

A G E N D A

REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, APRIL 9, 2009 •

District Office
12545 Florence Avenue
Santa Fe Springs, California 90670

6:30 P.M. - Library Conference Room: Pre-meeting refreshments

7:00 P.M. – Conference Room, Convene Board of Trustees Meeting

1. **CALL TO ORDER**
2. **QUORUM (ROLL) CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CORRESPONDENCE**
6. **INTRODUCTIONS**
(Introductions requested by staff or Trustees of persons attending the meeting are made at this time).
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).
8. **CONSIDERATION OF MINUTES 2009-03 OF REGULAR BOARD MEETING HELD ON MARCH 12, 2009 (EXHIBIT A)**
9. **CONSIDERATION OF RESOLUTION 2009-07 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR MARCH 1, 2009 THROUGH MARCH 31, 2009 (EXHIBIT B)**
10. **CONSENT AGENDA (10.1-10.2)**
 - 10.1 Consideration of one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), *Petition Nos.182-1107*. This resolution authorizes the County of Los Angeles and GLACVCD to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the subject territory identified in the resolution to provide revenue to the County Lighting Maintenance District (CLMD) 10006. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. ***(EXHIBIT C)***

Analysis: The JPTR from the County of Los Angeles is similar to previous L.A. County tax sharing resolutions and seeks to generate revenue to partially fund the services of CLMD 10006, as noted above. Similar resolutions have previously been adopted by the Board; Petition No.182-1107 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the City of Diamond Bar. Although the District gives up a negligible share of its ad valorem property taxes in these exchanges, in subsequent years, that amount would generally be regained, if not exceeded, due to an increase in property values associated with services provided by the CLMD.

- 10.2 Consideration of one (1) Joint Tax Sharing Resolution from the County Sanitation Districts of Los Angeles County (Annexation No. SCV-1045). SCV-1045 requests GLACVCD to allocate 0.0008989% of its current 0.05% share of property tax resulting in a net share of 0.0491% to support services to an area being annexed to the County Sanitation District. (**EXHIBIT D**)

Analysis: The applicant requested annexation of property into the above County Sanitation District Numbers 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. This request is 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.

11. CONSIDERATION OF REVISED BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2009

Board President Cheri Kelley has revised standing committee assignments for calendar year 2009 to include the following Trustee:

- *Jim Morton, Lynwood Risk Management Committee*

12. STAFF PROGRAM REPORTS: MARCH 2009

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| 12.1 <u>Manager's Report</u> | Kenneth L. Bayless, General Manager |
| 12.2 <u>Operations: (Staff Report A)</u> | M. Daniel, Operations Dir. |
| 12.3 <u>Scientific-Technical: (Staff Report B)</u> | S. Kluh, Sci.-Tech Services Dir. |
| 12.4 <u>Community Affairs: (Staff Report C)</u> | T. Dever, Community Affairs Dir. |
| 12.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 12.6 <u>Human Resources: (Staff Report E)</u> | R. Miller, Human Resources Dir. |
| 12.7 <u>Legal Counsel Report</u> | Q. Barrow, Legal Counsel |

13. COMMITTEE REPORTS

13.1 Policy Committee

O. Newcomer, Chairperson

- Consideration of **Resolution No. 2009-06** amending certain provisions of the District's Articles and Bylaws Governing Meetings.
(EXHIBIT E)
 - *The Board approved at the March 12, 2009 meeting the revisions to the resolution draft regarding Trustee Absences. This final Resolution will authorize the amendment of bylaws through the addition of Section 9 to Article V.*
- Report on District Investment Policy for Calendar Year 2009.
- Discussion of MVCAC Attorney Richard Shanihan's document titled, "Mosquito and Vector Control District Trustees as District Employees?"

13.2 Education & Publicity Committee

A. Martinez, Chairperson

- Discussion of Legal Counsel memorandum regarding amendment to certain provisions of the bylaws for the Greater LA Mosquito & Vector Control Public Health and Educational Foundation.

14. OTHER

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

15. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, May 14, 2009. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.