

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

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, OCTOBER 10, 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 (8.1-8.4)
*(VOTE REQUIRED)***

8.1 Consideration of **Minutes 2013-09** of regular Board Meeting held on September 12, 2013. *(EXHIBIT A)*

8.2 Consideration of **Resolution 2013-13** Authorizing Payment of Attached Requisition Schedule for September 1, 2013 through September 30, 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

VACANT

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 four (4) County of Los Angeles Joint Property Tax Resolutions (JPTR), for Tax Rate Areas within Territory Numbers L 005-2013, L 080-2008, Tract No. 60999 and Petition No. 13-412. 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 Districts (CLMD) 1687, 1697 and 10006. 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, 1697 and 10006, as noted above. Similar resolutions have previously been adopted by the Board; territory tract number L 005-2013 relates to funding for the operation and maintenance of new street lighting services for the city of Carson. L 080-2008 relates to funding for the Rowland Heights area. Tract No. 60999 relates to funding for the Saugus Area and Petition No. 13-412 relates to areas in the City of Diamond Bar. 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.

- 8.4 Consideration of District's FY 13/14 Goals Status Report for the first quarter. (**EXHIBIT D**)

Summary: Upon adoption of the District's FY 13/14 Budget, the Board of Trustees requested a quarterly update on the status of departmental goals enumerated in the budget document.

9. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

In accordance with §54956.9(d) of the California Government Code, confer with legal counsel regarding existing litigation entitled:

- Successor Agency to the Bell Gardens Community Development Commission v. California Attorney General; California State Director of Finance; California State Controller; Los Angeles County Auditor-Controller and real party in interest Greater Los Angeles County Vector Control District (*Superior Court of California, Sacramento Case No. 34-2013-00146710-CU-MC-GDS*)

10. **COMMITTEE REPORTS**

- 10.1 Audit Committee O. Newcomer, Chairperson
- Presentation from auditors at Lance, Soll & Lunghard LLP regarding findings from District audit of FY 2012-2013 financials. (**EXHIBIT E**)
- 10.2 Ad Hoc General Manager Selection Committee R. Campbell, Chairperson
- Discussion of selection process for new general manager.

10.3 Education & Publicity Committee

B. Bruce, Chairperson

- Discussion of Bingo Night Fundraiser for Mobile Science & Vector Education Foundation

11. ANNOUNCEMENT OF TRUSTEES’ TERM OF OFFICE TO EXPIRE JANUARY 6, 2014

Summary: The General Manager has mailed correspondence advising the following named governing bodies that the two or four year term of office of its representative will expire at 12 p.m. on January 6, 2014, and has requested that they reappoint the trustee representative or successor for the next two or four year term of the office according to Division 3, Chapter 1, Article 3, Sections 2024 et. seq. of the State Health and Safety Code.

Trustee Representative

Governing Body

*Danny Harber
Tina Baca del Rio
Roger Brossmer
Rachel Johnson
Steve Croft
Pauline Deal
Robert Campbell
Vacant
Christina Cortez
Vacant
Hector Delgado*

*City of Bell
City of Commerce
City of Downey
City of Gardena
City of Lakewood
City of La Mirada
City of Long Beach
County of Los Angeles
City of Montebello
City of San Marino
City of South El Monte*

12. STAFF PROGRAM REPORTS: SEPTEMBER 2013

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| 12.1 <u>Manager’s Report</u> | Kenneth L. Bayless, General Manager |
| 12.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Kluh, Sci.-Tech Services Dir. |
| 12.3 <u>Operations: (Staff Report B)</u> | M. Daniel, Operations Dir. |
| 12.4 <u>Community Affairs: (Staff Report C)</u> | T. Dever, Community Affairs Dir. |
| 12.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 12.6 <u>Legal Counsel Report (Staff Report E)</u> | Q. Barrow, Legal Counsel |

13. OTHER

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

14. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, November 14, 2013. The meeting will be held at 7:00 p.m. at the District’s headquarters office at 12545 Florence Avenue, Santa Fe Springs.