

GLACVCD

BOARD OF TRUSTEES MEETING

AGENDA AND EXHIBITS



Thursday, June 12th 2014

7:00 p.m. Board Meeting
Santa Fe Springs District Headquarters
12545 Florence Avenue
Santa Fe Springs, CA 90670

Trustee Pedro Aceituno, President
Trustee Steve Tye, Vice President
Trustee Harold Williams, Secretary-Treasurer

General Manager, Truc Dever
Director of Fiscal Operations, Carolyn Weeks
Director of Operations, Mark Daniel
Director of Community Affairs, Kelly Middleton
Director of Scientific-Technical Services, Susanne Kluh
Director of Human Resources, Rakesha Thomas
Board Legal Counsel, Quinn M. Barrow, Richards, Watson, Gershon
Labor Legal Counsel, Scott Tiedemann, Liebert, Cassidy, Whitmore

Copies of staff reports or other written documentation relating to agenda items are on file at the District's Headquarters at the Front Office and are available for public inspection. If you have questions regarding an agenda item, please contact the Front Office Staff at (562) 944-9656 during regular business hours.

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Please refrain from smoking, eating or drinking in the Boardroom

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

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, JUNE 12, 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 (8.1-8.4)**
VOTE REQUIRED

8.1 Consideration of **Minutes 2014-05** of regular Board Meeting held on May 8, 2014. (***EXHIBIT A***)

8.2 Consideration of **Resolution 2014-09** Authorizing Payment of Attached Requisition Schedule for May 1, 2014 through May 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

Vacant

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

- 8.3 Consideration of two (2) Joint Tax Sharing Resolutions from the Sanitation District of Los Angeles County (Annexation Nos. SCV-1073 and 1075). Each requests GLACVCD to allocate 0.00057% of its current 0.0322% share of property tax resulting in a net share of 0.0316% to support services to the areas being annexed to the County Sanitation District. (**EXHIBIT C**)

Analysis: The applicant requested annexation of properties into the above County Sanitation District Number in order to receive off-site disposal of sewage. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. These requests are similar to many received from the county sanitation districts and public works in the past. By sharing the property tax increment with the District resulting from these annexations, GLACVCD will not lose any existing ad valorem tax revenue it currently receives from the affected territories. GLACVCD would only be giving up a portion of the revenues it would receive on increased assessed valuation.

- 8.4 Application for Out-of-Agency Service Agreement for the La Crescenta-Montrose area. (**EXHIBIT D**)

Recommended action: Direct staff to file the application and authorize the payment of \$2500 for the LAFCO processing fee (\$2000 for the application plus \$500 for a Sphere of Influence Amendment).

9. COMMITTEE REPORTS

9.1 Personnel Committee

R. Campbell, Chair

- 9.1.a. Report on Committee meeting to discuss General Manager's six month evaluation

9.1.b. **Closed Session**

Pursuant to Government Code § 54957, the Board of Trustees will hold a closed session to evaluate the General Manager's performance.

Designated representative attending the Closed Session: Legal Counsel

9.2 Budget & Finance Committee

H. Williams, Chair

- The Committee has reviewed staff's proposed FY 2014-2015 budget and is prepared to report its findings to the Board and make recommendations to the Board to approve and accept the FY 2014-2015 Budget (**EXHIBIT E, refer to budget attachment. VOTE REQUIRED**)

10. STAFF PROGRAM REPORTS: MAY 2014

10.1 Manager's Report

T. Dever, 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)

K. Middleton, Comm. Affairs Dir.

10.5 Fiscal: (Staff Report D)

C. Weeks, Finance Director

10.6 Human Resources: (Staff Report E)

R. Thomas, Human Resources Dir.

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, July 10, 2014. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.