

A G E N D A

REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, DECEMBER 11, 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

- Correspondence was sent by the District on behalf of the Staff and Trustees to the District's contract law firm of Richards, Watson, and Gershon.

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 2008-11 OF REGULAR BOARD MEETING HELD ON NOVEMBER 13, 2008 (EXHIBIT A)

9. CONSIDERATION OF RESOLUTION 2008-20 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR NOVEMBER 1, 2008 THROUGH NOVEMBER 30, 2008 (EXHIBIT B)

10. CONSENT AGENDA (10.1 - 10.4)

10.1 Consideration of two (2) County of Los Angeles Joint Property Tax Resolutions (JPTR), Petition No. 62-608 and L 107-2003. These resolutions authorize 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 territories identified in these resolutions to provide revenue to the County Lighting Maintenance Districts (CLMD) 1687 & 1697. Copies of the letters from the County of Los Angeles Department of Public Works requesting these resolutions are attached. **(EXHIBIT C)**

Analysis: The JPTRs from the County of Los Angeles are similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of CLMD 1687 and 1697, as noted above. Similar resolutions have previously been adopted by the Board; Petition No. 62-608 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the Carson area. L 107-2003 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the Rowland Heights area. 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 five (5) Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation Nos. SCV-1038, SCV-1039, SCV-1041, SCV-1043, and SCV 1040). SCV-1038 requests GLACVCD to allocate 0.0005810% of its current 0.0322% share of property tax resulting in a net share of 0.0316904% to support services to an area being annexed to the County Sanitation District. SCV-1039 requests the District to allocate 0.0005810% of its current 0.03227% share of property tax resulting in a net share of 0.0316904%. SCV-1041 requests the District to allocate 0.0005810% of its current 0.0322% share of property tax resulting in a net share of 0.0316904%. SCV-1043 requests the District to allocate 0.0005810% of its current 0.0322% share of property tax resulting in a net share of 0.0316904%. SCV-1040 requests the District to allocate 0.0005810% of its current 0.0322% share of property tax resulting in a net share of 0.0316904%. **(EXHIBIT D)**

Analysis: The applicants requested annexation of property into County Sanitation District Numbers SCV-1038, SCV-1039, SCV-1041, SCV-1043, and SCV 1040 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 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 for Director of Scientific-Technical Services Director, Trustee Hazel Wallace, and Director of Operations to attend the 2009 West Nile Virus National Conference in Savannah, Georgia on February 19-20, 2009. (Estimated cost: \$4,020) **(EXHIBIT E)**
- 10.4 Consideration to waive Direct Assessment charges for the 2008-2009 fiscal year on 41 properties destroyed in the Marek, Sesnon, and Sayre fires as requested by Los Angeles County property tax department. **(EXHIBIT F)**

Recommendation: It is recommended, given the circumstances, that the Board authorize the General Manager to sign on behalf of the District to waive these taxes totaling \$371.15.

11. **CONSIDERATION FOR TWO TRUSTEES TO ATTEND 77th ANNUAL MVCAC CONFERENCE JANUARY 25-28, 2009.**

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

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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 Director |
| 12.3 <u>Scientific-Technical: (Staff Report B)</u> | S. Kluh, Scientific-Tech Serv. 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> | Legal Counsel for Richards, Watson, Gershon |

13. **COMMITTEE REPORTS**

- 13.1 Personnel Committee N. Noushkam, Chairperson
- o Update on Tier II Benefits proposal for new hires

14. **RECOGNITION OF RETIRING BOARD MEMBERS**

- o Henry Harkema, City of Paramount
- o Janice Heidt, City of Santa Clarita

15. **OTHER**

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

16. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, January 8, 2009. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.

The Board of Trustees adjourns this meeting in the memory of William B. Rudell.



November 10, 1939-November 20, 2008