

**A G E N D A**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

• **THURSDAY, FEBRUARY 14, 2008** •

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**

(The Board will consider correspondence received by the District since the last Board meeting).

**6. INTRODUCTIONS**

(Introductions requested by staff or Trustees of persons attending the meeting are made at this time).

- New Trustees:
  - Armine Perian, City of Glendale
  - Robert Urteaga, City of Montebello
- Trustee Reappointments: Nikki Noushkam, City of Cerritos

**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. CONSIDERATION OF MINUTES 2008-01 OF REGULAR BOARD MEETING HELD ON JANUARY 10, 2008 (EXHIBIT A)**

**9. CONSIDERATION OF RESOLUTION 2008-02 OF ATTACHED REQUISITION SCHEDULE EXPENDITURES FOR JANUARY 1, 2008 THROUGH JANUARY 31, 2008 (EXHIBIT B)**

**10. CONSENT AGENDA (10.1 - 10.5)**

10.1 Consideration of three (3) County of Los Angeles Joint Property Tax Resolutions (JPTR), Petition No. 82-502, Petition No. 101-606, and L 096-2007.

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 territories identified in the resolutions to provide revenue to the County Lighting Maintenance District (CLMD) 1687 & 1697. Copies of the letters from the County of Los Angeles Department of Public Works requesting these resolutions are attached. (**EXHIBIT C**)

*Analysis: The JPTRs 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 & 1697, as noted above. Similar resolutions have previously been adopted by the Board; Petition No. 82-502 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the Whittier Area. Petition No. 101-606 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the Newhall Area. L 096-2007 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the City of Carson. 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.*

- 10.2 Consideration of three (3) Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation Nos. 21-720, 2-55, and SCV-1035). 21-720 requests GLACVCD to allocate 0.0003142% of its current 0.0412% share of property tax resulting in a net share of 0.0409485% to support services to an area being annexed to the County Sanitation District. 2-55 requests the District to allocate 0.0003184% of its current 0.0301% share of property tax resulting in a net share of 0.0298796%. SCV-1035 requests the District to allocate 0.0005810% of its current 0.0322% share of property tax resulting in a net share of 0.0316904 %. (**EXHIBIT D**)

*Analysis: The applicants requested annexation of property into County Sanitation District Numbers. 21, 55, and 1035 in order to receive off-site disposal of sewage. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. This request is similar to many received from the county sanitation districts and public works in the past. By sharing the the property tax increment with the District resulting from these annexations, GLACVCD will not lose any existing ad valorem tax revenue it currently receives from the affected territories. GLACVCD would only be giving up a portion of the revenues it would receive on increased assessed valuation.*

- 10.3 Consideration to extend temporary classification amendment and 10% salary increase for Public Information Officer position to include Board Administrator responsibilities through June 2008. (**EXHIBIT E**)
- 10.4 Consideration of Scientific-Technical Services Director to attend the Vertebrate Pest Conference in San Diego on March 16-20, 2008. Estimated cost: \$400 (Account 52502.4, Budgeted amount: \$700) (**EXHIBIT F**)
- 10.5 Consideration of establishing all bank accounts and authorized signatures
- 10.5.1 Consideration of **Resolution 2008-03**, “ A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Canceling Obsolete Resolutions of the District” (**EXHIBIT G**)—

*Cancels previous year's (2007) Board approved established bank accounts and authorized signatures, enabling submittal of a substitute (renewal) resolution;*

-and-

10.5.2 Consideration of **Resolution 2008-04**, "A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Establishing All Bank Accounts and Authorized Signatures" (**EXHIBIT H**)—*A revision of last year's (2007) Resolution pertaining to this matter. Permits approval of bank accounts and authorized signatures to execute check writing to the District's accounts payable and payroll.*

11. **AUDIT REPORT PRESENTATION FOR FISCAL YEAR 2006-2007**

12. **CONSIDERATION AND RATIFICATION OF BOARD COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2008**

*Board President Mison (Morrie) Levi will structure standing committee assignments for calendar year 2008.*

13. **REMINDER TO TRUSTEES TO COMPLETE & FILE CALIFORNIA FORM 700-STATEMENT OF ECONOMIC INTERESTS**

*Each year, Trustees are required to complete and file the "Statement of Economic Interest," otherwise known as "conflict of interest" form. Completion instructions and the form will be available for all Trustees during the Board meeting. The form can also be obtained on the Internet at [www.fppc.ca.gov](http://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 March 3, 2008 deadline. Upon completion of the form, a copy should be sent to the District.*

14. **DISCUSSION OF OPEN HOUSE/ DISTRICT ORIENTATION FOR NEW TRUSTEES**

15. **DISTRICT MANAGER DISCUSSION OF FORMER INTERIM MANAGER'S FINAL REPORT (EXHIBIT I)**

16. **STAFF PROGRAM REPORTS: JANUARY 2008**

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| 16.1 <u>Manager's Report</u>                       | Kenneth L. Bayless, District Manager                                      |
| 16.2 <u>Operations: (Staff Report A)</u>           | M. Shaw, Operations Director  |
| 16.3 <u>Scientific-Technical: (Staff Report B)</u> | M. Madon, Scientific-Tech Serv Dir.                                       |
| 16.4 <u>Community Outreach: (Staff Report C)</u>   | T. Dever, Public Information Officer<br>K. Walker, Ed. Program Specialist |
| 16.5 <u>Fiscal: (Staff Report D)</u>               | C. Weeks, Finance Director  |

16.6 Human Resources: (Staff Report E)

R. Miller, Human Resources Dir.

16.7 Legal Counsel Report

Bill Rudell, Legal Counsel

**17. OTHER**

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

**18. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, March 13, 2008. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.