

**GLACVCD  
BOARD OF TRUSTEES  
MEETING**

**CANCELED**



**Thursday, March 12<sup>th</sup>, 2020**

7:00 p.m. Board Meeting  
Santa Fe Springs District Headquarters  
12545 Florence Avenue  
Santa Fe Springs, CA 90670

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# GLACVCD BOARD OF TRUSTEES MEETING AGENDA AND EXHIBITS



Thursday, March 12<sup>th</sup>, 2020

7:00 p.m. Board Meeting  
Santa Fe Springs District Headquarters  
12545 Florence Avenue  
Santa Fe Springs, CA 90670

*Trustee Steve Appleton, President*  
*Trustee Heidi Heinrich, Vice President*  
*Trustee Emily Holman, Secretary-Treasurer*

*General Manager, Truc Dever*  
*Director of Operations, Mark Daniel*  
*Director of Human Resources, Vacant*  
*Director of Fiscal Operations, Carolyn Weeks*  
*Director of Community Affairs, Mary-Joy Coburn*  
*Director of Scientific-Technical Services, Susanne Kluh*  
*Board Legal Counsel Quinn M. Barrow, Richards, Watson, Gershon*  
*Labor Legal Counsel, Scott Tiedeman, Liebert, Cassidy, Whitmore*

Copies of staff reports or other written documentation relating to agenda items are available online at <https://www.glacvcd.org/board-of-trustees/board-agendas/> and are on file at the District's Headquarters at the Front Office for public inspection. If you have questions regarding an agenda item, please contact the Front Office Staff at (562) 944-9656 ex:504 during regular business hours.

*Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the front office at (562)944.9656 ext. 504. Notification 48 business hours prior to the meeting will enable the facility staff to make reasonable arrangements to assure accessibility to the meeting.*



*Please refrain from smoking, eating or drinking in the Boardroom*

# **Board of Trustees**

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Steven Appleton, Los Angeles City

## **VICE PRESIDENT**

Heidi Heinrich, Santa Clarita

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Emily Holman, Long Beach

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*Ali Saleh*

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*Raul Elias*

### **SANTA FE SPRINGS**

*Jay Sarno*

### **SOUTH GATE**

*Denise Diaz*

### **BELL GARDENS**

*Pedro Aceituno*

### **CARSON**

*Elito Santarina*

### **CUDAHY**

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### **GARDENA**

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### **SIGNAL HILL**

*Robert D. Copeland*

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*Josué Alvarado*

## **GENERAL MANAGER**

Truc Dever

# **A G E N D A**

## **THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Thursday, March 12, 2020**

District Office  
12545 Florence Avenue  
Santa Fe Springs, CA 90670

**5:00 PM – Library, New Trustee Orientation**

**6:30 PM – Library Conference Room, Pre-meeting refreshments**

**7:00 PM – Board 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 – 8.4)**  
**(VOTE REQUIRED)**

- 8.1 Consideration of Minutes 2020-02 of regular Board Meeting held on February 13, 2020. *(EXHIBIT A)*
- 8.2 Consideration of **Resolution 2020-03** Authorizing Payment of Attached Requisition February 1, 2020 through February 29, 2020. *(EXHIBIT B)*
- 8.3 Consideration of two (2) County of Los Angeles Negotiated Tax Exchange Resolutions (NTER), related to the annexation of Petition Nos. 79-718 and 117-1118 to County Lighting Maintenance District (CLMD) 1687. This proposed exchange would provide revenue to CLMD 1687 to partially fund the operation and maintenance of new street lighting services to be provided with the annexed territories. A copy of the letter from the Los Angeles Department of Public Works requesting this resolution is attached. *(EXHIBIT C)*.

*Analysis: The NTER from the County of Los Angeles is similar to previous L.A. County tax sharing resolutions and seeks to generate revenue to partially fund the services of CLMD 1687. Similar resolutions have previously been adopted by the Board. These Petitions relate to funding for the operation and maintenance of new street lighting services for properties in unincorporated zones. 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.*

- 8.4 Consideration of Los Angeles County’s request to provide disaster relief to residents whose properties have been destroyed by wildfires. *(EXHIBIT D)*

*Summary: The Los Angeles County property tax departments have identified 129 properties to have been destroyed in the recent wildfires and the residents are in need of assistance. If approved, DA charges totaling \$1,732.51 placed by the District would be removed at no cost to the agency to provides as disaster relief to those affected.*

**9. STAFF PROGRAM REPORTS: FEBRUARY 2020**

- 9.1 Manager’s Report T. Dever, General Manager
- 9.2 Scientific-Technical: (Staff Report A) S. Kluh, Sci.-Tech Services Dir.
- 9.3 Operations (Staff Report B) M. Daniel, Operations Dir.
- 9.4 Community Affairs (Staff Report C) M.J. Coburn, Community Affairs Dir.
- 9.5 Fiscal (Staff Report D) C. Weeks, Finance Director

- 9.6 Human Resources (Staff Report E) Vacant
- 9.7 Legal Counsel Report Q. Barrow, Legal Counsel
- a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED LITIGATION)

*Government Code Section 54956.9(d)(2)(5)*

*Summary: A point has been reached where, in the opinion of the Board of Trustees on the advice of its General Counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency. On February 19, 2020, a District retiree threatened to “take the District to court” based upon the District’s method of distributing CalPERS medical premium reimbursements to the retiree.*

## **10. OTHER**

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

- Trustee Conference Reports:
  - Steven Appleton – MVCAC Legislative Day
  - Steven Goldsworthy – MVCAC Legislative Day
  - Scott Kwong – MVCAC Legislative Day
  - Denise Diaz – MVCAC Annual Meeting

## **11. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, April 9<sup>th</sup>, 2020 at 8:00 PM at the District’s headquarters at 12545 Florence Avenue, Santa Fe Springs.