

# 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](mailto:info@glacvcd.org) Website: [www.glacvcd.org](http://www.glacvcd.org)

## PRESIDENT

*Pedro Aceituno, Bell Gardens*

## VICE PRESIDENT

*Steve Tye, Diamond Bar*

## SECRETARY-TREASURER

*Harold Williams, Carson*

## GENERAL MANAGER

*Truc Dever*

# A G E N D A

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, APRIL 10, 2014 •

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)**  
***VOTE REQUIRED***

8.1 Consideration of **Minutes 2014-03** of regular Board Meeting held on March 13, 2014. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2014-07** Authorizing Payment of Attached Requisition Schedule for March 1, 2014 through March 31, 2014. (**EXHIBIT B**)

## ARTESIA

*Sally Flowers*

## BELL

*Ali Saleh*

## BELLFLOWER

*Ray T. Smith*

## BURBANK

*Dr. Jeff D. Wassem*

## 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

*Vasken Yardemian*

## LYNWOOD

*Salvador Alatorre*

## MAYWOOD

*Eddie De La Riva*

## MONTEBELLO

*Christina Cortez*

## NORWALK

*Cheri Kelley*

## PARAMOUNT

*Tom Hansen*

## PICO RIVERA

*Bob J. Archuleta*

## SAN FERNANDO

*Nina Herrera*

## SAN MARINO

*Clifton Jenkins*

## 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. STAFF PROGRAM REPORTS: MARCH 2014**

- |   |                                   |
|---|-----------------------------------|
| 9.1 <u>Manager's Report</u>                       | T. Dever, General Manager         |
| 9.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Klueh, Sci.-Tech Services Dir. |
| 9.3 <u>Operations: (Staff Report B)</u>           | M. Daniel, Operations Dir.        |
| 9.4 <u>Community Affairs: (Staff Report C)</u>    | K. Middleton, Comm. Affairs Dir.  |
| 9.5 <u>Fiscal: (Staff Report D)</u>               | C. Weeks, Finance Director        |
| 9.6 <u>Human Resources: (Staff Report E)</u>      | R. Thomas, Human Resources Dir.   |
| 9.7 <u>Legal Counsel Report</u>                   | Q. Barrow, Legal Counsel          |

**10. OTHER**

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

- Reports from Trustees who attended the MVCAC Legislative Day in Sacramento, CA

**11. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, May 8, 2014. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.