

A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, SEPTEMBER 10, 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. **CONSENT AGENDA (8.1-8.4)**

8.1 Consideration of **Minutes 2009-08** of regular Board Meeting held on August 13, 2009 (**EXHIBIT A**)

8.2 Consideration of **Resolution 2009-15** Authorizing Payment of Attached Requisition Schedule for August 1, 2009 through August 31, 2009 (**EXHIBIT B**)

8.3 Consideration of one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), *L 066-2009*. 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) 1697. 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 1697, as noted above. Similar resolutions have previously been adopted by the Board; L 066-2009 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.

- 8.4 Consideration of one (1) Joint Tax Sharing Resolution from the County Sanitation Districts of Los Angeles County (Annexation No. SCV-1032). SCV-1032 requests GLACVCD to allocate 0.0005802% of its current 0.0322% share of property tax resulting in a net share of 0.03169% 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.

9. **CONSIDERATION OF CANDIDATES SEEKING ELECTION AS REPRESENTATIVE TO CSDA BOARD OF DIRECTORS REGION 5, SEAT A (EXHIBIT E)**

10. **COMMITTEE REPORTS**

- 10.1 Audit Committee S. Flowers, Chairperson
- Discussion of upcoming District audit including IRS cell phone laws and travel expense reports.

11. **STAFF PROGRAM REPORTS: AUGUST 2009**

- 11.1 Manager's Report Kenneth L. Bayless, General Manager
- 11.2 Scientific-Technical: (Staff Report A) S. Kluh, Sci.-Tech Services Dir.
- 11.3 Operations: (Staff Report B) M. Daniel, Operations Dir.
- 11.4 Community Affairs: (Staff Report C) T. Dever, Community Affairs Dir.
- 11.5 Fiscal: (Staff Report D) C. Weeks, Finance Director
- 11.6 Human Resources: (Staff Report E) R. Miller, Human Resources Dir.
- 11.7 Legal Counsel Report Q. Barrow, Legal Counsel

12. OTHER

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

13. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, October 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.