

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

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, OCTOBER 09, 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 (8.1-8.3)**
VOTE REQUIRED

8.1 Consideration of **Minutes 2014-09** of regular Board Meeting held on September 11, 2014. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2014-17** Authorizing Payment of Attached Requisition September 1, 2014 through September 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

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

- 8.3 Consideration of District’s FY 14/15 Goals Status Report for the first quarter. **(EXHIBIT C)**

Summary: Upon adoption of the District’s FY 14/15 Budget, the Board of Trustees requested a quarterly update on the status of departmental goals enumerated in the budget document.

9. **CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH AND THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT TO PROVIDE VECTOR CONTROL SERVICES TO THE UNINCORPORATED AREAS OF LA CRESCENTA AND MONTROSE. (EXHIBIT D) VOTE REQUIRED**

Summary: The District seeks to provide contract vector control services to the communities of La Crescenta and Montrose through a temporary service agreement with the Los Angeles County Department of Public Health until a formal annexation of these communities can be finalized. This contract will provide services through November 30, 2015 and may be renewed monthly for an additional seven months if necessary.

10. **ANNOUNCEMENT OF TRUSTEES’ TERM OF OFFICE TO EXPIRE JANUARY 5, 2015**

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 5, 2015, 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

*Pedro Aceituno
Bob Archuleta
Josue Barrios
Barry Bruce
Eddie De La Riva
Sally Flowers
Tom Hansen
Nina Herrera
Cheri Kelley
Robert Newman
Jim Remington
Ray Smith
Dr. Jeff Wasseem*

Governing Body

*City of Bell Gardens
City of Pico Rivera
City of Cudahy
City of Hawaiian Gardens
City of Maywood
City of Artesia
City of Paramount
City of San Fernando
City of Norwalk
City of Santa Clarita
City of La Habra Heights
City of Bellflower
City of Burbank*

11. **COMMITTEE REPORTS**

11.1 Audit Committee

O. Newcomer, Chair

- Presentation from auditors at Lance, Soll & Lunghard LLP regarding findings from District audit of FY 2013-2014 financials. **(EXHIBIT E)**

11.2 Budget & Finance Committee

H. Williams, Chair

- Review of District's FY 2014-2015 Investment Policy and **Resolution 2014-18 (EXHIBIT F) VOTE REQUIRED**

12. STAFF PROGRAM REPORTS: SEPTEMBER 2014

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| 12.1 <u>Manager's Report</u> | T. Dever, 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> | K. Middleton, Comm. Affairs Dir. |
| 12.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 12.6 <u>Human Resources: (Staff Report E)</u> | R. Thomas, Human Resources Dir. |
| 12.7 <u>Legal Counsel Report</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 13, 2014. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.