

A G E N D A

REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, MARCH 12, 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. **ADMINISTER OATH OF OFFICE TO TRUSTEES AND EMPLOYEES**
 - Legal Counsel Quinn Barrow will administer the Oath of Office
9. **CONSIDERATION OF MINUTES 2009-02 OF REGULAR BOARD MEETING HELD ON FEBRUARY 19, 2009 (EXHIBIT A)**
10. **CONSIDERATION OF RESOLUTION 2009-05 AUTHORIZING PAYMENT OF ATTACHED REQUISITION SCHEDULE FOR FEBRUARY 1, 2009 THROUGH FEBRUARY 28, 2009 (EXHIBIT B)**
11. **CONSENT AGENDA (11.1-11.2)**
 - 11.1 Consideration of two (2) County of Los Angeles Joint Property Tax Resolutions (JPTR), *Petition Nos. 95-1008* and *107-707*. 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 District (CLMD) 1687. 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, as noted above. Similar resolutions have previously been adopted by the Board; Petition No. 95-1008 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the Avocado Heights area. Petition No. 107-707 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the South San Gabriel 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.

- 11.2 Consideration of Human Resources Director to attend seminar on new COBRA requirements in Pasadena, CA on April 12, 2009.

Analysis: In response to the American Recovery and Reinvestment Act that was recently signed by President Obama, employer obligations for COBRA have changed. The Human Resources Director is requesting permission to attend a seminar on the new COBRA requirements. There are available funds in the current Administrative/Human Resources budget. The seminar will be held in Pasadena, CA on April 12, 2009 and the cost for registration is \$249.

12. CONSIDERATION OF REVISED BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS FOR CALENDAR YEAR 2009

Board President Cheri Kelley has revised standing committee assignments for calendar year 2009 to include the following Trustees:

- Rachel C. Johnson, Gardena *Education & Publicity Committee*
- Michael Madrigal, Santa Fe Springs *Policy Committee*

13. STAFF PROGRAM REPORTS: FEBRUARY 2009

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| 13.1 <u>Manager's Report</u> | Kenneth L. Bayless, General Manager |
| 13.2 <u>Operations: (Staff Report A)</u> | M. Daniel, Operations Dir. |
| 13.3 <u>Scientific-Technical: (Staff Report B)</u> | S. Kluh, Sci.-Tech Services Dir. |
| 13.4 <u>Community Affairs: (Staff Report C)</u> | T. Dever, Community Affairs Dir. |
| 13.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 13.6 <u>Human Resources: (Staff Report E)</u> | R. Miller, Human Resources Dir. |
| 13.7 <u>Legal Counsel Report</u> | Q. Barrow, Legal Counsel |

14. REPORT FROM BOARD PRESIDENT REGARDING SUGGESTION TO AMEND ARTICLE IV, SECTION 1 OF TRUSTEE BYLAWS TO MERGE THE AUDIT WITH BUDGET & FINANCE COMMITTEE

15. COMMITTEE REPORTS

15.1 Policy Committee

O. Newcomer, Chairperson

- Review and Discussion of Draft Resolution No. 2009-06 amending certain provisions of the District's Articles and Bylaws Governing Meetings. **(EXHIBIT D)**
 - *The Committee recommends the addition of Section 9 to Article V*

15.2 Education & Publicity Committee

A. Martinez, Chairperson

- Discussion of costs and benefits of maintaining the Educational Foundation and consideration to absorb program into general District operations and budget.

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, April 9, 2009. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.