

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
MINUTES NO. 2011-06**

A regular meeting of the Board of Trustees of the Greater Los Angeles County Vector Control District was held at 7:00 p.m. on Thursday, June 9, 2011, at the District office at 12545 Florence Avenue, Santa Fe Springs, California.

TRUSTEES PRESENT

Sally Flowers, (*City of Artesia*)
Danny Harber, (*City of Bell*)
Pedro Aceituno, (*City of Bell Gardens*)
Ray T. Smith, (*City of Bellflower*)
Dr. Jeff Wasseem, Sec.-Treasur. (*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*)
Meredith Perkins, (*City of Downey*)
Armine Perian, (*City of Glendale*)
Elba Romo, (*City of Huntington Park*)
Joseph Esquivel, (*City of Lakewood*)
Gabe Garcia, (*City of La Mirada*)
Jim Remington, (*City of La Habra Heights*)

Robert Campbell, Vice President (*City of Long Beach*)
Steven Appleton, (*City of Los Angeles*)
Jim Morton, (*City of Lynwood*)
Christina Cortez, (*City of Montebello*)
Cheri Kelley, (*City of Norwalk*)
Tom Hansen, (*City of Paramount*)
David Armenta, (*City of Pico Rivera*)
Michael Madrigal, (*City of Santa Fe Springs*)
Jeff Groseth (*City of San Marino*)
Robert Newman, (*City of Santa Clarita*)
Dr. Hazel Wallace, (*City of Signal Hill*)
Joseph Gonzales, (*City of South El Monte*)
Owen Newcomer, President (*City of Whittier*)

TRUSTEES ABSENT

Steve Tye, (*City of Diamond Bar*)
Barry Bruce, (*City of Hawaiian Gardens*)
Edward Varela, (*City of Maywood*)
Maria Davila, (*City of South Gate*)
Vacant, (*City of San Fernando*)

TRUSTEES ABSENT (EXCUSED)

Rachel C. Johnson, (*City of Gardena*)
Dr. James Lawson, (*County of Los Angeles*)

OTHERS PRESENT

Kenneth L. Bayless, *General Manager*
Mark Daniel, *Director of Operations*
Susanne Klueh, *Director of Scientific-Tech. Services*
Truc Dever, *Director of Community Affairs*
Crystal Brown, *Public Information Officer*
Carolyn Weeks, *Director of Fiscal Operations*
Robert Miller, *Director of Human Resources*
Luke DeNitto, *Maintenance Supervisor*
Steve Flower, *Legal Counsel*

1. CALL TO ORDER

President Newcomer called the meeting to order at 7:00 p.m.

2. QUORUM (ROLL) CALL

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

3. INVOCATION

Trustee Cortez gave the invocation.

4. PLEDGE OF ALLEGIANCE

Trustee Morton led the Pledge of Allegiance.

5. CORRESPONDENCE

NONE

6. INTRODUCTIONS

Trustee Flowers introduced her daughter Hannah, who was in the audience.

7. PUBLIC COMMENT

NONE

8. CONSENT AGENDA (8.1-8.3)

8.1 Consideration of **Minutes 2011-05** of regular Board Meeting held on May 31, 2011. (*EXHIBIT A*)

8.2 Consideration of **Resolution 2011-09** Authorizing Payment of Attached Requisition Schedule for May 1, 2011 through May 31, 2011 (*EXHIBIT B*)

8.3. Consideration of one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), *Project No. L 010-2007*. This resolution authorizes the County of Los Angeles and GLACVCD to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the subject territory identified in the resolution to provide revenue to the County Lighting Maintenance District (CLMD) 1687. (*EXHIBIT C*)

Trustee Esquivel made the motion to approve items 8.1 through 8.3 of the Consent Agenda. Trustee Levi seconded the motion. The motion passed unanimously.

9. STAFF PROGRAM REPORTS: MAY 2011

9.1 Manager's Report

Kenneth L. Bayless, General Manager

General Manager Kenneth Bayless reiterated his gratitude to the Board for unanimously passing the District's Fiscal Year 2011-2012 Budget last month. Ken relayed news of the two percent COLA increase to employees following last month's meeting, and all employees would like to thank the Board members for their continued support. Ken also shared that Operations Supervisor Russ Gabel from the Sylmar branch is retiring after 30 years of service. He invited all Trustees to attend Russ' retirement luncheon on Tuesday, June 14th at 12 p.m. at the District's Sylmar office.

9.2 Scientific-Technical: (Staff Report A)

S. Klueh, Sci.-Tech Services Dir.

Director of Scientific-Technical Services Susanne Klueh informed the Trustees that there has been no additional West Nile virus activity since the last Board Meeting. There are two mosquito samples, however, that are still pending test results for the week. The results for those samples will be made available on Friday, June 10th.

Susanne also followed up on a question posed by Trustee Morton at last month's Board of Trustees Meeting regarding a pest that was referenced on a locally circulated flyer. Susanne identified the insect as an Asian Citrus Psyllid. She shared with the Board that the insect is a new invasive species that damages citrus crops. The insect is not yet in California.

9.3 Operations: (*Staff Report B*)

M. Daniel, Operations Dir.

Director of Operations Mark Daniel referred to his written report and had nothing further to add.

9.4 Community Affairs: (*Staff Report C*)

T. Dever, Community Affairs Dir.

Director of Community Affairs Truc Dever shared with the Board that staff members from the Department of Community Affairs attended the Diamond Bar City Council Meeting on Tuesday, June 7th. Trustee Tye, who is also the Mayor of Diamond Bar, presented Jessy Lau, this year's student poster contest grand prize winner, with a certificate of recognition for her accomplishment. Truc added that the District is always appreciative when Trustees support District activities in their cities.

9.5 Fiscal: (*Staff Report D*)

C. Weeks, Dir. of Fiscal Operations

Director of Fiscal Operations Carolyn Weeks referred to her written report and had nothing further to add.

9.6 Human Resources: (*Staff Report E*)

R. Miller, Human Resources Dir.

Director of Human Resources Robert Miller shared with the Board that the Operations and Maintenance Departments were inspected by the Fire Department and the Department of Agriculture and were found to be in full compliance with all safety regulations. He continued that pre-inspections of District facilities will take place on Monday, June 6th to prepare for the upcoming OSHA inspection to obtain a CAL-OSHA/SHARP designation.

9.7 Legal Counsel Report

S. Flower, Legal Counsel

Legal Counsel Steve Flower had nothing further to report.

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).

Trustee Kelley reported to the Board that the Personnel Committee met preceding the regularly scheduled meeting. She shared that the Committee will continue to evaluate and determine an evaluation process for the General Manager as well as decide upon an appropriate time to conduct his review. The Committee will also be reviewing the goals and objectives that were submitted to the Committee after the last meeting. Committee members will compare those to the goals and objectives that were approved in the Fiscal Year 2011-2012 Budget. Trustee Kelley expects to have more to report by the August meeting.

11. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, July 14, 2011. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.

President Newcomer adjourned the meeting at 7:15 p.m.

