

**GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

12545 Florence Avenue, Santa Fe Springs, CA 90670

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PRESIDENT

Sally Flowers, Artesia

VICE PRESIDENT

Owen Newcomer, Whittier

SECRETARY-TREASURER

Robert Campbell, Long Beach

GENERAL MANAGER

Kenneth L. Bayless

AGENDA

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

• **THURSDAY, JUNE 10, 2010** •

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 (8.1-8.3)

8.1 Consideration of **Minutes 2010-05** of regular Board Meeting held on May 20 2010. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2010-08** Authorizing Payment of Attached Requisition Schedule for May 1, 2010 through May 31, 2010 (**EXHIBIT B**)

BELL

Victor Bello

BELLFLOWER

Ray T. Smith

BELL GARDENS

Pedro Aceituno

BURBANK

Dr. Jeff D. Wassem

CARSON

Harold Williams

CERRITOS

Nikki Noushkam

COMMERCE

Tina Baca Del Rio

CUDAHY

Mison Levi

DIAMOND BAR

Steve Tye

DOWNNEY

Meredith H. Perkins

GARDENA

Rachel C. Johnson

GLENDALE

Armine Perian

HAWAIIAN GARDENS

Barry Bruce

HUNTINGTON PARK

Elba Romo

LAKEWOOD

Joseph Esquivel

LA MIRADA

Gabe Garcia

LA HABRA HEIGHTS

Jim Remington

LOS ANGELES CITY

Alma Martinez

LOS ANGELES COUNTY

Dr. James Lawson

LYNWOOD

Jim Morton

MAYWOOD

Ana Rosa Rizo

MONTEBELLO

VACANT

NORWALK

Cheri Kelley

PARAMOUNT

Tom Hansen

PICO RIVERA

Bob Archuleta,

SAN FERNANDO

VACANT

SAN MARINO

Jeff Groseth

SANTA CLARITA

Robert Newman

SANTA FE SPRINGS

Michael Madrigal

SIGNAL HILL

Dr. Hazel Wallace

SOUTH EL MONTE

Joseph Gonzales

SOUTH GATE

Maria Davila

- 8.3 Consideration of five (5) County of Los Angeles Joint Tax Transfer Resolutions for Newhall County Water District Annexation Nos. 2007-30, 2008-15, 2008-17, 2009-03, and 2010-01. These resolutions authorize the County of Los Angeles and GLACVCD to collectively approve and accept the negotiated exchange of property tax revenue. A copy of the letter from the County of Los Angeles requesting these resolutions is attached. (*EXHIBIT C*)

Analysis: The Local Agency Formation Commission (LAFCO) has recommended that the Newhall County Water District correct its open boundary issues. Currently, LAFCO has 5 pending annexations in the District to correct the open boundaries as part of the process for a Municipal Service Review for Water Service Provider and Sphere of Influence Update.

9. COMMITTEE REPORTS

9.1 Personnel Committee

C. Kelley, Chairperson

- Discussion of Committee meeting to review General Manager compensation

10. CLOSED SESSION

In accordance with §54957.6 of the California Government Code, the Board of Trustees will hold a closed session to consider the recommendations of the Board of Trustees Personnel Committee with respect to the compensation and benefits of the General Manager.

11. STAFF PROGRAM REPORTS: MAY 2010

11.1 Manager's Report

Kenneth L. Bayless, General Manager

11.2 Scientific-Technical: (Staff Report A)

S. Klueh, Sci.-Tech Services Dir.

11.3 Operations: (Staff Report B)

M. Daniel, Operations Dir.

11.4 Community Affairs: (Staff Report C)

T. Dever, Community Affairs Dir.

11.5 Fiscal: (Staff Report D)

C. Weeks, Finance Director

11.6 Human Resources: (Staff Report E)

R. Miller, Human Resources Dir.

11.7 Legal Counsel Report

Q. Barrow, Legal Counsel

12. OTHER

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

13. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, July 8, 2010. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.