hill*)
Hector Delgado, (*City of South El Monte*)
Maria Davila, (*City of South Gate*)
Owen Newcomer (*City of Whittier*)

TRUSTEES ABSENT

Roger C. Brossmer, (*City of Downey*)
Rachel C. Johnson, (*City of Gardena*)
Steven Appleton, (*City of Los Angeles*)
Dr. James Lawson, (*County of Los Angeles*)
Edward Varela, (*City of Maywood*)
David Armenta, (*City of Pico Rivera*)
Michael Madrigal, (*City of Santa Fe Springs*)

OTHERS PRESENT

Kenneth L. Bayless, *General Manager*
Mark Daniel, *Director of Operations*
Susanne Klueh, *Director of Scientific-Tech. Services*
Truc Dever, *Director of Community Affairs*
Robert Miller, *Director of Human Resources*
Luke DeNitto, *Maintenance Supervisor*
Quinn Barrow, *Legal Counsel*

TRUSTEES ABSENT (EXCUSED)

Christina Cortez, (*City of Montebello*)
Robert Newman, (*City of Santa Clarita*)

1. CALL TO ORDER

President Campbell called the meeting to order at 7:00 p.m.

2. QUORUM (ROLL) CALL

Following roll call, it was recorded that 26 Trustees were present and 9 were absent.

3. INVOCATION

Trustee Bruce gave the invocation.

4. PLEDGE OF ALLEGIANCE

Trustee Williams led the Pledge of Allegiance.

5. CORRESPONDENCE

NONE

6. INTRODUCTIONS

A number of Trustees brought family members to the VecMobile Open House, which was conducted prior to the Board meeting. Trustees Robert Campbell, Tina Baca Del Rio, and Dr. Jeff Wassem all introduced their family members in attendance. Trustee Harber introduced the Mayor Ali Saleh of the City of Bell.

7. PUBLIC COMMENT

NONE

8. CONSENT AGENDA (8.1-8.3)

8.1 Consideration of **Minutes 2012-07** of regular Board Meeting held on July 12, 2012. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2012-13** Authorizing Payment of Attached Requisition Schedule for July 1, 2012 through July 31, 2012 (**EXHIBIT B**)

8.3 Consideration of one (1) Joint Tax Exchange Resolution from the Department of Public Works Waterworks District (Detachment 36-1, LAFCO 2012-03). (**EXHIBIT C**)

Summary: This resolution authorizes the exchange of property tax between the Waterworks District No. 36 and GLACVCD. The Waterworks district will reallocate 0.07% of its annual tax increment to GLACVCD's current tax share of 0.032% due to the Waterworks District No. 36 ceasing to be part of the Tax Rate Area as a result of the detachment. GLACVCD will, therefore, receive an increase in its tax share making it a share of 0.103%.

Trustee Levi made a motion to approve the consent agenda. Trustee Kelley seconded the motion. The motion passed unanimously with one abstention from Trustee Romo on the minutes only.

9. CONSIDERATION OF GENERAL MANAGER CONTRACT INCLUDING COMPENSATION AND BENEFITS (EXHIBIT D)

Summary: The Personnel Committee met last month to review the General Manager's contract including compensation and benefits. The Board of Trustees then held a closed session to consider the recommendations of the Committee. The proposed contract for the General Manager will now be considered by the Board during open session.

Trustee Romo made a motion to approve the General Manager Contract. The motion was seconded by Trustee Flowers. The motion passed unanimously.

10. STAFF PROGRAM REPORTS: JULY 2012

10.1 Manager's Report

Kenneth L. Bayless, General Manager

General Manager Ken Bayless thanked the Board for approving his contract. He also reported that his presentation before LAFCO regarding the San Mateo County Mosquito & Vector Control District went well and the outcome was favorable to the vector control district. LAFCO voted not to dissolve the district and transfer service responsibility to the County.

Ken also reported that the District participated in its first meeting with SCI Consulting, LAFCO, and La Canada Flintridge regarding moving forward with the annexation of the city. At this time, the parties have agreed to wait until May 2013 to commence the annexation process. Therefore, it would not be on the County tax rolls until FY 2015-16. The city will continue to contract with the District for services until then.

10.2 Scientific-Technical: *(Staff Report A)* S. Klueh, Sci.-Tech Services Dir.

Scientific-Technical Services Director Susanne Klueh reported that there has been some West Nile virus activity this summer; however, the amount of activity is less than what it was at this time last year. So far, there have been no human cases reported within District boundaries and only one reported case in all of Los Angeles County. The District has also seen a reduction in the number of Asian tiger mosquito positives in the infestation zone.

10.3 Operations: *(Staff Report B)* M. Daniel, Operations Dir.

Operations Director Mark Daniel referred to his written report and asked if there were any questions from the Board. Trustee Remington commented that his mosquitofish provided by the District are doing well.

10.4 Community Affairs: *(Staff Report C)* T. Dever, Community Affairs Dir.

Director of Community Affairs Truc Dever thanked Trustees for attending the VecMobile Open House and encouraged any Trustees who arrived late to visit the BugBus after the meeting. She was also happy to report that Little Caesars Pizza has agreed to sponsor the Education Program's annual poster contest by donating the pizza parties awarded to the winners' classrooms.

Trustee Wallace commented that the Education Foundation appreciates any donations provided by Trustees and mentioned that letters will be going out at the end of the year asking for tax deductible contributions.

Trustee Deal commented that she heard Truc give a West Nile virus interview on NPR and commended Truc on a job well done.

Trustee Delgado thanked staff, particularly Dave Lopez and Martin Serrano, for providing Asian tiger mosquito information at the City of South El Monte's Concerts in the Park over the past month and a half.

Trustee Smith reported that the Education Program Coordinators gave a presentation on the BugBus to the Kiwanis of Bellflower. LeShawn Simplis and Andy Pak gave nice presentations and the organization is looking to make a donation to the Education Foundation.

10.5 Fiscal: *(Staff Report D)* C. Weeks, Finance Director

Ken provided the fiscal report on behalf of Carolyn Weeks who has been working long hours with the auditors. Ken asked if the Trustees had any questions. Board members commented that they appreciate all of Carolyn's hard work.

10.6 Human Resources: (Staff Report E) R. Miller, Human Resources Dir.

Human Resources Director Robert Miller reported that the District selected its new Public Information Officer, Cynthia Miller. In addition, the District is conducting its first wave of LiveScans of new hires.

10.7 Legal Counsel Report Q. Barrow, Legal Counsel

Legal Counsel Quinn Barrow had nothing further to report.

11. OTHER

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

A number of Trustees reported on their local athletes and how successful they were at the Summer Olympics.

Ken thanked the Board again for approving his contract and then thanked staff for their good work.

12. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, September 13, 2012. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.

President Campbell adjourned the meeting at 7:26 p.m.