

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

• **THURSDAY, APRIL 10, 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).

- Presentations from candidates running for Los Angeles County Local Agency Formation Commission (LAFCO) independent special district representative.

8. **CONSIDERATION OF MINUTES 2008-03 OF REGULAR BOARD MEETING HELD ON MARCH 13, 2008 (EXHIBIT A)**

9. **CONSIDERATION OF RESOLUTION 2008-06 OF ATTACHED REQUISITION SCHEDULE EXPENDITURES FOR MARCH 1, 2008 THROUGH MARCH 31, 2008 (EXHIBIT B)**

10. **CONSENT AGENDA (10.1 - 10.5)**

10.1 Consideration of six (6) County of Los Angeles Joint Property Tax Resolutions (JPTR), Petition No. 58-407, Tract Nos. 54367, 52829, 65157, L 054-99, and L-079-2002. 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 the resolutions to provide revenue to the County Lighting Maintenance District (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 & 1697, 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. Tract No. 54367 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the Hacienda Heights area. Tract No. 52829 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the Saugus area. Tract No. 65157 relates to funding for the operation and maintenance of new street lighting services in the West Carson area. L 054-99 relates to funding for the operation and maintenance of new street lighting services in the City of Carson and L-079-2002 relates to funding in the South Whittier 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 the Santa Clarita Redevelopment Agency Subordination Notification Re: Subordination of Payments for Tax Allocation Subordinate Bonds. **(EXHIBIT D)**

Analysis: The subordination notifications from the Santa Clarita Redevelopment Agency are similar to previous requests to subordinate statutory pass-through payments to the payment of debt services on bonds that are proposed to be issued by the Agency. Health and Safety Code Section 33607.5(e) provides that the District may disapprove a request for subordination “only if it finds, based on substantial evidence, that the agency will not be able to pay the debt payments and the amount required to be paid to the affected tax entity.” Projections demonstrate the Agency’s ability to pay debt service on its proposed bonds and also meet its pass-through payment obligations.

- 10.3 Consideration of **Resolution 2008-07 Discretionary Spending Authority for District Manager** with a \$5,000 spending limit per occurrence. **(EXHIBIT E)**

Analysis: The Board of Trustees approved the District Manager’s discretionary spending authority at the regular board meeting held March 13, 2008. Resolution 2008-07 will provide documentation of this policy change.

- 10.4 Consideration of General Manager, Scientific-Technical Services Director, and Public Information Officer to attend the quarterly Mosquito and Vector Control Association of California conference May 1-2, 2008 in Monterey, CA. Estimated cost for travel and lodging: \$1,030 **(Budgeted: Acct. 52501.3, \$1,400)(EXHIBIT F)**
- 10.5 Consideration of Director of Human Resources to attend the Society of Human Resources Management convention June 20-25, 2008 in Chicago, IL. Estimated cost for registration, travel and lodging: \$2,934 **(EXHIBIT G)**

11. **CONSIDERATION OF CANDIDATES SEEKING ELECTION AS LAFCO INDEPENDENT SPECIAL DISTRICT REPRESENTATIVE**

12. **CONSIDERATION OF PROPOSAL FOR NEW BOARDROOM PUSH-TO-TALK AND LIGHTING SYSTEM**

Analysis: A demonstration of a new push-to-talk microphone and lighted voting system was given by the Maintenance Supervisor during the Manager's Report at the March 2008 Board meeting. The Trustees voted in favor of the "hockey-puck" style lighting system and directed staff to prepare a cost proposal. A presentation of the proposal will be delivered by the Maintenance Supervisor during the Board meeting.

13. **PRESENTATION BY DISTRICT ARBOVIRUS TASK FORCE REGARDING EMERGENCY RESPONSE PLAN AND CONTINGENCY FUNDS**

14. **STAFF PROGRAM REPORTS: MARCH 2008**

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| 14.1 <u>Manager's Report</u> | Kenneth L. Bayless, District Manager |
| 14.2 <u>Operations: (Staff Report A)</u> | K. Vargas, Operations Supervisor |
| 14.3 <u>Scientific-Technical: (Staff Report B)</u> | M. Madon, Scientific-Tech Serv Dir. |
| 14.4 <u>Community Outreach: (Staff Report C)</u> | T. Dever, Public Information Officer
K. Walker, Ed. Program Specialist |
| 14.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 14.6 <u>Human Resources: (Staff Report E)</u> | R. Miller, Human Resources Dir. |
| 14.7 <u>Legal Counsel Report</u> | Bill Rudell, Legal Counsel |

15. **BOARD COMMITTEE REPORTS**

- 15.1 Policy Committee Report O. Newcomer
- Recommended amendments to bylaws regarding Board committee appointments
 - Investment Policy for Calendar Year 2008.

16. **OTHER**

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

17. **ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, May 8, 2008. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.