

A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, MARCH 10, 2011 •

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 STUDENTS FROM ST. BENEDICT SCHOOL FOR PARTICIPATING IN 1ST VECMOBILE VISIT IN THE CITY OF MONTEBELLO.**
(NO VOTE REQUIRED)

9. **CONSENT AGENDA (9.1-9.3)**

It is recommended that Items 9.1 through 9.3 be acted on simultaneously by one motion of the Board of Trustees unless separate discussion and/or action on an item is requested by a Trustee.

- 9.1 Consideration of **Minutes 2011-02** of regular Board Meeting held on February 10, 2011. (**EXHIBIT A**)
- 9.2 Consideration of **Resolution 2011-05** Authorizing Payment of Attached Requisition Schedule for February 1, 2011 through February 28, 2011 (**EXHIBIT B**)
- 9.3 Consideration of two (2) Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation No. *SCV-1055 and SCV-1056*). Annexation No. *SCV-1055* requests GLACVCD to allocate 0.0005798% of its current 0.0322% share of property tax resulting in a net share of 0.0317% to support services to an area being annexed to the County Sanitation District. Annexation No. *SCV-1056* requests GLACVCD to allocate 0.0005798% of its current 0.0322% share of property tax resulting in a net share of 0.0317% to support services to an area being annexed to the County Sanitation District. (**EXHIBIT C**)

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 this annexation, 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. **STAFF PROGRAM REPORTS: FEBRUARY 2011**
(DISCUSS AND FILE)

- 10.1 Manager's Report Kenneth L. Bayless, General Manager
- 10.2 Scientific-Technical: (Staff Report A) S. Kluh, Sci.-Tech Services Dir.
- 10.3 Operations: (Staff Report B) M. Daniel, Operations Dir.
- 10.4 Community Affairs: (Staff Report C) T. Dever, Community Affairs Dir.
- 10.5 Fiscal: (Staff Report D) C. Weeks, Finance Director
- 10.6 Human Resources: (Staff Report E) R. Miller, Human Resources Dir.
- 10.7 Legal Counsel Report Q. Barrow, Legal Counsel

11. **OTHER**

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

12. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, April 14, 2011. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.