

**GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

12545 Florence Avenue, Santa Fe Springs, CA 90670

Office (562) 944-9656 Fax (562) 944-7976

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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, SEPTEMBER 13, 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 (8.1-8.3)**
 - 8.1 Consideration of **Minutes 2012-08** of regular Board Meeting held on August 9, 2012. (**EXHIBIT A**)
 - 8.2 Consideration of **Resolution 2012-14** Authorizing Payment of Attached Requisition Schedule for August 1, 2012 through August 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

LAKESWOOD

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

- 8.3 Consideration of two Joint Tax Transfer Resolutions between the District, Los Angeles County, and affected taxing agencies (Annexation 2011-22 and Annexation 2011-26) (**EXHIBIT C**)

Summary: This resolution authorizes the exchange of property tax revenue resulting in the annexation of unincorporated territory into the City of Santa Clarita. As a condition of the annexation, the territory is also being annexed into the District's service area.

9. COMMITTEE REPORTS

- 9.1 Budget Committee P. Aceituno, Chair
- Review of the GASB 45 actuary report
- 9.2 Policy Committee T. Hansen, Chair
- Report on committee review of District's FY 2012-2013 Investment Policy.
 - Consideration of **Resolution 2012-15** "A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Adopting an Investment Policy for Fiscal Year 2012-2013." (**EXHIBIT D**)

10. STAFF PROGRAM REPORTS: AUGUST 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
- **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION)**
(Government Code Section 54956.9(a))
Long Beach Unified School District v. The County of Los Angeles et al., LASC
Case No. BS 137598

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 11, 2012. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.