

A G E N D A

REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, MAY 21, 2009 •

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).
 - New Public Information Officer, Crystal Brown
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 2009-04 OF REGULAR BOARD MEETING HELD ON APRIL 9, 2009 (EXHIBIT A)**
9. **CONSIDERATION OF RESOLUTION 2009-08 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR APRIL 1, 2009 THROUGH APRIL 30, 2009 (EXHIBIT B)**
10. **CONSENT AGENDA (10.1-10.2)**
 - 10.1 Consideration of one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), *L 039-2008*. This resolution authorizes 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 C**)

Analysis: The JPTR from the County of Los Angeles is similar to previous L.A. County tax sharing resolutions and seeks to generate revenue to partially fund the services of CLMD 1687, as noted above. Similar resolutions have previously been adopted by the Board; L 039-2008 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the Rowland Heights 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 request to transfer funds between FY 2008-2009 Budget Accounts for purchase of District equipment and hiring of a seasonal Laboratory Field Assistant. (**EXHIBIT D**)

11. STAFF PROGRAM REPORTS: APRIL 2009

- | | |
|--|-------------------------------------|
| 11.1 <u>Manager's Report</u> | Kenneth L. Bayless, General Manager |
| 11.2 <u>Operations: (Staff Report A)</u> | M. Daniel, Operations Dir. |
| 11.3 <u>Scientific-Technical: (Staff Report B)</u> | S. Kluh, Sci.-Tech Services Dir. |
| 11.4 <u>Community Affairs: (Staff Report C)</u> | T. Dever, Community Affairs Dir. |
| 11.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 11.6 <u>Human Resources: (Staff Report E)</u> | R. Miller, Human Resources Dir. |
| 11.7 <u>Legal Counsel Report</u> | Q. Barrow, Legal Counsel |

12. COMMITTEE REPORTS

- | | |
|--|--------------------------|
| 12.1 Policy Committee | O. Newcomer, Chairperson |
| <ul style="list-style-type: none">• Consideration of District Investment Policy for Calendar Year 2009.• Consideration of MVCAC Attorney Richard Shanihan's document titled, "Mosquito and Vector Control District Trustees as District Employees?" | |
| 12.2 Education & Publicity Committee | A. Martinez, Chairperson |
| <ul style="list-style-type: none">• Report on Foundation meeting and discussion of proposed amendment to certain provisions of the bylaws for the Greater LA Mosquito & Vector Control Public Health and Educational Foundation. | |
| 12.3 Budget & Finance Committee | O. Newcomer, Chairperson |
| <ul style="list-style-type: none">• Report on District budget proceedings for FY 2009-2010 | |

13. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

In accordance with §54956.9 (a) of the California Government Code, confer with legal counsel regarding existing litigation entitled:

- *Abbie Silva v. Greater Los Angeles County Vector Control District, LASC Case No. BC387144*

14. **OTHER**

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

15. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, June 11, 2009. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.