

A G E N D A

REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, JANUARY 8, 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. RECOGNITION OF TRUSTEE REAPPOINTMENTS

Trustee reappointments to date include:

<u>Trustee</u>	<u>Term</u>
• Victor Bello, City of Bell	2 Years
• Alma Martinez, City of Los Angeles	2 Years
• Elba Romo, City of Huntington Park	4 Years
• Victor Farfan, City of Hawaiian Gardens	4 Years
• Audrey Hamilton, City of Diamond Bar	2 Years
• Mison Levi, City of Cudahy	4 Years
• Owen Newcomer, City of Whittier	4 Years
• Dr. Hazel Wallace, City of Signal Hill	4 Years
• Pedro Aceituno, City of Bell Gardens	2 Years
• Cheri Kelley, City of Norwalk	2 Years
• Bob Archuleta, City of Pico Rivera	2 Years
• Ray Smith, City of Bellflower	4 Years
• Sally Flowers, City of Artesia	Pending

The cities of Maywood, Santa Clarita, La Habra Heights, and County of Los Angeles have yet to notify the District regarding their representative appointments.

9. **RECOGNITION OF NEW TRUSTEES**

New Trustees appointed to date include:

<u>Trustee</u>	<u>Term</u>
• Tom Hansen, City of Paramount	2 Years

10. **ELECTION OF DISTRICT SECRETARY-TREASURER FOR CALENDAR YEAR 2009**

Board policy of February 14, 1957, page 137 of Minute Book No. 1 and of July 13, 1967, page 13 of Minute Book No. 3, provides for the election of officers on a rotational (succession) basis and nomination of a minimum of two candidates for the Office of Secretary-Treasurer by the Nominating Committee composed of Past Presidents.

11. **INSTALLATION OF BOARD PRESIDENT CHERI KELLEY FOR CALENDAR YEAR 2009**

12. **INSTALLATION OF VICE PRESIDENT SALLY FLOWERS & NEWLY ELECTED SECRETARY-TREASURER FOR CALENDAR YEAR 2009**

13. **CONSIDERATION OF MINUTES 2008-12 OF REGULAR BOARD MEETING HELD ON DECEMBER 11, 2008 (EXHIBIT A)**

14. **CONSIDERATION OF RESOLUTION 2009-01 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR DECEMBER 1, 2008 THROUGH DECEMBER 31, 2008 (EXHIBIT B)**

15. **CONSENT AGENDA (15.1 - 15.2)**

- 15.1 Consideration of two (2) County of Los Angeles Joint Property Tax Resolutions (JPTR), Parcel Map No. 63841 and L 064-2008. 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; Parcel Map No. 63841 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in Hacienda Heights. L 064-2008 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the City of Carson. 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.

- 15.2 Consideration to transfer funds from **Account 5030 A-22 (Salaries-Operations Assistant)** to general ledger **Account 5667 A-10 (Professional/Temp Services)** to cover cost of temporary clerical support for Operations Department. (Total fund transfer amount: \$19,000)

Analysis: The Operations Department has not been able to hire a new Operations Assistant given the present hiring freeze on the District. Currently, temporary clerical support is being provided through Apple One and is being funded out of the Administration Department Account 5667 for Professional and Temporary Services.

16. CONSIDERATION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR 2009

17. CONSIDERATION TO RESCHEDULE FEBRUARY 2009 BOARD MEETING

Analysis: The February 2009 Board meeting is scheduled to be held on a holiday, February 12, 2009, Lincoln's Birthday. It is suggested that the February meeting be rescheduled on an alternative date, including February 19th.

18. STAFF PROGRAM REPORTS: DECEMBER 2008

18.1 <u>Manager's Report</u>	Kenneth L. Bayless, General Manager
18.2 <u>Operations: (Staff Report A)</u>	M. Daniel, Operations Director
18.3 <u>Scientific-Technical: (Staff Report B)</u>	S. Kluh, Scientific-Tech Serv. Dir.
18.4 <u>Community Affairs: (Staff Report C)</u>	T. Dever, Community Affairs Dir.
18.5 <u>Fiscal: (Staff Report D)</u>	C. Weeks, Finance Director
18.6 <u>Human Resources: (Staff Report E)</u>	R. Miller, Human Resources Dir.
18.7 <u>Legal Counsel Report</u>	Q. Barrow, Legal Counsel

19. COMMITTEE REPORTS

- 19.1 Personnel Committee Personnel Committee Chairperson
- Consideration of **Resolution 2009-02**- "Resolution electing to establish a health benefit vesting requirement for future retirees under Public Employees' Medical and Hospital Care Act." (**EXHIBIT D**)
 - Consideration of **Resolution 2009-03**- "Resolution for Employer Paid Member Contributions with Time-In-Grade Exceptions." (**EXHIBIT E**)

20. OTHER

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

21. ADJOURNMENT

The next Board of Trustees meeting will be scheduled as determined by item #17. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.