

A G E N D A
REGULAR MEETING OF THE BOARD OF TRUSTEES

• **THURSDAY, MARCH 13, 2008** •

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**
(The Board will consider correspondence received by the District since the last Board meeting).
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 2008-02 OF REGULAR BOARD MEETING HELD ON FEBRUARY 14, 2008 (EXHIBIT A)**
9. **CONSIDERATION OF RESOLUTION 2008-05 OF ATTACHED REQUISITION SCHEDULE EXPENDITURES FOR FEBRUARY 1, 2008 THROUGH FEBRUARY 29, 2008 (EXHIBIT B)**
10. **CONSENT AGENDA (10.1 - 10.3)**

- 10.1 Consideration of one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), Petition No. 58-407. 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) 1687. The 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 1687, as noted above. Similar resolutions have previously been adopted by the Board; Petition No. 58-407 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the South Whittier Area. Although the District gives up a negligible share of its ad valorem property taxes in this exchange, 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 eight (8) Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation Nos. 15-284, SCV-1018, SCV-1019, SCV-1020, SCV-1013, SCV-1015, SCV-1021, and SCV-1023). 15-284 requests GLACVCD to allocate 0.0004065% of its current 0.0375% share of property tax resulting in a net share of 0.0370983% to support services to an area being annexed to the County Sanitation District. SCV-1018 requests the District to allocate 0.0009052% of its current 0.05% share of property tax resulting in a net share of 0.0490948%. SCV-1019 requests the District to allocate 0.0005842% of its current 0.0322% share of property tax resulting in a net share of 0.0316872%. SCV-1020 requests the District to allocate 0.0005842% of its current 0.0322% share of property tax resulting in a net share of 0.0316872%. SCV-1013 requests the District to allocate 0.0005842% of its current 0.0322% share of property tax resulting in a net share of 0.0316872%. SCV-1015 requests the District to allocate 0.0005842% of its current 0.0322% share of property tax resulting in a net share of 0.0316872%. SCV-1021 requests the District to allocate 0.0005842% of its current 0.0322% share of property tax resulting in a net share of 0.0316872%. Finally, SCV-1023 requests the District to allocate 0.0005684% of its current 0.0315% share of property tax resulting in a net share of 0.0310073%. **(EXHIBIT D)**

Analysis: The applicants requested annexation of property into County Sanitation District Number 15 and the Santa Clarita Valley Sanitation District 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.

- 10.3 Consideration to approve discretionary spending authority for District Manager with a \$5,000 spending limit per occurrence.

Analysis: A request by Trustees to place this item on the agenda for approval was made during agenda item 15 of the February Board meeting. In his final report, former Interim Manager Donald McIntyre observed that most public agencies authorize managers discretionary spending limits without prior Board approval. GLACVCD Resolution

6-91 authorizes the Manager to spend up to \$5,000 to settle claims; however, there is no authorization for other necessary expenditures. Mr. McIntyre recommended that the Manager be authorized a dollar limit to purchase or contract when necessary. The current District Manager agreed with this recommendation and proposed a \$5,000 limit per occurrence.

11. **REMINDER TO TRUSTEES TO COMPLETE THE QUESTIONNAIRE REGARDING A TRUSTEE OPEN HOUSE AND ORIENTATION**

Analysis: It was determined during discussion of agenda item 14 from the February 2008 Board meeting that the Trustees were in favor of an Open House/ District Orientation. The questionnaire will facilitate the scheduling of this orientation by determining Trustee interest and availability.

12. **STAFF PROGRAM REPORTS: FEBRUARY 2008**

12.1 <u>Manager's Report</u>	Kenneth L. Bayless, District Manager
12.2 <u>Operations: (Staff Report A)</u>	M. Hall, Operations Supervisor
12.3 <u>Scientific-Technical: (Staff Report B)</u>	M. Madon, Scientific-Tech Serv Dir.
12.4 <u>Community Outreach: (Staff Report C)</u>	T. Dever, Public Information Officer K. Walker, Ed. Program Specialist
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>	Bill Rudell, Legal Counsel

13. **CLOSED SESSION**

In accordance with §54957(b)(1) of the California Government Code, the Board of Trustees will hold a closed session to confer with legal counsel regarding personnel issues.

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, April 10, 2008. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.