

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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

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Facsimile (562) 944-7976

General Manager  
Truc Dever

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## MEMORANDUM

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**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](mailto:info@glacvcd.org) Website: [www.glacvcd.org](http://www.glacvcd.org)

GENERAL MANAGER  
*Truc Dever*

## PRESIDENT

*Steve Croft, Lakewood*

## VICE PRESIDENT

*Mark W. Bollman, Cerritos*

## SECRETARY-TREASURER

*Vacant*

## 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