

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
MINUTES NO. 2013-04**

The 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, April 11, 2013, at the District office at 12545 Florence Avenue, Santa Fe Springs, California.

TRUSTEES PRESENT

Sally Flowers, (*City of Artesia*)
Danny Harber, (*City of Bell*)
Ray T. Smith, (*City of Bellflower*)
Pedro Aceituno, Vice Pres. (*City of Bell Gardens*)
Dr. Jeff Wassem, President (*City of Burbank*)
Harold Williams, (*City of Carson*)
Mark Bollman, (*City of Cerritos*)
Tina Baca Del Rio, (*City of Commerce*)
Steve Tye, Sec.-Treasurer (*City of Diamond Bar*)
Roger C. Brossmer, (*City of Downey*)
Rachel C. Johnson, (*City of Gardena*)
Armine Perian, (*City of Glendale*)
Barry Bruce, (*City of Hawaiian Gardens*)
Elba Guerrero, (*City of Huntington Park*)
Jim Remington, (*City of La Habra Heights*)
Pauline Deal, (*City of La Mirada*)
Steve Croft, (*City of Lakewood*)
Robert Campbell (*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*)
Nina Herrera, (*City of San Fernando*)
Jeff Groseth (*City of San Marino*)

Michael Madrigal, (*City of Santa Fe Springs*)
Dr. Hazel Wallace, (*City of Signal Hill*)
Hector Delgado, (*City of South El Monte*)
Maria Davila, (*City of South Gate*)
Owen Newcomer (*City of Whittier*)

TRUSTEES ABSENT

Vacant, (*County of Los Angeles*)
Edward Varela, (*City of Maywood*)
Gustavo Camacho, (*City of Pico Rivera*)

TRUSTEES ABSENT-EXCUSED

Josue Barrios, (*City of Cudahy*)
Robert Newman, (*City of Santa Clarita*)

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*
Robert Miller, *Director of Human Resources*
Carolyn Weeks, *Director of Finance*
Luke DeNitto, *Maintenance Supervisor*
Quinn Barrow, *Legal Counsel*

1. CALL TO ORDER

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

2. QUORUM (ROLL) CALL

Following roll call, it was recorded that 30 Trustees were present and 5 were absent.

3. INVOCATION

Trustee Cortez gave the invocation.

4. PLEDGE OF ALLEGIANCE

Trustee Davila led the Pledge of Allegiance.

5. CORRESPONDENCE

Trustee Tye read a letter addressed to the District from Trustee James Lawson. Due to medical reasons, Dr. Lawson has resigned from his position as trustee for the County of Los Angeles.

6. INTRODUCTIONS

General Manager Ken Bayless introduced the new trustee from the City of Huntington Park, Elba Guerrero. Trustee Guerrero greeted the Board and stated that she looked forward to working with everyone.

7. PUBLIC COMMENT

NONE

8. CONSENT AGENDA (8.1-8.3)

8.1 Consideration of **Minutes 2013-03** of regular Board Meeting held on March 14, 2013. (*EXHIBIT A*)

8.2 Consideration of **Resolution 2013-05** Authorizing Payment of Attached Requisition Schedule for March 1, 2013 through March 31, 2013. (*EXHIBIT B*)

8.3 Consideration of one (1) Joint Tax Sharing Resolution from the County Sanitation District of Los Angeles County (Annexation *No. SCV-1065*). *SCV-1065* requests GLACVCD to allocate 0.0009% of its current 0.05% share of property tax resulting in a net share of 0.049% to support services to an area being annexed to the County Sanitation District. (*EXHIBIT C*)

Trustee Morton made a motion to approve the consent agenda. Trustee Bollman seconded the motion. The motion passed unanimously.

9. COMMITTEE REPORTS

9.1 Ad Hoc GASB 45 Committee

P. Aceituno, Chair

- Report on CalPERS CERBT and PARS OPEB trust fund options

Trustee Aceituno summarized that during the last Board meeting, the Board agreed to develop a trust account as part of the strategy to meet OPEB liabilities. Staff was directed to evaluate the CalPERS CERBT and the PARS trusts and provide a report to the committee. During this evening's committee meeting, the committee members unanimously agreed to proceed with the CalPERS CERBT trust strategy. Trustee Aceituno then turned the floor over to General Manager Ken Bayless to give a brief presentation.

Ken explained that he did a side-by-side comparison of each trust fund and noted that the actuary requirements and fee structure for each are very different. For example, the CalPERS CERBT trust requires an actuary every 2 years while the PARS trust would require a new actuary every 3 years. Investment return history for both trusts were very similar with one and three year returns being slightly better for the CERBT trust while the PARS five year returns slightly edged CERBT returns. Despite the costs of more frequent actuaries, the CERBT strategy charges a lower fee and is less costly overall. The Board was requested to select one of these firms as well as select an investment strategy and have staff bring appropriate resolutions and supporting documents back to the Board for adoption at the next Board meeting.

It was the Ad Hoc GASB 45 Committee's unanimous recommendation to proceed with the CalPERS CERBT trust using investment strategy 1 in the proposal, which is the most aggressive investment strategy with the potential for the greatest return.

Trustee Newcomer made a motion to approve the committee's recommendation. Trustee Remington seconded the motion. The motion passed unanimously. The resolution for adoption of the CERBT trust, along with appropriate supporting documents, will be placed on next month's consent agenda.

10. STAFF PROGRAM REPORTS: MARCH 2013

10.1 Manager's Report

Kenneth L. Bayless, General Manager

Ken reported that the District joined San Gabriel Valley MVCD in a joint truck-mounted larviciding campaign for Asian tiger mosquitoes in El Monte and South El Monte. The campaign was conducted overnight by a number of dedicated staff, including some of the Department Directors. Overall, it was a productive night.

Ken also provided a brief update on the efforts to annex La Canada Flintridge. Currently, the city's attorneys are reviewing the recent Sunset Beach court decision from Huntington Beach which ruled that Prop 218 does not apply to annexations. Staff will keep the Board apprised of any developments as relates to how this case may affect the annexation process currently underway with the City of La Canada Flintridge.

10.2 Scientific-Technical: (Staff Report A)

S. Kluh, Sci.-Tech Dir.

Susanne Kluh reported that one WNV positive dead bird has been confirmed in LA County this year within the jurisdiction of LA County West VCD.

Susanne then delivered a brief PowerPoint presentation on the truck-mounted larviciding efforts in South El Monte. She summarized the threats posed by the invasive Asian tiger mosquito, discussed the notification process, equipment used for the larviciding treatments in residential neighborhoods, and the monitoring program. At this point, staff are working to improve on the droplet size of the material application and if monitoring results are positive, more of these truck-mounted spray treatments are expected to be conducted.

Trustee Campbell thanked Susanne for her report and stated that he learned a lot from it. He then asked Truc Dever about the media's response to the larviciding activities. Truc replied that there was little media attention despite press releases and notifications. There were a couple of newspaper articles about the treatment simply providing information to the general public. Relatedly, responses from the City of South El Monte and residents have been supportive overall.

Trustee Tye asked if truck-mounted applications are the most efficient methods for control. Susanne responded that other states do use aerial applications and it is something the district may explore in the future if the ground-based treatments are not successful.

Trustee Delgado thanked staff for doing outreach to residents and for putting in a late night to try to control the Asian tiger mosquitoes. He stated that signs were posted near his parents' house and they slept right through the night-time treatment.

10.3 Operations: (Staff Report B)

M. Daniel, Operations Dir.

Mark Daniel stated that Susanne covered the highlights for Operations and he had nothing further to report.

10.4 Community Affairs: (*Staff Report C*)

T. Dever, Community Affairs Dir.

Truc Dever reported that recruitment for the PIO position is near completion and a selection should be made by early next week. She then referred to her written report.

Trustee Croft made a comment regarding the MVCAC Legislative Day in Sacramento. He complimented staff on doing a great job and spoke on how professional the arrangements were. He was partnered with Susanne and learned a lot during the session. He believes staff got a lot of education out to the legislators. The information the group had to hand out was very professional and well received.

10.5 Fiscal: (*Staff Report D*)

C. Weeks, Finance Director

Carolyn Weeks referred to her written report and had nothing further to add.

10.6 Human Resources: (*Staff Report E*)

R. Miller, Human Resources Dir.

Robert Miller reported that the district will conduct interviews for the seasonal outreach assistant and technician positions next week.

10.7 Legal Counsel Report

Q. Barrow, Legal Counsel

Legal Counsel Quinn Barrow had nothing further to report.

11. OTHER

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

12. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, May 9, 2013. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.

The meeting adjourned at 7:45 p.m.