

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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## 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, JULY 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 2014-06** of regular Board Meeting held on June 12, 2014. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2014-10** Authorizing Payment of Attached Requisition Schedule for June 1, 2014 through June 30, 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*

9. **PUBLIC HEARING (ADOPTION OF THE FY 2014-2015 MINIMUM BENEFIT ASSESSMENT AND BLACK FLY ASSESSMENT RATES)**

*Summary: This public hearing and discussion follow the June 12th Board approval of the Fiscal Year 2014-2015 Budget and Assessment Report which includes 1) staff's recommendation to maintain the existing district-wide "minimum benefit assessment rate" (MBAR) at \$7.74, generating \$8,687,391 in estimated benefit assessment revenue for FY 2014-2015, and 2) maintaining the existing \$0.30 per parcel black fly assessment rate, generating \$91,877 of the estimated benefit assessment revenue within the black fly assessment zone.*

*The Board of Trustees regularly conducts a yearly hearing regarding adoption of its annual general benefit assessment rate. This year, the Board of Trustees intends to consider adoption of **Resolution 2014-11**, regarding maintaining the district-wide "minimum benefit assessment rate" (MBAR) at \$7.74 and black fly assessment rate at \$0.30 in order to secure operational funding for fiscal year 2014-2015.*

- 9.1 President Aceituno declares the public hearing open.
- 9.2 Presentation of 2014-2015 Engineer's Report by SCI Consulting Group. (**EXHIBIT C, Refer to attached report**)
- 9.3. Public Comments
- 9.4 President Aceituno declares the public hearing closed.
- 9.5 Discussion and consideration of **Resolution 2014-11**, "A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining the Rate of the Assessment for the Fiscal Year 2014-2015 in Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District as a whole and of benefit to Zone A." (**EXHIBIT D**)

*Adoption of this Resolution formalizes acceptance of the District's minimum benefit assessment rate (MBAR) contained or modified within Resolution 2014-11 to be made effective for fiscal year 2014-2015 and placed on the County Assessor's tax roll for collection effective July 2014. The justification and support for adopting the MBAR is contained in the District's "Fiscal Year 2014-2015 Budget" and Assessment Report.*

- 9.6 Adoption of **Resolution 2014-11**, "A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining the Rate of the Assessment for the Fiscal Year 2014-2015 in Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District as a whole and of benefit to Zone A." **VOTE REQUIRED**

10. **CONSIDERATION OF RESOLUTION 2014-12, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT IN CONNECTION WITH THE COLLECTION OF AD VALOREM TAXES NECESSARY TO OPERATE THE DISTRICT FOR FISCAL YEAR 2014-2015."** (**EXHIBIT E**) **VOTE REQUIRED**

**11. COMMITTEE REPORTS**

11.1 Policy Committee

S. Appleton, Chair

- Consider and approve District **Pepper Spray Use Policy (EXHIBIT F)**  
**VOTE REQUIRED**

**12. STAFF PROGRAM REPORTS: JUNE 2014**

12.1 Manager's Report

T. Dever, General Manager

12.2 Scientific-Technical: (Staff Report A)

S. Kluh, Sci.-Tech Services Dir.

12.3 Operations: (Staff Report B)

M. Daniel, Operations Dir.

12.4 Community Affairs: (Staff Report C)

K. Middleton, Comm. Affairs Dir.

12.5 Fiscal: (Staff Report D)

C. Weeks, Finance Director

12.6 Human Resources: (Staff Report E)

R. Thomas, Human Resources Dir.

12.7 Legal Counsel Report

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, August 14, 2014. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.