

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
MINUTES NO. 2014-11**

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, November 13, 2014, at the District office at 12545 Florence Avenue, Santa Fe Springs, California.

TRUSTEES PRESENT

Sally Flowers, (*City of Artesia*)
Ray T. Smith, (*City of Bellflower*)
Pedro Aceituno, President (*City of Bell Gardens*)
Dr. Jeff Wassem, (*City of Burbank*)
Harold Williams, Sec.-Treasurer (*City of Carson*)
Josue Barrios, (*City of Cudahy*)
Steve Tye, Vice Pres. (*City of Diamond Bar*)
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*)
Martin Kreisler, (*County of Los Angeles*)
Salvador Alatorre, (*City of Lynwood*)
Eddie De La Riva (*City of Maywood*)
Cheri Kelley, (*City of Norwalk*)
Tom Hansen, (*City of Paramount*)
Nina Herrera, (*City of San Fernando*)
Clifton Jenkins, (*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*)

TRUSTEES ABSENT

Ali Saleh, (*City of Bell*)
Mark Bollman, (*City of Cerritos*)
Rachel C. Johnson, (*City of Gardena*)
Armine Perian, (*City of Glendale*)
Steve Appleton, (*City of Los Angeles*)
Bob Archuleta, (*City of Pico Rivera*)

TRUSTEES ABSENT (EXCUSED)

Tina Baca Del Rio, (*City of Commerce*)
Roger C. Brossmer, (*City of Downey*)
Christina Cortez (*City of Montebello*)
Robert Newman, (*City of Santa Clarita*)
Maria Davila, (*City of South Gate*)
Owen Newcomer, (*City of Whittier*)

OTHERS PRESENT

Truc Dever, *General Manager*
Susanne Kluh, *Director of Scientific-Tech. Services*
Kevin Vargas, *Operations Supervisor, USD*
Kelly Middleton, *Director of Community Affairs*
Rakesha Thomas, *Director of Human Resources*
Carolyn Weeks, *Director of Finance*
Luke DeNitto, *Maintenance Supervisor*
Levy Sun, *Public Information Officer*
Leila Mirseyedi, *Education Assistant*
Quinn M. Barrow, *Legal Counsel*

1. CALL TO ORDER

President Pedro Aceituno called the meeting to order at 7:00 P.M.

2. QUORUM (ROLL) CALL

Following roll call, it was recorded that 23 Trustees were present and 12 were absent.

3. INVOCATION

Trustee Wassem gave the invocation.

4. PLEDGE OF ALLEGIANCE

Trustee Deal led the Pledge of Allegiance

5. CORRESPONDENCE

NONE.

6. INTRODUCTIONS

General Manager Truc Dever introduced Operations Supervisor, Kevin Vargas, who was in attendance to give the Operations Report for Mark Daniel.

7. PUBLIC COMMENT

NONE.

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**)
- 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.

Trustee Croft made a motion to approve the consent agenda. Trustee Flowers seconded the motion. The motion passed unanimously.

9. STAFF PROGRAM REPORTS: OCTOBER 2014

- 9.1 Manager's Report T. Dever, General Manager

Truc referred to her report and noted that the mosquito season was finally beginning to slow down. She wished everyone a very happy holiday season.

- 9.2 Scientific-Technical: (Staff Report A) S. Kluh, Sci.-Tech Services Dir.

Susanne noted that WNV surveillance indicators show the District is technically back down to 'emergency planning' levels. Surveillance staff are doing their last push effort to identify additional areas infested with invasive *Aedes* mosquitoes. Yellow fever mosquito specimens from Pico Rivera and Commerce have been sent to Yale to genetically determine where they came from, and if the two populations are from the same introduction.

- 9.3 Operations: (Staff Report B) M. Daniel, Operations Dir.

Kevin Vargas noted that while mosquito numbers have decreased, Operations has seen an increase in service requests, likely the result of increased outreach efforts. Kevin offered to answer any questions.

9.4 Community Affairs: (*Staff Report C*) K. Middleton, Comm. Affairs Dir.

Kelly referred to her report distributed to Trustees at the meeting and updated the Board with regards to the late-season outreach related to *Aedes* mosquitoes. Kelly introduced Leila Mireysedi, Education Assistant, who has been instrumental in reaching out to cities, chambers of commerce, and businesses seeking their assistance in getting information out to their residents. A map showing targeted cities and successful outreach efforts to date was shown as well as several of the electronic ads currently running on eBillboards in various areas.

9.5 Fiscal: (*Staff Report D*) C. Weeks, Finance Director

Carolyn referred to her report and offered to answer any questions.

9.6 Human Resources: (*Staff Report E*) R. Thomas, Human Resources Dir.

Rakesha had nothing additional to report.

9.7 Legal Counsel Report Q. Barrow, Legal Counsel

No 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 Tye congratulated Trustee Williams on his landslide victory and recent election to the West Basin Municipal Water Board of Directors.

11. ADJOURNMENT

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

The meeting was adjourned at 7:13 PM.