

**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

PRESIDENT

Owen Newcomer, Whittier

VICE PRESIDENT

Robert Campbell, Long Beach

SECRETARY-TREASURER

Dr. Jeff Wassem, Burbank

GENERAL MANAGER

Kenneth L. Bayless

AGENDA

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

• **TUESDAY, MAY 31, 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. **CONSENT AGENDA (8.1-8.4)**

It is recommended that Items 8.1 through 8.4 be acted on simultaneously by one motion of the Board of Trustees unless separate discussion and/or action on an item is requested by a Trustee.

8.1 Consideration of **Minutes 2011-04** of regular Board Meeting held on April 14, 2011. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2011-08** Authorizing Payment of Attached Requisition Schedule for April 1, 2011 through April 30, 2011 (**EXHIBIT B**)

ARTESIA

Sally Flowers

BELL

Danny Harber

BELLFLOWER

Ray T. Smith

BELL GARDENS

Pedro Aceituno

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

Steven Appleton

LOS ANGELES COUNTY

Dr. James Lawson

LYNWOOD

Jim Morton

MAYWOOD

Edward Varela

MONTEBELLO

Christina Cortez

NORWALK

Cheri Kelley

PARAMOUNT

Tom Hansen

PICO RIVERA

David Armenta

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 three (3) County of Los Angeles Joint Tax Transfer Resolutions for Newhall County Water District Annexation Nos. 2006-37, 2006-43, and 2008-08. 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**)
- 8.4 Consideration of two (2) Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation Nos. *SCV-331 and SCV-1057*). Annexation No. *SCV-331* requests GLACVCD to allocate 0.0005798% of its current 0.0322% share of property tax resulting in a net share of 0.0317% to support services to an area being annexed to the County Sanitation District. Annexation No. *SCV-1057* requests GLACVCD to allocate 0.0005798% of its current 0.0322% share of property tax resulting in a net share of 0.0317% to support services to an area being annexed to the County Sanitation District. (**EXHIBIT D**)

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 this annexation, 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.

9. COMMITTEE REPORTS

- 9.1 Personnel Committee C. Kelley, Chairperson
- 9.1.a. Discussion of Committee meeting to review General Manager’s compensation.
- 9.1.b. **Closed Session**
In accordance with §§ 54957 and 54957.6 of the California Government Code, the Board of Trustees will hold a closed session to evaluate the General Manager’s performance and consider the recommendations of the Board of Trustees Personnel Committee with respect to the compensation and benefits of the General Manager.
Designated representative attending the Closed Session: Legal Counsel
- 9.2 Budget & Finance Committee J. Wassem, Chairperson
- The Committee has reviewed staff’s proposed FY 2011-2012 budget and based on revisions of that budget suggested by the Committee, it is prepared to report its findings to the Board and make recommendations to the Board to approve and accept the FY 2011-2012 Budget. (**EXHIBIT E, refer to budget attachment. VOTE REQUIRED**)

10. STAFF PROGRAM REPORTS: APRIL 2011
(DISCUSS AND FILE)

- 10.1 Manager’s Report Kenneth L. Bayless, General Manager
- 10.2 Scientific-Technical: (Staff Report A) S. Kluh, Sci.-Tech Services Dir.

- | | |
|--|----------------------------------|
| 10.3 <u>Operations:</u> (<i>Staff Report B</i>) | M. Daniel, Operations Dir. |
| 10.4 <u>Community Affairs:</u> (<i>Staff Report C</i>) | T. Dever, Community Affairs Dir. |
| 10.5 <u>Fiscal:</u> (<i>Staff Report D</i>) | C. Weeks, Finance Director |
| 10.6 <u>Human Resources:</u> (<i>Staff Report E</i>) | R. Miller, Human Resources Dir. |
| 10.7 <u>Legal Counsel Report</u> | Q. Barrow, Legal Counsel |

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, June 9, 2011. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.