

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
MINUTES NO. 2015-02**

The regular meeting of the Board of Trustees of the Greater Los Angeles County Vector Control District was continued to 7:00 p.m. on Thursday, February 19, 2015, at the District office at 12545 Florence Avenue, Santa Fe Springs, California.

TRUSTEES PRESENT

Ali Saleh, *(City of Bell)*
Ray T. Smith, *(City of Bellflower)*
Pedro Aceituno, President *(City of Bell Gardens)*
Dr. Jeff Wasseem, *(City of Burbank)*
Harold Williams, Sec.-Treasurer *(City of Carson)*
Steve Tye, Vice Pres. *(City of Diamond Bar)*
Rachel C. Johnson, *(City of Gardena)*
Armine Perian, *(City of Glendale)*
Barry Bruce, *(City of Hawaiian Gardens)*
Elba Guerrero, *(City of Huntington Park)*
Jim Remington, *(City of La Habra Heights)*
Pauline Deal, *(City of La Mirada)*
Steve Croft, *(City of Lakewood)*
Martin Kreisler, *(County of Los Angeles)*
Salvador Alatorre, *(City of Lynwood)*
Eddie De La Riva *(City of Maywood)*
Cheri Kelley, *(City of Norwalk)*
Tom Hansen, *(City of Paramount)*
Bob Archuleta, *(City of Pico Rivera)*
Tina Szumanski, *(City of Santa Clarita)*
Michael Madrigal, *(City of Santa Fe Springs)*
Dr. Hazel Wallace, *(City of Signal Hill)*
Hector Delgado, *(City of South El Monte)*
Maria Davila, *(City of South Gate)*

TRUSTEES ABSENT

Mark Bollman, *(City of Cerritos)*
Diane Oliva, *(City of Cudahy)*
Roger C. Brossmer, *(City of Downey)*
Robert Campbell, *(City of Long Beach)*
Steve Appleton, *(City of Los Angeles)*
Nina Herrera, *(City of San Fernando)*
Clifton Jenkins, *(City of San Marino)*

TRUSTEES ABSENT (EXCUSED)

Sally Flowers, *(City of Artesia)*
Tina Baca Del Rio, *(City of Commerce)*
Christina Cortez *(City of Montebello)*
Owen Newcomer, *(City of Whittier)*

OTHERS PRESENT

Truc Dever, *General Manager*
Mark Daniel, *Director of Operations*
Susanne Klueh, *Director of Scientific-Tech Services*
Kelly Middleton, *Director of Community Affairs*
Rakesha Thomas, *Director of Human Resources*
Luke DeNitto, *Maintenance Supervisor*
Levy Sun, *Public Information Officer*
Quinn M. Barrow, *Legal Counsel*

1. **CALL TO ORDER**
President Steve Tye called the meeting to order at 7:00 P.M.
2. **QUORUM (ROLL) CALL**
Following roll call, it was recorded that 24 Trustees were present and 11 were absent.
3. **INVOCATION**
Trustee Wasseem gave the invocation.
4. **PLEDGE OF ALLEGIANCE**
Trustee Williams led the Pledge of Allegiance.
5. **CORRESPONDENCE**
NONE
6. **INTRODUCTIONS**
General Manager Truc Dever welcomed Tina Szumanski from the city of Santa Clarita, and offered Ms. Szumanski an opportunity to introduce herself.

7. **PUBLIC COMMENT**
NONE.

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**)

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.

Trustee Croft made a motion to approve the consent agenda. The motion was seconded by Trustee Davila and approved unanimously.

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.

President Tye thanked Trustees for their willingness to serve on Board committees. **Trustee Croft made a motion to approve the 2015 Committee Assignments. The motion was seconded by Trustee Guerrero and approved unanimously.**

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.

Form 700s were provided to Trustees at their desks unless they have filed online. Truc noted that Form 700s are due to the County Conflict of Interest Division by April 1st and requested Trustees submit them to their city or to the District with sufficient time such that they can be mailed and received by the deadline. Trustee Kelley cautioned Trustees to review the form for accuracy since they have been pre-filled with information submitted the prior year.

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.

Truc provided a brief overview of the Legislative Day activities and requested interest from Trustees interested in participating. **Trustees Elba, Williams, Davila, De La Riva were selected to attend. Trustees Aceituno and Smith will stand as alternates if needed.** President Tye noted that 2/3 of the current Legislators have less than 2 years of experience, making outreach this year particularly critical.

12. **STAFF PROGRAM REPORTS: JANUARY 2015**

12.1 Manager's Report

T. Dever, General Manager

Truc referred to her written report and relayed a message from Trustee Cortez who was unable to attend the meeting but wished to relay her thanks to Kelly Middleton for her presentation at a recent Montebello City Council Meeting. Truc encouraged all Trustees to coordinate with the Education Department to request presentations or attendance at city events.

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

Susanne noted that it is still the slow season, however the District is preparing for the reemergence of WNV as well as our three invasive *Aedes* species.

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

Mark noted that staff are receiving an increased number of service requests, however the majority of these are due to the seasonal emergence of fungus gnats and crane flies. The recent warm spell has spurred mosquito activity, particularly in the undergrounds which was illustrated in a video compiled by Levy Sun and shown to the Board.

12.4 Community Affairs: (*Staff Report C*) K. Middleton, Comm. Affairs Dir.

Kelly commended Levy for his unique skills that are able to convey stories to the public in a way that is both entertaining and enlightening. The Department is working on spring-season outreach activities which will focus heavily this year on source reduction by the public. The outreach effort is being coined 'Skeeter Smackdown' and will be discussed more in the coming months. Kelly also requested Trustees let her know if any had difficulty opening their electronic board packets.

Trustee Davila thanked Kelly and noted her City Council was impressed with the information provided. Kelly noted that a newly created pictorial reference for 'insects commonly mistaken for mosquitoes' will be sent to Trustees.

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

Carolyn offered to answer questions regarding the District's fiscal reports.

12.6 Human Resources: (*Staff Report E*) R. Thomas, Human Resources Dir.

Rakesha had nothing additional to report and offered to answer questions.

12.7 Legal Counsel Report Q. Barrow, Legal Counsel

No Report.

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).

Trustee Archuleta welcomed Trustee Szumanski and provided a thorough report on his attendance at the 83rd Annual MVCAC Meeting on behalf of the District. Trustee Archuleta congratulated Susanne Klueh, Tanya Posey, David Lopez, Steve Vetrone, and Levy Sun who all made presentations at this meeting attended by top professionals in the industry. He noted many of the great vendors that were in attendance and available for discussion as well as summarized some of the key presentations provided by scientists and experts during the sessions. Trustee Archuleta recommended staff work with CDPH to utilize Vector University, and praised the District's own guru, Susanne Klueh who was regularly approached by attendees for advice and information at the meetings.

14. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on March 12, 2015. The meeting will be held at 7:00 PM at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs. **The meeting was adjourned at 7:27 pm.**