

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, APRIL 9, 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 2015-03** of regular Board Meeting held on March 12, 2015. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2015-06** Authorizing Payment of Attached Requisition Schedule for March 1, 2015 through March 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

- 8.3 Consideration of Taxing Entity Compensation Agreement between Los Angeles County and affected tax entities resulting from the County’s purchase of property previously acquired by the Los Angeles County Redevelopment Agency, in part, with redevelopment tax increment. (*EXHIBIT C*)
- 8.4 Consideration of County of Los Angeles Negotiated Tax Exchange Resolution (NTER), in conjunction with the annexation of territory known as Petition No. 50-713. 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 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.

- 8.5 Consideration of District’s FY 14/15 Goals Status Report for the third quarter. (*EXHIBIT E*)

Summary: Upon adoption of the District’s FY 14/15 Budget, the Board of Trustees requested a quarterly update on the status of departmental goals enumerated in the budget document.

9. COMMITTEE REPORT

- 9.1 Policy and Budget & Finance Committees
 - P. Deal, Policy Committee Chair
 - M. Davila, Budget & Finance Committee Chair

- Review of District’s FY 2015-2016 Investment Policy and Resolution 2015-07. (*EXHIBIT F*) (**VOTE REQUIRED**)

10. STAFF PROGRAM REPORTS: MARCH 2015

- 10.1 Manager’s Report T. Dever, General Manager
- 10.2 Scientific-Technical: (Staff Report A) S. Klueh, Sci.-Tech Services Dir.
- 10.3 Operations: (Staff Report B) M. Daniel, Operations Dir.
- 10.4 Community Affairs: (Staff Report C) K. Middleton, Comm. Affairs Dir.
- 10.5 Fiscal: (Staff Report D) C. Weeks, Finance Director

10.6 Human Resources: (*Staff Report E*)

R. Thomas, Human Resources Dir.

10.7 Legal Counsel Report

Q. Barrow, Legal Counsel

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. Reports from Trustees who attended the MVCAC Legislative Day in Sacramento, CA
- b. Reports from Trustees who attended the AMCA Annual Conference in New Orleans, LA.

12. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, May 21, 2015. The meeting will be held at 7:00 p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.