

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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GENERAL MANAGER  
Truc Dever

## PRESIDENT

*Maria Davila, South Gate*

## VICE PRESIDENT

*Steve Croft, Lakewood*

## SECRETARY-TREASURER

*Mark W. Bollman, Cerritos*

# A G E N D A

## BOARD OF TRUSTEES BUDGET & FINANCE COMMITTEE MEETING

• Thursday, December 8, 2016 •  
5:45 PM

District Office  
12545 Florence Avenue  
Santa Fe Springs, California 90670

### ARTESIA

*Sally Flowers*

### BELL

*Ali Saleh*

### BELL GARDENS

*Pedro Aceituno*

### BELLFLOWER

*Sonny R. Santa Ines*

### BURBANK

*Dr. Jeff D. Wassem*

### CARSON

*Elito M. Santarina*

### COMMERCE

*Lilia R. Leon*

### CUDAHY

*Baru Sanchez*

### DIAMOND BAR

*Steve Tye*

### DOWNEY

*Robert Kiefer*

### GARDENA

*Dan Medina*

### GLENDALE

*Jerry Walton*

### HAWAIIAN GARDEN

*Barry Bruce*

### HUNTINGTON PARK

*Marilyn Sanabria*

### LA CAÑADA FLINTRIDGE

*David A. Spence*

### LA HABRA HEIGHTS

VACANT

### LA MIRADA

*Pauline Deal*

### LONG BEACH

*Robert Campbell*

### LOS ANGELES CITY

*Steven Appleton*

### LOS ANGELES COUNTY

*Martin H. Kreisler*

### LYNWOOD

*Salvador Alatorre*

### MAYWOOD

*Eddie De La Riva*

### MONTEBELLO

*Avik Cordeiro*

### NORWALK

*Cheri Kelley*

### PARAMOUNT

*Dr. Tom Hansen*

### PICO RIVERA

*Bob J. Archuleta*

### SAN FERNANDO

*Nina Herrera*

### SAN MARINO

*Scott Kwong*

### SANTA CLARITA

VACANT

### SANTA FE SPRINGS

*Luis Gonzalez*

### SIGNAL HILL

*Dr. Hazel Wallace*

### SOUTH EL MONTE

*Hector Delgado*

### WHITTIER

*Owen Newcomer*

## 1. CONVENE COMMITTEE MEETING

## 2. PUBLIC COMMENT

This is the time for public comment on the Committee's agenda items.

## 3. CONSIDER COMMITTEE ITEM(S)

Matters before the Committee:

- Review CERBT Trust performance and discuss OPEB liability funding strategies. (*Attachment A*)
- Discussion and consideration of staff recommendation for allocation of budget savings from FY 15/16 Budget.
- Consideration of FY 16/17 budget adjustment to appropriate funds for purchase of new VecMobile (i.e. BugBus) using unspent amount from FY 15/16 and designated LAIF Reserve Account 1023.0.

*Summary: On May 19, 2016 during FY 15/16, the Board approved the purchase of a replacement VecMobile and committed \$125,000 from designated reserves (LAIF Account 1023.0) and \$130,000 (Account 6010-Vehicle Purchases) from a mid-year budget amendment. Due to the extended build-time of this customized vehicle by Farber Specialty Vehicles in Ohio, the budget was closed out on June 30, 2016 without delivery and payment of final product. The auditors have recommended a budget adjustment in FY 16/17 to carry forward unspent funds of \$130,000 from FY 15/16 to Account 6010-Vehicle Purchases to avoid a deficit in the budgetary comparison schedule in next year's financial statements.*

## 4. ADJOURN COMMITTEE MEETING