

**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 Website: www.glacvcd.org

GENERAL MANAGER
Kenneth L. Bayless

PRESIDENT
Cheri Kelley, Norwalk
VICE PRESIDENT
Sally Flowers, Artesia
SECRETARY-TREASURER
Owen Newcomer, Whittier

AGENDA

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

• **THURSDAY, JANUARY 14, 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. **RECOGNITION OF TRUSTEE REAPPOINTMENTS**
Trustee reappointments to date include:

<u>Trustee</u>	<u>Term</u>
• Meredith Perkins, City of Downey	2 years
• Gabe Garcia, City of La Mirada	2 years
• Maria Davila, City of South Gate	2 years
• Rachel Johnson, City of Gardena	2 years
• Robert Campbell, City of Long Beach	4 years
• Jim Morton, City of Lynwood	2 years
• Mike Madrigal, City of Santa Fe Springs	2 years
• Dr. James Lawson, County of Los Angeles	Pending

The city of San Fernando has yet to notify the District regarding its representative appointment.

A CALIFORNIA GOVERNMENTAL AGENCY

BELL
Victor Bello
BELLFLOWER
Ray T. Smith
BELL GARDENS
Pedro Aceituno
BURBANK
Dr. Jeff D. Wassem
CARSON
Harold Williams
CERRITOS
Nikki Noushkan
COMMERCE
Tina Baca Del Rio
CUDAHY
Mison Levi
DIAMOND BAR
VACANT
DOWNEY
Meredith H. Perkins
GARDENA
Rachel C. Johnson
GLENDALE
Armine Perian
HAWAIIAN GARDENS
Victor Farfan
HUNTINGTON PARK
Elba Romo
LAKEWOOD
Joseph Esquivel
LA MIRADA
Gabe Garcia
LA HABRA HEIGHTS
Jim Remington
LONG BEACH
Robert Campbell
LOS ANGELES CITY
Alma Martinez
LOS ANGELES COUNTY
Dr. James Lawson
LYNWOOD
Jim Morton
MAYWOOD
Ana Rosa Rizo
MONTEBELLO
Frank Gomez
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

9. **RECOGNITION OF NEW TRUSTEES**

New Trustees appointed to date include:

<u>Trustee</u>	<u>Term</u>
• Tina Baca del Rio, City of Commerce	2 years
• Joseph Gonzales, City of South El Monte	2 years
• Jeff Groseth, City of San Marino	2 years
• Dr. Frank Gomez, City of Montebello	2 years

10. **ELECTION OF DISTRICT SECRETARY-TREASURER FOR CALENDAR YEAR 2010**

Board policy of February 14, 1957, page 137 of Minute Book No. 1 and July 13, 1967, page 13 of Minute Book No. 3, provides for the election of officers on a rotational (succession) basis and nomination of a minimum of two candidates for the Office of Secretary-Treasurer by the Nominating Committee composed of Past Presidents.

11. **INSTALLATION OF BOARD PRESIDENT SALLY FLOWERS FOR CALENDAR YEAR 2010**

12. **INSTALLATION OF VICE PRESIDENT OWEN NEWCOMER & NEWLY ELECTED SECRETARY-TREASURER FOR CALENDAR YEAR 2010**

13. **CONSENT AGENDA (13.1-13.4)**

- 13.1 Consideration of **Minutes 2009-12** of regular Board Meeting held on December 10, 2009 (*EXHIBIT A*)
- 13.2 Consideration of **Resolution 2010-01** Authorizing Payment of Attached Requisition Schedule for December 1, 2009 through December 31, 2009 (*EXHIBIT B*)
- 13.3 Consideration of two (2) Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation No. 15-286 and *SCV-1051*). Annexation No. 158-286 requests GLACVCD to allocate 0.0004181% of its current 0.0385% share of property tax resulting in a net share of 0.0381% to support services to an area being annexed to the County Sanitation District. *SCV-1051* requests GLACVCD to allocate 0.0005810% of its current 0.0322% share of property tax resulting in a net share of 0.0316% 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.

- 13.4 Consideration of the Glendale Redevelopment Agency Subordination Notification Re: Subordination of Tax Revenues. (*EXHIBIT D*)

Analysis: The subordination notification from the Glendale Redevelopment Agency is similar to previous requests to subordinate statutory pass-through payments to the payment of debt services on bonds that are proposed to be issued by the Agency. Health and Safety Code Section 33607.5(e) provides that the District may

disapprove a request for subordination “only if it finds, based on substantial evidence, that the agency will not be able to pay the debt payments and the amount required to be paid to the affected tax entity.” Projections demonstrate the Agency’s ability to pay debt service on its proposed bonds and also meet its pass-through payment obligations.

14. **CONSIDERATION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR 2010**

15. **COMMITTEE REPORTS**

- 15.1 Policy Committee O. Newcomer , Chairperson
- Consideration of revised District Purchasing Policy
- 15.2 Audit Committee S. Flowers, Chairperson
- Discussion of Auditor’s presentation of District’s audited financial statements

16. **STAFF PROGRAM REPORTS: DECEMBER 2009**

- 16.1 Manager’s Report Kenneth L. Bayless, General Manager
- 16.2 Scientific-Technical: (Staff Report A) S. Kluh, Sci.-Tech Services Dir.
- 16.3 Operations: (Staff Report B) M. Daniel, Operations Dir.
- 16.4 Community Affairs: (Staff Report C) T. Dever, Community Affairs Dir.
- 16.5 Fiscal: (Staff Report D) C. Weeks, Finance Director
- 16.6 Human Resources: (Staff Report E) R. Miller, Human Resources Dir.
- 16.7 Legal Counsel Report Q. Barrow, Legal Counsel

17. **OTHER**

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

18. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, February 11, 2010. The meeting will be held at 7:00 p.m. at the District’s headquarters office at 12545 Florence Avenue, Santa Fe Springs.