

**GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT**

12545 Florence Avenue, Santa Fe Springs, CA 90670

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**PRESIDENT**

*Robert Campbell, Long Beach*

**VICE PRESIDENT**

*Dr. Jeff D. Wassem, Burbank*

**SECRETARY-TREASURER**

*Pedro Aceituno, Bell Gardens*

**GENERAL MANAGER**

*Kenneth L. Bayless*

**AGENDA**

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

• **THURSDAY, APRIL 12, 2012** •

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 (8.1-8.2)**
  - 8.1 Consideration of **Minutes 2012-03** of regular Board Meeting held on March 8, 2012. (**EXHIBIT A**)
  - 8.2 Consideration of **Resolution 2012-04** Authorizing Payment of Attached Requisition Schedule for March 1, 2012 through March 31, 2012 (**EXHIBIT B**)

**ARTESIA**

*Sally Flowers*

**BELL**

*Danny Harber*

**BELFLOWER**

*Ray T. Smith*

**CARSON**

*Harold Williams*

**CERRITOS**

*Mark W. Bollman*

**COMMERCE**

*Tina Baca Del Rio*

**CUDAHY**

*Mison Levi*

**DIAMOND BAR**

*Steve Tye*

**DOWNEY**

*Roger C. Brossmer*

**GARDENA**

*Rachel C. Johnson*

**GLENDALE**

*Armine Perian*

**HAWAIIAN GARDENS**

*Barry Bruce*

**HUNTINGTON PARK**

*Elba Romo*

**LA HABRA HEIGHTS**

*Jim Remington*

**LAKELWOOD**

*Steve Craft*

**LA MIRADA**

*Pauline Deal*

**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 W. Armenta*

**SAN FERNANDO**

*Sylvia Ballin*

**SAN MARINO**

*Jeff Groseth*

**SANTA CLARITA**

*Robert Newman*

**SANTA FE SPRINGS**

*Michael Madrigal*

**SIGNAL HILL**

*Dr. Hazel Wallace*

**SOUTH EL MONTE**

*Hector Delgado*

**SOUTH GATE**

*Maria Davila*

**WHITTIER**

*Owen Newcomer*

**9. COMMITTEE REPORTS**

9.1. Personnel Committee

C. Kelley, Chair

- Report on Committee's annual evaluation of General Manager

9.2 Audit Committee

O. Newcomer, Chair

- Discussion of pre-audit meeting with auditors from Lance, Soll & Lunghard, LLP

**10. STAFF PROGRAM REPORTS: MARCH 2012**

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 Operations: (Staff Report B)

M. Daniel, Operations Dir.

10.4 Community Affairs: (Staff Report C)

T. Dever, Community Affairs Dir.

10.5 Fiscal: (Staff Report D)

C. Weeks, Finance Director

10.6 Human Resources: (Staff Report E)

R. Miller, Human Resources Dir.

10.7 Legal Counsel Report

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, May 10, 2012. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.