

# 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)

GENERAL MANAGER  
Truc Dever

## PRESIDENT

*Pedro Aceituno, Bell Gardens*

## VICE PRESIDENT

*Steve Tye, Diamond Bar*

## SECRETARY-TREASURER

*Harold Williams, Carson*

# A G E N D A

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, SEPTEMBER 11, 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 2014-08** of regular Board Meeting held on June 12, 2014. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2014-14** Authorizing Payment of Attached Requisition Schedule for July 1, 2014 through July 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*

## LAKELWOOD

*Steve Croft*

## LA MIRADA

*Pauline Deal*

## LA HABRA HEIGHTS

*Jim Remington*

## LONG BEACH

*Robert Campbell*

## LOS ANGELES CITY

*Steven Appleton*

## LOS ANGELES COUNTY

*Martin Kreisler*

## 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*

A CALIFORNIA GOVERNMENTAL AGENCY

PROMOTING COMMUNITY HEALTH, COMFORT AND WELFARE THROUGH EFFECTIVE AND RESPONSIVE VECTOR CONTROL SINCE 1952

- 8.3 Consideration of Joint Tax Transfer Resolution from the County of Los Angeles between the Greater Los Angeles County Vector Control District, City of La Cañada Flintridge, Los Angeles County, and Affected Taxing Entities Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from Greater Los Angeles County Vector Control District Annexation (*Annexation No. 2014-02*). (**EXHIBIT C**)

*Summary: As part of the annexation proceedings, affected agencies are requested to adopt a joint property tax sharing resolution similar to other JPTRs adopted by this Board (e.g. for street lighting and sanitation services). The resolution authorizes these agencies to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the city of La Canada Flintridge into the GLACVCD jurisdiction.*

9. **CONSIDERATION OF RESOLUTION 2014-15 “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT APPROVING AN APPLICATION TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF CERTAIN TERRITORY TO THE DISTRICT AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH” (EXHIBIT D) VOTE REQUIRED**

10. **CONSIDERATION AND APPROVAL OF PROPOSAL TO HIRE SIKAND ENGINEERING TO PREPARE REQUIRED MAP AND LEGAL DESCRIPTION FOR GARDENA REORGANIZATION/ANNEXATION (EXHIBIT E) VOTE REQUIRED**

11. **COMMITTEE REPORTS**

- 11.1 Budget & Finance Committee S. Tye, Vice Chair

11.1a Discussion of staff proposal to amend District’s reserve accounts and maximum funding levels.

- Consideration of **Resolution 2014-16** “A Resolution of the Board of Trustees of the Greater Los Angeles County Vector Control District Amending Target Maximum Amounts for its Reserve Funds and Establishing a New Reserve Account for Replacing Vehicles.” (**EXHIBIT F**) **VOTE REQUIRED**

11.1b Presentation of GASB 45 OPEB Actuarial Report as of July 1, 2013 (**EXHIBIT G**)

- Consideration to transfer \$600,000 from LAIF Account 1027.0 OPEB Designated Reserves to CERBT Trust Fund to cover the FY 14/15 ARC contribution under the pre-funding strategy for valuation period ending June 30, 2015. **VOTE REQUIRED**

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

- 12.1 Manager’s Report T. Dever, General Manager

- 12.2 Scientific-Technical: (*Staff Report A*) S. Klueh, 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, October 9, 2014. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.