

# A G E N D A

## REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, FEBRUARY 19, 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>
• Jim Remington	2 Years

The City of Santa Clarita 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>
• Ana Rosa Rizo, City of Maywood	2 Years

10. CONSIDERATION OF MINUTES 2009-01 OF REGULAR BOARD MEETING HELD ON JANUARY 8, 2009 (EXHIBIT A)

11. **CONSIDERATION OF RESOLUTION 2009-04 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR JANUARY 1, 2009 THROUGH JANUARY 31, 2009 (EXHIBIT B)**

12. **CONSENT AGENDA (12.1 - 12.3)**

- 12.1 Consideration of two (2) County of Los Angeles Joint Property Tax Resolutions (JPTR), L 093-2008 and L 042-2004. 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; L 093-2008 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the City of Carson. L 042-2004 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the Valencia 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.*

- 12.2 Consideration of four (4) Joint Tax Sharing Resolutions from the County Sanitation Districts of Los Angeles County (Annexation Nos. SCV-1044, SCV-1006, SCV-1033, and SCV-1046). SCV-1044 requests GLACVCD to allocate 0.0005802% of its current 0.0322% share of property tax resulting in a net share of 0.0316912% to support services to an area being annexed to the County Sanitation District. SCV-1006 requests the District to allocate 0.0005802% of its current 0.03227% share of property tax resulting in a net share of 0.0316912%. SCV-1033 requests the District to allocate 0.0005802% of its current 0.03227% share of property tax resulting in a net share of 0.0316912%. SCV-1046 requests the District to allocate 0.0005802% of its current 0.03227% share of property tax resulting in a net share of 0.0316912%. **(EXHIBIT D)**

*Analysis: The applicants 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 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.*

- 12.3 Consideration of the City of Montebello Community Redevelopment Agency Subordination Notification Re: Subordination of Tax Revenues. **(EXHIBIT E)**

*Analysis: The subordination notification from the City of Montebello Community Redevelopment Agency is 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.*

**13. AUDIT REPORT PRESENTATION FOR FISCAL YEAR 2007-2008**

**14. CONSIDERATION AND RATIFICATION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2009**

*Board President Cheri Kelley will structure standing committee assignments for calendar year 2009.*

**15. REMINDER TO TRUSTEES TO COMPLETE & FILE CALIFORNIA FORM 700-STATEMENT OF ECONOMIC INTERESTS**

*Each year, Trustees are required to complete and file the “Statement of Economic Interest,” otherwise known as “conflict of interest” form. Completion instructions and the form will be available for all Trustees during the Board meeting. The form can also be obtained on the Internet at [www.fppc.ca.gov](http://www.fppc.ca.gov). The District can mail the completed and signed form, if you prefer, or you can have your city do this for you. Monetary penalties (\$10/day) may be assessed for failing to file the form on or before the **April 1, 2009** deadline. Upon completion of the form, a copy should be sent to the District.*

**16. OPERATIONS DEPARTMENT PRESENTATION AND CONSIDERATION OF NEW EMPLOYEE UNIFORM SERVICES CONTRACT (EXHIBIT F)**

*Summary: The Operations Department developed an employee uniform selection committee to address the expiration of the District’s uniform services contract with Prudential Overall Supply in January 2009. The committee reviewed proposals from new uniform service vendors and assessed a potential change in the color of the existing uniforms. After comparing quality and cost of service of four potential vendors, the staff requests the Board of Trustees to approve its recommendation to contract with G&K Services.*

**17. CONSIDERATION OF TWO (2) TRUSTEES TO ATTEND THE 75<sup>th</sup> ANNUAL AMERICAN MOSQUITO CONTROL ASSOCIATION (AMCA) CONFERENCE IN NEW ORLEANS, LA APRIL 5-9, 2009 (EXHIBIT G)**

**18. STAFF PROGRAM REPORTS: JANUARY 2009**

- |  |                                     |
|--|-------------------------------------|
| 18.1 <u>Manager’s Report</u>                       | Kenneth L. Bayless, General Manager |
| 18.2 <u>Operations: (Staff Report A)</u>           | M. Hall, Operations Supervisor      |
| 18.3 <u>Scientific-Technical: (Staff Report B)</u> | P. O’Connor, Vector Ecologist       |
| 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 Policy Committee

Policy Committee Chairperson

- Consideration of Trustee attendance policy
- Oath of office for GLACVCD Trustees and employees.

**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 on Thursday, March 12, 2009. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.