

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
MINUTES NO. 2010-06**

A regular meeting of the Board of Trustees of the Greater Los Angeles County Vector Control District was held at 7:03 p.m. on Thursday, June 10, 2010, at the District office at 12545 Florence Avenue, Santa Fe Springs, California.

TRUSTEES PRESENT

Victor Bello, *(City of Bell)*
Ray T. Smith, *(City of Bellflower)*
Pedro Aceituno, *(City of Bell Gardens)*
Dr. Jeff D. Wassem, *(City of Burbank)*
Harold Williams, *(City of Carson)*
Nikki Noushkam, *(City of Cerritos)*
Tina Baca Del Rio, *(City of Commerce)*
Mison Levi, *(City of Cudahy)*
Steve Tye, *(City of Diamond Bar)*
Meredith Perkins, *(City of Downey)*
Rachel C. Johnson, *(City of Gardena)*
Elba Romo, *(City of Huntington Park)*
Jim Remington, *(City of La Habra Heights)*
Dr. James Lawson, *(County of Los Angeles)*

Ana Rosa Rizo, *(City of Maywood)*
Joseph Esquivel, *(City of Lakewood)*
Gabe Garcia, *(City of La Mirada)*
Robert Campbell, Sec.-Treasurer *(City of Long Beach)*
Alma Martinez, *(City of Los Angeles)*
Jim Morton, *(City of Lynwood)*
Cheri Kelley, President, *(City of Norwalk)*
Tom Hansen, *(City of Paramount)*
Robert Newman, *(City of Santa Clarita)*
Michael Madrigal, *(City of Santa Fe Springs)*
Dr. Hazel Wallace, *(City of Signal Hill)*
Joseph Gonzales, *(City of South El Monte)*
Maria Davila, *(City of South Gate)*
Owen Newcomer, Vice President *(City of Whittier)*

TRUSTEES ABSENT

Bob Archuleta, *(City of Pico Rivera)*
Barry Bruce, *(City of Hawaiian Gardens)*
Armine Perian, *(City of Glendale)*
Jeff Groseth, *(City of San Marino)*
Vacant, *(City of Montebello)*
Vacant, *(City of San Fernando)*

TRUSTEES ABSENT (EXCUSED)

Sally Flowers, President, *(City of Artesia)*

OTHERS PRESENT

Kenneth L. Bayless, *General Manager*
Mark Daniel, *Operations Director*
Susanne Kluh, *Sci-Tech Services Director*
Truc Dever, *Community Affairs Director*
Crystal Brown, *Public Information Officer*
Carolyn Weeks, *Director of Finance*
Robert Miller, *Director of Human Resources*
Luke DeNitto, *Maintenance Supervisor*
Quinn M. Barrow, *Legal Counsel*

1. CALL TO ORDER

Vice President Newcomer called the meeting to order at 7:03 p.m.

2. QUORUM (ROLL) CALL

Following the roll call, it was recorded that 28 Trustees were present and 7 were absent.

3. INVOCATION

Trustee Rizo gave the invocation.

4. PLEDGE OF ALLEGIANCE

Trustee Hansen led the Pledge of Allegiance.

5. CORRESPONDENCE

NONE

6. **INTRODUCTIONS**

NONE

7. **PUBLIC COMMENT**

NONE

8. **CONSENT AGENDA (8.1-8.3)**

8.1 Consideration of **Minutes 2010-05** of regular Board Meeting held on May 20, 2010. (*EXHIBIT A*)

8.2 Consideration of **Resolution 2010-08** Authorizing Payment of Attached Requisition Schedule for May 1, 2010 through May 31, 2010 (*EXHIBIT B*)

8.3 Consideration of five (5) County of Los Angeles Joint Tax Transfer Resolutions for Newhall County Water District Annexation Nos. 2007-30, 2008-15, 2008-17, 2009-03, and 2010-01. These resolutions authorize the County of Los Angeles and GLACVCD to collectively approve and accept the negotiated exchange of property tax revenue. A copy of the letter from the County of Los Angeles requesting these resolutions is attached. (*EXHIBIT C*)

Trustee Esquivel made the motion to approve. Trustee Levi seconded the motion. The motion passed unanimously.

9. **COMMITTEE REPORTS**

9.1 Personnel Committee

C. Kelley, Chairperson

The Committee reported that it reviewed the General Manager's compensation and then requested that Legal Counsel move the meeting into a closed session.

10. **CLOSED SESSION**

In accordance with §54957.6 of the California Government Code, the Board of Trustees held a closed session to consider the recommendations of the Board of Trustees Personnel Committee with respect to the compensation and benefits of the General Manager.

After the closed session, Counsel Barrow reported that the Trustees unanimously approved the General Manager's request to be provided an option to opt out of medical benefits and receive \$450 per month opt out allowance as provided to other District employees.

11. **STAFF PROGRAM REPORTS: MAY 2010**

11.1 Manager's Report

Kenneth L. Bayless, General Manager

General Manager Bayless thanked the Trustees for approving his compensation and benefit request. Ken referred Trustees to his written report and had nothing further to add.

11.2 Scientific-Technical: (Staff Report A) S. Klueh, Sci.-Tech Services Dir.
Scientific-Technical Director Susanne Klueh reported a slight increase in West Nile Virus (WNV) activity for the year, but she said that overall activity remains relatively low. Susanne informed the Board that 11 WNV positive dead birds have been reported statewide so far this year compared to 23 at this time last year. Likewise, three WNV positive mosquito pools have been reported compared to 49 last year. The first human case in the country this year has been reported in Mississippi.

11.3 Operations: (Staff Report B) M. Daniel, Operations Dir.
Operations Director Mark Daniel updated the Board on the Vector Minimization Workshop that will be held at the District on Tuesday, June 15, 2010. Mark reported that 115 participants are set to attend. These attendees represent planners, environmental scientists, and many other relevant disciplines. Twenty-eight attendees will be from within the District's area.

11.4 Community Affairs: (Staff Report C) T. Dever, Community Affairs Dir.
Community Affairs Director Truc Dever informed the Board that the bus advertisements displaying the winning artwork from the poster design contest will commence running on Monday, June 14, 2010. She asked the Trustees to inform her if they see the ads.

11.5 Fiscal: (Staff Report D) C. Weeks, Finance Director
Finance Director Carolyn Weeks referred the Trustees to her report and had nothing further to add.

11.6 Human Resources: (Staff Report E) R. Miller, Human Resources Dir.
Human Resources Director Robert Miller commented that everything is going well in his department and had nothing further to report.

11.7 Legal Counsel Report Q. Barrow, Legal Counsel
Counsel Barrow had nothing further to report.

12. OTHER

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

Trustee Perkins wished a happy birthday to the four District employees celebrating June birthdays. The District also wished Trustee Campbell a happy birthday.

Trustee Garcia congratulated Director of Community Affairs Truc Dever on completing her Masters of Public Administration degree.

13. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, July 8, 2010. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.

Vice President Newcomer adjourned the meeting at 7:18 p.m.