

# A G E N D A

## THE REGULAR & ANNUAL MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, JANUARY 13, 2011 •

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>
• Sally Flowers, City of Artesia	2 years
• Pedro Aceituno, City of Bell Gardens	2 years
• Dr. Jeff Wasseem, City of Burbank	4 years
• Steve Tye, City of Diamond Bar	2 years
• Jim Remington, City of La Habra Heights	2 years
• Cheri Kelley, City of Norwalk	4 years
• Tom Hansen, City of Paramount	2 years
• Robert Newman, City of Santa Clarita	2 years

9. **RECOGNITION OF NEW TRUSTEES**

New Trustees appointed to date include:

<b><u>Trustee</u></b>	<b><u>Term</u></b>
• Steven Appleton, City of Los Angeles	2 years
• Edward Varela, City of Maywood	2 years
• David Armenta, City of Pico Rivera	2 years

Note: The District is awaiting appointment of a representative for the Cities of Bell and San Fernando.

10. **ELECTION OF DISTRICT SECRETARY-TREASURER FOR CALENDAR YEAR 2011**

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 OWEN NEWCOMER FOR CALENDAR YEAR 2011.**

12. **INSTALLATION OF VICE PRESIDENT ROBERT CAMPBELL AND NEWLY ELECTED SECRETARY-TREASURER FOR CALENDAR YEAR 2011.**

13. **CONSENT AGENDA (13.1-13.5)**

- 13.1 Consideration of **Minutes 2010-12** of regular Board Meeting held on December 9, 2010. (**EXHIBIT A**)
- 13.2 Consideration of **Resolution 2011-01** Authorizing Payment of Attached Requisition Schedule for December 1, 2010 through December 31, 2010 (**EXHIBIT B**)
- 13.3 Consideration of one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), *L 099-2007*. 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 seek to generate revenue to partially fund the services of CLMD 1687, as noted above. Similar resolutions have previously been adopted by the Board; L 099-2007 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the South Whittier 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.*

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

*Analysis: The subordination notification from the Lynwood 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.*

- 13.5 Consideration of **Resolution 2011-02** adopting the amended Conflict of Interest and Disclosure Code for the Greater Los Angeles County Vector Control District approved by the Los Angeles County Board of Supervisors. (**EXHIBIT E**)

**14. DISCUSSION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS AND INTEREST FOR 2011**

**15. COMMITTEE REPORTS**

15.1 Budget Committee

R. Campbell, Chairperson

Consideration of target maximum funding levels for designated District reserve accounts such as the OPEB fund, WNV Emergency Fund, and VecMobile Replacement Fund. (**EXHIBIT F**)

**16. STAFF PROGRAM REPORTS: DECEMBER 2010**

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 10, 2011. The meeting will be held at 7:00 p.m. at the District’s headquarters office at 12545 Florence Avenue, Santa Fe Springs.