

A G E N D A

THE REGULAR & ANNUAL MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, JULY 9, 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).
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 2009-06 OF REGULAR BOARD MEETING HELD ON JUNE 11, 2009 (EXHIBIT A)**
9. **CONSIDERATION OF RESOLUTION 2009-10 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR JUNE 1, 2009 THROUGH JUNE 30, 2009 (EXHIBIT B)**
10. **CONSENT AGENDA**
No items for consideration

11. **PUBLIC HEARING (ADOPTION OF THE FY 2009-2010 MINIMUM BENEFIT ASSESSMENT AND BLACK FLY ASSESSMENT RATES).**

Summary: Conduct of this item follows the June 11th Board approval of the Fiscal Year 2009-2010 Budget and Assessment Report” which include 1) staff’s recommendation to maintain the district-wide “minimum benefit assessment rate” (MBAR) of \$7.25, generating \$8,025,497 in estimated benefit assessment revenue for FY 2009-2010, and 2) a \$0.29 per parcel black fly assessment rate, generating \$90,376 within the black fly assessment zone.

The Board of Trustees regularly conducts a yearly hearing regarding adoption of its annual general benefit assessment rate. This year, the Board of Trustees intends to consider adoption of Resolution 2009-11, regarding maintenance of a district-wide “minimum benefit assessment rate” (MBAR) of \$7.25 and black fly assessment rate of \$0.29 in order to secure operational funding for fiscal year 2009-2010.

11.1 President Kelley declares the public hearing open.

11.2 Presentation of 2009-2010 Engineering Report by Willdan Financial Services. **(EXHIBIT C).**

11.3 Public Comment

11.4 Discussion and consideration of Resolution 2009-11, “ A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining and Ordering the Rate of Assessment for Fiscal Year 2009-2010 in Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District” [herein, Resolution]. **(EXHIBIT D):**

Adoption of this Resolution formalizes acceptance of the District’s minimum benefit assessment rate (MBAR) contained or modified within Resolution 2009-11 to be made effective for fiscal year 2009-2010 and placed on the County Assessor’s tax roll for collection effective July 2009. The justification and support for adopting the MBAR is contained in the District’s “Fiscal Year 2009-2010 Budget” and Assessment Report.

11.5 President Kelley declares the public hearing closed.

11.6 Adoption of **Resolution 2009-11**, “A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining and Ordering the Rate of Assessment for Fiscal Year 2009-2010 in Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District”

12. **CONSIDERATION OF RESOLUTION 2009-12, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT IN CONNECTION WITH THE COLLECTION OF AD VALOREM TAXES NECESSARY TO OPERATE THE DISTRICT FOR FISCAL YEAR 2009-2010” (EXHIBIT E).**

13. **STAFF PROGRAM REPORTS: JUNE 2009**

13.1 Manager’s Report

Kenneth L. Bayless, General Manager

13.2 Operations: (Staff Report A)

M. Daniel, Operations Dir.

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| 13.3 <u>Scientific-Technical:</u> (<i>Staff Report B</i>) | S. Kluh, Sci.-Tech Services Dir. |
| 13.4 <u>Community Affairs:</u> (<i>Staff Report C</i>) | T. Dever, Community Affairs Dir. |
| 13.5 <u>Fiscal:</u> (<i>Staff Report D</i>) | C. Weeks, Finance Director |
| 13.6 <u>Human Resources:</u> (<i>Staff Report E</i>) | R. Miller, Human Resources Dir. |
| 13.7 <u>Legal Counsel Report</u> | Q. Barrow, Legal Counsel |

14. CONSIDERATION OF REPORT FROM THE GREATER LOS ANGELES VECTOR CONTROL PUBLIC HEALTH AND EDUCATION FOUNDATION

- Consideration of appointments of Foundation Board of Directors.

15. OTHER

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

16. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, August 13, 2009. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.