

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

Office (562) 944-9656 Fax (562) 944-7976

Email- [info@glacvcd.org](mailto:info@glacvcd.org) Website: [www.glacvcd.org](http://www.glacvcd.org)

GENERAL MANAGER

*Kenneth L. Bayless*

PRESIDENT

*Mison Levi, Cudahy*

VICE PRESIDENT

*Cheri Kelley, Norwalk*

SECRETARY-TREASURER

*Sally Flowers, Artesia*

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

• THURSDAY, OCTOBER 9, 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

BELL

*Victor Bello*

BELFLOWER

*Ray T. Smith*

BELL GARDENS

*Pedro Aceituno*

BURBANK

*Dr. Jeff D. Wasseem*

CARSON

*Harold Williams*

CERRITOS

*Nikki Noushkam*

COMMERCE

*Hugo Argumedo*

DIAMOND BAR

*Audrey Hamilton*

DOWNEY

*Meredith H. Perkins*

GARDENA

*Rachel C. Johnson*

GLENDALE

*Armine Perian*

HAWAIIAN GARDENS

*Victor Farfan*

HUNTINGTON PARK

*Elba Romo*

LAKELWOOD

*Joseph Esquivel*

LA MIRADA

*Bob Chotiner*

LA HABRA HEIGHTS

*Jim Remington*

LONG BEACH

*Robert Campbell*

LOS ANGELES CITY

*Alma Martinez*

LOS ANGELES COUNTY

VACANT

LYNWOOD

*Jim Morton*

MAYWOOD

*Thomas Martin*

MONTEBELLO

*Robert Urteaga*

PARAMOUNT

*Henry Harkema*

PICO RIVERA

*Bob Archuleta*

SAN FERNANDO

*Dr. James Lawson*

SAN MARINO

*Dr. Se-Yao Hsu*

SANTA CLARITA

*Janice H. Heidt*

SANTA FE SPRINGS

*Michael Madrigal*

SIGNAL HILL

*Dr. Hazel Wallace*

SOUTH EL MONTE

*Blanca Figueroa*

SOUTH GATE

*Maria Davila*

WHITTIER

*Owen Newcomer*

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).
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 2008-09 OF REGULAR BOARD MEETING HELD ON SEPTEMBER 11, 2008 (EXHIBIT A)
9. CONSIDERATION OF RESOLUTION 2008-18 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR SEPTEMBER 1, 2008 THROUGH SEPTEMBER 30, 2008 (EXHIBIT B)
10. CONSENT AGENDA (10.1 - 10.2)
  - 10.1 Consideration of two (2) County of Los Angeles Joint Property Tax Resolutions (JPTR), *L 043-2003 and L 004-2006*. 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 these resolutions to provide revenue to the County Lighting Maintenance Districts (CLMD) 1687. 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, as noted above. Similar resolutions have previously been adopted by the Board; L 043-2003 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in Hacienda Heights. L 004-2006 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the South Whittier Area. 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 four (4) Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation Nos. 3-31, SCV-1025, SCV-1034, and SCV-1030). 3-31 requests GLACVCD to allocate 0.0002716% of its current 0.0348% share of property tax resulting in a net share of 0.0345570% to support services to an area being annexed to the County Sanitation District. SCV-1025 requests the District to allocate 0.0009002% of its current 0.0500% share of property tax resulting in a net share of 0.0490998%. SCV-1034 requests the District to allocate 0.0005810% of its current 0.0322% share of property tax resulting in a net share of 0.0316904%. SCV-1030 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 3-31, SCV-1025, SCV-1034 and SCV-1030 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.*

**11. ANNOUNCEMENT OF TRUSTEES' TERM OF OFFICE TO EXPIRE JANUARY 5, 2009**

*Comment: The Manager has mailed correspondence advising the following named governing bodies that the two or four year term of office of its representative will expire 12:00pm January 5, 2009, and has requested that they reappoint the trustee representative or successor for the next two or four year term of the office according to Division 3, Chapter 1, Article 3, Sections 2024 et. seq. of the State Health and Safety Code.*

**Trustee Representative**

*Sally Flowers  
Pedro Aceituno  
Bob Archuleta  
Victor Bello  
Victor Farfan  
Audrey Hamilton  
Henry Harkema*

**Governing Body**

*City of Artesia  
City of Bell Gardens  
City of Pico Rivera  
City of Bell  
City of Hawaiian Gardens  
City of Diamond Bar  
City of Paramount*

*Janice Heidt  
Cheri Kelley  
Mison Levi  
Thomas Martin  
Alma Martinez  
Vacant  
Owen Newcomer  
Jim Remington  
Elba Romo  
Dr. Hazel Wallace*

*City of Santa Clarita  
City of Norwalk  
City of Cudahy  
City of Maywood  
City of Los Angeles  
County of Los Angeles  
City of Whittier  
City of La Habra Heights  
City of Huntington Park  
City of Signal Hill*

**12. STAFF PROGRAM REPORTS: SEPTEMBER 2008**

- |  |                                      |
|--|--------------------------------------|
| 12.1 <u>Manager's Report</u>                       | Kenneth L. Bayless, General Manager  |
| 12.2 <u>Operations: (Staff Report A)</u>           | M. Daniel, Operations Director       |
| 12.3 <u>Scientific-Technical: (Staff Report B)</u> | S. Klueh, Scientific-Tech Serv. Dir. |
| 12.4 <u>Community Affairs: (Staff Report C)</u>    | T. Dever, Community Affairs Dir.     |
| 12.5 <u>Fiscal: (Staff Report D)</u>               | C. Weeks, Finance Director           |
| 12.6 <u>Human Resources: (Staff Report E)</u>      | R. Miller, Human Resources Dir.      |
| 12.7 <u>Legal Counsel Report</u>                   | Bill Rudell, Legal Counsel           |

**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).

**14. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, November 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.