

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
MINUTES NO. 2017-02**

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, February 9, 2017, at the District office at 12545 Florence Avenue, Santa Fe Springs, California.

TRUSTEES PRESENT

Sally Flowers, (*City of Artesia*)
Ali Saleh, (*City of Bell*) *7:08 pm
Pedro Aceituno, (*City of Bell Gardens*)
Sonny Santa Ines, (*City of Bellflower*)
Dr. Jeff Wasseem, (*City of Burbank*)
Elito Santarina, (*City of Carson*)
Lilia R. Leon, (*City of Commerce*)
Baru Sanchez, (*City of Cudahy*)
Steve Tye, (*City of Diamond Bar*)
Robert Kiefer, (*City of Downey*)
Dan Medina, (*City of Gardena*)
Jerry Walton, (*City of Glendale*)
Barry Bruce, (*City of Hawaiian Gardens*) *7:08 pm
David Spence, (*City of La Cañada Flintridge*)
Steve Croft, President (*City of Lakewood*)
Pauline Deal, Sec.-Treasurer (*City of La Mirada*)
Robert Campbell, (*City of Long Beach*)
Eddie De La Riva (*City of Maywood*)
Avik Cordeiro, (*City of Montebello*)
Leonard Shryock, (*City of Norwalk*)
Tom Hansen, (*City of Paramount*)
Nina Herrera, (*City of San Fernando*)
Heidi Heinrich, (*City of Santa Clarita*)
Luis Gonzalez, (*City of Santa Fe Springs*)
Hector Delgado, (*City of South El Monte*)
Josué Alvarado, (*City of Whittier*)

TRUSTEES ABSENT

Mark Bollman, Vice-President (*City of Cerritos*)
Martin Kreisler, (*County of Los Angeles*)
Marilyn Sanabria, (*City of Huntington Park*)
Salvador Alatorre, (*City of Lynwood*)
Bob Archuleta, (*City of Pico Rivera*)

TRUSTEES ABSENT (EXCUSED)

Scott Kwong, (*City of San Marino*)
Maria Davila, (*City of South Gate*)

OTHERS PRESENT

Mark Daniel, Director of Operations
Susanne Kluh, *Director of Scientific-Technical Services*
Kelly Middleton, *Director of Community Affairs*
Rakesha Thomas, *Director of Human Resources*
Carolyn Weeks, *Director of Fiscal Operations*
Levy Sun, *Public Information Officer*
Quinn Barrow, *Legal Counsel*

VACANT

City of La Habra Heights
City of Los Angeles
City of Signal Hill

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

1. CALL TO ORDER

President Croft called the meeting to order at 7:05 P.M.

2. QUORUM (ROLL) CALL

Following roll call, it was recorded that 24 Trustees were present and 9 were absent. Two Trustees arrived after roll call. Three positions are currently vacant.

3. INVOCATION

Trustee Santa Ines gave the invocation.

4. PLEDGE OF ALLEGIANCE

Trustee Santarina led the Pledge of Allegiance

5. **CORRESPONDENCE**

Director Kelly Middleton reported that the District received correspondence regarding Trustee reappointments for Trustee De La Riva from the city of Maywood, and Trustee Archuleta from the city of Pico Rivera. Both were reappointed for 2-year terms.

6. **INTRODUCTIONS**

(Introductions requested by staff or Trustees of persons attending the meeting are made at this time).
NONE

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 2017-01** of regular Board Meeting held on January 12, 2016.
(EXHIBIT A)

8.2 Consideration of **Resolution 2017-02** Authorizing Payment of Attached Requisition Schedule for January 1, 2016 through January 31, 2016. ***(EXHIBIT B)***

8.3 Consideration of Joint Tax Sharing Resolution from the Sanitation District of Los Angeles County (Annexation No. SCV-1079). This requests GLACVCD allocate 0.00057% of its current 0.0322% share of property tax resulting in a net share of 0.0316% to support services to the areas being annexed to the Santa Clarita Valley 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.

President Croft noted that there were two minor corrections to the minutes updating the attendance of new Trustee representatives Leonard Shryock from Norwalk, and Josué Alvarado from the city of Whittier. **Trustee Shryock made a motion to approve the consent agenda. The motion was seconded by Trustee Medina and approved unanimously.**

9. **CONSIDERATION AND RATIFICATION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2017**
(EXHIBIT D) VOTE REQUIRED

Summary: Board President Steve Croft will structure standing committee assignments for calendar year 2017.

President Croft thanked Trustees for their interest in serving on committees. Assignments were made according to preference and a desire to balance committees with both experienced and newer Trustees. **Trustee Spence made a motion to approve the 2017 Committee Assignments. The motion was seconded by Trustee Medina and approved unanimously.**

10. REMINDER TO TRUSTEES TO COMPLETE AND FILE ANNUAL CALIFORNIA FORM 700-STATEMENT OF ECONOMIC INTERESTS

Summary: Each year, Trustees are required to complete and file their annual “Statement of Economic Interest” otherwise known as the “conflict of interest” form. Completion instructions and the form will be available to Trustees during the Board meeting. Trustees who have an email address on record with the LA County Conflict of Interest Division may receive an electronic form for completion. This form can also be obtained online at www.fppc.ca.gov. The District can mail the completed and signed form, if you prefer, or you can have your city do this for you. Monetary penalties (\$10/day) may be assessed for failing to file the form on or before the April 1, 2017 deadline. Upon completion of the form, please send a copy to the District for our records.

Kelly thanked Trustees who have already filed their annual Form 700 electronically, and noted that blank forms were provided to assist others in completing this annual requirement. Trustees are asked to submit completed forms to staff or their city for filing before the April 1st deadline.

11. STAFF PROGRAM REPORTS: JANUARY 2017

11.1 Manager’s Report

K. Middleton, Comm. Affairs Dir.

On behalf of Truc Dever, Kelly referred Trustees to her written report, noting that she recently met with Paul Novak from LAFCO, SCI Consulting, Keith Allen from Vernon, and other Los Angeles County vector control districts to discuss the annexation request. She continues to evaluate options and will provide an update to the Board at the March Board of Trustee’s meeting. She asks Trustees to forward any questions they may have for Vernon’s City Manager to be included in a letter she will send the following week. Kelly also reminded Trustees of the New Trustee Orientation scheduled for February 23rd from 5-7 PM.

11.2 Scientific-Technical: (Staff Report A)

S. Klueh, Sci.-Tech Services Dir.

Susanne reported that local transmission of Zika has recently been recorded in Ensenada, cautioning that the virus is definitely getting closer.

11.3 Operations: (Staff Report B)

M. Daniel, Operations Dir.

Mark thanked Trustees Alvarado, Bruce, Cordeiro, and Sanabria for their participation at MVCAC’s recent Lobby Day in Sacramento, noting that he learned a lot from their perspective and appreciated their interest and expertise in Sacramento.

11.4 Community Affairs: (Staff Report C)

K. Middleton, Comm. Affairs Dir.

Kelly echoed Mark’s comments, and directed Trustees to handouts that were provided highlighting two bills that MVCAC is sponsoring this year. A Senate bill authored by Senator Pan seeks to provide annual statutory allocation of funding to ensure ongoing management of statewide surveillance and treatment data via UC Davis, and allow for needed research into Zika and other vector-borne disease risks in California. An Assembly Bill (Caballero) seeks to provide updates to pesticide application statutes to allow for application of public health pesticides via unmanned drone. She encouraged interested Trustees to reach out to their local representatives and city staff to solicit support and offered to provide assistance in these efforts.

11.5 Fiscal: (Staff Report D)

C. Weeks, Finance Director

Carolyn offered to answer questions from the Board.

11.6 Human Resources: (Staff Report E)

R. Thomas, Human Resources Dir.

Rakesha had nothing to add to her written report.

11.7 Legal Counsel Report

Q. Barrow, Legal Counsel

No Report

12. 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 Bruce expressed his appreciation for the opportunity to work with such excellent staff and our legislators during MVCAC lobby day. He encouraged other Trustees to talk with their local legislators to encourage support for these important bills. Trustee Cordeiro enjoyed the experience noting that this will be a long process and encouraged ongoing support throughout the process. Trustee Alvarado echoed thanks to staff for ensuring Trustees were well informed and educated about the issues. He noted that Trustees provide vital links to legislators due to their ability to better connect with them on a local level and ensuring they understand the relevance of District and Association issues.

13. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, March 9, 2017 at 7:00 p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

The meeting was adjourned at 7:18 PM.