

# 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, NOVEMBER 13, 2014 •

District Office  
12545 Florence Avenue  
Santa Fe Springs, California 90670

**6:30 P.M. - Library Baca 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 2014-10** of regular Board Meeting held on October 9, 2014. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2014-19** Authorizing Payment of Attached Requisition October 1, 2014 through October 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 one (1) Joint Tax Sharing Resolutions from the Sanitation District of Los Angeles County (Annexation No. SCV-1077). This requests GLACVCD allocate 0.00058% of its current 0.0322% share of property tax resulting in a net share of 0.0317% 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.*

**9. STAFF PROGRAM REPORTS: OCTOBER 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).

**11. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, December 11, 2014. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.