

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

• **THURSDAY, JUNE 12, 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).
8. **CONSIDERATION OF MINUTES 2008-05 OF REGULAR BOARD MEETING HELD ON MAY 8, 2008 (EXHIBIT A)**
9. **CONSIDERATION OF RESOLUTION 2008-11 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR MAY 1, 2008 THROUGH MAY 31, 2008 (EXHIBIT B)**
10. **STAFF PROGRAM REPORTS: MAY 2008**
 - 10.1 Manager's Report Kenneth L. Bayless, General Manager
 - 10.2 Operations: (Staff Report A) M. Hall, Operations Supervisor
 - 10.3 Scientific-Technical: (Staff Report B) M. Madon, Scientific-Tech Serv Dir.
 - 10.4 Community Outreach: (Staff Report C) T. Dever, Public Information Officer

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

Bill Rudell, Legal Counsel

11. BOARD COMMITTEE REPORTS

11.1 Policy Committee Report

O. Newcomer

- Consideration of **Resolution 2008-12** amending certain provisions of the District's Articles and Bylaws governing meetings. (*EXHIBIT C*)

11.2 Budget & Finance Committee Report

M. Perkins

- The Committee has reviewed staff's 2nd draft of the proposed 2008-2009 budget and based on revisions of that budget suggested by the Committee, it is prepared to report its findings to the Board and make recommendations to the Board to approve and accept the Fiscal Year 2008-2009 Budget. (*EXHIBIT D, separate attachment*)

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, July 10, 2008. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.