

**GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

12545 Florence Avenue, Santa Fe Springs, CA 90670

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PRESIDENT

Cheri Kelley, Norwalk

VICE PRESIDENT

Sally Flowers, Artesia

SECRETARY-TREASURER

Owen Newcomer, Whittier

GENERAL MANAGER

Kenneth L. Bayless

A G E N D A

**THE REGULAR MEETING
OF THE BOARD OF TRUSTEES**

• **THURSDAY, AUGUST 13, 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. **CONSENT AGENDA (8.1-8.4)**
 - 8.1 Consideration of **Minutes 2009-07** of regular Board Meeting held on July 9, 2009 (**EXHIBIT A**)
 - 8.2 Consideration of **Resolution 2009-13** Authorizing Payment of Attached Requisition Schedule for July 1, 2009 through July 31, 2009 (**EXHIBIT B**)
 - 8.3 Consideration of one (1) Joint Tax Sharing Resolution from the County Sanitation Districts of Los Angeles County (Annexation No. *SCV-1047*). *SCV-1047* requests GLACVCD to allocate 0.0005810% of its current 0.03% share of property tax resulting in a net share of 0.03169% to support services to an area being annexed to the County Sanitation District. (**EXHIBIT C**)

Analysis: The applicant requested annexation of property into the above County Sanitation District Numbers 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 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.

- 8.4 Consideration of **Resolution 2009-14** “A Resolution of the Board of Trustees of the Greater Los Angeles County Vector Control District Supporting the Nomination of its General Manager by Mosquito and Vector Control Association of California (MVCAC) Southern Regional Members for the Elected Position of Vice President of MVCAC. (**EXHIBIT D**)

9. **STAFF PROGRAM REPORTS: JULY 2009**

- 9.1 Manager’s Report Kenneth L. Bayless, General Manager
- 9.2 Scientific-Technical: (Staff Report A) S. Klueh, Sci.-Tech Services Dir.
- 9.3 Operations: (Staff Report B) M. Daniel, Operations Dir.
- 9.4 Community Affairs: (Staff Report C) T. Dever, Community Affairs Dir.
- 9.5 Fiscal: (Staff Report D) C. Weeks, Finance Director
- 9.6 Human Resources: (Staff Report E) R. Miller, Human Resources Dir.
- 9.7 Legal Counsel Report Q. Barrow, Legal Counsel

10. **COMMITTEE REPORTS**

- 10.1 Audit Committee S. Flowers, Chairperson
- Discussion of Audit Entrance Conference with Auditors for FY 2008-2009 Audit Report

11. **OTHER**

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

12. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, September 10, 2009. The meeting will be held at 7:00 p.m. at the District’s headquarters office at 12545 Florence Avenue, Santa Fe Springs.