

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue
Santa Fe Springs, California 90670
(562) 944-9656

Facsimile (562) 944-7976

General Manager
Truc Dever

MEMORANDUM

To: **Members of the Budget & Finance Committee**

Budget & Finance Committee:
Luis Gonzalez, Santa Fe Springs
Josué Alvarado, Whittier
Mark Bollman, Cerritos
Steve Croft, Lakewood

From: Marty Kreisler, Los Angeles County, Vice Chair
cc. Steve Croft, Lakewood, Board President
Steven Flower, Legal Counsel

Date: **April 7, 2017**

Please find enclosed:

- An **Agenda** for a the Budget & Finance Committee

NOTICE

Budget & Finance Committee Meeting will be held:

AT THE DISTRICT'S SANTA FE SPRINGS HEADQUARTERS BEGINNING
AT 6:15 PM, THURSDAY APRIL 13, 2017.

Room Location: Manager's Conference Room

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670
Office (562) 944-9656 Fax (562) 944-7976
Email: info@glacvcd.org Website: www.glacvcd.org

PRESIDENT

Steve Croft, Lakewood

VICE PRESIDENT

Mark W. Bollman, Cerritos

SECRETARY-TREASURER

Vacant

GENERAL MANAGER
Truc Dever

A G E N D A

BOARD OF TRUSTEES BUDGET & FINANCE COMMITTEE MEETING

• Thursday, April 13, 2017 •
6:15 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 GARDENS
Barry Bruce
HUNTINGTON PARK
Marilyn Sanabria
LA CAÑADA FLINTRIDGE
David A. Spence
LA HABRA HEIGHTS
Catherine Houwen
LA MIRADA
Vacant
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
Leonard Shryock
PARAMOUNT
Dr. Tom Hansen
PICO RIVERA
Bob Archuleta
SAN FERNANDO
Nina Herrera
SAN MARINO
Scott T. Kwong
SANTA CLARITA
Heidi Heinrich
SANTA FE SPRINGS
Luis Gonzalez
SIGNAL HILL
Robert Copeland
SOUTH EL MONTE
Hector Delgado
SOUTHGATE
Maria Davila
WHITTIER
Josué Alvarado

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:

- Consideration of **Resolution 2017-05: A Resolution of the Board of Trustees of the Greater Los Angeles County Vector Control District Directing the Investment of District Funds with the Investment Trust of California and Approving a Participation Agreement Regarding the Same.** (*ATTACHMENT A*)

4. ADJOURN COMMITTEE MEETING