

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
MINUTES NO. 2019-10**

The meeting of the Board of Trustees of the Greater Los Angeles County Vector Control District was held at 7:00 p.m. on Thursday, October 10, 2019, at the District office at 12545 Florence Avenue, Santa Fe Springs, California.

TRUSTEES PRESENT

Sonny R. Santa Ines, *City of Bellflower*
Pedro Aceituno, *City of Bell Gardens*
Dr. Jeff D. Wassem, *City of Burbank*
Elito D. Santarina, *City of Carson*
Mark W. Bollman, *City of Cerritos*
Baru Sanchez, *City of Cudahy*
Robert Kiefer, *City of Downey*
Jerry Walton, *City of Glendale*
Dan Medina, *City of Gardena*
Luis Roa, *City of Hawaiian Gardens*
Marilyn Sanabria, *City of Huntington Park*
Catherine Houwen, *City of La Habra Heights*
Steve Croft, *City of Lakewood*
Emily Holman, *City of Long Beach*
Steve Appleton, *City of Los Angeles*
Salvador, Alatorre, *City of Lynwood*
Ricardo Lara, *City of Maywood*
Avik Cordeiro, *City of Montebello*
Leonard Shryock, *City of Norwalk*
Dr. Tom Hansen, *City of Paramount*
Raul Elias, *City of Pico Rivera*
Jesse H. Avila, *City of San Fernando*
Scott T. Kwong, *City of San Marino*
Jay Sarno, *City of Santa Fe Springs*
Robert D. Copeland, *City of Signal Hill*
Hector Delgado, *City of South El Monte*
Denise Diaz, *City of South Gate*
Josué Alvarado, *City of Whittier*
Sonny R. Santa Ines, *City of Bellflower*

TRUSTEES ABSENT

Ali Saleh, *City of Bell*
Leonard Mendoza, *City of Commerce*
Larry P. Mowles, *City of La Mirada*
Leonard Pieroni, *City of La Cañada Flintridge*
Steven A Goldsdworthy, *Los Angeles County*

TRUSTEES ABSENT (EXCUSED)

Heidi Heinrich, *City of Santa Clarita*
Melissa Ramos, *City of Artesia*
Steve Tye, *City of Diamond Bar*

OTHERS PRESENT

Truc Dever, *General Manager*
Mark Daniel, *Director of Operations*
Susanne Klueh, *Director of Sci-Tech Services*
Mary-Joy Coburn, *Director of Community Affairs*
Carolyn Weeks, *Director of Fiscal Operations*
Richard Knott, *Director of Human Resources*
Anais Medina Diaz, *Public Information Officer*
Fernando Martinez, *Facilities and Fleet Maintenance Supervisor*
Quinn Barrow, *Legal Counsel*

**Denotes times of late arrival (vote tallies on agenda items reflect actual Trustees present at time of vote)*

1. CALL TO ORDER

President Sanchez called the meeting to order at 7:01 PM

2. QUORUM (ROLL) CALL

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

3. INVOCATION

Trustee Santa Ines gave the invocation.

4. PLEDGE OF ALLEGIANCE

Trustee Roa led the pledge of allegiance.

5. **CORRESPONDENCE**

NONE

6. **INTRODUCTIONS**

(Introductions requested by staff or Trustees of persons attending the meeting are made at this time).
General Manager Dever introduced Vanessa Vargas, seasonal Mosquito Control Technician.

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).

NONE

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

VOTE REQUIRED

- 8.1 Consideration of Minutes **2019-08** of regular Board Meeting held September 12, 2019. (**EXHIBIT A**)
- 8.2 Consideration of **Resolution 2019-16** Authorizing Payment of Attached Requisition September 1, 2019 through September 30, 2019. (**EXHIBIT B**)
- 8.3 Consideration of one (1) County of Los Angeles Negotiated Tax Exchange Resolution (NTER), related to the annexation of Petition No. 78-718. 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 territories identified in the resolutions to provide revenue to the County Lighting Maintenance Districts (CLMDs) 1687. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. (**EXHIBIT C**)

Analysis: The NTER from the County of Los Angeles is similar to previous L.A. County tax sharing resolutions and seeks to generate revenue to partially fund the services of CLMD 1687. Similar resolutions have previously been adopted by the Board. These Petitions relate to funding for the operation and maintenance of new street lighting services for properties in unincorporated Rowland Heights. Although the District gives up a negligible share of its ad valorem property taxes in these exchanges, in subsequent years, that amount would generally be regained, if not exceeded, due to an increase in property values associated with services provided by the CLMD.

Agenda 8.1 was pulled by General Manager Dever for administrative correction.

Trustee Santa Inez made a motion to approve the Consent Agenda and the item pulled. The motion was seconded by Trustee Appleton and approved unanimously.

9. **ANNOUNCEMENT OF TRUSTEES' TERM OF OFFICE TO EXPIRE JANUARY 6, 2020**

Summary: The General Manager has mailed correspondence advising the following named governing bodies that the two or four year term of office of its representative will expire at 12 p.m. on January 6, 2020, and has requested that they reappoint the trustee representative or successor for the next two or four year term of the office according to Division 3, Chapter 1, Article 3, Sections 2024 et. seq. of the State Health and Safety Code.

Trustee Representative

Ali Saleh
Elito Santarina
Mark Bollman
Steve Tye
Robert Kiefer
Dan Medina
Jerry Walton
Steve Goldsworthy
Leonard Pieroni
Steve Croft
Larry Mowles
Salvador Alatorre
Avik Cordeiro
Scott Kwong
Hector Delgado
Denise Diaz

Governing Body

City of Bell
City of Carson
City of Cerritos
City of Diamond Bar
City of Downey
City of Gardena
City of Glendale
Los Angeles County
City of La Cañada Flintridge
City of Lakewood
City of La Mirada
City of Lynwood
City of Montebello
City of San Marino
City of South El Monte
City of South Gate

General Manager Truc Dever reminded Trustees listed that their term will end January 6, 2020. Cities have been notified that an appointment is requested. Official appointment letter must indicate appointment for two or four-year term and requested by the January Board meeting to ensure a quorum.

10. COMMITTEE REPORTS

10.1 Ad Hoc Real Estate Committee

B. Sanchez

- 10.1 a. Trustee President Sanchez reported that the Committee met and gave direction to legal to hire an appraiser to appraise the real estate property in Sylmar Facilities vicinity.

11. STAFF PROGRAM REPORTS: OCTOBER 2019

10.1 Manager's Report

T. Dever, General Manager

General Manager Dever expressed her thanks to Trustees Heinrich, Sanchez, and Aceituno for attending the Employee Appreciation Day on October 8th. She also thanked Trustee Bollman for writing a letter of appreciation to staff, which was read at the Appreciation Day. Lastly she thanked Trustee Sarno for securing the park and bringing Councilmember Bill Rounds and City Manager Ray Cruz.

GM Dever also reported that AB320 was passed and signed into law. Statewide mosquito surveillance program is now recognized in statute.

10.2 Scientific-Technical: (Staff Report A)

S. Kluh, Sci-Tech Director

Director Kluh reported that mosquito and West Nile virus activity has continued into Fall and that residents must continue protecting themselves by wearing repellent to prevent bites.

10.3 Operations: (Staff Report B)

M. Daniel, Operations Dir.

Director Daniel highlighted chart on page 9 of his Staff Report showcasing record numbers of service requests.

10.4 Community Affairs: (Staff Report C)

M.J. Coburn, Comm. Affairs Dir.

Director Coburn reported that two Education Program Coordinators have been hired and will be start on October 15th. They will introduced in the November meeting. During the transition and while the new EPCs are getting trained on SWAT lab safety, schools that have already been scheduled were given the option to have in-class instructions or wait until the SWAT Lab is ready.

10.5 Fiscal: (*Staff Report D*)

C. Weeks, Finance Director

Director Weeks offered to answer questions from the Board.

10.6 Human Resources: (*Staff Report E*)

R. Knott, Human Resources Dir.

Director Knott reported that Human Resources continues to do some hiring. HR also held a successful benefits fair in September and extended his thanks to employees Jamie Hebein and Cindy Reyes for putting it together.

10.7 Legal Counsel Report

Q. Barrow, Legal Counsel

Counsel Barrow had nothing 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).

Trustee Sanchez thanked staff for doing a great job and the hard work put into the organization.

Trustee Copeland thanked PIO Medina Diaz for presenting at the Signal Hill Council meeting last month.

12. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, November 14th, 2019 at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

President Sanchez adjourned the meeting at 7:15 PM.