

# 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  
Josue Alvarado, Whittier  
Mark Bollman, Cerritos  
Steve Croft, Lakewood

**From:** Baru Sanchez, Cudahy, Budget & Finance Chair

**cc.** Quinn Barrow, GLACVCD Board Legal Counsel

**Date:** January 3, 2018

Please find enclosed:

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

## NOTICE

Committee Meeting will be held:

**AT THE DISTRICT'S SANTA FE SPRINGS HEADQUARTERS BEGINNING  
AT 6:00 PM, THURSDAY, JANUARY 11, 2018.**

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)

## PRESIDENT

Steve Croft, Lakewood

## VICE PRESIDENT

Mark W. Bollman, Cerritos

## SECRETARY-TREASURER

Baru Sanchez, Cudahy

## GENERAL MANAGER

Truc Dever

# A G E N D A

## BOARD OF TRUSTEES BUDGET & FINANCE COMMITTEE MEETING

Thursday, January 11, 2018  
6:00 p.m.

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

Leonard Mendoza

### DIAMOND BAR

Steve Tye

### DOWNEY

Robert Kiefer

### GARDENA

Dan Medina

### GLENDALE

Jerry Walton

### HAWAIIAN GARDENS

Barry Bruce

### HUNTINGTON PARK

Marilyn Sanabria

### LA CAÑADA FLINTRIDGE

Vacant

### LA HABRA HEIGHTS

Catherine Houwen

### LA MIRADA

Larry P. Mowles

### LONG BEACH

Emily Holman

### LOS ANGELES CITY

Steven Appleton

### LOS ANGELES COUNTY

Vacant

### LYNWOOD

Salvador Alatorre

### MAYWOOD

Eddie De La Riva

### MONTEBELLO

Avik Cordeiro

### NORWALK

Leonard Shryock

### PARAMOUNT

Dr. Tom Hansen

### PICO RIVERA

Bob J. Archuleta

### SAN FERNANDO

Nina Herrera

### SAN MARINO

Scott T. Kwong

### SANTA CLARITA

Heidi Heinrich

### SANTA FE SPRINGS

Luis Gonzalez

### SIGNAL HILL

Robert D. Copeland

### SOUTH EL MONTE

Hector Delgado

### SOUTH GATE

Denise Diaz

### 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 2018-03** establishing a designated reserve account and target maximum to cover noncurrent liabilities of compensated absences. (*Attachment A*)

*During recent discussions by the Personnel and Budget Committees regarding the cap for vacation accruals, it was the Committee's recommendation to create a reserve account to cover future liabilities associated with employee vacation and compensatory time off accruals. In the District's financial audit as of June 30, 2017, the liability for compensated absences due in more than one year was \$3,482,562. Staff recommends the creation of a reserve account for compensated absences with a maximum funding level of \$1,000,000.*

- Discussion and consideration of staff recommendation for allocation of budget savings from FY 16/17 Budget. (*Attachment B*)
- Consideration of FY 17/18 budget adjustments for purchase of SWAT Lab Shelter, Verizon Fleet Tracker System, and for Payment on Recent Case Settlement (*Attachment C*)

### 4. ADJOURN COMMITTEE MEETING