

A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, AUGUST 11, 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. **CONSENT AGENDA (8.1-8.3)**

It is recommended that Items 8.1 through 8.3 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.

8.1 Consideration of **Minutes 2011-07** of regular Board Meeting held on July 14, 2011. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2011-13** Authorizing Payment of Attached Requisition Schedule for July 1, 2011 through July 31, 2011 (**EXHIBIT B**)

- 8.3 Consideration of one (1) Joint Tax Sharing Resolution from the County Sanitation Districts of Los Angeles County (Annexation No. 15-275). Annexation No. 15-275 requests GLACVCD to allocate 0.0004282% of its current 0.0398% share of property tax resulting in a net share of 0.0393% 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 Number 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.

9. COMMITTEE REPORTS

- 9.1 Personnel Committee C. Kelley, Chairperson

9.1.a. Discussion of Committee meeting to review General Manager's evaluation.

9.1.b. **Closed Session**

In accordance with §§ 54957 and 54957.6 of the California Government Code, the Board of Trustees will hold a closed session to evaluate the General Manager's performance and consider the recommendations of the Board of Trustees Personnel Committee.

Designated representative attending the Closed Session: Legal Counsel

10. DISCUSSION AND REVIEW OF FY 2011/2012 DISTRICT GOALS AND OBJECTIVES (EXHIBIT D)

Summary: This item was agendaized at the request of Trustees at the July Board of Trustees meeting. It was requested that this discussion occur annually during the evaluation of the proposed fiscal year budget.

11. STAFF PROGRAM REPORTS: JULY 2011 (DISCUSS AND FILE)

- | | |
|--|-------------------------------------|
| 11.1 <u>Manager's Report</u> | Kenneth L. Bayless, General Manager |
| 11.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Kluh, Sci.-Tech Services Dir. |
| 11.3 <u>Operations: (Staff Report B)</u> | M. Daniel, Operations Dir. |
| 11.4 <u>Community Affairs: (Staff Report C)</u> | T. Dever, Community Affairs Dir. |
| 11.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 11.6 <u>Human Resources: (Staff Report E)</u> | R. Miller, Human Resources Dir. |
| 11.7 <u>Legal Counsel Report</u> | Q. Barrow, Legal Counsel |

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, September 8, 2011. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.