

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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PRESIDENT

Dr. Jeff D. Wassem, Burbank

VICE PRESIDENT

Pedro Aceituno, Bell Gardens

SECRETARY-TREASURER

Steve Tye, Diamond Bar

GENERAL MANAGER

Kenneth L. Bayless

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• **THURSDAY, JUNE 13, 2013** •

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)**
(VOTE REQUIRED)

8.1 Consideration of **Minutes 2013-05** of regular Board Meeting held on May 9, 2013. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2013-07** Authorizing Payment of Attached Requisition Schedule for May 1, 2013 through May 31, 2013. (**EXHIBIT B**)

ARTESIA

Sally Flowers

BELL

Danny Harber

BELLFLOWER

Ray T. Smith

CARSON

Harold Williams

CERRITOS

Mark W. Bollman

COMMERCE

Tina Baca Del Rio

CUDAHY

Josue Barrios

DOWNEY

Roger C. Brossmer

GARDENA

Rachel C. Johnson

GLENDALE

Armine Perian

HAWAIIAN GARDENS

Barry Bruce

HUNTINGTON PARK

Elba Guerrero

LAKEWOOD

Steve Croft

LA MIRADA

Pauline Deal

LA HABRA HEIGHTS

Jim Remington

LONG BEACH

Robert Campbell

LOS ANGELES CITY

Steven Appleton

LOS ANGELES COUNTY

VACANT

LYNWOOD

Jim Morton

MAYWOOD

Edward Varela

MONTEBELLO

Christina Cortez

NORWALK

Cheri Kelley

PARAMOUNT

Tom Hansen

PICO RIVERA

Gustavo V. Camacho

SAN FERNANDO

Nina Herrera

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 three (3) County of Los Angeles Joint Property Tax Resolutions (JPTR), for Tax Rate Areas within Territory Tract No. 60922. These resolutions authorize 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 territories identified in the resolutions to provide revenue to the County Lighting Maintenance District (CLMD) 1687. Copies of the letters from the County of Los Angeles Department of Public Works requesting these resolutions are attached. (**EXHIBIT C**)

Analysis: The JPTRs from the County of Los Angeles are 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; territory tract no. 60922 relates to funding for the operation and maintenance of new street lighting services for the Canyon Country 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.

9. COMMITTEE REPORTS

- 9.1 Personnel Committee R. Campbell, Chair

9.1.a. Discussion of Committee meeting to review General Manager's contract including compensation and benefits.

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 S. Tye, Chair

- The Committee has reviewed staff's proposed FY 2013-2014 budget and is prepared to report its findings to the Board and make recommendations to the Board to approve and accept the FY 2013-2014 Budget (**EXHIBIT D, refer to budget attachment. VOTE REQUIRED**)

10. CONSIDERATION AND APPROVAL OF STAFF REQUEST TO PURCHASE TWO OPERATIONS VEHICLES AND MAKE BUDGET ADJUSTMENTS TO FY 12/13 BUDGET LINE ITEMS #6010 AND #6011 FOR THE PURCHASE (Exhibit E) (VOTE REQUIRED)

11. STAFF PROGRAM REPORTS: MAY 2013

- 11.1 Manager's Report Kenneth L. Bayless, General Manager
- 11.2 Scientific-Technical: (Staff Report A) S. Kluh, Sci.-Tech Services Dir.
- 11.3 Operations: (Staff Report B) M. Daniel, Operations Dir.

- 11.4 Community Affairs: (Staff Report C) T. Dever, Community Affairs Dir.
- 11.5 Fiscal: (Staff Report D) C. Weeks, Finance Director
- 11.6 Human Resources: (Staff Report E) R. Miller, Human Resources Dir.
- 11.7 Legal Counsel Report Q. Barrow, Legal Counsel

12. OTHER

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

13. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, July 11, 2013. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.