

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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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, JANUARY 8, 2015 •

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. **RECOGNITION OF TRUSTEE REAPPOINTMENTS**

Trustee reappointments include:

<b><u>Trustee</u></b>	<b><u>Term</u></b>
Sally Flowers, City of Artesia	2 year
Pedro Aceituno, City of Bell Gardens	4 year
Ray Smith, City of Bellflower	2 year
Dr. Jeff Wassem, City of Burbank	4 year

## 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

*Diane Oliva*

## 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

*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

*Tina Szumanski*

## 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

<u>Trustee</u>	<u>Term</u>
Barry Bruce, City of Hawaiian Gardens	4 year
Jim Remington, City of La Habra Heights	2 year
Eddie De La Riva, City of Maywood	TBD
Cheri Kelley, City of Norwalk	2 year
Tom Hansen, City of Paramount	2 year
Bob Archuleta, City of Pico Rivera	2 year
Nina Herrera, City of San Fernando	2 year

9. **RECOGNITION OF NEW TRUSTEES**  
New Trustees appointed include:

<u>Trustee</u>	<u>Term</u>
Diane Oliva, City of Cudahy	TBD
Tina Szumanski, City of Santa Clarita	2 year

10. **ELECTION OF DISTRICT SECRETARY-TREASURER FOR CALENDAR YEAR 2015 (VOTE REQUIRED)**

Board policy of February 14, 1957, page 137 of Minute Book No. 1 and July 13, 1967, page 13 of Minute Book No. 3, provides for the election of officers on a rotational (succession) basis and nomination of a minimum of two candidates for the Office of Secretary-Treasurer by the Nominating Committee composed of Past Presidents.

11. **INSTALLATION OF BOARD PRESIDENT STEVE TYE FOR CALENDAR YEAR 2015.**

12. **INSTALLATION OF VICE PRESIDENT HAROLD WILLIAMS AND NEWLY ELECTED SECRETARY-TREASURER FOR CALENDAR YEAR 2015.**

13. **CONSENT AGENDA (13.1-13.3)**  
***(VOTE REQUIRED)***

- 13.1 Consideration of **Minutes 2014-12** of regular Board Meeting held on December 11, 2014. ***(EXHIBIT A)***
- 13.2 Consideration of **Resolution 2015-01** Authorizing Payment of Attached Requisition December 1, 2014 through December 31, 2014. ***(EXHIBIT B)***
- 13.3 Consideration of District's FY 14/15 Goals Status Report for the second 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.*

14. **DISCUSSION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS AND INTEREST FOR 2015**

15. **CONSIDERATION OF ALTERNATE DATE FOR FEBRUARY 12, 2015 BOARD OF TRUSTEES MEETING (VOTE REQUIRED)**

The District will be closed February 12, 2015 in observance of Lincoln's Birthday.

16. **STAFF PROGRAM REPORTS: DECEMBER 2014**

- |  |                                   |
|--|-----------------------------------|
| 16.1 <u>Manager's Report</u>                       | T. Dever, General Manager         |
| 16.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Klueh, Sci.-Tech Services Dir. |
| 16.3 <u>Operations: (Staff Report B)</u>           | M. Daniel, Operations Dir.        |
| 16.4 <u>Community Affairs: (Staff Report C)</u>    | K. Middleton, Comm. Affairs Dir.  |
| 16.5 <u>Fiscal: (Staff Report D)</u>               | C. Weeks, Finance Director        |
| 16.6 <u>Human Resources: (Staff Report E)</u>      | R. Thomas, Human Resources Dir.   |
| 16.7 <u>Legal Counsel Report</u>                   | Q. Barrow, Legal Counsel          |

17. **OTHER**

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

18. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled pursuant to the Board's vote on Item 15 of this agenda at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.