

**GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT**

12545 Florence Avenue, Santa Fe Springs, CA 90670

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**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**

• **THURSDAY, SEPTEMBER 8, 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 (8.1-8.3)**

It is recommended that Items 8.1 through 8.3 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 2011-08** of regular Board Meeting held on August 11, 2011. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2011-14** Authorizing Payment of Attached Requisition Schedule for August 1, 2011 through August 31, 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 **Resolution 2011-15** “A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Adopting an Investment Policy for Fiscal Year 2011-2012.” (*EXHIBIT C*)

*Summary: The District’s FY 2011-2012 Investment Policy was reviewed by the Policy Committee and has not been revised from last year’s policy.*

9. **CONTINUED DISCUSSION AND REVIEW OF FY 2011/2012 DISTRICT GOALS AND OBJECTIVES**

*Summary: This item was considered at the August Board of Trustees meeting. After discussion, the item was continued to the September meeting.*

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

- |  |                                     |
|--|-------------------------------------|
| 10.1 <u>Manager’s Report</u>                       | Kenneth L. Bayless, General Manager |
| 10.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Kluh, Sci.-Tech Services Dir.    |
| 10.3 <u>Operations: (Staff Report B)</u>           | M. Daniel, Operations Dir.          |
| 10.4 <u>Community Affairs: (Staff Report C)</u>    | T. Dever, Community Affairs Dir.    |
| 10.5 <u>Fiscal: (Staff Report D)</u>               | C. Weeks, Finance Director          |
| 10.6 <u>Human Resources: (Staff Report E)</u>      | 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, October 13, 2011. The meeting will be held at 7:00 p.m. at the District’s headquarters office at 12545 Florence Avenue, Santa Fe Springs.