



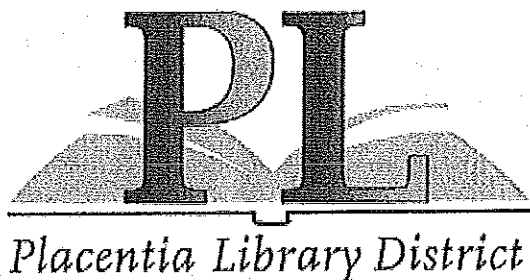
Placentia Library District

**Board of Trustees
Unusual Date Meeting**

**February 25, 2013
6:30 P.M.**

**Placentia Library
Meeting Room**

Administration



AGENDA






PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

Monday, February 25, 2013
6:30 P.M.
Meeting Room

*The Vision of the Placentia Library District is to
inspire exploration, open minds and bring people together.*

The Purpose of the Placentia Library District is to provide services and materials to our ever changing and diverse community.

To accomplish this goal the Library will:

-  Provide a qualified staff to acquire, organize, and maintain a collection of print and non-print materials in an easily accessible facility and assist the public with its use.
-  Provide literacy outreach and services to the community.
-  Provide a special collection to document and preserve Placentia's History and Authors.
-  Present programs and provide technology access to everyone in order to promote reading and lifelong learning.
-  Promote the Library's vision through consistent messages to the public.

AGENDA DESCRIPTIONS: *The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.*

REPORTS AND DOCUMENTATION: *Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 200.*

CALL TO ORDER

1. Call to Order Library Board President
2. Roll Call Recorder
3. Adoption of Agenda

This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).

Presentation: Library Director

Recommendation: Adopt by Motion

4. Oral Communications

Members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board. Presentations by the public are limited to 5 minutes per person. Members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board. Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized. Reference: California Government Code Sections 54954.3, 54954.2(b).

TRUSTEE & ORGANIZATIONAL REPORTS

5. Board President Report - oral

The President makes announcements of general interest to the community and the Library Board of Trustees as well as conducting any ceremonial matters.

6. Trustee Reports

The Trustees make announcements of general interest to the community and the Library Board of Trustees, and report on meetings attended on behalf of the Board of Trustees.

7. Placentia Library Friends Foundation Board of Director's Report (Secretary Carline)

CONSENT CALENDAR (Items 8 – 23)

Presentation: Library Director

Recommendation: Approve by Motion

Items 8 – 23 may be considered together as one motion to approve the Consent Calendar. Items may be removed for individual consideration before the Consent Calendar is adopted. Items removed must then each have a separate motion.

MINUTES (Item 8)

8. Minutes of the January 28, 2013 Library Board of Trustees Unusual Date Meeting and the February 20, 2013 Closed Session Meeting. (Receive & File and Approve)

CLAIMS (Items 9 – 12)

9. Nonstandard Claims in excess of \$300. (Receive & File and Approve)

10. Claims forwarded by the Library Director and Library Trustees. (Receive & File and Approve)

11. Current Claims and Payroll. (Receive & File and Approve)

12. FY2012-2013 Cash Flow Analysis through January 2013; the Schedule of Anticipated Property Tax Revenues for FY2012-2013 as provided by the Orange County Auditor. (Receive & File).

TREASURER'S REPORTS (Items 13 – 16)

13. Financial Reports for January 2013 for Placentia Library District Accounts on Deposit with the Orange County Treasurer. (Receive & File)

14. Balance Sheet for January 2013. (Receive & File)
15. Acquisitions Report for January 2013. (Receive & File)
16. Entrepreneurial Activities Report for January 2013. (Receive & File)

GENERAL CONSENT REPORTS (Items 17 – 19)

17. Personnel Report for January 2013. (Receive, File, and Ratify Appointments)
18. Circulation Report for January 2013. (Receive & File)
19. Review of Shared Maintenance Costs with the City of Placentia under the JPA. (Receive & File)

STAFF REPORTS (Items 20 – 23)

20. Library Director's Report for January 2013.
21. Children's Services Report for January 2013.
22. Adult Services Report for January 2013.
23. Placentia Library Web Site & Technology Report for January 2013.

OLD BUSINESS

24. Report on Actions taken at the Library Board of Trustees Closed Session Meeting
Presentation: President Shkoler
25. Presentation of Fiscal Year 2011-2012 Financial Audit from Macias Gini & O'Connell.
Presentation: Macias Gini & O'Connell
Recommendation: Receive & File the Fiscal Year 2011-2012 Financial Audit for the Placentia Library District of Orange County.

NEW BUSINESS

26. Notification of Nominations – 2013 Election for the Special District Risk Management Authority (SDRMA) Board of Directors.
Presentation: Library Director
Recommendations: 1) Discuss and determine if any trustee is interested in running for one of the SDRMA Board of Directors vacant seats. If there is an interest,
2) Authorize staff to submit the completed Candidate Statement of Qualification on the trustee's behalf; and
3) Approve Resolution for Candidate Nomination.
27. Travel Authorization: Library Board of Trustees and Library Director to attend the California Association of Library Trustees and Commissioners (CALTAC) the Spring Workshop on March 2, 2013 at the Whittwood Branch Library in Whittier.
Presentation: Library Director
Recommendation: Authorize Library Board of Trustees and Library Director to attend the Spring Workshop on Saturday, March 2, 2013 at the Whittwood Branch Library in Whittier, at a cost of \$20 per person plus mileage, with the expenses to be drawn from the General Fund.

28. Placentia Library District Policy #5000 Series
Presentation: Library Director
Recommendation: Review and discuss the Placentia Library District Policy #5000 Series – Board Meetings.

29. Amendments to Placentia Library Policy #6065 – Library Rules of Conduct and Elimination of Placentia Library Policy #6060 – Patron Behavior & Latchkey Children Policy.
Presentation: Library Director
Recommendations: 1) Authorize amendments to the Placentia Library Policy #6065 – Library Rules of Conduct as presented with inclusion of input from the Library Board of Trustees; and,
2) Authorize the elimination of Placentia Library Policy #6060 – Patron Behavior & latchkey children Policy as presented with inclusion of input from the Library Board of Trustees.

30. Contract with Ms. Debra Reilly, Esquire, to Conduct Investigation into a Personnel Matter.
Presentation: President Shkoler
Recommendation: Approve the contract as presented with Ms. Debra Reilly for investigative services into a personnel matter.

ADJOURNMENT

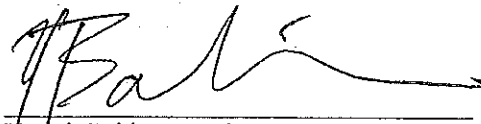
31. Agenda Preparation for the March Regular Date Meeting which will be held on Monday, March 18, 2013 unless re-scheduled by the Library Board of Trustees.

32. Review of Action Items.
No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.

33. Adjourn

*****CERTIFICATION OF POSTING*****

I, Yesenia Baltierra, Business Manager of the Placentia Library District, hereby certify that the Agenda for the February 25, 2013 Unusual Date Meeting of the Library Board of Trustees of the Placentia Library District was posted on February 21, 2013.



Yesenia Baltierra, Business Manager

MINUTES
PLACENTIA LIBRARY DISTRICT
UNUSUAL DATE MEETING OF THE BOARD OF TRUSTEES
January 28, 2013

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CALL TO ORDER President Shkoler called the Unusual Date Meeting of the Placentia Library District (PLD) Board of Trustees to order on January 28, 2013 at 6:34 P.M.

ROLL CALL
Members Present: President Al Shkoler, Secretary Gayle Carline, Trustee Richard DeVecchio, Trustee Betty Escobosa, Trustee Elizabeth Minter

Members Absent: None

Others Present: Library Staff: Library Director Jeanette Contreras, Business Manager Yesenia Baltierra, Jeannie Killianey, Fernando Maldonado, and Lori Worden; guest Joann Hardy, Lori Nicoson, and Gerardo Paras

ADOPTION OF AGENDA President Al Shkoler requested that agenda item 24 be addressed before Trustees & Organizational Reports. It was moved by Trustee Escobosa and seconded by Secretary Carline to adopt the agenda as presented:

AYES: Shkoler, Carline, DeVecchio, Escobosa, Minter

NOES: None

ABSTAIN: None

ABSENT: None

ORAL COMMUNICATION There was no oral communication made at this time. (Item 4)

TRUSTEE REPORTS President Shkoler thanked Trustee DeVecchio and Trustee Escobosa for their service as pas President and Secretary respectively. (Item 5)

Secretary Carline reported that she attended the California Special District Association's "How to be an Effective Board Member" workshop and Ethics training.

Trustee DeVecchio reported he attended the Community Network Meeting and attended the Homeless Intervention Shelter function.

Trustee Escobosa had nothing to report.

Trustee Minter reported that she attended the California Special District Association's "How to be an Effective Board Member" workshop and Ethics training. (Item 6)

PLFF REPORT Jo-Anne Martin reported the activities of the PLFF Meeting that included discussing Author's Luncheon tickets selling quickly. (Item 7)

CONSENT CALENDAR It was moved by Trustee Escobosa and seconded by Secretary Carline to approve minutes from December 12, 2012 Special Meeting (Work Session) Minutes:

AYES: Shkoler, Carline, DeVecchio, Escobosa

NOES: None

ABSTAIN: Minter

ABSENT: None

It was moved by Trustee Minter and seconded by Secretary Carline to approve Agenda Items 8-24:

AYES: Shkoler, Carline, DeVecchio, Escobosa, Minter

NOES: None

ABSTAIN: None

ABSENT: None

CLAIMS Nonstandard Claims in excess of \$300 (Item 9)

Claims forwarded by the Library Director and Library Trustees (Item 10)

Current Claims and Payroll (Item 11)

FY2011-2012 Cash Flow Analysis through December 2012; the Schedule of Anticipated Property Tax Revenues for FY2011-2012 as provided by the Orange County Auditor (Item 12)

TREASURER'S REPORT Financial Reports for December 2012 for Placentia Library District Accounts on Deposit with the Orange County Treasurer (Item 13)

Balance Sheet for December 2012 (Item 14)

Acquisitions Report for December 2012 (Item 15)

Entrepreneurial Activities Report for December 2012 (Item 16)

GENERAL CONSENT Personnel Report for December 2012 (Item 17)

Circulation Report for December 2012 (Item 18)

Review of Shared Maintenance Costs with the City of Placentia under the JPA (Item 19)

STAFF REPORTS Library Director's Report for December 2012 (Item 20)

Children's Services Report for December 2012 (Item 21)

Adult Services Report for December 2012 (Item 22)

Web Site & Technology Report for December 2012 (Item 23)

PRESENTATION

President Shkoler announced that Jeannie Killianey was named Employee of the Quarter and was presented a proclamation and check from PLFF (Item 24).

NEW BUSINESS

Presentation of Fiscal
Year 2011-2012
Financial Audit

Mr. Gerardo Paras, Managing Partner of Maclias Gini & O'Connell, presented update and findings of the Fiscal Year 2011-2012 Audit of Financial Transactions for the Placentia Library District and also distributed a draft summary to the Board. He stated that they do not expect to find significant materials. Items pending are clarifying audit questions with management and clarifying two bank confirmations. He stated that there are no new accounting pronouncements and there were significant estimates in depreciation and compensated absences. He also stated that there were no issues or disagreements with management. Mr. Paras confirmed that the biggest issue to be addressed continues to be the consolidation of the District's accounting system. Mr. Paras stated he would present to the Board the final Fiscal Year 2011-2012 Audit of Financial Transactions for the Placentia Library District at the February Board meeting (Item 25).

Midyear Budget
Review

Library Director Contreras presented a summary of the state of the current fiscal year budget as of December 31, 2012. She explained that revenue is at 50% as projected for current fiscal year, although Miscellaneous Revenues are down. Expenditures for current fiscal year are below 50%; however, additional expenses are anticipated such as meeting room renovation cost, personnel and election cost (Item 26).

Carpet and Furniture
Cleaning Update

Business Manager Baltierra reported that on Friday, January 11, 2013 all of the upholstered chairs were cleaned. On Friday, January 18, 2013 the most noticeable stained areas of the carpet were cleaned. Those areas included: meeting room, History Room, behind the reference desk and entry area to children's department. In addition, two area rugs were cleaned. She also stated that a quote for quarterly cleanings of all carpet areas is expected from vendor (Item 27).

Updates on JPA

Library Director Contreras reported that the City of Placentia representatives have addressed several JPA related concerns such as removal of a tree, trimming of hedges, uneven pavements, parking stops for parking spaces. Library Director Contreras will continue to

work with the City of Placentia representatives to finish addressing JPA related issues such as lighting in the parking lot, ramp by loading dock, repainting of reserved parking spaces and rusted bottom of steel door. President Shkoler questioned the cost of these repairs; Library Director Contreras assured that there would be no additional cost to the District as these items are part of the JPA with the City of Placentia. Library Director Contreras will get confirmation in writing from the City of Placentia that the repairs are at no cost to the District (Item 28).

Selling Pens

Library Director Contreras reported that staff had requested that the PLFF have a pen machine to sell pens by the passport office. Staff reported that pens are not returned when patrons borrow them. PLFF can have a pen machine available to sell pens to be installed by Facility Maintenance Technician if approved by the Board. It was moved by Trustee Escobosa and seconded by Secretary Carline to approve the selling of pens by the PLFF inside the library for patron use (Item 29).

AYES: Shkoler, Carline, DeVecchio, Escobosa, Minter
NOES: None
ABSTAIN: None
ABSENT: None

Travel Authorization

Library Director Contreras provided information on the California State Library hosting a Public Library Director Forum on March 6-7, 2013. Accommodation, travel, and meals are provided by the California State Library, up to \$700 for travel expenses. It was moved by Trustee Minter and seconded by Trustee DeVecchio to authorize Library Director Contreras attend the Public Library Director Forum on March 6-7, 2013 (Item 30).

AYES: Shkoler, Carline, DeVecchio, Escobosa, Minter
NOES: None
ABSTAIN: None
ABSENT: None

Orange County Local Area Formation Commission Municipal Service Review

Library Director Contreras presented information on the LAFCO meeting to be held on February 13, 2013 in Santa Ana. Trustee Minter stated she would also be attending. It was moved by Trustee Minter and seconded by Trustee Escobosa to authorize Library Director Contreras attendance to the LAFCO meeting on February 13, 2013 in Santa Ana (Item 31).

AYES: Shkoler, Carline, DeVecchio, Escobosa, Minter
NOES: None
ABSTAIN: None
ABSENT: None

DISCUSSION ITEMS

2006 Strategic Plan
and Staff
Development Day
Summary

Library Director Contreras provided a summary of the Staff Development Day and the December 12, 2012 meetings. Summary is broken down by fiscal year. All present reviewed each item listed and selected if the item was completed or to be completed in fiscal year 13-14 or fiscal year 14-15. Trustee Minter requested additional items to be added to the list such as a salary and benefit survey (Item 32).

Request for Proposals
Facility Improvement
and IT Services

Library Director Contreras provided proposals from bidders for IT Services and facility improvements. Trustee Minter requested an analysis spreadsheet to be created by staff for the IT Services. Trustees discussed proposal range varied and more information needs to be provided. Facility improvement proposals also range in scope of work. Staff will be discussing proposals with bidders. Library Director Contreras will present to the Board at a future meeting (Item 33).

ADJOURNMENT

Agenda Preparation

Agenda Preparation for the February Board of Trustees Meeting to be held on Monday, February 25, 2013 at 6:30 P.M.

Next Meeting

The Unusual Date Meeting of the Board of Trustees of the Placentia Library District on January 28, 2013 adjourned at 7:51 P.M.

The next meeting will be on February 25, 2013 at 6:30 P.M.

Al Shkoler
President
Library Board of Trustees

Gayle Carline
Secretary
Library Board of Trustees

MINUTES
PLACENTIA LIBRARY DISTRICT
CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES
February 20, 2013

Page 1

CALL TO ORDER President Shkoler called the Closed Session Meeting of the Placentia Library District (PLD) Board of Trustees to order on February 20, 2013 at 5:00PM.

ROLL CALL Members Present: President Al Shkoler, Secretary Gayle Carline, Trustee Richard DeVecchio, Trustee Elizabeth Minter

Members Absent: Trustee Betty Escobosa

Others Present: Library Staff: Business Manager Yesenia Baltierra; guest Mr. David DeBerry

ADOPTION OF AGENDA It was moved by Trustee Minter and seconded by Secretary Carline to adopt the agenda as presented:

AYES:	Shkoler, Carline, DeVecchio, Minter
NOES:	None
ABSTAIN:	None
ABSENT:	Escobosa

President Shkoler introduced Mr. David DeBerry. Mr. DeBerry provided information about his background and experience.

Adjourned open session and entered closed session at 5:05 P.M

Adjourned closed session and entered open session at 5:19 P.M.

It was moved by Secretary Carline and seconded by Trustee Minter to retain the services of Mr. David DeBerry and approve Attorney Client Fee Agreement as presented:

AYES:	Shkoler, Carline, DeVecchio, Minter
NOES:	None
ABSTAIN:	None
ABSENT:	Escobosa

Adjourned open session and entered closed session at 5:21 P.M

ADJOURNMENT It was moved by Trustee DeVecchio and seconded by Secretary Carline to adjourn The Closed Session of the Board of Trustees of the Placentia Library District on February 20, 2013 at 5:30 P.M.

Next Meeting The next meeting will be on February 25, 2013 at 6:30 P.M.

Al Shkoler
President
Library Board of Trustees

Gayle Carline
Secretary
Library Board of Trustees

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Jeanette Contreras, Library Director
FROM: Yesenia Baltierra, Business Manager
SUBJECT: Summary of Non-standard Claims for January 2013
DATE: February 25, 2013

TYPE	DATE	CLAIM #	AMOUNT
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NONE

		TOTAL	\$0
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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Jeanette Contreras, Library Director
FROM: Yesenia Baltierra, Business Manager
SUBJECT: Summary of Claims Forwarded by the Library Director & Trustees
DATE: February 25, 2013

TYPE	DATE	CLAIM#	AMOUNT
FUND 707	02/20/13	5604	\$5,592.50
FUND 707	02/20/13	5609	\$25,433.09
FUND 707	02/20/13	5610	\$6,172.65
		TOTAL	\$37,198.24



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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Jeanette Contreras, Library Director
FROM: Yesenia Baltierra, Business Manager
SUBJECT: Current Claims and Payroll
DATE: February 25, 2013

Current Claims

TYPE	DATE	CLAIM #	AMOUNT
707	02/25/13	5603	\$1,324.78
707	02/25/13	5605	\$540.30
707	02/25/13	5606	\$2,110.99
707	02/25/13	5607	\$2,839.60
707	02/25/13	5608	\$2,478.25
707	02/25/13	5611	\$1,442.81
707	02/25/13	5612	\$1,538.45

Subtotal for Claims \$12,275.18

Payroll

On Demand Wire	02/25/13	67	\$40,000.00
On Demand Wire	02/25/13	68	\$40,000.00

Subtotal for Payroll \$80,000.00

TOTAL CURRENT CLAIMS & PAYROLL \$92,275.18

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

DATE: 02/25/13
REPORT NO: 5603

The County Auditor is authorized to draw these checks from:

Placentia Library District
411 E Chapman Ave
Placentia, CA 92870

FUND: 707
DEPT: V700
BUDGET CONTROL: 707
UNIT: 0900

APPROVED CLAIMS						AC'S USE ONLY	
Vendor Code Payee Name and Address	DATE INVOICE #	OBJT REV/ BS ACCT	DEPT OBJT	REPT CATG	AMOUNT	DOC NUMBER	SC
VC-4218-4 Baker & Taylor Books PO Box 277930 Atlanta GA 30384-7930	1/17/13	4010392601	2400	0760	\$83.97		
	1/17/13	4010392602	2400	0760	\$24.24		
	1/17/13	4010392603	2400	0760	\$16.40		
	1/17/2013	4010392604	2400	0760	\$115.84		
	1/17/13	4010392605	2400	0760	\$35.38		
	1/17/13	4010392605	2400	0760	\$13.25		
	1/17/13	4010392607	2400	0760	\$14.50		
	1/17/13	4010392608	2400	0760	\$19.55		
	1/17/13	4010392609	2400	0760	\$18.97		
	1/17/13	4010392610	2400	0760	\$116.81		
	1/17/13	4010392611	2400	0760	\$107.31		
	1/17/13	4010392612	2400	0760	\$30.42		
	1/17/13	4010392613	2400	0760	\$41.06		
	1/17/13	4010392614	2400	0760	\$44.14		
	1/17/13	4010392615	2400	0760	\$88.09		
	1/17/13	4010392616	2400	0760	\$15.15		
	1/17/13	4010392617	2400	0760	\$21.21		
	1/17/13	4010392618	2400	0760	\$15.15		
	1/17/13	4010392619	2400	0760	\$155.05		
	1/15/13	4010392620	2400	0760	\$18.68		
1/15/13	4010399462	2400	0760	\$266.90			
1/15/13	4010399409	2400	0760	\$62.71			
TOTAL REMITTANCE:					\$1,324.78		

The claims listed above (totaling \$1,324.78) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken the oath or affirmation required by Government Code Section 3102.

Approved by _____ Countersigned by _____ Attested and/or countersigned by _____

Page Total:

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

DATE: 02/25/13
REPORT NO: 5605

The County Auditor is authorized to draw these checks from:

Placentia Library District
411 E Chapman Ave
Placentia, CA 92870

FUND: 707
DEPT: V700
BUDGET CONTROL: 707
UNIT: 0900

APPROVED CLAIMS						AC'S USE ONLY	
Vendor Code Payee Name and Address	DATE INVOICE #	OBJT REV/ BS ACCT	DEPT OBJT	REPT CATG	AMOUNT	DOC NUMBER	SC
VC-4218-4 Baker & Taylor Books PO Box 277930 Atlanta GA 30384-7930	1-18-13 4010403819	2400	0760		\$145.02		
VC-2993 Midwest Tape PO Box 820 Holland OH 43528	1-18-13 90697206	2400	0760		\$128.56		
VC-2993 Midwest Tape PO Box 820 Holland OH 43528	1-18-13 90696356	2400	0760		\$39.09		
VC-0615-2 Random House Dept 0919 PO Box 120001 Dallas TX 75312-0919	1-29-13 1086263482	2400	0760		\$10.80		
VC-4218-4 Baker & Taylor Books PO Box 277930 Atlanta GA 30384-7930	1-23-13 4010399414	2400	0760		\$39.08		
VC-4218-4 Baker & Taylor Books PO Box 277930 Atlanta GA 30384-7930	1-23-13 4010399415	2400	0760		\$64.42		
VC-4218-4 Baker & Taylor Books PO Box 277930 Atlanta GA 30384-7930	1-23-13 4010399416	2400	0760		\$47.63		
VC-4218-4 Baker & Taylor Books PO Box 277930 Atlanta GA 30384-7930	1-23-13 4010399417	2400	0760		\$65.70		
TOTAL REMITTANCE:					\$540.30		

The claims listed above (totaling \$540.30) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken the oath or affirmation required by Government Code Section 3102.

Approved by _____

Countersigned by _____

Attested and/or countersigned by _____

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

DATE: 02/25/13
REPORT NO: 5606

The County Auditor is authorized to draw these checks from:

Placentia Library District
411 E Chapman Ave
Placentia, CA 92870

FUND: 707
DEPT: V700
BUDGET CONTROL: 707
UNIT: 0900

APPROVED CLAIMS						AC'S USE ONLY	
Vendor Code Payee Name and Address	DATE INVOICE #	OBJT REV/ BS ACCT	DEPT OBJT	REPT CATG	AMOUNT	DOC NUMBER	SC
VC-4218-4 Baker & Taylor Books PO Box 277930 Atlanta GA 30384-7930	1-23-13	2400	0760		\$127.57		
	4010399418	2400	0760		\$59.37		
	4010399419	2400	0760		\$24.91		
	4010399421	2400	0760		\$59.85		
	4010399422	2400	0760		\$15.05		
	4010399423	2400	0760		\$11.80		
	4010399424	2400	0760		\$87.80		
	4010399425	2400	0760		\$60.67		
	4010399426	2400	0760		\$12.00		
	4010399427	2400	0760		\$32.23		
	4010399428	2400	0760		\$77.03		
	4010399429	2400	0760		\$20.82		
	4010399430	2400	0760		\$14.52		
	4010399431	2400	0760		\$14.02		
	4010399432	2400	0760		\$14.50		
	4010399433	2400	0760		\$13.76		
	4010399434	2400	0760		\$16.50		
	4010399435	2400	0760		\$249.55		
	4010399436	2400	0760		\$447.60		
	4010399437	2400	0760		\$256.75		
4010399438	2400	0760		\$299.06			
4010399439	2400	0760		\$195.63			
4010399440							
TOTAL REMITTANCE:					\$2,110.99		
The claims listed above (totaling \$2,110.99) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken the oath or affirmation required by Government Code Section 3102.							

Approved by _____

Countersigned by _____

Attested and/or countersigned by _____

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

DATE: 02/25/13
REPORT NO: 5607

The County Auditor is authorized to draw these checks from:

Placentia Library District
411 E Chapman Ave
Placentia, CA 92870

FUND: 707
DEPT: V700
BUDGET CONTROL: 707
UNIT: 0900

APPROVED CLAIMS						AC'S USE ONLY	
Vendor Code Payee Name and Address	DATE INVOICE #	OBJT REV/ BS ACCT	DEPT OBJT	REPT CATG	AMOUNT	DOC NUMBER	SC
VC-4218-4 Baker & Taylor Books PO Box 277930 Atlanta GA 30384-7930	1-23-13		2400	0760	\$600.22		
		4010399441					
	1-23-13		2400	0760	\$233.39		
		4010399442					
	1-23-13		2400	0760	\$73.21		
		4010399443					
	1-24-13		2400	0760	\$72.11		
		4010410597					
	1-25-13		2400	0760	\$135.72		
		4010399461					
	1-25-13		2400	0760	\$42.96		
		4010400565					
	1-25-13		2400	0760	\$18.95		
		4010400566					
	1-25-13		2400	0760	\$14.52		
		4010400567					
	1-25-13		2400	0760	\$119.35		
		4010400568					
	1-25-13		2400	0760	\$20.21		
		4010400569					
1-25-13		2400	0760	\$39.16			
	4010400570						
1-25-13		2400	0760	\$14.52			
	4010400571						
1-25-13		2400	0760	\$19.46			
	4010400572						
1-25-13		2400	0760	\$30.30			
	4010400573						
1-25-13		2400	0760	\$81.65			
	4010400574						
1-25-13		2400	0760	\$974.44			
	4010400575						
1-25-13		2400	0760	\$36.15			
	4010401766						
1-25-13		2400	0760	\$19.59			
	4010401767						
1-25-13		2400	0760	\$33.69			
	4010401768						
1-25-13		2400	0760	\$15.10			
	4010401769						
1-25-13		2400	0760	\$18.60			
	4010401770						
1-25-13		2400	0760	\$226.30			
	4010401771						
TOTAL REMITTANCE:					\$2,839.60		

The claims listed above (totaling \$2,839.60) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken the oath or affirmation required by Government Code Section 3102.

Approved by _____

Countersigned by _____

Attested and/or countersigned by _____

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

DATE: 02/25/13
REPORT NO: 5608

The County Auditor is authorized to draw these checks from:

Placentia Library District
411 E Chapman Ave
Placentia, CA 92870

FUND: 707
DEPT: V700
BUDGET CONTROL: 707
UNIT: 0900

APPROVED CLAIMS						AC'S USE ONLY	
Vendor Code Payee Name and Address	DATE INVOICE #	OBJT REV/ BS ACCT	DEPT OBJT	REPT CATG	AMOUNT	DOC NUMBER	SC
VC-4218-4 Baker & Taylor Books PO Box 277930 Atlanta GA 30384-7930	1-25-13		2400	0760	\$24.24		
	4010403852		2400	0760	\$22.26		
	1-25-13	4010403853	2400	0760	\$13.88		
	1-25-13	4010403854	2400	0760	\$26.65		
	1-25-13	4010403855	2400	0760	\$51.26		
	1-25-13	4010403856	2400	0760	\$15.73		
	1-25-13	4010403857	2400	0760	\$14.52		
	1-25-13	4010403858	2400	0760	\$50.11		
	1-25-13	4010403859	2400	0760	\$11.80		
	1-25-13	4010403860	2400	0760	\$24.32		
	1-25-13	4010403861	2400	0760	\$1,129.05		
	1-25-13	4010403862	2400	0760	\$26.62		
	1-25-13	4010403863	2400	0760	\$166.81		
	1-29-13	4010403864	2400	0760	\$382.36		
	1-29-13	W88495600	2400	0760	\$135.71		
	1-29-13	W88623170	2400	0760	\$16.95		
	1-29-13	W88674440	2400	0760	\$16.95		
	1-29-13	W88674470	2400	0760	\$26.67		
	1-29-13	W88735410			\$2,155.89		
	VC-2993 Midwest Tape PO Box 820 Holland OH 43528	1-24-13		2400	0760	\$39.09	
	90707143		2400	0760	\$250.63		
	90714903		2400	0760	\$32.64		
	90714904				\$322.36		
TOTAL REMITTANCE:					\$2,478.25		

The claims listed above (totaling \$2,478.25) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken the oath or affirmation required by Government Code Section 3102.

Approved by _____

Countersigned by _____

Attested and/or countersigned by _____

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

DATE: 02/25/13
REPORT NO: 5611

The County Auditor is authorized to draw these checks from:

Placentia Library District
411 E Chapman Ave
Placentia, CA 92870

FUND: 707
DEPT: V700
BUDGET CONTROL: 707
UNIT: 0900

APPROVED CLAIMS						AC'S USE ONLY	
Vendor Code Payee Name and Address	DATE INVOICE #	OBJT REV/ BS ACCT	DEPT OBJT	REPT CATG	AMOUNT	DOC NUMBER	SC
VC-4218-4 Baker & Taylor Books PO Box 277930 Atlanta GA 30384-7930	8-21-12		2400	0760	\$18.15		
	4010242208						
	1-31-13		2400	0760	\$80.81		
	4010418699						
	2-5-13		2400	0760	\$180.52		
	4010423792						
	2-6-13		2400	0760	\$35.28		
	4010414120						
	2-6-13		2400	0760	\$32.12		
	4010414121						
	2-6-13		2400	0760	\$41.67		
	4010413828						
	2-6-13		2400	0760	\$18.34		
	4010413829						
	2-6-13		2400	0760	\$34.71		
	4010413830						
	2-6-13		2400	0760	\$79.15		
	4010413831						
	2-6-13		2400	0760	\$23.35		
	4010413832						
2-6-13		2400	0760	\$30.46			
4010413833							
2-6-13		2400	0760	\$19.55			
4010413834							
2-6-13		2400	0760	\$355.42			
4010413835							
2-6-13		2400	0760	\$41.63			
4010413836							
2-6-13		2400	0760	\$68.15			
4010413837							
2-6-13		2400	0760	\$22.71			
4010413838							
2-6-13		2400	0760	\$27.78			
4010413839							
2-6-13		2400	0760	\$93.43			
4010413840							
2-6-13		2400	0760	\$80.80			
4010413841							
2-6-13		2400	0760	\$68.15			
4010413842							
2-6-13		2400	0760	\$42.15			
4010413843							
2-6-13		2400	0760	\$48.48			
4010413844							
TOTAL REMITTANCE:					\$1,442.81		
The claims listed above (totaling \$1,442.81) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken the oath or affirmation required by Government Code Section 3102.							

Approved by _____

Countersigned by _____

Attested and/or countersigned by _____

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

DATE: 02/25/13
REPORT NO: 5612

The County Auditor is authorized to draw these checks from:

Placentia Library District
411 E Chapman Ave
Placentia, CA 92870

FUND: 707
DEPT: V700
BUDGET CONTROL: 707
UNIT: 0900

APPROVED CLAIMS						AC'S USE ONLY	
Vendor Code Payee Name and Address	DATE INVOICE #	OBJT REV/ BS ACCT	DEPT OBJT	REPT CATG	AMOUNT	DOC NUMBER	SC
VC-4218-4 Baker & Taylor Books PO Box 277930 Atlanta GA 30384-7930	2-6-13		2400	0760	\$37.37		
		4010413845					
	2-6-13		2400	0760	\$14.42		
		4010413846					
	2-6-13		2400	0760	\$18.32		
		4010413847					
	2-6-13		2400	0760	\$164.05		
		4010413848					
	2-6-13		2400	0760	\$40.40		
		4010413849					
	2-6-13		2400	0760	\$20.82		
		4010413850					
	2-6-13		2400	0760	\$296.22		
		4010413851					
	2-6-13		2400	0760	\$27.88		
		4010413852					
	2-6-13		2400	0760	\$17.67		
		4010413853					
	2-8-13		2400	0760	\$77.04		
		4010416065					
2-8-13		2400	0760	\$39.81			
	4010416066						
2-8-13		2400	0760	\$14.52			
	4010416067						
2-8-13		2400	0760	\$21.21			
	4010416069						
2-8-13		2400	0760	\$13.25			
	4010416070						
2-8-13		2400	0760	\$92.08			
	4010416071						
2-8-13		2400	0760	\$84.59			
	4010416073				\$979.65		
VC-2993	1-31-13		2400	0760	\$44.09		
Midwest Tape PO Box 820 Holland OH 43528		90724915					
	1-31-13		2400	0760	\$52.64		
		90724916					
	1-28-13		2400	0760	\$75.28		
		90714906				\$172.01	
VC-2775	2-2-13		2400	0760	\$386.79		
OverDrive, Inc. PO Box 72117 Cleveland, OH 44192-0002		1148-195040680-020213					
TOTAL REMITTANCE:					\$1,538.45		

The claims listed above (totaling \$1,538.45) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken the oath or affirmation required by Government Code Section 3102.

Approved by _____

Countersigned by _____

Attested and/or countersigned by _____

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

DATE: 02/25/13
REPORT NO: 67

The County Auditor is authorized to draw these checks from:

Placentia Library District
411 E Chapman Ave
Placentia, CA 92870

FUND: 707
DEPT: V700
BUDGET CONTROL: 707
UNIT: 0900

*Process on the date specified.

APPROVED CLAIMS						AC'S USE ONLY	
Vendor Code Payee Name and Address	DATE INVOICE #	OBJT REV/ BS ACCT	DEPT OBJT	REPT CATG	AMOUNT	DOC NUMBER	SC
VC6532 Placentia Library District 411 E. Chapman Ave Placentia, CA 92870	*03-1-13 Payroll #13 FY12/13	0100			\$ 40,000.00		
TOTAL REMITTANCE:					\$ 40,000.00		
<p>The claims listed above (totaling \$40,000.00) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken the oath or affirmation</p>							

Approved by _____

Countersigned by _____

Attested and/or countersigned by _____

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

DATE: 02/25/13
REPORT NO: 68

The County Auditor is authorized to draw these checks from:

Placentia Library District
411 E Chapman Ave
Placentia, CA 92870

FUND: 707
DEPT: V700
BUDGET CONTROL: 707
UNIT: 0900

*Process on the date specified.

APPROVED CLAIMS						AC'S USE ONLY	
Vendor Code Payee Name and Address	DATE INVOICE #	OBJT REV/ BS ACCT	DEPT OBJT	REPT CATG	AMOUNT	DOC NUMBER	SC
VC6532 Placentia Library District 411 E. Chapman Ave Placentia, CA 92870	*03-11-13 Payroll #14 FY12/13	0100			\$ 40,000.00		
TOTAL REMITTANCE:						\$ 40,000.00	
The claims listed above (totaling \$40,000.00) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken the oath or affirmation							

Approved by _____

Countersigned by _____

Attested and/or countersigned by _____

Page Total: _____

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

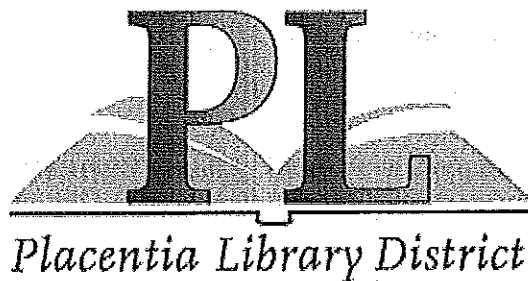
TO: Jeanette Contreras, Library Director

FROM: Yesenia Baltierra, Business Manager

SUBJECT: Fund Balance Report for Placentia Library District Funds on Deposit with Orange County Treasurer Post-Petition Balances (B/S Account 8010-Cash)

DATE: February 25, 2013

Fiscal Year 2012-2013							
	Fund 702	Fund 703	Fund 706	Fund 707	Fund 708	TOTAL	TOTAL
	Maj Equip/Struc	Auto Replac	Bond Redempt	General Fund	Sick Lv Payoff	ALL FUNDS	EXCL GEN FUND
07/31/12	Closed Account	Closed Account	Closed Account	1,469,830.85	Closed Account	1,469,830.85	0.00
8/31/2012	Closed Account	Closed Account	Closed Account	1,349,149.11	Closed Account	1,349,149.11	0.00
9/30/2012	Closed Account	Closed Account	Closed Account	1,303,635.10	Closed Account	1,303,635.10	0.00
10/31/12	Closed Account	Closed Account	Closed Account	1,196,238.15	Closed Account	1,196,238.15	0.00
11/30/2012	Closed Account	Closed Account	Closed Account	1,367,458.84	Closed Account	1,367,458.84	0.00
12/31/2012	Closed Account	Closed Account	Closed Account	1,912,383.33	Closed Account	1,912,383.33	0.00
01/31/13	Closed Account	Closed Account	Closed Account	1,890,404.62	Closed Account	1,890,404.62	0.00
2/28/2013	Closed Account	Closed Account	Closed Account		Closed Account	0.00	0.00
3/31/2013	Closed Account	Closed Account	Closed Account		Closed Account	0.00	0.00
04/30/13	Closed Account	Closed Account	Closed Account		Closed Account	0.00	0.00
5/31/2013	Closed Account	Closed Account	Closed Account		Closed Account	0.00	0.00
6/30/2013	Closed Account	Closed Account	Closed Account		Closed Account	0.00	0.00
Petty Cash	0.00	0.00	0.00	0.00	0.00	0.00	0.00
General Reserves	0.00	0.00	0.00	414,789.10	0.00	414,789.10	0.00
Impact Fees	0.00	0.00	0.00	374,419.30	0.00	374,419.30	0.00
Fiscal Year 2011-2012							
	Fund 702	Fund 703	Fund 706	Fund 707	Fund 708	TOTAL	TOTAL
	Maj Equip/Struc	Auto Replac	Bond Redempt	General Fund	Sick Lv Payoff	ALL FUNDS	EXCL GEN FUND
07/31/11	Closed Account	Closed Account	Closed Account	1,386,098.01	Closed Account	1,386,098.01	0.00
8/31/2011	Closed Account	Closed Account	Closed Account	1,299,446.62	Closed Account	1,299,446.62	0.00
9/30/2011	Closed Account	Closed Account	Closed Account	1,250,450.01	Closed Account	1,250,450.01	0.00
10/31/11	Closed Account	Closed Account	Closed Account	1,076,233.61	Closed Account	1,076,233.61	0.00
11/30/2011	Closed Account	Closed Account	Closed Account	1,096,791.22	Closed Account	1,096,791.22	0.00
12/31/2011	Closed Account	Closed Account	Closed Account	1,731,160.37	Closed Account	1,731,160.37	0.00
01/31/12	Closed Account	Closed Account	Closed Account	1,598,956.35	Closed Account	1,598,956.35	0.00
2/28/2012	Closed Account	Closed Account	Closed Account	1,471,455.26	Closed Account	1,471,455.26	0.00
3/31/2012	Closed Account	Closed Account	Closed Account	1,373,416.79	Closed Account	1,373,416.79	0.00
04/30/12	Closed Account	Closed Account	Closed Account	1,917,693.89	Closed Account	1,917,693.89	0.00
5/31/2012	Closed Account	Closed Account	Closed Account	1,831,410.02	Closed Account	1,831,410.02	0.00
6/30/2012	Closed Account	Closed Account	Closed Account	1,566,215.85	Closed Account	1,566,215.85	0.00
Petty Cash	0.00	0.00	0.00	0.00	0.00	0.00	0.00
General Reserves	0.00	0.00	0.00	414,789.10	0.00	414,789.10	0.00
Impact Fees	0.00	0.00	0.00	125,627.48	0.00	125,627.48	0.00



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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

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TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Financial Reports through January 2013 for the Placentia Library District Accounts on Deposit with the Orange County Treasurer and the Placentia Library District General Ledger

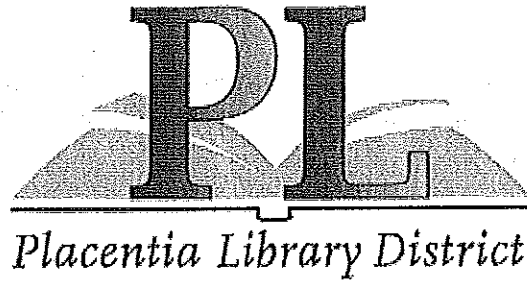
DATE: February 25, 2013

Summary of Cash and Investments as of January 31, 2013

Cash with Orange County Treasurer Fund 707	1,351,598.04
Reserves with County and Bank of the West	414,789.10
Impact Fees with County and Bank of the West (Restricted)	374,419.30
General Fund Checking – Bank of the West	16,344.98
General Fund Savings – Bank of the West	516,692.65
Payroll Checking – Wells Fargo Bank	81,352.27
Total Cash and Investments	2,755,196.34

I hereby certify that the investments are in compliance with Placentia Library District Policy 3035 – Investment of District Funds, as adopted by the Library Board of Trustees, and California Government Code Section 53646(b)(1); and that Placentia Library District has the ability to meet its budgeted expenditures for the next six (6) months.

Jeanette Contreras
Library Director



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PLACENTIA LIBRARY DISTRICT
YTD REVENUE REPORT
 January 31, 2013

GENERAL REV Fund 707	SRCE	DESCRIPTION	BUDGET	YTD ACTUAL	BALANCE	PERCENT % RECEIVED
TAXES						
6210		Property Taxes - Current Secured	1,797,216	1,007,568	789,648	56.1%
6220		Property Taxes - Current Unsecured	76,781	54,828	21,953	71.4%
6230		Property Taxes - Prior Secured	0	-	-	0.0%
6240		Property Taxes - Prior Unsecured	0	-	-	0.0%
6250		Taxes - Spec Dist Augmentation	3,870	-	3,870	0.0%
6280		Property Taxes - Curr Supplemental	24,602	13,402	11,200	54.5%
6290		Other Taxes	0	1,746	(1,746)	100.0%
6300		Property Taxes - Prior Supplemental	0	1,621	(1,621)	100.0%
6540		Penalties & Costs on Delinq Taxes	1,620	817	803	50.4%
		Sub Total		<u>1,079,981</u>		
REVENUE FROM USE OF MONEY & PROPY						
6610		Interest	0	3,724	(3,724)	100.0%
		Sub Total		<u>3,724</u>		
INTERGOVERNMENTAL REVENUES						
6690		State - Homeowners Property Tax Relief	16,905	7,387	9,518	43.7%
6970		State - Other	0	-	-	0.0%
7120		Other-In-Lieu Taxes	0	-	-	0.0%
		Sub Total		<u>7,387</u>		
MISCELLANEOUS REVENUES						
7670		Miscellaneous Revenue (Local Revenue)				
		Fines & Fees	35,000	19,913	15,087	56.9%
		Passport/Photos	55,000	45,119	9,881	82.0%
		Meeting Room Fees	5,500	3,020	2,480	54.9%
		DVD Rentals	5,000	3,627	1,373	72.5%
		Test Proctor	3,000	2,350	650	78.3%
		Sub Total		<u>74,028</u>		
7680		6-MO Expired (Outlawed) Checks	0	-	-	0%
		YTD Actual		<u>1,165,120</u>		
		FY 11/12 Funds Available	70,000	70,000		
TOTAL REVENUES FY 12/13:			2,094,494	1,235,120	859,374	59.0%

MISCELLANEOUS REVENUES (Restricted)	Impact Fees	City of Placentia Tax Sharing Agreement	0	0	-	0%
			0	0	-	0%

**PLACENTIA LIBRARY DISTRICT
EXPENDITURES REPORT**

January 31, 2013
58% of year completed

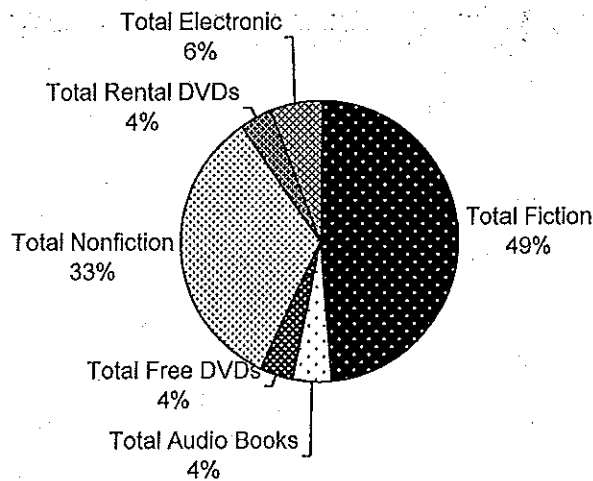
Agenda Item 14

ACCOUNT	DESCRIPTION	APPROPRIATIONS	EXPENDED	CURRENT	REMAINDER
SALARIES & EMPLOYEE BENEFITS					
0100	Salaries & Wages	1,070,862	601,298	0.56	\$469,564
0200	Retirement	37,960	20,704	0.55	\$17,256
0301	Unemployment Insurance	11,000	0	0.00	\$11,000
0306	Health Insurance	166,441	66,579	0.40	\$99,862
0306-0770	Employee Assistance Program	800	413	0.52	\$387
0308	Dental Insurance	15,500	8,921	0.58	\$6,579
0309	Life Insurance	7,400	4,264	0.58	\$3,136
0310	AD & D Insurance	4,000	2,275	0.57	\$1,725
0319	Vision Insurance	2,600	1,410	0.54	\$1,190
0350	Workers' Compensation Insurance	10,000	4,460	0.45	\$5,540
	TOTAL	\$1,326,563	\$710,325	0.54	\$616,238
SERVICES & SUPPLIES					
0700	Communications	12,000	5,180	0.43	\$6,820
0900	Food	1,500	882	0.59	\$618
1000	Household Expenses	10,000	6,704	0.67	\$3,296
1100	Library Insurance	13,000	11,846	0.91	\$1,154
1300	Maintenance, Equipment	20,000	13,246	0.66	\$6,754
1400	Maintenance, Buildings & Improvements	85,000	13,794	0.16	\$71,206
1600	Memberships	14,000	11,919	0.85	\$2,081
1800	Office Expenses	30,000	18,918	0.63	\$11,082
1803	Postage	5,000	5,616	1.12	-\$616
1900	Prof./Specialized Services	184,900	17,697	0.10	\$167,203
1912	Investment Administrative Fees	1,500	557	0.37	\$943
2000	Publication and Legal Notices	1,000	72	0.07	\$928
2100	Rents and Leases - Equipment	500	282	0.56	\$218
2200	Rents & Leases - Buildings & Improvements	30,000	21,134	0.70	\$8,866
2400	Books/Library Materials	211,731	76,714	0.36	\$135,017
2600	Transportation & Travel	2,000	354	0.18	\$1,646
2700	Meetings	9,000	10,293	1.14	-\$1,293
2800	Utilities	97,500	35,813	0.37	\$61,687
	TOTAL	\$728,631	\$251,022	0.34	\$477,609
OTHER CHARGES					
3700	Taxes and Assessments	\$8,300	\$10,201	1.23	-\$1,901
	OPERATING EXPENSES	\$2,063,494	\$971,548	0.47	\$1,091,946
FIXED ASSETS & CONTINGENCY FUNDS					
4000	Equipment	\$21,000	\$97	0.00	\$20,903
4200	Structures/Improvements	10,000	\$0	0.00	\$10,000
5200	Contingency Funds	\$0	\$0	0.00	\$0
	TOTAL	\$31,000	\$97	0.00	\$30,903
TOTAL BUDGET (Fund 707)					
		\$2,094,494	\$971,645	0.46	\$1,122,849
Reserves	General Reserves	\$414,789	\$0	0.00	\$414,789
	Impact Fees (Restricted)	\$374,419	\$0	0.00	\$374,419

Placentia Library District

ACQUISITIONS REPORT FOR FISCAL YEAR 2012-2013 THROUGH THE MONTH OF JAN. 2013

	Amount	Title	Volumes
Total Fiction	\$44,287	2672	3008
Total Non-Fiction	\$30,277	1217	1920
Total Electronic	\$5,372	32	31
Total Audio Books	\$4,094	107	107
Total Free DVDs	\$3,565	155	166
Total Rental DVDs	\$3,407	109	120
TOTAL MATERIALS	\$91,003	4292	5352



The figures on this report reflect items and invoices received through the end of the month. Invoices paid during the month are shown on the Financial report rather than the Acquisitions report.

ACQUISITIONS REPORT FOR FISCAL YEAR 2012-2013 THROUGH THE MONTH OF JANUARY 2013

Prepared by Katie Mates, Acquisitions Librarian

	GENERAL FUND			ADOPT-A-BOOK			TOTAL PURCHASED			DONATED			TOTAL ITEMS		
	Amount	Titles	Volumes	Amount	Titles	Volumes	Amount	Titles	Volumes	Value	Titles	Volumes	Amount	Titles	Volumes
Adult Fiction	\$13,454	676	705	\$1,005	13	94	\$14,459	689	800	\$95	4	4	\$14,554	693	804
Adult Non-Fiction	\$14,014	639	646	\$143	7	7	\$14,157	646	653	\$154	8	8	\$14,311	654	661
Adult Reference	\$498	12	12	\$0	0	0	\$498	12	12	\$156	8	8	\$654	20	20
Adult magazines	\$5,264	90	741	\$0	0	0	\$5,264	90	741	\$0	0	0	\$5,264	90	741
Total Adult Non-Fiction	\$19,775	741	1,399	\$143	7	7	\$19,918	748	1,406	\$310	16	16	\$20,228	764	1422
TOTAL ADULT PRINT MATERIALS	\$33,230	1,417	2,105	\$1,148	20	101	\$34,378	1437	2206	\$405	20	20	\$34,783	1,457	2,226
Adult Music CDs	\$0	0	0	\$0	0	0	\$0	0	0	\$585	39	39	\$585	39	39
Adult Audio Books	\$3,499	82	82	\$236	6	8	\$3,735	88	90	\$0	0	0	\$3,735	88	90
Adult Free DVDs	\$1,060	37	41	\$0	0	0	\$1,060	37	41	\$0	0	0	\$1,060	37	41
Adult Rental DVDs	\$2,191	72	72	\$0	0	0	\$2,191	72	72	\$0	0	0	\$2,191	72	72
TOTAL ADULT NON-PRINT MATERIALS	\$6,750	191	195	\$236	6	8	\$6,986	197	203	\$585	39	39	\$7,571	236	242
TOTAL ADULT MATERIALS	\$39,980	1,608	2,300	\$1,384	26	109	\$41,364	1,634	2,409	\$990	59	59	\$42,354	1,693	2,468
Juvenile Fiction	\$21,105	1294	1594	\$14	1	1	\$21,119	1295	1595	\$272	22	23	\$21,391	1317	1618
Young Adult Fiction	\$9,728	702	708	\$0	0	0	\$9,728	702	708	\$70	10	10	\$9,798	712	718
Total Juvenile Fiction	\$30,833	1,996	2,302	\$14	1	1	\$30,847	1,997	2,303	\$342	32	33	\$31,189	2,029	2,336
Juvenile Non-Fiction	\$8,146	381	390	\$0	0	0	\$8,146	381	390	\$18	1	1	\$8,164	382	391
Young Adult Non-Fiction	\$1,781	81	82	\$30	2	2	\$1,811	83	84	\$50	2	2	\$1,861	85	86
Juvenile Reference	\$13	1	1	\$268	15	15	\$281	16	16	\$35	2	2	\$316	18	18
Juvenile Magazines	\$562	13	48	\$0	0	0	\$562	13	48	\$0	0	0	\$562	13	48
Total Juvenile Non-Fiction	\$10,502	476	521	\$268	17	17	\$10,800	493	538	\$103	5	5	\$10,903	498	543
TOTAL JUVENILE PRINT MATERIALS	\$41,335	2,472	2,823	\$312	18	18	\$41,647	2,490	2,841	\$445	37	38	\$42,092	2,527	2,879
Juvenile Music CDs	\$18	1	1	\$0	0	0	\$18	1	1	\$0	0	0	\$18	1	1
Juvenile Audio Books	\$595	25	25	\$0	0	0	\$595	25	25	\$0	0	0	\$595	25	25
Juvenile Free DVDs	\$2,505	118	125	\$0	0	0	\$2,505	118	125	\$0	0	0	\$2,505	118	125
Juvenile Rental DVDs	\$1,216	37	48	\$0	0	0	\$1,216	37	48	\$0	0	0	\$1,216	37	48
TOTAL JUVENILE NON-PRINT MATERIALS	\$4,334	181	199	\$0	0	0	\$4,334	181	199	\$0	0	0	\$4,334	181	199
TOTAL JUVENILE MATERIALS	\$45,669	2,653	3,022	\$312	18	18	\$45,981	2,671	3,040	\$445	37	38	\$46,426	2,708	3,078
On-line databases	\$1,245	2	0	\$0	0	0	\$1,245	2	0	\$0	0	0	\$1,245	2	0
E-books	\$4,127	30	31	\$0	0	0	\$4,127	30	31	\$0	0	0	\$4,127	30	31
E-music	\$0	0	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0	0	0
TOTAL ELECTRONIC MATERIALS	\$5,372	32	31	\$0	0	0	\$5,372	32	31	\$0	0	0	\$5,372	32	31
Total Fiction	\$44,287	2,672	3,008	\$1,019	14	95	\$45,306	2,686	3,103	\$437	36	37	\$45,743	2,722	3,140
Total Non-Fiction	\$30,277	1,217	1,920	\$441	24	24	\$30,718	1,241	1,944	\$413	21	21	\$31,131	1,262	1,965
Total Electronic	\$5,372	32	31	\$0	0	0	\$5,372	32	31	\$0	0	0	\$5,372	32	31
Total Audio Books	\$4,094	107	107	\$236	6	8	\$4,330	113	115	\$0	0	0	\$4,330	113	115
Total Free DVDs	\$3,565	155	166	\$0	0	0	\$3,565	155	166	\$0	0	0	\$3,565	155	166
Total Rental DVDs	\$3,407	109	120	\$0	0	0	\$3,407	109	120	\$0	0	0	\$3,407	109	120
TOTAL MATERIALS	\$91,003	4,292	5,352	\$1,696	44	127	\$92,699	4,336	5,479	\$850	57	58	\$93,549	4,393	5,537

Outstanding Orders as of January 2013

General Fund \$24,098
 Adopt-a-book \$63
TOTAL \$24,161

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Jeanette Contreras, Library Director
FROM: Yesenia Baltierra, Business Manager
SUBJECT: Entrepreneurial Activities Report for January 2013
DATE: February 25, 2013

Net Revenue Summary for January 2013

			YTD	YTD
	Jan-13	Jan-12	2012-2013	2011-2012
Passport	7,150.00	7,550.00	36,600.00	33,725.00
Passport Photos	1,380.00	1,680.00	8,519.00	7,512.00
Test Proctor	50.00	150.00	2,350.00	2,800.00
Meeting Room	440.00	1,010.00	3,020.00	4,730.00
DVD Rentals	493.00	535.00	3,626.60	3,630.00
Total	9,513.00	10,925.00	54,115.60	52,397.00



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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Jeanette Contreras, Library Director
FROM: Yesenia Baltierra, Business Manager
SUBJECT: Personnel Report for January 2013
DATE: February 25, 2013

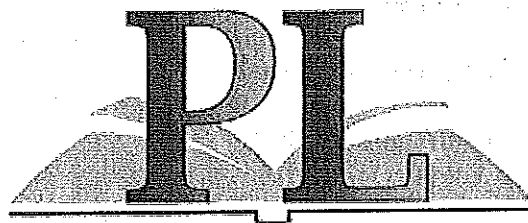
			YTD	YTD
	Jan-13	Jan-12	2012-2013	2011-2012
Separation	1	0	3	0
Retirement	0	0	0	1
Appointments	0	0	1	5
Open Positions	3	1	4	2
Workers' Compensation Leave	1	0	1	0
Total	5	1	9	8

SEPARATION:
 Library Aide (10 hrs.)

RETIREMENT:
 None

APPOINTMENTS:
 None

OPEN POSITIONS:
 Library Page (10 hrs.)
 Library Aide (20 hrs./10 hrs)



Placentia Library District

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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Jeanette Contreras, Library Director
FROM: Fernando Maldonado, Circulation Supervisor
SUBJECT: Circulation Activity Report
DATE: February 25, 2013

MONTHLY STATISTICS**January 2013**

CIRCULATION				Y-T-D	Y-T-D	Y-T-D
	Jan-13	Jan-12		2012-13	2011-12	% change
New Patron Registrations	326	365		2,147	2,369	-9.4%
Total Circulation	16,512	17,134		118,455	117,942	0.4%
Total Active Borrowers*	8,612	9,418				
Attendance	23,850	24,897		161,095	163,034	-1.2%
Registered Card Holders*	32,519	28,894				
Adult Fiction	2,959	2,963		20,427	20,488	-0.3%
Adult Nonfiction	1,994	2,027		12,907	13,583	-5.0%
Adult Magazines	197	254		1,666	1,884	-11.6%
Adult Music CDs	154	211		1,233	1,579	-21.9%
Adult Audio Books	596	529		3,757	4,061	-7.5%
Adult Free DVDs	269	306		1,922	2,115	-9.1%
Adult Rental DVDs	380	467		2,874	3,122	-7.9%
Overdrive E-Books	315	166		1,862	636	192.8%
Overdrive Audio Books	133	87		772	511	51.1%
JV Fiction	6,114	6,557		46,275	45,776	1.1%
YA Fiction	1,037	795		8,595	5,955	44.3%
JV Nonfiction	1,505	1,552		8,141	8,013	1.6%
YA Nonfiction	72	79		502	398	26.1%
JV Magazines	13	0		83	28	196.4%
JV Music CDs	15	51		163	191	-14.7%
JV Audio Books	34	35		299	266	12.4%
JV Free DVDs	569	660		4,729	5,219	-9.4%
JV Rental DVDs	202	219		1,429	1,491	-4.2%

* Year to date not applicable.

PATRON COUNT

	Sun	Mon	Tues	Wed	Thur	Sat	Total/Hr.
9:00		800	768	662	937	694	3,861
10:00		372	626	502	629	642	2,771
11:00		293	466	422	779	740	2,700
12:00		669	639	568	706	953	3,535
1:00	671	416	585	465	659	1,061	3,857
2:00	1,253	488	580	649	732	1,054	4,756
3:00	875	719	760	1,096	930	802	5,182
4:00	836	917	792	1,595	770	761	5,671
5:00		758	1,614	1,568	876		4,816
6:00		883	1,022	1,602	1,188		4,695
7:00		533	776	1,163	963		3,435
8:00		518	485	775	642		2,420
Total/Day	3,635	7,366	9,113	11,067	9,811	6,707	47,699
* Grand Total							23,850

*The patron count equipment counts each patron once every time they walk in & out of the library, therefore, the total reflected is larger than the grand total because the total is divided by two.

PASSPORT SERVICES

	Sun	Mon	Tues	Wed	Thur	Sat	Total/Hr.
9:00		0	0	0	0	7	7
10:00		1	0	3	3	1	8
11:00		1	0	1	6	14	22
12:00		1	1	4	0	14	20
1:00	12	3	3	6	3	19	46
2:00	13	6	5	9	2	24	59
3:00	5	4	4	8	4	21	46
4:00	3	2	6	9	1	15	36
5:00		1	0	6	1		8
6:00		3	8	0	4		15
7:00		1	6	4	5		16
8:00		3	0	0	0		3
Total/Day	33	26	33	50	29	115	286
Grand Total							286

STAFF ACTIVITY

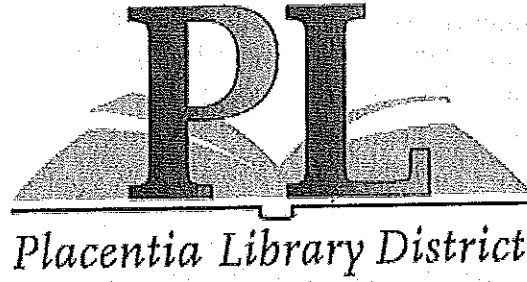
January 08, 2013- Staff organized chairs in the meeting room for Pre-School story time.
January 08, 2013- Fernando participated in supervisors meeting.
January 08, 2013- Estella delivered money deposits to the bank.
January 09, 2013- Staff organized chairs in the meeting room for Cops story time.
January 09, 2013- Staff organized the meeting room for Lap-Sit story time.
January 09, 2013- Staff organized the meeting room for P-Tac.
January 12, 2013- Staff organized the meeting room for Kaplan.
January 12, 2013- Tim compiled and submitted purchase order for vending machines.
January 13, 2013- Staff helped with Friends monthly book sale.
January 15, 2013- Fernando participated in supervisors meeting.
January 17, 2013- Estella delivered money deposits to the bank.
January 19, 2013- Staff organized the meeting room for Family Flicks.
January 22, 2013- Fernando participated in supervisors meeting.
January 22, 2013- Estella delivered money deposits to the bank.
January 26, 2013- Staff organized the meeting room for Family Flicks.
January 26, 2013- Tim compiled and submitted purchase order for vending machines.
January 26, 2013- Staff organized chairs in the meeting room for Super Star story time.
January 28, 2013- Fernando attended board meeting.
January 29, 2013- Fernando participated in supervisors meeting.
January 29, 2013- Estella, Beatrice, and Fernando attended all staff meeting.

ONGOING PROJECTS

Fernando continues to work on staff performance evaluations.
Circulation staff continues performance measure assignment.
Circulation Supervisor continues to participate in next fiscal years' department budget.
Circulation Supervisor along with Business Manager continues recruitment for clerk substitutes.
Circulation continues recruitment for 10 hour library page.

NEW PROJECTS AND ACTIVITIES

Circulation will plan a passport marketing campaign.
Circulation will begin recruitment for 20 hour library aide.
Circulation Supervisor will begin monthly meetings with other supervisors in the consortium.
Circulation department prepares to participate in Passport Day in the USA.



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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Jeanette Contreras, Library Director

FROM: Yesenia Baltierra, Business Manager

SUBJECT: City of Placentia Invoices, January 2013

DATE: February 25, 2013

CITY OF PLACENTIA INVOICES

PERIOD COVERED FY2012-2013	INVOICE DATE	SO. CA. EDISON	TURF	GROUNDS	IRRIGATION CONTROL	TOTAL
12-Jul	8/22/2012	2,954.95	1,452.50	142.5	7.68	\$4,557.63
12-Aug	11/29/2012	6,506.97	*	142.5	7.92	\$6,657.39
12-Sep	11/29/2012	6,627.60	1,452.49	142.5	15.7	\$6,785.80
12-Oct	11/29/2012	4,192.58	1,452.49	*	*	\$4,192.58
12-Nov	12/26/2013	3,209.17			7.76	\$6,121.91
12-Dec	2/12/2013	3,090.82	*	*	15.66	\$3,106.48
13-Jan	*	*	*	*	*	
13-Feb						
13-Mar						
13-Apr						
13-May						
13-Jun						
	TOTAL	26,582.09	4,357.48	427.5	54.72	\$31,421.79
	AVG	4,430.35	726.25	71.25	9.12	\$5,236.97

* City Billing Not Received

PERIOD COVERED FY2011-2012	INVOICE DATE	SO. CA. EDISON	TURF	GROUNDS	IRRIGATION CONTROL	TOTAL
11-Jul	8/29/2011	6,533.26	1,452.49	142.5	15.2	\$8,143.45
11-Aug	9/15/2011	6,051.07	1,452.50	142.5	*	\$7,646.07
11-Sep	11/8/2011	6,088.46	1,452.50	142.5	7.61	\$7,691.07
11-Oct	1/4/2012	4,031.98	1,452.50	142.5	7.65	\$5,492.13
11-Nov	1/4/2012	3,223.99	1,452.50	142.5	7.65	\$4,684.14
11-Dec	1/31/2012	2,851.32	1,452.50	142.5	7.65	\$4,738.97
12-Jan	2/28/2012	3,052.45	1,452.50	142.5	7.76	\$4,655.21
12-Feb	4/9/2012	3,035.20	1,452.50	142.5	7.72	\$4,637.92
12-Mar	5/7/2012	3,049.37	1,452.50	142.5	7.72	\$4,652.09
12-Apr	6/7/2012	3,028.13	1,452.50	142.5	7.7	\$4,630.82
12-May	6/14/2012	3,346.82	1,452.50	142.5	15.4	\$4,957.22
12-Jun	8/22/2012	5,656.99	1,452.50	142.5	*	\$7,251.99
	TOTAL	\$49,949.04	\$17,430.00	\$1,710.00	\$92.06	\$66,041.21
	AVG	4,162.42	1,452.50	142.5	8.36	5,503.43



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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Library Director's Report for January 2013

DATE: February 25, 2013

Accomplishments

- Secured \$1,750 from Placentia Library Friends Foundation (PLFF) for the Children's Easter Eggcitement and Valentine's Day programs.
- Finalized the Spring/Summer issue of the eXPLORE newsletter with Venessa Faber.
- Met with contractors to discuss the facility improvement proposals.
- Completed the deep cleaning of furniture and certain carpet areas project.
- Met and discussed desk needs with the Reference and Circulation staff.
- Met with the City of Placentia and former OCFA Chief, Hugh Wood, to discuss the development of an Emergency Preparedness Plan for the Library.
- Continued to assist PLFF with the Author's Luncheon event.

Meetings

- Library Board of Trustees meetings – January 2nd & 28th
- Supervisor's meeting – January 8th, 15th, 22nd & 29th
- Staff meeting – January 29th
- Monday huddles – January 7th, 14th & 21st
- City of Placentia – January 14th
- PLFF meeting – January 14th
- Rotary Club – January 9th, 16th, 17th, 24th & 30th
- Orange County Library Director's Meeting – January 2nd & 17th
- City of Orange Library Director – January 29th
- Easter Eggcitement – January 15th
- Vendors & Contractors – January 9th, 10th & 16th
- Wells Fargo – January 10th

Conferences/Workshops/Training

- Healthcare Workshop – January 17th

Projects in Progress

- Fiscal Years 2013-2015 Budget
- Facility Improvement & IT Services proposals
- JPA related projects with the City of Placentia

I attended Larry Cummings' retirement luncheon on January 24th.



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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Jeanette Contreras, Library Director
FROM: Lori Worden, Children's Librarian II
SUBJECT: Children's Services Monthly Activity Report for January 2013
DATE: February 25, 2013

MONTHLY STATISTICS**Childrens Desk Activity**

	January 2013	January 2012	Y-T-D 2012-13	Y-T-D 2011-12	Y-T-D % change
Phone reference:	30	72	237	280	-15.36%
In person reference/research:	982	847	5697	4550	25.21%
Total Reference	1012	919	5934	4830	22.86%
Total Number of Programs	46	40	278	244	13.93%
Total Programs Attendance	916	958	9341	9785	-4.54%

PROGRAM STATISTICS

TYPE OF PROGRAM	NUMER OF PROGRAMS	TOTAL ATTENDANCE
Read to the Dogs	1	25
F.I.R.S.T. – Family Interactive Reading and Sharing Time	1	12
Preschool Story Times I & II: 3-6 years	8	128
C.O.P.S.	1	22
Pocket Tales: Stories, music, and movement.	4	104
Lap Sit 24 months & younger	4	165
P-TAC	2	38
Family Flicks	3	42
Family Game Day	1	30
Super S.T.A.R.	1	22
Homework Club	18	289

1/12 YA: Kaplan ACT/SAT Practice Test	1	25
1/22 YA: Kaplan Test Results Workshop	1	14
Total January 2013	46	916
Total January 2012	40	958
Current FY to date	278	9,341
Previous FY to date	244	9,785

Achievements:

- Lori Worden conducted the Easter Eggcitement planning meeting on January 15.
- Lori Worden attended a library meeting on January 16 with representatives from Baker & Taylor.
- Lori Worden attended a SCLC "Stress Reduction for Library Workers" workshop on January 22.
- Children's staff members attended a staff Overdrive training session on January 29.
- Lori Worden represented the library at St. Joseph's school for their Catholic Schools Week program thanking community organizations on January 29.
- Lori Worden attended the SCLC Performer's Showcase on January 31.
- Brenda Ramirez conducted Preschool and Lapsit storytimes, the C.O.P.S program, and the Family Flicks program.
- Coleen Wakai conducted P-TAC meetings, the Kaplan ACT/SAT practice testing program for teens, and a Kaplan results workshop for teens and their parents.
- Lori Worden conducted the Super S.T.A.R program.

In progress:

- Children's staff members are making plans for Spring and Summer programming for children and teens.
- Children's staff are purchasing items for the Children's and Young Adult collections.
- Lori Worden is planning the upcoming Easter Eggcitement program with the Eggcitement committee.

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Jeanette Contreras, Library Director
FROM: Nadia Dallstream, Librarian II
SUBJECT: Adult Services Monthly Activity Report for January 2013
DATE: FEBRUARY 25, 2013

MONTHLY STATISTICS**Reference Desk Activity**

	January 2013	January 2012	Y-T-D 2011-2012	Y-T-D* 2010-11	Y-T-D % change
Reference -- in person	1152	909	6942	5766	20.40%
Reference -- telephone	356	276	2376	1974	20.36%
Reference -- email/chat	1	8	18	22	-18.18%
Technology assistance	410	369	2852	2729	4.51%
Guest passes	125	137	936	1243	-24.70%
Adult and Children's computer use (desktops)	2755	2820	17819	19472	-8.49%
Adult computer usage (desktop)	2198	2426	15343	16613	0.00%
Public computer use (express laptops)*	199	683	2253	6015	-62.54%
In library use -- cleanup	2931	3516	22621	21946	3.08%
Adult Program Attendance**	64	49	1214	670	81.19%
Number of Adult Programs	7	5	48	36	33.33%

*Only 1 Express Laptop Available

**2 Lab Computers Unavailable for Workshops

Adult Services Programs

	January 2013	
January 8, 2013	Book Discussion: Peace Like A River	16
January 5, 2013	Literacy: Tutor Orientation	7
January 8, 2013	Computer Workshop: Introduction to Computers	9
January 10, 2013	Literacy: Conversation Club	13
January 15, 2013	Computer Workshop: Introduction to Computers	9
January 22, 2013	Computer Workshop: Introduction to Computers	8
January 24, 2013	Literacy: Conversation Club	2
	Total Attendance	64

Volunteer Hours

	January 2013	January 2012	Y-T-D 2012-13	Y-T-D 2011-12	Y-T-D % change
History Room	27	0	157.25	388	-59.47%
PLFF	449	453	3021.75	3149	-4.04%
General Library	334.25	358.25	2313.5	4427.25	-47.74%
Technology	26.75	172.75	751	376.25	99.60%
Homework Club	109	185	519.25	749.75	-30.74%
Adult Literacy Tutors	57.75	48.25	220.75	286.25	-22.88%
PTAC	108.75	82.75	994.5	751	32.42%
Total Volunteer Hours	1112.5	1300	9291.25	10127.5	-8.26%

Adult Literacy

	January 2013	January 2012	Y-T-D 2012-13	Y-T-D 2011-12	Y-T-D % change
Number of Tutors	15	6	55	35	57.14%
Number of Students	19	9	73	48	52.08%
Total Number of Participants	34	15	128	83	54.22%

Computer Literacy

	January 2013	January 2012	Y-T-D 2012-13	Y-T-D 2011-12	Y-T-D % change
Number of Tutors	8	2	20	16	25.00%
Number of Students	10	2	25	15	66.67%
Total Number of Participants	8	4	34	26	30.77%

History Room Activity

	January 2013	January 2012	Y-T-D 2012-13	Y-T-D 2011-12	Y-T-D % Change
History Room Visitors	2	11	43	57	-24.56%

ACHIEVEMENTS

- *Venessa Faber* weeded the paperback bestsellers.
- *Venessa Faber* led the first two literacy Conversation Club meetings.
- *Venessa Faber* led the Literacy Orientation on January 5th.
- *Venessa Faber* completed the eXPLORE newsletter for March-August 2013.
- *Venessa Faber* led the book discussion on *Peace like a River* on Tuesday, January 8th.
- *Venessa Faber* assisted in 3 computer workshop classes on January 8th, January 15th and January 22nd.
- *Venessa Faber* created schedules for CSUF Interns for assistance in the Literacy programs.
- *Venessa Faber* assisted in READ poster creation for the Board of Trustees.
- *Venessa Faber* designed signage for PLFF's book sales.
- *Venessa Faber* created a slide show and bibliography for the Artist Masters Series and evaluated collection needs thereof.
- *Vanessa Faber* contacted the Orange County Council on Aging to request free catalogs for patrons.
- *Wendy Townsend* led an Overdrive workshop on January 29th for Adult and Children's staff.
- *Wendy Townsend* completed organizing past volunteer records into the current filing system.
- *Wendy Townsend*, Brenda Ramirez and Beatrice Quintanar completed the library signage survey and recommendation report.
- *Wendy Townsend* completed the brochure Placentia Around the World.
- *Wendy Townsend* updated volunteer and internship postings on Volunteer Match, CSUF, UCI and SJSU.
- *Wendy Townsend* began archiving digital copies of the Placentia News-Times and provided instructions and materials for substitute librarians so they can assist with the project.
- *Wendy Townsend* secured Woodie and the Longboards for the Adult Summer Reading Program Event in July.
- *Jeannie Killianey* coordinated 3 computer workshops.
- *Jeannie Killianey* contacted and obtained information from California Connects regarding the possibility of offering Computer Workshops in Spanish.
- *Katie Matas* moved her workspace from the Workroom to the Adult's and Children's Services offices.
- *Katie Matas* created instructions on "How to Upload MARC Records from B&T".
- *Katie Matas and Venessa Faber* completed publicity materials for the Estate Planning Program.
- *Nadia Dallstream* organized the IT materials and the Children's and Staff Office area.
- *Nadia Dallstream* researched e-book options from author J.A. Konrath.
- *Nadia Dallstream* arranged the National Hobby Month display.
- *Nadia Dallstream* reviewed and distributed all February publicity materials.
- *Nadia Dallstream* updated the Calling in Sick Procedure for staff.
- *Nadia Dallstream* coordinated monthly meetings with Anaheim staff to begin in March 2013.
- *Nadia Dallstream* and Fernando Maldonado updated the process for review of audiovisual materials.

- *Nadia Dallstream* contacted Santa Ana College to request technical services interns for the spring semester.
- *Martha Leonard* completed a review of all PYLUSD Library websites and databases.
- *Sally Federman, Wendy Townsend and Venessa Faber* updated the Tax Forms and Help information handouts for patrons.
- *Adult Services Staff* updated the ASRP Donor Request List and submitted it to PLFF for review.
- *Adult Services Staff* completed all print, audiovisual and electronic material orders.

MEETINGS

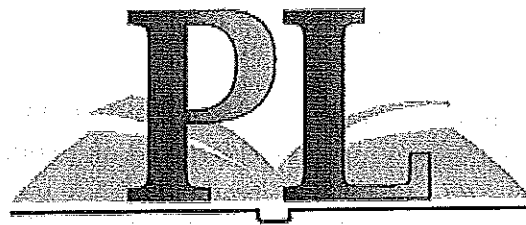
- *Nadia Dallstream* participated in the Talking Text meeting on January 9th.
- *Nadia Dallstream and Wendy Townsend* met on January 3rd, 10th, 17th, 23rd, and 31st.
- *Wendy Townsend* and Lori Worden met with One Stop worker Jennie Aguilar on January 3rd.
- *Katie Matas* attended the weekly huddle meetings on January 7th, 14th, and 21st.
- *Wendy Townsend* attended the Orange County Heritage Coordinating Council meeting on January 8th.
- *Wendy Townsend* met with Brenda Ramirez and Beatrice Quintanar to discuss library signage on January 8th and 14th.
- *Nadia Dallstream* attended the Supervisor/Manager Meetings on January 8, 15, 22 and 29.
- *Katie Matas, Wendy Townsend, Nadia Dallstream* and Jeanette Contreras met on January 9th to discuss the Adult Services Reference Desk area.
- *Nadia Dallstream* met with the Reference USA representative on January 10th.
- *Venessa Faber* met with the Easter Eggcitement committee on January 15th.
- *Nadia Dallstream, Katie Matas* and Lori Worden met with Baker & Taylor representatives on January 16th.
- *Nadia Dallstream* spoke with representatives from Legacy, Gale and SirsiDynix regarding new services on January 17th.
- *Katie Matas* and Lori Worden attended SCLC's Stress Reduction Workshop on January 22nd.
- *Wendy Townsend* attended the Placentia Historical Committee meeting on January 22nd.
- *Venessa Faber* met with Nadia Dallstream on January 23rd and 30th.
- *Nadia Dallstream and Katie Matas* met on January 23rd and 30th.
- *Venessa Faber* met with new CSUF interns on January 28th, 29th, and 30th.
- *Nadia Dallstream and Jeannie Killianey, EOQ*, attended the PLD Board Meeting on January 28th.
- *Nadia Dallstream, Venessa Faber, Katie Matas and Jeannie Killianey* attended the Overdrive Training led by *Wendy Townsend* on January 29th.
- *Nadia Dallstream, Wendy Townsend, Venessa Faber, Katie Matas and Jeannie Killianey* attended the Staff Meeting on January 29th.
- *Wendy Townsend* met with Ashley Vikander UCI Field Study Director on January 31st.
- *Nadia Dallstream* met with a representative from Mergent on January 31st.

PROFESSIONAL DEVELOPMENT

- *Venessa Faber* viewed tutorials on Photoshop Elements.
- *Wendy Townsend* met with Cheri Page at the Fullerton Local History Room on January 29th.

IN PROGRESS

- *Venessa Faber* is planning crafts for the Easter Eggcitement.
- *Venessa Faber* is researching Literacy websites to link to our website.
- *Venessa Faber* continues to create slideshows and bibliographies for the Art Masters Series.
- *Venessa Faber* continues to plan the Summer Reading Kickoff.
- *Adult Services Staff* is working on the 2013 Adult Summer Reading Program.
- *Wendy Townsend* is continuing to fill volunteer positions and verify volunteer hours.
- *Wendy Townsend* is working with the History Room volunteers to scan new photos into the History Room collection and to collect Placentia related news for subject files.
- *Wendy Townsend* is researching grants for History Room projects.
- *Wendy Townsend* is working on the March book discussion.
- *Wendy Townsend* is working on the Ben Berkley's local author visit.
- *Wendy Townsend* is working on Volunteer Appreciation week.
- *Jeannie Killianey* is coordinating 1 workshop for February.
- *Jeannie Killianey* is weeding the 000s collection.
- *Jeannie Killianey* is working on the February book discussion.
- *Jeannie Killianey* continues to monitor and update the library's Facebook page and updates to the Twitter page.
- *Jeannie Killianey* continues to make weekly book selections for Rotary members to be honored with a book plaque.
- *Jeannie Killianey* is working on two bibliographies for dissemination to specific target groups.
- *Katie Matas* is weeding the Science Fiction collection.
- *Nadia Dallstream* is researching materials vendors for foreign language items and leasing plans.
- *Nadia Dallstream* is working on updates for the website's Online Resources page.



Placentia Library District

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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Jeanette Contreras, Library Director
FROM: Katie Matas, Librarian, Technical Services
SUBJECT: Technology & Website Report for January 2013
DATE: February 25, 2013

MONTHLY STATISTICS**On-line database usage**

	January 2013	Onsite Usage 1/13	Remote Usage 1/13	January 2012	Y-T-D 2012-13	Y-T-D 2011-12	Y-T-D % change
General Reference Center	60	41	19	61	476	525	-9%
Biography In Context*	20	20	0	0	160	0	N/A
Opposing Viewpoints*	14	14	0	0	75	0	N/A
Freegal*	390	N/A	N/A	0	1,671	0	N/A
Heritage Quest	535	N/A	N/A	423	4,019	4,154	-3%
Novelist	51	N/A	N/A	56	369	268	38%
Shmoop*	4	N/A	N/A	0	100	0	N/A
Tumblebooks	500	N/A	N/A	567	3,213	2,667	20%
Reference USA	59	N/A	N/A	197	538	473	14%
TOTAL DATABASE USAGE	1,633	75	19	1,304	7,651	5,285	45%

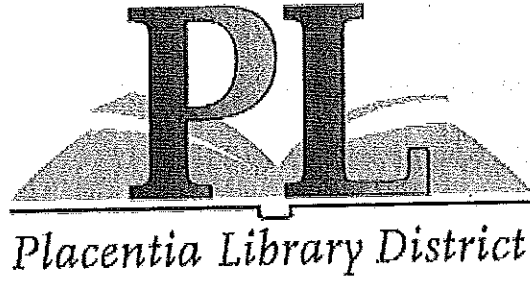
* New FY 12/13

Website Traffic

	January 2013	January 2012	Y-T-D 2012-13	Y-T-D 2011-12	Y-T-D % change
Website visits	21,585	21,184.00	148,303	147,902	0.3%
Page Hits	41,077	41,453.00	269,584	269,960	-0.1%

ACHIEVEMENTS

- *Nadia Dallstream* coordinated IT Repairs and issues including pricing of needed hardware and software.
- *Al Shkoler and Nadia Dallstream* worked with OGOSense to address website issues.
- *Laura DeLeon, Fernando Maldonado and Wendy Townsend* updated the Library's website.
- *Saul Ulloa* updated the outside digital sign.
- *Katie Matas* updated the messages on the telephone system.
- *Jeannie Killianey* updated the Library's Facebook Account.
- *Brenda Ramirez* updated the Library's Twitter Account.
- *Coleen Wakai* updated the Library's Flickr Account.



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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees
FROM: Jeanette Contreras, Library Director
SUBJECT: Report on Actions taken at the Library Board of Trustees Closed Session Meeting
DATE: February 25, 2013

BACKGROUND

President Shkoler will report on actions taken by the Library Board of Trustees during the Closed Session Meeting on February 20, 2013.



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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Presentation of Fiscal Year 2011-2012 Financial Audit from Macias Gini & O'Connell.

DATE: February 25, 2013

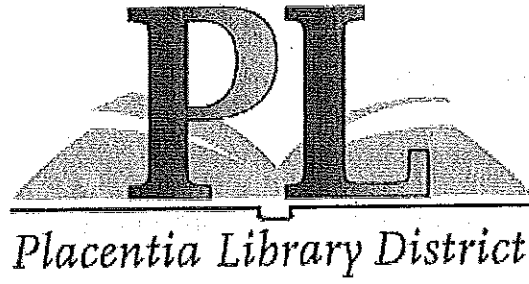
BACKGROUND

Macias Gini & O'Connell will present the final findings for the Fiscal Year 2011-2012 Audit of Financial Transactions for the Placentia Library District.

Draft reports will be presented at the meeting.

RECOMMENDATION

Receive & File the Financial Audit for Fiscal Year 2011-2012.



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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Special District Risk Management Authority (SDRMA) Notification of Nominations – 2013 SDRMA Board of Directors

DATE: February 25, 2013

BACKGROUND

Four directors' seats are up for election for the 4-year term which runs January 1, 2014 through December 31, 2017.

Deadline for submitting nomination(s) is Friday, May 3, 2013.

Attachment A includes:

- Notification Letter from SDRMA Chief of Executive Officer
- 2013 Nomination Packet Checklist
- SDRMA Board of Directors Fact Sheet
- SDRMA Board of Directors 2013 Election Schedule
- SDRMA Board of Directors Election Policy No. 2012-05
- Sample Resolution for Candidate Nomination
- Candidate's Statement of Qualifications

RECOMMENDATIONS

- 1) Discuss and determine if any trustee is interested in running for one of the vacant seats. If there is an interest,
- 2) Authorize staff to submit the completed Candidate Statement of Qualification on the trustee's behalf; and
- 3) Approve Resolution for Candidate Nomination.

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Sacramento, California 95814-2865
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www.sdrma.org



Page 1

Notification of Nominations – 2013 Election SDRMA Board of Directors

January 24, 2013

Mr. Richard DeVecchio
Board President
Placentia Library District
411 East Chapman Avenue
Placentia, California 92870-6198

Dear Mr. DeVecchio:

Notice of Nominations for the Special District Risk Management Authority (SDRMA) Board of Directors 2013 Election is being provided in accordance with the SDRMA Sixth Amended and Restated Joint Powers Agreement. The following nomination information is enclosed: Nomination Packet Checklist, Board of Director Fact Sheet, Nomination/Election Schedule, SDRMA Election Policy No. 2012-05, Candidate Nomination Resolution and Candidate Statement of Qualifications.

General Election Information - Four (4) Directors seats are up for election. The nomination filing deadline is Friday, May 3, 2013. Ballots will be mailed to all SDRMA member agencies in mid-May. Mail-in ballots will be due Tuesday, August 27, 2013.

Nominee Qualifications - Nominees must be a member or the agency's governing body or full-time management employee (see SDRMA Election Policy 2012-05, Section 4.1) and be an active member agency of both SDRMA's property/liability and workers' compensation programs. Candidates must be nominated by resolution of their member agency's governing body and complete and submit a "Statement of Qualifications".

Nomination Documents and Information - Nomination documents (Nominating Resolution and Candidates Statement of Qualifications) and nomination guideline information may also be obtained on SDRMA's website at www.sdrma.org. To obtain documents electronically:



From the SDRMA homepage, click on the "2013 Nomination & Election Information" button. All necessary nomination documents and election information may be downloaded and printed.

Term of Office – Directors are elected to 4-year terms. The term of office for the newly elected Directors will begin January 1, 2014 and expire December 31, 2017.

Nomination Filing Deadline – Nomination documents must be received in SDRMA's office no later than 5:00 P.M. on Friday, May 3, 2013.

Please do not hesitate to contact SDRMA Chief Financial Officer Paul Frydendal at 800.537.7790, if you have any questions regarding the 2013 SDRMA Board of Director Nominations or the election process.

Sincerely,
Special District Risk Management Authority


Gregory S. Haly, ARM
Chief Executive Officer

SDRMA BOARD OF DIRECTORS NOMINATION AND ELECTION GUIDELINES

January 9, 2013, marked the official commencement of nominations for the SDRMA Board of Directors. Four seats on the Board of Directors are up for election in August 2013.

For your convenience we have enclosed the necessary nomination documents and election process schedule. Please note that some items have important deadlines. All document contained in this packet, as well as additional information regarding SDRMA Board elections are available on our website www.sdrma.org and/or by calling SDRMA Chief Financial Officer Paul Frydendal at 800.537.7790.

- ___ **Attachment One:** **SDRMA Board of Directors Fact Sheet:** SDRMA Board of Directors has established a policy that requires candidates seeking election to the SDRMA Board of Directors to be: 1) a member of the agency's governing body or full-time management employee (per SDRMA Election Policy 2012-05, Section 4.1) of their respective member agency that is currently participating in both SDRMA's Property/Liability and Workers' Compensation Programs, and 2) nominated by resolution of the Board of Directors of their respective member agency. This document also reviews the Board of Directors' Role and Responsibilities along with additional information.

- ___ **Attachment Two:** **SDRMA Board of Directors 2013 Election Schedule:** Please review this document for important deadlines.

- ___ **Attachment Three:** **SDRMA Election Policy No. 2012-05:** A Policy of the Board of Directors of the Special District Risk Management Authority establishing guidelines for Director elections.

- ___ **Attachment Four:** **Resolution for Candidate Nomination:** A resolution of the Governing Body of the Agency nominating a candidate for the Special District Risk Management Authority Board of Directors.

- ___ **Attachment Five:** **Candidate Statement of Qualifications:** Please be advised that no statements are endorsed by SDRMA. Candidate statements of qualification will be distributed to the membership with the SDRMA election ballot, "exactly as submitted" by the candidate.

Please complete and return all required nomination and election documents to:

SDRMA Election Committee
C/O Paul Frydendal, CFO
Special District Risk Management Authority
1112 "I" Street, Suite 300
Sacramento, California 95814

SDRMA BOARD OF DIRECTORS FACT SHEET

SDRMA BOARD OF DIRECTORS ROLE AND RESPONSIBILITIES

Special District Risk Management Authority (SDRMA) is a public entity Joint Powers Authority established to provide cost-effective property/liability, worker's compensation, health benefit coverages and comprehensive risk management programs for special districts and other public agencies and providers of municipal services throughout California. SDRMA is governed by a Board of Directors elected from the membership by the programs' members.

Number of Board Members	7-Board Members: SDRMA Board of Directors consists of seven Board Members, who are elected at-large from members participating in either program.
Board of Directors' Role	SDRMA Board of Directors provide effective governance by supporting a unified vision, and ensuring accountability, <i>setting direction based on SDRMA's mission and purpose, as well as establishing and approving policy to ensure SDRMA meets its obligations and commitment to its members.</i>
Board of Directors' Responsibilities	<i>Board Member responsibilities include a commitment to: serve as a part of a unified governance body; govern within Board of Directors' policies, standards and ethics; commit the time and energy to be effective; represent and make policy decisions for the benefit, and in the best interest, of all SDRMA members; support collective decisions; communicate as a cohesive Board of Directors with a common vision and voice; and operate with the highest standards of integrity and trust.</i>
Four (4) Seats For this Election	4-Seats: Elections for Directors are staggered and held every two years, four seats during one election and three seats in the following election. Four seats are up for election this year.
Term of Directors	4-Year Terms: Directors are elected for 4-year terms. Terms for directors elected this election begin January 1, 2014 and end on December 31, 2017.
Board Member Travel Reimbursement	Board Members are reimbursed for reasonable travel and lodging in accordance with SDRMA Board Policy Manual 2011-04 and applicable laws.
Number of Meetings per Year	8-Board Meetings Annually: Generally not more than one meeting per month, with an average of eight board meetings per year.
Meeting Location	SDRMA office in Sacramento, California.
Meeting Dates	Typically the first Tuesday afternoon and Wednesday morning of the month.
Meeting Starting Times	4:00 p.m. and 8:00 a.m.: Meetings are from 4:00 p.m. on Tuesday afternoon until 5:30 p.m. and Wednesday from 8:00 a.m. to noon.
Meeting Length	6 - 8 hours: Length of meetings on average.
Average Time Commitment	15 - 20 hours: Commitment per month.

"The mission of Special District Risk Management Authority is to provide renewable, efficiently priced risk financing and risk management services through a financially sound pool to CSDA member districts, delivered in a timely, cost efficient manner, responsive to the needs of the districts."

**SDRMA BOARD OF DIRECTORS
2013 ELECTION SCHEDULE**

2013 Election Schedule

JANUARY						
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APRIL						
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DECEMBER						
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29	30	31				

TASK TIMELINE

- 1/9 Board approved Election Schedule
- 1/24-25 Mail Notification of Election and Nomination Procedure to Members in January 90 days prior to mailing Ballots (110 actual days)
- 5/03 Deadline to return Nominations
- 5/09 Tentative Election Comm. Reviews Nominations
- 5/15-16 Mail Ballots 60 days prior to ballot receipt deadline (103 actual days)
- 8/27 Deadline to Receive Ballots
- 8/29 Tentative Election Committee Counts Ballots
- 8/30 Election Committee Notifies Successful Candidates and Provides Them With Upcoming Board Meeting Schedule
- 9/18 Directors' Elect Invited to CSDA Annual Conf/SDRMA Breakfast/Super Session
- 10/29-30 Directors' Elect Invited to SDRMA Board Meeting
- 1/2014 Newly Elected Directors Seated and Election of Officers

**SDRMA BOARD OF DIRECTORS
ELECTION POLICY NO. 2012-05**

A POLICY OF THE BOARD OF DIRECTORS OF SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY ESTABLISHING GUIDELINES FOR DIRECTOR ELECTIONS, DIRECTOR APPOINTMENTS, AND CREATION OF A SUPERVISING ELECTION COMMITTEE

- WHEREAS, SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) is a joint powers authority, created pursuant to Section 6500, et. seq. of the California Government Code; and
- WHEREAS, the Board of Directors recognizes that it is in the best interest of the Authority and its members to adopt a written policy for conducting the business of the Board; and
- WHEREAS, establishing guidelines for Director elections and appointments will help ensure a process that is consistent for all nominees and candidates, will promote active participation by SDRMA members in the election/appointment process, and will help ensure election/appointment of the most qualified candidate(s); and
- WHEREAS, the Bylaws provide the Board with the option of conducting the election using a mail-in ballot process; and
- WHEREAS, the Board of Directors of SDRMA has an overriding and compelling interest in insuring the accuracy of the election/appointment process of its Board members through the creation of an election committee;

NOW, THEREFORE, it is the policy of the Board of Directors of SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY, until such policy shall have been amended or rescinded, that the following procedures shall be followed when conducting Director elections or filling a Director vacancy by appointment:

1.0. Election Schedule

- 1.1. Not later than the first Board meeting of each election year, the Board of Directors shall approve an election schedule based on the following criteria and time frames.

2.0. Election Committee

- 2.1. The Board of Directors herein establishes an election committee with the following composition, duties and responsibilities; The five (5) members of the Election Committee shall include two presently sitting members of the Board of Directors of SDRMA whose seats are not up for election, the Chief Financial Officer of SDRMA, and the CPA/auditor regularly used and retained by SDRMA at the time of counting ballots of and for an election to the Board of Directors. For good reason found and stated, the Board of Directors of SDRMA may appoint any CPA/auditor who, in the discretion of the Board of Directors, would appropriately serve the Election Committee. The General Counsel for SDRMA shall also sit as a member of the Election Committee with the additional obligation of providing legal advice to the balance of the Committee as legal questions may arise.

3.0. Member Notification of Election

- 3.1. Authority staff shall provide written notification, of an election for the Board of Directors, to all member agencies during March of each election year. Such written notification shall be provided a minimum of ninety (90) days prior to the distribution of ballots and shall include; (1) the number of Director seats to be filled by election; (2) a copy of this nomination and election procedure; and (3) an outline of nomination/election deadline dates.

4.0. Qualifications

- 4.1. A candidate seeking election, re-election or appointment to SDRMA's Board of Directors must be a member of the Governing Body or a full-time management employee of an SDRMA member participating in both the

Property/Liability and Workers' Compensation Programs. To qualify as a "full-time management employee," the candidate must be a full-time, management-level (as determined by the Governing Body) employee whose wages are reported to the IRS on a "W-2" form. Only one (1) representative from any Member may serve on the Board of Directors at the same time. [Per Bylaws, Article II, (2) (b)]

- 4.2. Each nominated candidate must submit a properly completed and signed "Statement of Qualifications" (required form attached) on or before the filing deadline in June in order for the candidate's name to be placed on the official ballot. A candidate shall provide responses to all questions on the candidate's "Statement of Qualifications". Each nominated candidate's "Statement of Qualifications" must be filed on or before the aforementioned deadline by (1) personal delivery to SDRMA's office; or (2) by U.S. mail received by the SDRMA office. When ballots are mailed to the membership, each candidate's "Statement of Qualifications" form will be distributed to the membership exactly as submitted by the candidate to SDRMA. However, any attachments submitted by the candidate(s) with the Statement of Qualifications will not be sent by SDRMA with the ballots to any members.
- 4.3. If a nominated candidate elects not to use the provided form "Statement of Qualifications," and prepares instead the candidate's own completed form, the candidate's form must include the title "Statement of Qualifications" and contain exactly all information required and requested by the provided form.

NOTE: The candidate's "Statement of Qualifications" form must be submitted as a part of the nominating process. When ballots are mailed to the membership, each candidate's "Statement of Qualifications" form will be distributed "exactly as submitted" to SDRMA, except that any attachments submitted by the candidate will not be sent to any SDRMA members.

- 4.4. A candidate that does not submit a Candidate's Statement of Qualifications which complies with Section 4.2 or 4.3 will be disqualified by the SDRMA Election Committee.

5.0. Nominating Procedure

- 5.1. Candidates seeking election or reelection must be nominated by action of their respective Governing Body. Only one (1) candidate may be nominated per member agency and one (1) candidate shall not represent more than one (1) member agency. A resolution from the candidate's district/agency Governing Body nominating the candidate must be received by the Authority on or before the scheduled date in June. (A sample of the resolution is enclosed). Actual receipt by the Authority on or before the scheduled deadline date in June is required. The resolution nominating the candidate may be hand-delivered to the Authority or sent by U.S. mail. In the event a candidate is nominated by two (2) or more member agencies, he or she shall represent the member agency whose nominating resolution is first received by the Authority. The other member agency or agencies that nominated the candidate shall be entitled to select a replacement nominee as long as a resolution nominating the replacement is received by the Authority prior to the scheduled deadline date.
- 5.2. A member may not nominate a candidate unless that member is participating in both the Property/Liability and Workers' Compensation Programs and is in "good standing" on the date the nominations are due. "Good standing" is defined as no accounts receivable more than ninety (90) days past due.
- 5.3. The Election Committee, as hereinabove defined and comprised, shall review all nominations received from members and will reject any nominations that do not meet all of the qualifications specified and set forth in this policy. Following the Election Committee's review of all nominations, the Election Committee shall direct that a ballot be prepared stating and listing all of the qualified nominees. The ballot of qualified nominees shall be distributed to the membership for election by mail as described below.
- 5.4. Upon verification or rejection of each nominee by the Election Committee, staff will mail acknowledgment to both the nominee and the district/agency of its acceptance or rejection as a qualified nominee for election.

- 5.5. A nominee requesting that his/her nomination be withdrawn prior to the election, shall submit such requests in writing to SDRMA's office a minimum of three (3) days prior to the scheduled date for mailing the ballots. After that date, all qualified nominees names shall appear on the ballot mailed to the membership.

6.0. Terms of Directors

- 6.1. The election of directors shall be held in each odd-numbered year. The terms of the directors elected by the Members will be staggered. Four directors will serve four-year terms, to end on December 31 of one odd-numbered year. Three directors will serve four-year terms, to end on December 31 of the alternate off-numbered year. [Per Bylaws, Article II, (3), paragraph 1].

7.0. Campaigning

- 7.1. SDRMA staff will mail each qualified candidate's "Statement of Qualifications", "exactly as submitted" by the candidate with the ballots to the membership.
- 7.2. Candidates, at their own expense, may distribute additional information to member agency(s) after the ballots have been mailed and prior to the election.
- 7.3. SDRMA staff is prohibited from actively promoting a candidate or participating in the election process while on Authority premises.
- 7.4. SDRMA staff may provide member information, mailing lists, financial reports or operational data and information, that is normally available through the Public Records Act, to candidates to assist them in their research and campaigning. In addition to obtaining such information under the Public Records Act, candidates may request SDRMA staff prepare mailing labels for the distribution of campaign materials to member agencies. Under existing policy, charges will apply for this service. The SDRMA logo is trademarked for use by SDRMA only. Neither the logo, nor any other Trademark of SDRMA may be used in any campaign literature. No campaign literature is to imply support of any candidate by SDRMA.
- 7.5. SDRMA election mailings to the membership, including ballots and candidates' "Statement of Qualifications", shall be sent via first class mail.

8.0. Limitations on Campaigning

- 8.1. As used in this section the following terms have the following meanings:

"Campaign Activity" means any activity that expressly advocates the election or defeat of a candidate or provides direct support to a candidate for his or her candidacy. "Campaign activity" does not include the incidental and minimal use of public resources, such as equipment or office space, for campaign purposes or the use of public resources to nominate a candidate or vote in any Board of Directors election.

"Candidate" means an individual who has been nominated by the Member Agency to have his or her name listed on the ballot for election to the Board of Directors.

"Expenditure" means a payment of Member Agency funds that is used for communications that expressly advocate the election or defeat of a clearly identified candidate. "Expenditure" does not include the use of public funds to nominate a candidate or vote in any Board of Directors election.

"Public resources" means any property or asset owned by the Member Agency, including, but not limited to, land, buildings, facilities, funds, equipment, supplies, telephones, computers, vehicles, travel, and Member Agency-compensated time.

- 8.2. An officer, official, employee, or consultant of a Member Agency may not expend or authorize the expenditure of any of the funds of the Member Agency to support or oppose the election or defeat of a candidate for the Board of Directors.
- 8.3. No officer, official, employee, or consultant of a Member Agency shall use or permit others to use public resources for campaign activity.
- 8.4. At any time during an election campaign, if a Member Agency or its officers, officials, employees or consultants violate this section, that Member Agency shall be ineligible to nominate a candidate for the Board of Directors election in which the violation occurred. Any candidate of an offending Member Agency shall be deemed to have withdrawn his or her candidacy. Prior to declaring a Member Agency ineligible to nominate a candidate or a specific candidate's candidacy withdrawn, the Elections Committee shall hold a hearing to determine whether or not a violation of this section occurred. The hearing shall be conducted pursuant to reasonable procedures that the Elections Committee shall prescribe, provided that the affected Member Agency or candidate shall have an opportunity to dispute the violation. At the conclusion of the hearing, the Elections Committee shall determine by a majority vote whether the violation occurred.

9.0. Balloting

- 9.1. A ballot containing nominees for the Board of Directors, accepted and approved by the Election Committee, shall be mailed by first class mail, to each SDRMA member agency, except as provided in Section 9.2 below, no less than sixty (60) days prior to the deadline for receiving ballots and the closing date for voting. Ballots shall show the date and time the ballots must be received in SDRMA's office. A self-addressed, stamped, return envelope shall be mailed with each ballot.
- 9.2. In the event that the number of qualified/approved nominees is equal to or less than the number of director seats up for election, the mailing of the ballots as outlined in Section 9.1 shall be waived.
- 9.3. Only those qualified nominees approved by the Election Committee will be eligible candidates on the ballot. Write-in candidates shall not be accepted.
- 9.4. It is required that the Governing Body of each member vote on behalf of their agency (sample Resolution enclosed) and the ballot MUST be signed by the agency's Presiding Officer.
- 9.5. A member may not vote unless the member was a member of the Authority in "good standing" on or before the nomination due date for the pending election. "Good standing" is defined as no accounts receivable more than ninety (90) days past due.
- 9.6. A member may cast only one (1) vote for the same candidate. By way of example, if there are four (4) candidates on the ballot, a member may not cast two (2) to four (4) votes for any single candidate. Any ballot casting more than one (1) vote for the same candidate will be considered void.
- 9.7. A member may vote by using the official ballot provided by SDRMA, or a copy of SDRMA's original ballot, or a reasonable duplicate prepared by the member agency. Whichever of the three foregoing formats is used, the ballot must contain an original signature and confirmation that the ballot was approved at a public meeting of the agency's Governing Body. Ballots submitted without an original signature and/or without confirmation that the form of the ballot was approved at a public meeting of the agency's Governing Body will be considered void.
- 9.8. Ballots may be returned using either hand-delivered or mailed in ballots - faxed or e-mailed ballots will not be accepted. Mailed in ballots must be addressed to, and hand-delivered ballots must be delivered to, the Special District Risk Management Authority office presently located at 1112 I Street, Suite 300, Sacramento, California 95814-2865.
- 9.9. Any ballot received after the specified deadline will not be counted and will be considered void.

10.0. Election Results

- 10.1. All ballots will be opened and counted at SDRMA's office only after the deadline for receiving ballots. Ballots will be opened by SDRMA's Election Committee, no more than five (5) days after the closing deadline. Candidates receiving the highest number of votes shall be declared the elected director(s).
- 10.2. In the event of a tie, a coin toss shall be used to determine the elected director. The coin toss shall be conducted by the Election Committee at the time and place of the conclusion of counting ballots.

PROCEDURE: In the event more than two (2) candidates tie, the coin toss shall be between two (2) candidates at a time based on the order in which their name appeared on the ballot. This process shall be repeated, as needed, in cases where there are more than two (2) candidates.
- 10.3. Excluding tie votes, within five (5) days after the ballots are opened and tabulated Authority staff shall advise the candidates and their respective agency in writing of the final election results. Copies of the results shall also be mailed/distributed to SDRMA's Board of Directors, staff and consultants and published in the first available CSDA newsletter.
- 10.4. If a director-elect withdraws after the election or fails to accept the Director seat prior to December 31, the Board shall name a new director-elect by going back to the ballots and awarding the seat to the candidate receiving the next highest number of votes during the election.
- 10.5. Staff shall invite newly elected director(s) to attend the Annual Membership meeting and all scheduled Board meeting(s) after confirmation of election results until the director(s) elect assume office. Director(s) elect will be reimbursed for expenses, except for director stipends, in accordance with approved director reimbursement policy (copy of policy shall be provided to newly elected directors).
- 10.6. A member or candidate dissatisfied with the election result may, within ten (10) days after the ballots are opened and tabulated, file with the Authority a written challenge and appeal. The challenge and appeal must clearly set forth the complaint and any and all facts in support of the challenge and appeal. Within ten (10) days after the ballots are opened and tabulated, the challenge and appeal shall be delivered and received by the Authority. Within five (5) days of receipt of the challenge and appeal, the Authority shall deliver the same to the Election Committee for decision. The Election Committee shall have absolute authority for deciding the challenge and appeal. Notice of the decision of the Election Committee shall be provided to the party filing the challenge and appeal within ten (10) days.

11.0. Director Vacancy

- 11.1. If a director vacancy(s) occurs (Note 1), appointment of a replacement director for the balance of the unexpired term will be made by the remaining members of the SDRMA Board. In order to accomplish this in an orderly and consistent manner, when a vacancy(s) of an elected Director(s) occurs, the SDRMA Board of Directors, after discussion and consideration, shall, when deemed appropriate, instruct staff to:
 - a) notify all then member entities that a vacancy has occurred; and
 - b) said notice shall refer to the applicable Article in the By-laws in advising member entities and their eligible candidates of the steps to take to apply for appointment; and
 - c) the SDRMA Board shall establish the closing date for the receipt of applications; and
 - d) candidates shall submit the following, by the date specified in the notice:
 - i) a letter of interest; and
 - ii) a resume, with particular emphasis on the candidate's knowledge of special districts and risk management; and
 - iii) a resolution from, or a letter approved by, the candidate's Governing Body nominating the candidate; and
 - e) the Election Committee shall review all applications received, and shall reject any that do not meet all of the qualifications specified and set forth in this policy; and

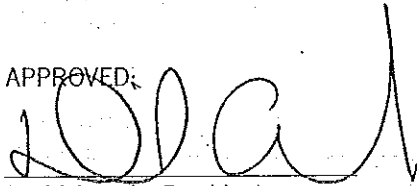
- f) upon verification or rejection of each application by the Election Committee, staff will mail acknowledgement to both the applicant and the district/agency of its acceptance or rejection of the applicant as a qualified candidate for appointment; and
- g) candidates shall be interviewed at the next regularly scheduled meeting of the SDRMA Board of Directors following the date of closure for the applications. Interviews shall be in person, or if an unforeseen emergency arises, the interview may be by telephone at the same scheduled time; and
- h) the SDRMA Board shall make the appointment without undue delay, but need not act at the same meeting.

Note 1: If the Director vacancy occurs within nine (9) months after the date the ballots were counted and certified by the Election Committee or within nine (9) months after a candidate was appointed to fill a vacancy, then the Board shall have the option to interview and appoint the candidate(s) who did not receive sufficient votes to be elected OR to interview and appoint from the pool of candidates from 11.1.g) above. If the Director vacancy occurs in an election year after the Notification of Election is sent to the members, the Board may determine to fill the vacancy by appointing the candidate who receives the next highest number of votes in the election. If the Board determines in its sole discretion that none of these options is appropriate, then staff shall be instructed to proceed with the process described above in steps 11.1 a) to h).

Revised and adopted this 27th day of June 2012, by the Board of Directors of Special District Risk Management Authority, at a regular meeting thereof.

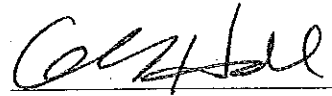
This policy rescinds the previous version of Policy No. 2011-02 which was approved on February 2, 2011 and all other policies inconsistent herewith.

APPROVED:

A handwritten signature in black ink, appearing to read "DAVID ARANDA", written over a horizontal line.

David Aranda, President
Board of Directors

ATTEST:

A handwritten signature in black ink, appearing to read "GREGORY S. HALL", written over a horizontal line.

Gregory S. Hall, ARM
Chief Executive Officer

**SAMPLE
RESOLUTION FOR
CANDIDATE NOMINATION**

Available for download in Microsoft Word file format
visit our website at www.sdrma.org

A RESOLUTION OF THE GOVERNING BODY OF THE [AGENCY NAME] NOMINATING
[CANDIDATE'S NAME] AS A
CANDIDATE FOR ELECTION TO THE SPECIAL DISTRICT RISK MANAGEMENT
AUTHORITY BOARD OF DIRECTORS

WHEREAS, the Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code, Section 6500 et.seq., for the purpose of providing risk management and risk financing for California Special Districts and other local government agencies; and

WHEREAS, the Joint Powers Agreement (JPA) and Bylaws of SDRMA set forth director qualifications, terms of office and election requirements; and

WHEREAS, the Board of Directors of SDRMA established procedures and guidelines for the Director Election process; and

WHEREAS, the Board of Directors of SDRMA established a policy requiring candidates seeking election to the SDRMA Board of Directors to be: 1) a member of the agency's governing body or full-time management employee per SDRMA Election Policy 2012-05, Section 4.1 and be an active member agency of both SDRMA's property/liability and workers' compensation programs, and 2) be nominated by resolution of their member agency's governing body, and 3) each nominated candidate must submit a completed and signed "Statement of Qualifications" on or before the May 3 filing deadline in order for the candidate's name to be placed on the official ballot.

NOW, THEREFORE, BE IT RESOLVED:

1. The governing body of [AGENCY NAME] nominates [CANDIDATE'S NAME], its [POSITION TITLE], as a candidate for the Board of Directors of the Special District Risk Management Authority.

2. [ONLY IF CANDIDATE IS NOT A MEMBER OF THE AGENCY'S GOVERNING BODY: The governing body of [AGENCY NAME] has determined that [CANDIDATE'S NAME] is a full-time management employee for purposes of SDRMA Election Policy 2012-05, Section 4.1].

3. The governing body of [AGENCY NAME] further directs that a copy of this resolution be delivered to SDRMA on or before the May 3, 2013 filing deadline.

ADOPTED this [DATE] of [MONTH/YEAR] by the Governing Body of [AGENCY NAME] by the following roll call votes:

AYES: [LIST NAMES of GOVERNING BOARD VOTES]
NAYES: "
ABSTAIN: "
ABSENT: "

APPROVED

ATTEST

President – Governing Body

Secretary

CANDIDATE'S STATEMENT
OF
QUALIFICATIONS

Available for download in Microsoft Word file format
visit our website at www.sdrma.org



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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Travel Authorization: Library Board of Trustees and Library Director to attend the California Association of Library Trustees and Commissioners (CALTAC) Spring Workshop on March 2, 2013 at the Whittwood Branch Library in Whittier

DATE: February 25, 2013

BACKGROUND

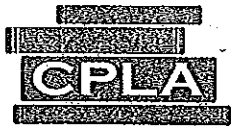
The CALTAC Spring workshop in Library Leadership “Guerrilla Advocacy – It’s a Jungle Out There!” will be held at the Whittwood Branch Library in Whittier on Saturday, March 2, 2013. The cost for the workshop is \$20 per person plus mileage to be drawn from the General Fund.

Attachment A is the agenda for the workshop.

Fiscal Impact: \$20 per attendee

RECOMMENDATION

Authorize Library Board of Trustees and Library Director to attend the Spring Workshop on Saturday, March 2, 2013 at the Whittwood Branch Library in Whittier, at the cost of \$20 per person plus mileage, with the expenses to be drawn from the General Fund.



Doris Lau, President
 c/o P.O. Box 609
 Long Beach, CA 90801

Welcome All TRUSTEES, FRIENDS and FOUNDATION Members to CPLA Workshops

2013 CPLA Workshop in Library Leadership

Guerrilla Advocacy – It’s a Jungle Out There!

North Section Greetings:

BEN OCÓN, City Librarian

DAVID LIM, San Mateo Mayor introduced by DR.
 ALBERT ACENA, Library Board President

JOHN CHRASTKA, KEYNOTE, founder of
 EveryLibrary.org

Presenters:

JOE SIMITIAN, Santa Clara Co. Supervisor

ANN MILLER, Community Relations Coordinator,
 Solano County Library

South Section Greetings:

OWEN NEWCOMER, Whittier Mayor

PAYMANEH MAGHSOUDI, Library Director

JOHN CHRASTKA, KEYNOTE, founder of
 EveryLibrary.org

Panelists:

MARY HOUSEL of Santa Maria, Guadalupe

DAN ROBLES of Santa Paula, Blanchard

SUE PAUL, Human Resources Director, Pomona

Greetings from Interim State Librarian, Gerald Maginnity
 And Derek Wolfgram, President, California Library Association

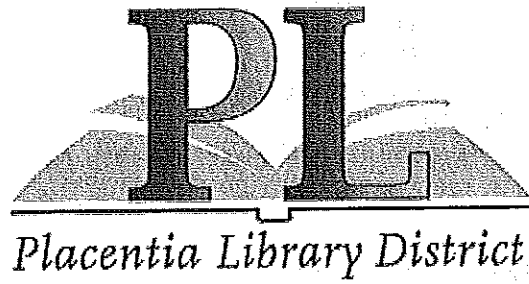
New views on advocacy for Library Trustees, Commissioners, Friends and Foundations.

Saturday, March 2, 2013 : Whittwood Branch Library, Whittier

Saturday, March 16, 2013 : San Mateo Public Library

PROGRAM

	NORTH	SOUTH
8:45 - 9:00AM	Registration	
9:00 to 9:15AM	Greetings	
9:15 - 9:30AM		Gerald Maginnity, Interim State Librarian
9:30 - 10:15AM		Keynote Speaker -- John Chrastka
10:15 - 10:45	Joe Simitian, Supervisor	Mary Housel, Dan Robles, Sue Paul
10:45 - 11:00	Q&A	
11:00 - 11:15	Break	
11:15 - 11:30	Ann Miller	
11:30 - 11:50		Derek Wolfgram, CLA President
11:50 - 12:30	Break out groups	
12:30 - 12:45	Groups report -- finish.	



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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees
FROM: Jeanette Contreras, Library Director
SUBJECT: Review of the Placentia Library District Policies in the 5000 series: 5010 – Board Meetings, 5020 – Board Meeting Agenda, 5030 – Board Meeting Conduct, 5040 – Board Actions and Decisions, 5050 – Review of Administrative Decisions, 5060 – Minutes of Board Meetings, 5070 – Rules of Order for Board and Committee Meetings
DATE: February 25, 2013

BACKGROUND

Placentia Library District Policy 1010 – Adoption/Amendment/Review of Policies states:

“The Board of Trustees will review each section of the Policy Handbook every other year on the following schedule, beginning December 2006.” Series 4000, Board of Trustees is scheduled for review in 2013.

The Library Director recommends that the Library Board review Series 5000 – Board Meetings at its meeting on February 25, 2013 and establish a schedule to continue discussion, if necessary.

Attachment A is a copy of Series 5000 – Board Meetings

RECOMMENDATION

Review and discuss the Placentia Library District Policy 5000 Series – Board Meetings.

POLICY MANUAL

POLICY TITLE: Board Meetings
POLICY NUMBER: 5010

5010.1 Regular meetings of the Board of Trustees will be held on the first Monday following the eighteenth (18th) of each calendar month at 6:30 P.M. in the Meeting Room of Placentia Library District, 411 East Chapman Avenue, Placentia. The date, time and place of regular Board meetings will be reconsidered annually at the annual organizational meeting of the Board.

5010.1.1 Notification for regularly scheduled meetings of the Library Board of Trustees will be given by the delivery, by District staff, of the Agenda to the address of record as designated by each Trustee, at least seventy-two (72) hours before the meeting. A regularly scheduled meeting is one that falls on the date and time established by the Library Board of Trustees at its December meeting, or at a non-regular date and/or time that has been set by Board action at a regular Library Board meeting.

5010.1.2 Requests to change the date and/or time of a regular meeting that occur after the previous Library Board Meeting, will be made to either the Library Board President or the Library Director. At the instruction of the Library Board President or the Library Director the Administrative Assistant will survey each of the Trustees by telephone or e-mail to check for availability for the proposed date and/or time. The survey results will be forwarded to the Library Board President who will make the final determination about the meeting date and/or time. In the absence of the Library Board President the Library Board Secretary will make this determination.

5010.1.2.1 It is the expectation of the Trustees that there be unanimous consent to any change in date and/or time of a Board meeting. Exceptions to this expectation may be made by the Library Board President or Secretary only for extenuating circumstances.

5010.1.3 The Administrative Assistant will notify each Trustee by telephone or e-mail about the final determination for the meeting date and/or time. The Agenda will be delivered by staff to the address of record as designated by each Trustee, at least seventy-two (72) hours before the meeting. The Agenda notebook for each meeting that was not pre-approved by Library Board action for an unusual date and/or time will use a red cover page and the meeting announcement on the Agenda will note the "Unusual Date and/or Time".

5010.1.4 Except for emergency situations requests to change a Meeting date and/or time to an earlier date and/or time will not be honored if the Meeting date and time have been posted for the public. Posting generally occurs five to six calendar days before the Meeting. Once a Meeting has been posted it may be changed only to a later time and/or date. If an earlier time and/or date is needed a Special Meeting will need to be authorized by the Library Board President and posted and noticed to the media.

5010.2 Special meetings (non-emergency) of the Board of Trustees may be called by the Board President.

5010.2.1 All Trustees, the Library Director, Library Services Manager, Business Manager, and Administrative Assistant will be notified of the special Board meeting and the purpose or purposes for which it is called. Said notification will be in writing, delivered to them at least 24 hours prior to the meeting.

5010.2.2 Newspapers of general circulation in the District, radio stations and television stations, organizations, and property owners who have requested notice of special meetings in accordance with the Ralph M. Brown Act (California Government Code §54950 through §54926) will be notified by a mailing unless the special meeting is called less than one week in advance, in which case notice, including business to be transacted, will be given by telephone during business hours as soon after the meeting is scheduled as practicable.

5010.2.3 An agenda will be prepared as specified for regular Board meetings in Policy #5020 and will be delivered with the notice of the special meeting to those specified above.

5010.2.4 Only those items of business listed in the call for the special meeting will be considered by the Board at any special meeting.

5010.3 Special Meetings (emergency). In the event of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, the Board of Trustees may hold an emergency special meeting without complying with the 24-hour notice required in 5010.21, above. An emergency situation means a crippling disaster which severely impairs public health, safety, or both, as determined by the Library Director, Board President or Board Secretary in the President's absence.

5010.3.1 Newspapers of general circulation in the District, radio stations and television stations which have requested notice of special meetings in accordance with the Ralph M. Brown Act (California Government Code §54950 through §54926) will be notified by at least one hour prior to the emergency special meeting. In the event that telephone services are not functioning, the notice requirement of one hour is waived, but the Library Director, or his/her designee, will notify such newspapers, radio stations, or television stations of the fact of the holding of the emergency special meeting, and of any action taken by the Board, as soon after the meeting as possible.

5010.3.2 No closed session may be held during an emergency special meeting, and all other rules governing special meetings will be observed with the exception of the 24-hour notice. The minutes of the emergency special meeting, a list of persons the Library Director or designee notified or attempted to notify, a copy of the roll call vote(s), and any actions taken at such meeting will be posted for a minimum of ten days in the District office as soon after the meeting as possible. Page

5010.4 Adjourned Meetings. A majority vote by the Board of Trustees may terminate any Board meeting at any place in the agenda to any time and place specified in the order of adjournment, except that if no Trustees are present at any regular or adjourned regular meeting, the Library Director may declare the meeting adjourned to a stated time and place, and he/she will cause a written notice of adjournment to be given to those specified in 5010.2.2 above.

5010.5 Annual Organizational Meeting. The Board of Trustees will hold an annual organizational meeting at its regular meeting in December. At this meeting the Board will elect a President and Secretary from among its members to serve during the coming calendar year, and will appoint the Library Director as the Board's Acting Secretary and Treasurer.

5010.6 The Chairperson of the meetings described herein will determine the order in which agenda items will be considered for discussion and/or action by the Board.

5010.7 The Chairperson and the Library Director will insure that appropriate information is available for the audience at meetings of the Board of Trustees, and that physical facilities for said meetings are functional and appropriate.

POLICY MANUAL

POLICY TITLE: Board Meeting Agenda
POLICY NUMBER: 5020

5020.1 The Library Director, in cooperation with the Board President, will prepare an agenda for each regular and special meeting of the Board of Trustees. Any Trustee may call the Library Director and request any item to be placed on the agenda no later than 2:00 P.M. on the Sunday eight days prior to the meeting date.

5020.2 Any member of the public may request that a matter directly related to District business be placed on the agenda of a regularly scheduled meeting of the Board of Trustees, subject to the following conditions:

5020.2.1 The request must be in writing and be submitted to the Library Director together with supporting documents and information, if any, no later than 2:00 P.M. on the Sunday eight days prior to the meeting date.

5020.2.2 The Library Director will be the sole judge of whether the public request is or is not a "matter directly related to District business."

5020.2.3 No topic which is legally a proper subject for consideration by the Board in closed session will be accepted under this policy;

5020.2.4 The Board of Trustees has established a five-minute limitation per person on the total time to be devoted to a public request or comment on any given issue at any meeting.

5020.3 This policy does not prevent the Board from taking testimony at regular and special meetings of the Board on matters that are not on the agenda that a member of the public may wish to bring before the Board. However, the Board will not discuss or take action on such matters at that meeting.

5020.4 At least 72 hours prior to the time of all regular meetings, an agenda, which includes but is not limited to all matters on which there may be discussion and/or action by the Board, will be posted conspicuously for public review within the District office.

5020.4.1 The agenda for a special meeting will be posted at least 24 hours before the meeting in the same location.

POLICY MANUAL

POLICY TITLE: Board Meeting Conduct
POLICY NUMBER: 5030

5030.1 Meetings of the Board of Trustees will be conducted by the Chairperson in a manner consistent with the policies of the District. Policy No. 5070, "Rules of Order for Board and Committee Meetings", will be used as a general guideline for meeting protocol.

5030.2 All Board meetings will commence at the time stated on the agenda and will be guided by same.

5030.3 The conduct of meetings will, to the fullest possible extent, enable Trustees to:

5030.3.1 Consider problems to be solved, weigh evidence related thereto, and make wise decisions intended to solve the problems; and,

5030.3.2 Receive, consider and take any needed action with respect to reports of accomplishment of District operations.

5030.4 Provisions for permitting any individual or group to address the Board concerning any item on the agenda of a special meeting, or to address the Board at a regular meeting on any subject that lies within the jurisdiction of the Board of Trustees, will be as followed:

5030.4.1 Five minutes may be allotted to each speaker and a maximum of 20 minutes to each subject matter.

5030.4.2 No boisterous conduct will be permitted at any Board meeting. Persistence in boisterous conduct will be grounds for summary termination, by the Chairperson, of that person's privilege of address.

5030.4.3 No oral presentation will include charges or complaints against any District employee, regardless of whether or not the employee is identified in the presentation by name or by another reference that tends to identify. All charges or complaints against employees will be submitted to the Board of Trustees under provisions contained in Policy #1030.

5030.5 Willful disruption of any of the meetings of the Board of Trustees will not be permitted. If the Chairperson finds that there is in fact willful disruption of any meeting of the Board, he/she may order the room cleared and subsequently conduct the Board's business without the audience present.

5030.5.1 In such an event, only matters appearing on the agenda may be considered in such a session.

5030.5.2 After clearing the room, the Chairperson may permit those persons who, in his/her opinion, were not responsible for the willful disruption to re-enter the meeting room.

5030.5.3 Duly accredited representatives of the news media, whom the Chairperson finds not to have participated in the disruption, will be admitted to the remainder of the meeting.

POLICY MANUAL

POLICY TITLE: Board Actions and Decisions
POLICY NUMBER: 5040

5040.1 Actions by the Board of Trustees include but are not limited to the following:

5040.1.1 Adoption or rejection of regulations or policies;

5040.1.2 Adoption or rejection of a resolution;

5040.1.3 Adoption or rejection of an ordinance;

5040.1.4 Approval or rejection of any contract or expenditure;

5040.1.5 Approval or rejection of any proposal which commits District funds or facilities, including employment and dismissal of personnel; and,

5040.1.6 Approval or disapproval of matters that require or may require the District or its employees to take action and/or provide services.

5040.2 Action can only be taken by the vote of the majority of the Board of Trustees. Three (3) Trustees represent a quorum for the conduct of business. Actions taken at a meeting where only a quorum is present, therefore, require all three votes to be effective (unless a 4/5 vote is required by policy or other law).

5040.2.1 A member abstaining in a vote is considered as absent for that vote.

5040.2.1.1 Example. If three of five Trustees are present at a meeting, a quorum exists and business can be conducted. However, if one Trustee abstains on a particular action and the other two cast "aye" votes, no action is taken because a "majority of the Board" did not vote in favor of the action.

5040.2.1.2 Example. If an action is proposed requiring a two-thirds vote and 2 Trustees abstain, the proposed action cannot be approved because 4 of the 5 Trustees would have to vote in favor of the action.

5040.2.1.3 Example. If a vacancy exists on the Board and a vote is taken to appoint an individual to fill said vacancy, three Trustees must vote in favor of the appointment for it to be approved. If two of the four Trustees present abstain, the appointment is not approved.

5040.3 The Board may give directions that are not formal action. Such directions do not require formal procedural process. Such directions include the Board's directives and instructions to the Library Director.

5040.3.1 The Chairperson will determine by consensus a Board directive and will state it for clarification. Should any two Trustees challenge the statement of the Chairperson, a voice vote may be requested.

5040.3.2 A formal motion may be made to place a disputed directive on a future agenda for Board consideration, or to take some other action (such as refer the matter to the Library Director for review and recommendation, etc.).

5040.3.3 Informal action by the Board is still Board action and will only occur regarding matters that appear on the agenda for the Board meeting during which said informal action is taken.

POLICY MANUAL

POLICY TITLE: Review of Administrative Decisions

POLICY NUMBER: 5050

5050.1 The provisions of §1094.6 of the Code of Civil Procedure of the State of California will be applicable to judicial review of all administrative decisions of the Board of Trustees pursuant to the provisions of §1094.5 of said code. The provisions of §1094.6 will prevail over any conflicting provision and any otherwise applicable law, rule, policy or regulation of the District, affecting the subject matter of an appeal.

5050.2 This policy affects those administrative decisions rendered by the Board of Trustees governing acts of the District, in the conduct of the District's operations and those affecting personnel operating policies.

5050.3 The purpose of this policy is to ensure efficient administration of the District, and the expeditious review of decisions rendered by the Board of Trustees.

POLICY MANUAL

POLICY TITLE: Minutes of Board Meetings
POLICY NUMBER: 5060

5060.1 The Library Director will keep minutes of all regular and special meetings of the Board.

5060.1.1 Copies of a meeting's minutes will be distributed to Trustees as a part of the information packet for the next regular meeting of the Board, at which time the Board will consider approving the minutes as presented or with modifications. Once approved by the Board, the official minutes will be kept in the Library Administrative Office.

5060.1.2 Unless directed otherwise, an audio tape recording of regular and special meetings of the Board of Trustees will be made. The device upon which the recording is stored will be kept in a fireproof vault or in fire-resistant, locked cabinet for thirty (30) days. Members of the public may inspect recordings of Board meetings without charge on a playback machine that will be made available by the District.

5060.1.3 Motions, resolutions or ordinances will be recorded in the minutes as having passed or failed, and individual votes will be recorded. All resolutions and ordinances adopted by the Board will be numbered consecutively, starting new at the beginning of each fiscal year. In addition to other information that the Board may deem to be of importance, the following information (if relevant) will be included in each meeting's minutes:

- Date, place and type of each meeting;
- Trustees present and absent by name;
- Administrative staff present by name;
- Call to order;
- Time and name of late arriving Trustees;
- Time and name of early departing Trustees;
- Names of Trustees absent during any agenda item upon which action was taken;
- Summarial record of staff reports;
- Summarial record of public comment regarding matters not on the agenda, including names of commentators;
- Approval of the minutes or modified minutes of preceding meetings;
- Approval of financial reports;
- Record by number (a sequential range is acceptable) of all warrants approved for payment;
- Complete information as to each subject of the Board's deliberation;
- Record of the vote of each Trustee on every action item;

Resolutions and ordinances described as to their substantive content and sequential numbering;

Record of all contracts and agreements, and their amendment, approved by the Board; **Page 1**

Approval of the annual budget;

Approval of all polices, rules and/or regulations;

Approval of all dispositions of District assets;

Approval of all purchases of District assets; and,

Time of meeting adjournment.

POLICY MANUAL

POLICY TITLE: Rules of Order for Board and Committee Meetings
POLICY NUMBER: 5070

5070.1 General.

5070.1.1 Action items will be brought before and considered by the Board by motion in accordance with this policy. These rules of order are intended to be informal and applied flexibly. The Board prefers a flexible form of meeting and, therefore, does not conduct its meetings under formalized rules - Robert's Rules of Order.

5070.1.1.1 If a Trustee believes order is not being maintained or procedures are not adequate, then he/she should raise a point of order - not requiring a second - to the chairperson. If the ruling of the chairperson is not satisfactory to the Trustee, then it may be appealed to the Board. A majority of the Board will govern and determine the point of order.

5070.2 Obtaining the Floor.

5070.2.1 Any Trustee desiring to speak should address the chairperson and, upon recognition by the chairperson, may address the subject under discussion.

5070.3 Motions.

5070.3.1 Any Trustee, including the chairperson, may make or second a motion. A motion will be brought and considered as follows:

5070.3.1.1 A Trustee makes a motion; another Trustee seconds the motion; and the chairperson states the motion.

5070.3.2 Once the motion has been stated by the chairperson, it is open to discussion and debate. After the matter has been fully debated, and after the public in attendance has had an opportunity to comment, the chairperson will call for the vote.

5070.3.2.1 If the public in attendance has had an opportunity to comment on the proposed action, any Trustee may move to immediately bring the question being debated to a vote, suspending any further debate. The motion must be made, seconded, and approved by a majority vote of the Board.

5070.4 Secondary Motions. Ordinarily, only one motion can be considered at a time and a motion must be disposed of before any other motions or business are considered. There are a few exceptions to this general rule, though, where a secondary motion concerning the main motion may be made and considered before voting on the main motion. Page 5

5070.4.1 Motion to Amend. A main motion may be amended before it is voted on, either by the consent of the Trustees who moved and seconded, or by a new motion and second.

5070.4.2 Motion to Table. A main motion may be indefinitely tabled before it is voted on by motion made to table, which is then seconded and approved by a majority vote of the Board.

5070.4.3 Motion to Postpone. A main motion may be postponed to a certain time by a motion to postpone, which is then seconded and approved by a majority vote of the Board.

5070.4.4 Motion to Refer to Committee. A main motion may be referred to a Board committee for further study and recommendation by a motion to refer to committee, which is then seconded and approved by a majority vote of the Board.

5070.4.5 Motion to Close Debate and Vote Immediately. As provided above, any Trustee may move to close debate and immediately vote on a main motion.

5070.4.6 Motion to Adjourn. A meeting may be adjourned by motion made, seconded, and approved by a majority vote of the Board before voting on a main motion.

5070.5 Decorum.

5070.5.1 The chairperson will take whatever actions are necessary and appropriate to preserve order and decorum during Board meetings, including public hearings. The chairperson may eject any person or persons making personal, impertinent or slanderous remarks, refusing to abide by a request from the chairperson, or otherwise disrupting the meeting or hearing.

5070.5.2 The chairperson may also declare a short recess during any meeting.

5070.6 Amendment of Rules of Order.

5070.6.1 By motion made, seconded and approved by a majority vote, the Board may, at its discretion and at any meeting: a) temporarily suspend these rules in whole or in part; b) amend these rules in whole or in part; or, c) both.

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Amendments to Placentia Library Policy #6065 – Library Rules of Conduct and Elimination of Placentia Library Policy #6060 – Patron Behavior & Latchkey Children Policy.

DATE: February 25, 2013

BACKGROUND

At the September 17, 2012 Library Board of Trustees Meeting, library staff presented proposed amendments to policies 6065 – Library Rules of Conduct and 6060 – Patron Behavior & Latchkey Children Policy. The amendments included the following:

6065.3

Current policy: "Smoking in the Library."

Recommended policy: "The use of tobacco products in any form or other harmful substances will not be permitted anywhere on Library property."

6065.16 – 6065.20 (Renumbering) to add a new recommendation for 6065.16

Recommended policy: "Extension cords, Ethernet cable or equipment with exposed wirings."

6065.21 (from Placentia Library Policy #6060)

Recommended policy: "Loud, disorderly or disruptive behavior will not be tolerated. Offenders will be asked to leave the Library after two warnings."

6065.22 (from Placentia Library Policy #6060)

Recommended policy: "Staff may call for Police assistance whenever the person-in-charge believes it is necessary."

6065.23 (from Placentia Library Policy #6060)

Recommended policy: "If a child under age 14 is left unattended after hours and the parents cannot be reached, the Children's Librarian will call local law enforcement to pick up and escort that child to the City of Placentia Police Station."

Most current proposed amendments can be found in Attachment A.

RECOMMENDATIONS

- 1) Authorize amendments to the Placentia Library Policy #6065 – Library Rules of Conduct as presented with inclusion of input from the Library Board of Trustees; and,
- 2) Authorize the elimination of Placentia Library Policy #6060 – Patron Behavior & Latchkey Children Policy as presented with inclusion of input from the Library Board of Trustees; as such policy will be incorporated with Placentia Library Policy #6065 – Library Rules of Conduct.

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Placentia Library District

POLICY HANDBOOK

POLICY TITLE: Public Behavior Policy/Library Rules of Conduct
POLICY NUMBER: 6065

Welcome to the Placentia Library District. The Library shall be a clean, pleasant and safe environment for patrons to read, research, select materials, study, attend programs and meetings, and use the computers. The Library Rules of Conduct has been established to protect the rights and safety of Library patrons, volunteers, and staff, and preserve and protect the Library's materials, equipment, facility, and grounds.

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For the comfort and safety of patrons, volunteers, and staff, and the protection of Library property, the following actions are an example of conduct not allowed on Library property:

The following rules help to maintain a comfortable environment for all Library users.

6065.1 ~~Listening devices should not be audible to anyone but you.~~ Engaging in any activity prohibited by law.

6065.2 ~~The Library is a no cell phone zone.~~ Using cell phones, pagers, and other communication devices in a manner that disturbs others. Audible cell phones and pager ringers must be turned off.

6065.3 ~~No running, rowdy behavior or fighting.~~ Video cameras are in use throughout the Library. ~~Smoking in the Library.~~ The use of tobacco products in any form or other harmful substances will not be permitted anywhere on Library property.

6065.4 ~~No~~ Verbally or physically threatening or harassing other patrons, volunteers, or staff, including stalking, staring, lurking, offensive touching, and obscene acts. ~~arassment of Library staff or patrons.~~

6065.5 ~~There is a limit of four people at each study table.~~ Furniture may not be rearranged or moved from one area to another. ~~Eating or drinking, except in designated areas, designated for those purposes.~~

6065.6 ~~Carrying firearms and dangerous weapons of any type except by law enforcement officers.~~ Shirts and shoes are required.

6065.7 ~~Only assistive animals are permitted in the building.~~ Being under the influence of alcohol/illegal drugs, and selling, using or possessing alcohol/illegal drugs.

6065.8 ~~Bicycling, skateboarding, and roller skating on Library property are a safety hazard to others.~~ Library users are required to carry skateboards, scooters, and roller blades while in the Library.

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Bicycles must be left outside at the bike racks. Using wheeled devices in Library property or on Library grounds, except in designated areas, including use of skateboards, roller-skates, bicycles, motorized or non-motorized scooters, and shopping carts. Motorized ADA assistive devices, wheelchairs, walkers, and strollers are exempt.

6065.9 Snacks and covered drinks are permitted in the Library. Please place any trash in the wastebaskets provided. Using restrooms for bathing and/or shampooing.

6065.10 Patrons have the right to quietly study, read or work without interference. Soliciting or conducting surveys not authorized by the Library.

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6065.11 Bringing pets or animals, other than service animals necessary for disabilities, into the Library, except as authorized by the Library Director.
Library staff is not responsible for providing parental supervision.

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Agenda Item #32
Page 3 of 3

6065.12 Individuals who do not respect the rights of others will be asked to leave the Library. Entering or being in the Library barefoot, without a shirt, with offensive body odor or personal hygiene, or being otherwise attired so as to be disruptive to the Library environment.

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6065.13 Lying down or sleeping in the restrooms, or on any floor, or couch, table or seat in the Library; having feet on furniture; or blocking aisles, exits or entrances.

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6065.14 Bringing in articles that measure more than 16"W x 20"H x 12"D.

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6065.15 Moving Library furniture and/or equipment without staff approval.

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6065.16 Extension cords, Ethernet cable or equipment with exposed wirings.

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In addition, the following also apply to the Library Rules of Conduct:

6065.176 The Library is not responsible for children who are left unattended in or on the grounds of the Library.

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6065.187 The Library is not responsible for personal items that are lost, stolen or damaged in or on the grounds of the Library.

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6065.198 There shall be only one person allowed at each public computer workstation unless otherwise authorized by Library staff.

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6065.20 Restrooms are key accessed and require an ID for usage. Keys are available at the Circulation Desk. Children 12 and under may use the restrooms in the Children's Department which requires the child's library card or a parent's ID for usage.

6065.21 Loud, disorderly or disruptive behavior will not be tolerated. Offenders will be asked to leave the Library after two warnings.

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6065.22 Staff may call for Police assistance whenever the person-in-charge believes it is necessary.

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6065.23 If a child under age 14 is left unattended after hours and the parents cannot be reached, the Children's Librarian will call local law enforcement to pick up and escort that child to the City of Placentia Police Station.

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The Placentia Library District reserves the right to restrict the use of its facilities, premises, resources, and/or services to individuals who do not abide by the Library's Rules of Conduct. Noncompliance with the Library's Rules of Conduct may result in an individual being required to leave the library premises or in arrest and prosecution.

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Adopted by the Library Board of Trustees, July 21, 2003

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POLICY MANUAL

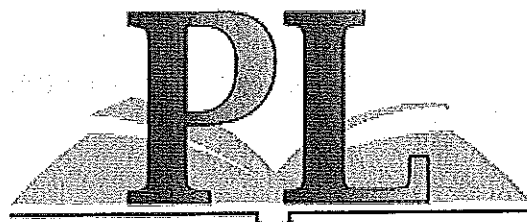
POLICY TITLE: Patron Behavior & Latchkey Children Policy
POLICY NUMBER: 6060

6060.1 Loud, disorderly or disruptive behavior will not be tolerated. Offenders will be asked to leave the Library after two warnings.

6060.2 Staff may call for Police assistance whenever the librarian-in-charge believes it is necessary.

6060.3 The use of tobacco products in any form or other harmful substances will not be permitted anywhere on Library property.

6060.4 If a child under age 14 is left unattended after hours and the parents cannot be reached, the Children's Librarian will call local law enforcement to pick-up and escort that child to the City of Placentia Police Station.



Placentia Library District

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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Contract with Ms. Debra Reilly, Esquire, to Conduct Investigation into a Personnel Matter.

DATE: February 25, 2013

BACKGROUND

President Shkoler will report out.

Attachment A is a memorandum from Special Counsel, Mr. David DeBerry

Fiscal Impact: Not to Exceed \$6,000

RECOMMENDATION

Approve the procurement of Ms. Debra Reilly for investigative services into a personnel matter.



February 22, 2013

TO: HONORABLE MEMBERS OF THE BOARD OF DIRECTORS
PLACENTIA LIBRARY DISTRICT

FROM: DAVID DE BERRY, SPECIAL COUNSEL

SUBJECT: RETENTION OF INVESTIGATOR TO CONDUCT PERSONNEL
INVESTIGATION

DATE: FEBRUARY 25, 2013

You have been provided an agreement marked as an attorney/client communication from Attorney Debra Reilly concerning the Board's retention of Ms. Reilly to conduct an investigation into a personnel complaint. You have also previously been provided with Ms. Reilly's credentials and experience in conducting workplace investigations.

Under the Agreement, Ms. Reilly would be retained by the Board at the hourly rate of \$235 an hour in an amount not to exceed \$6,000 with the anticipation that barring unforeseen circumstances, it will be completed for less than that amount. Ms. Reilly's scope of work would be to interview appropriate witnesses and relevant documents and then to generate a report to the Board with her findings and conclusions. The Board would then take whatever action it deems appropriate after reviewing Ms. Reilly's report.



Publications

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F 916.231.4111
www.sdrma.org



January 15, 2013

Placentia Library District
Ms. Yesenia Baltierra
Business Manager
411 East Chapman Avenue
Placentia, CA 92870-6198

Dear Ms. Baltierra,

On January 9, 2013, the SDRMA Board of Directors approved a longevity distribution for the fourth year in a row. The Longevity Distribution Policy was originally approved by the Board in 2010 to recognize and reward members for their loyalty and commitment to SDRMA programs. The policy is consistent with the goals and objectives of the Board's strategic business plan and helps ensure pool stability by rewarding members for remaining in our Property/Liability and Workers' Compensation programs.

There is no action required by your agency. Every member that has completed the 3 full program year initial commitment period for either the Property/Liability or Workers' Compensation program is eligible to receive a longevity distribution credit for that particular program when they renew coverage. The longevity distribution may only be declared by the Board of Directors each year only after all Board policy reserve requirements have been met. The amount available for the longevity distribution is the amount of investment earnings on reserves above the Board approved confidence level for each program as of June 30. The distribution is weighted based on the member's length of time in that program and the amount of the member's annual contributions compared to the total contributions of all pool members.

This year, the Board approved a longevity distribution in the amount of \$487,939 for Property/Liability members and \$608,641 for Workers' Compensation members. For the Property/Liability program, over 92% of members will receive the distribution credit and for the Workers' Compensation program, over 88% of members will receive the distribution credit.

Congratulations! Since you have participated in our Property/Liability program for 16 years as of June 30, 2012, your agency will receive a longevity distribution credit on your 2013-14 renewal invoice in the amount of \$695! We encourage you to share this valuable news with your governing body!

In addition, we are pleased to provide a copy of the SDRMA 2011-12 Annual Report. The report highlights the strength of our programs, the diversity of our membership and the financial security of our pool as well as other important information!

REMINDER – We hope to see you at our Annual Membership Meeting and Safety/Claims Education Day on March 28, 2013 at the Sacramento Hilton Hotel! You will be receiving a special postcard mailer soon with more information.

Thank you for your participation and helping make SDRMA a premier risk management provider! If you have any questions, please contact the SDRMA Finance Department at 800.537.7790 or 916.231.4141.

Sincerely,
Special District Risk Management Authority

David Aranda, President
Board of Directors



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T 916.231.4141
T 800.537.7790
F 916.231.4111
www.sdrma.org



January 15, 2013

Placentia Library District
Ms. Yesenia Baltierra
Business Manager
411 East Chapman Avenue
Placentia, CA 92870-6198

Dear Ms. Baltierra,

On January 9, 2013, the SDRMA Board of Directors approved a longevity distribution for the fourth year in a row. The Longevity Distribution Policy was originally approved by the Board in 2010 to recognize and reward members for their loyalty and commitment to SDRMA programs. The policy is consistent with the goals and objectives of the Board's strategic business plan and helps ensure pool stability by rewarding members for remaining in our Property/Liability and Workers' Compensation programs.

There is no action required by your agency. Every member that has completed the 3 full program year initial commitment period for either the Property/Liability or Workers' Compensation program is eligible to receive a longevity distribution credit for that particular program when they renew coverage. The longevity distribution may only be declared by the Board of Directors each year only after all Board policy reserve requirements have been met. The amount available for the longevity distribution is the amount of investment earnings on reserves above the Board approved confidence level for each program as of June 30. The distribution is weighted based on the member's length of time in that program and the amount of the member's annual contributions compared to the total contributions of all pool members.

This year, the Board approved a longevity distribution in the amount of \$487,939 for Property/Liability members and \$608,641 for Workers' Compensation members. For the Property/Liability program, over 92% of members will receive the distribution credit and for the Workers' Compensation program, over 88% of members will receive the distribution credit.

Congratulations! Since you have participated in our Workers' Compensation program for 28 years as of June 30, 2012, your agency will receive a longevity distribution credit on your 2013-14 renewal contribution invoice in the amount of \$517! We encourage you to share this valuable news with your governing body!

In addition, we are pleased to provide a copy of the SDRMA 2011-12 Annual Report. The report highlights the strength of our programs, the diversity of our membership and the financial security of our pool as well as other important information!

REMINDER – We hope to see you at our Annual Membership Meeting and Safety/Claims Education Day on March 28, 2013 at the Sacramento Hilton Hotel! You will be receiving a special postcard mailer soon with more information.

Thank you for your participation and helping make SDRMA a premier risk management provider! If you have any questions, please contact the SDRMA Finance Department at 800.537.7790 or 916.231.4141.

Sincerely,
Special District Risk Management Authority


David Aranda, President
Board of Directors





January 2, 2013

Jeanette Contreras
Library Director
Placentia Library District
411 East Chapman Avenue
Placentia, CA 92870

CHAIR
SUSAN WILSON
Representative of
General Public

VICE CHAIR
JOE CARCHIO
Councilmember
City of Huntington Beach

PAT BATES
Supervisor
5th District

PETER HERZOG
Councilmember
City of Lake Forest

JOHN MOORLACH
Supervisor
2nd District

CHARLEY WILSON
Santa Margarita
Water District

JOHN WITHERS
Director
Irvine Ranch Water District

ALTERNATE
BILL CAMPBELL
Supervisor
3rd District

ALTERNATE
JAMES FISLER
Director
Mesa Consolidated
Water District

ALTERNATE
DEREK J. MCGREGOR
Representative of
General Public

ALTERNATE
BOB RING
Councilmember
City of Laguna Woods

CAROLYN EMERY
interim Executive Officer

SUBJECT: Municipal Service Review and Sphere of Influence Update

Dear Ms. Contreras,

The Orange County Local Agency Formation Commission (LAFCO) is required by State law to review each agency's sphere of influence at least once every five years (Government Code Section 56425). A sphere of influence defines the probable physical boundaries and service area for a special district or city (a map of your District's current sphere is attached for your reference). In order to update spheres of influence, the Commission is also required to conduct a Municipal Service Review for each agency (Government Code Section 56430) that evaluates how services are currently provided and are planned to be provided in the future to accommodate anticipated growth.

LAFCO will be reviewing the spheres of influence for all of Orange County's special districts and cities, in addition to updating their Municipal Service Reviews, at their February 13, 2013 meeting. The MSR/SOI staff report will be available one week before the meeting date. If there are any issues or modifications to your sphere boundary that you would like the Commission to consider, I am available to meet to discuss. Additionally, you may provide your comments in writing to LAFCO staff no later than **Tuesday, January 22, 2013**. Comments regarding the sphere review may be submitted by mail or email at cemery@oclafco.org.

If you have any specific questions concerning this matter, please feel free to contact me at (714) 834-2556.

Sincerely,

Carolyn Emery
Interim Executive Officer

Attachment: Current Sphere of Influence Map



February 13, 2013

9b

CHAIR
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Representative of
General Public

VICE CHAIR
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Councilmember
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Water District

ALTERNATE
DEREK J. MCGREGOR
Representative of
General Public

ALTERNATE
BOB RING
Councilmember
City of Laguna Woods

CAROLYN EMERY
Interim Executive Officer

TO: Local Agency Formation Commission

FROM: Interim Executive Officer
Policy Analyst

SUBJECT: 2013-2018 Municipal Service Review and Sphere of Influence
Updates for Orange County Cities and Special Districts

BACKGROUND

Amendments to the Cortese-Knox-Hertzberg Act in 2000 require that LAFCOs prepare Municipal Service Reviews (MSRs) every five years in conjunction with Sphere of Influence (SOI) updates for each city and special district. MSRs, in general, evaluate how agencies currently provide services and how they plan to deliver services in the future given changing demographic and fiscal trends.

OC LAFCO has completed two cycles of MSRs - the first round of MSRs were completed between 2005 and 2008 and involved a collaborative, stakeholder-driven process involving County, city, special district, and LAFCO staff. The result was detailed MSRs for each Orange County agency. The stakeholder discussions, and the subsequent MSRs that followed, laid the groundwork for the completion of numerous boundary and organizational changes which have improved service delivery in Orange County.

Two key lessons learned from the initial cycle of MSRs were: (1) Orange County's agencies are generally well run and provide high level services; and (2) the stakeholder driven MSR process is time-consuming and costly in terms of staff time and resources for LAFCOs, cities and special districts. For the second cycle of MSRs (2008-2013), the Commission "reconfirmed" the MSR determinations for most Orange County agencies, but directed staff to provide additional analysis for six agencies (City of Huntington Beach, City of Orange, City of Los Alamitos, City of Rancho Santa Margarita, City of Tustin, and Sunset Beach Sanitary District). Focused MSRs and SOI updates were completed for those agencies with separate recommendations and determinations adopted by the Commission.

USING WEB-BASED PROGRAMS TO MEET MSR DETERMINATIONS

Consistent with OC LAFCO's overarching goal of making the MSR process meaningful for LAFCO and its member agencies, the Commission developed a new approach for the current round of MSRs (2013-2018): use technology, where possible, to develop ongoing monitoring tools for Orange County's local agencies.

OC LAFCO's approach to MSRs now largely embraces a web-based, interactive approach instead of stand-alone reports that are updated and shelved every five years. *Attachment 1* to this report, the "2013 - 2018 Municipal Service Review and Sphere of Influence Updates for Orange County's Cities and Special Districts" identifies and describes the web-based programs and reports that address the seven MSR determinations. Staff is recommending that one set of MSR determinations be applied to all of Orange County's cities and special districts. Staff has not identified any significant MSR-related issues with Orange County's cities and special districts. However, it is noted throughout the report that future discussions need to ensue regarding governance options for South Orange County.

As the Rancho Mission Viejo Company prepares to open its initial neighborhoods of the Ranch Plan (a planned community of up to 14,000 homes with a mix of commercial and open space uses) in the summer of 2013, development of a long-term governance plan for this "new community" is identified as a key project in the Commission's work plan.

Also adjacent to the developing Rancho Mission Viejo property are the developed, unincorporated communities of Coto de Caza, Ladera Ranch, Las Flores, Wagon Wheel and Stonecliffe. With the exception of Ladera Ranch, all of these communities are currently included within the City of Rancho Santa Margarita's sphere of influence (adopted by the Commission in May 2010). The provision of municipal services to these unincorporated areas will also be discussed as part of the overall South County governance plan.

SPHERE OF INFLUENCE UPDATES

City and special district spheres of influence define the probable physical boundaries and service area of a local agency, as determined by the Commission (Government Code Section 56076). The law requires that spheres be updated at least once every five years either concurrently or subsequently to the preparation of Municipal Service Reviews. With the exception of five agencies, the City of Garden Grove, the City of Stanton, the City of Laguna Beach, Capistrano Bay Community Services District, and the Municipal Water District of Orange County (discussed in *Attachment 1*), staff is recommending that the spheres of influence for the remaining Orange County cities and special districts be re-confirmed. Sphere of influence maps for agencies recommended for reconfirmation are included in *Attachment 3*.

AGENCY COMMENTS

Staff received comments from 11 agencies regarding the Commission's reconfirmation of their spheres of influence. Four agencies requested further analysis of their current spheres of influence boundaries (City of Rancho Santa Margarita, City of Laguna Beach, Capistrano Bay Community Services District, and the Municipal Water District of Orange County). Staff concurs that the spheres for the City of Laguna Beach, the Capistrano Bay Community Services District, and the Municipal Water District of Orange County warrant further analysis and review and are not proposed for reconfirmation at this time. Staff will prepare individual analyses of key issues and return to the Commission with sphere of influence recommendations for these agencies at a later date.

The City of Rancho Santa Margarita sphere issues will be analyzed in the upcoming South County Governance Report; however, staff recommends reaffirming the Rancho Santa Margarita sphere at this time. The remaining agency comments offered support for their current sphere boundary and/or requested minor administrative changes which have been completed. Comment letters received are included in *Attachment 2* for Commission review.

CEQA

LAFCO is the lead agency under CEQA for the third round of municipal service reviews and related sphere of influence updates. Staff reviewed the CEQA Guidelines and recommends that the Commission consider the proposed action to adopt new MSR determinations for Orange County's cities and special districts exempt from CEQA under CEQA Guidelines §15262 (Feasibility and Planning Studies). See *Attachment 4*, Notice of Exemption - MSRs.

Staff is also recommending that the Commission consider the proposed action to reconfirm the spheres of influence for selected Orange County cities and special districts exempt from CEQA under CEQA Guidelines §15262 (Feasibility and Planning Studies). See *Attachment 5*, Notice of Exemption - SOIs.

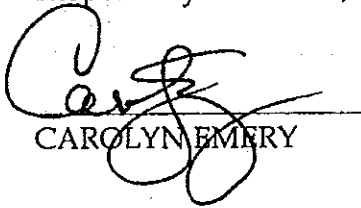
RECOMMENDATIONS

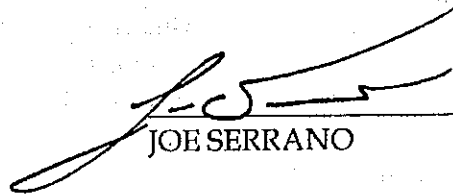
Staff recommends that the Commission:

1. Receive and file the "2013 -2018 Municipal Service Review and Sphere of Influence Updates for Orange County's Cities and Special Districts" report (*Attachment 1*).
2. Find the Municipal Service Review exempt under the statutory exemption of the California Environmental Quality Act (CEQA) Guidelines §15262 (*Attachment 4*)

3. Find the Sphere of Influence Updates exempt under the statutory exemption of the California Environmental Quality Act (CEQA) Guidelines §15262 (*Attachment 5*)
4. Certify the Municipal Service Review Certificate of Fee Exemption for the California Wildlife, Fish and Game (*Attachment 6*)
5. Certify the Sphere of Influence Updates Certificate of Fee Exemption for the California Wildlife, Fish and Game (*Attachment 7*)
6. Adopt the Draft Resolution approving the MSR determinations for all of Orange County cities and special districts (*Attachment 8*).
7. Adopt the Draft Resolution reconfirming the current spheres of influence for the selected Orange County cities and special districts identified therein (*Attachment 9*).
8. Direct staff to work with the following five agencies (Capistrano Bay Community Services District, Municipal Water District of Orange County, City of Laguna Beach, City of Garden Grove, and City of Stanton) to analyze their sphere of influence issues and return to the Commission at a later date with recommendations for Commission consideration.

Respectfully submitted,


CAROLYN EMERY


JOE SERRANO

Attachments:

1. 2013-2018 MSR/SOI Update
2. Comment Letters
3. Sphere of Influence Maps
4. Categorical Exemption - MSRs
5. Categorical Exemption - SOIs
6. Certificate of Fee Exemption - MSRs
7. Certificate of Fee Exemption - SOIs
8. Draft Resolution (MSR 13-01)
9. Draft Resolution (SOI 13-02)

**2013-2018 Municipal Service Review
and Sphere of Influence Updates for
Orange County's Cities and Special Districts**



February 13, 2013

INTRODUCTION

In 2000, the revised Cortese-Knox-Hertzberg Reorganization Act was amended to require LAFCOs to conduct comprehensive, regional municipal service reviews (MSRs) every five years in conjunction with sphere of influence (SOI) updates for each city and special district within Orange County. OC LAFCO has completed two prior cycles of MSR and SOI updates. This report comprises the third round (2013 – 2018) of MSR and SOI reviews for Orange County's cities and special districts. The report includes the following key sections:

- Background of past MSR/SOI updates
- Proposed MSR determinations for each Orange County city and special district
- Discussion of proposed city and district SOI reconfirmation
- Discussion of agencies with outstanding sphere issues, including islands
- Staff recommendations

BACKGROUND

The original 2000 law required that the initial round of Municipal Service Reviews be completed by LAFCOs throughout California no later than January 1, 2008. Between 2005 and 2008, OC LAFCO successfully completed MSR and SOI updates for most cities and special districts under LAFCO's authority.

1st Cycle of MSRs: "Stakeholder Driven" (2008)

The original law was vague and could have resulted in reports with little or no value to LAFCO or the affected agencies. Instead, OC LAFCO designed a collaborative, stakeholder-driven process that was unique in California. The process provided an opportunity for stakeholders to demonstrate vision and leadership in tackling important issues and often planted "seeds" for future changes in local governance leading to a long-term improvement in the delivery of municipal services.

Those stakeholder discussions, and the subsequent MSR reports that followed, resulted in successes – a consolidation of two water districts, a reorganization of territory between agencies to correct funding inequities, boundary changes between counties, the identification of water and sewer challenges, continued discussion of future governance in South County, and an increased awareness of a variety and complexity of issues facing cities and special districts. This effort also highlighted the innovative and effective ways that many Orange County public agencies tackle tough issues.

2nd Cycle of MSRs: "Reconfirmation" (2008 - 2013)

One of the important lessons learned from the initial round of detailed MSRs was that, generally, Orange County agencies are well run and provide their constituents with reliable, high level services. In November 2008, the Commission concurred with staff that it would not be a valuable use of staff time (or that of city and/or district staff) to replicate the intensive, stakeholder effort undertaken in the first round of MSRs.

As a result, the Commission "reconfirmed" each of the agencies' respective MSR/SOIs for the 2008 – 2013 cycle, with the exception of six agencies (City of Rancho Santa Margarita, City of Huntington Beach, Sunset Beach Sanitary District, City of Tustin, City of Orange and the City of Los Alamitos) that were identified in the first round of MSRs as having important sphere of influence and/or boundary issues that required additional staff and Commission analysis. Focused sphere of influence studies were subsequently completed for these agencies with recommendations and determinations adopted by the Commission.

3rd Cycle of MSRs: "Best Practices" (2013 – 2018)

Continuing OC LAFCO's efforts to make the MSR process relevant and meaningful for LAFCO and Orange County's cities and special districts, the Commission developed a new approach for the 3rd cycle of MSRs. Since the initial round of MSRs showcased the excellent work of public agencies in Orange County, OC LAFCO believed that those agencies exhibiting innovative and efficient efforts, called "Best Practices," could help other public agencies learn how to *do more with less*.

A Best Practices Summit sponsored by OC LAFCO was held on March 27, 2009, with 84 elected officials and key staff from 47 Orange County agencies in attendance. The purpose of the Summit was to allow elected officials and key staff from a variety of public agencies to not only discuss what issues Orange County would face in the next few years, but also allow for a broad exchange of original and inventive ideas or "practices" to meet those challenges.

In order to streamline the 3rd cycle of MSR updates and continue to provide value to our stakeholders, the Commission agreed to showcase Best Practices as a unique, County-wide approach to meet the State-mandated MSR requirements for Orange County's cities and special districts. Many of the programs staff has developed over the last three years, in collaboration with local agencies, were designed to highlight best practices, provide opportunities for cities and districts to share services, identify demographic and fiscal trends, align services, and increase agency and public involvement in government decision making.

A New Approach to MSR Determinations

The Commission's approach to MSRs has evolved significantly over time - from drafting labor-intensive, one-time reports every five years for each Orange County local agency, to a primarily web-based system that allows LAFCO, the County, cities, special districts and the public the opportunity to review local agencies on an ongoing basis. This approach has several unique advantages over traditional MSR reports:

- Provides an interactive data base to more easily identify service-related opportunities
- Showcases the high level of services provided by most Orange County agencies
- Provides continuous data and information updates
- Promotes local agency "best practices"
- Conserves staff time and resources

Outside the Box: Using Web-based Programs to meet MSR Determinations

The Commission has recently leveraged new technology to improve communication and collaboration among Orange County's local agencies through the development of various web-based programs. Many of these programs are unique to OC LAFCO and are being studied and, in some cases, replicated by other LAFCOs throughout California. OC LAFCO has set the bar in terms of innovatively addressing MSR determinations through both the use of technology and special studies.

State law (Government Code Section 56430) provides LAFCOs with great latitude in how each LAFCO addresses the MSR requirements for its cities and special districts. The law does require, however, that written determinations be prepared for seven specific areas: (1) growth and population projections; (2) location and characteristics of any unincorporated disadvantaged communities; (3) present and planned capacity of public facilities; (4) financial ability of agencies to provide services; (5) opportunities for shared services; (6) accountability for community service needs, including government structure and operational efficiencies; and (7) any other matter related to effective or efficient service delivery, as required by Commission policy.

Tables 1 and 2, below, identify the cities and special districts evaluated in the 2013-2018 MSR cycle:

Table 1: Orange County Cities – MSR Review Cycles

Cities	1 st MSR Cycle (Adopted MSR Determinations)	2 nd MSR Cycle (Adopted MSR Determinations)	3 rd Round of MSRs (Proposed MSR Determinations)
City of Aliso Viejo	July 18, 2007	November 12, 2008	See Pages 6-9
City of Anaheim	November 20, 2006	November 12, 2008	See Pages 6-9
City of Brea	November 9, 2005	November 12, 2008	See Pages 6-9
City of Buena Park	July 18, 2007	November 12, 2008	See Pages 6-9
City of Costa Mesa	July 12, 2006	November 12, 2008	See Pages 6-9
City of Cypress	July 18, 2007	November 12, 2008	See Pages 6-9
City of Dana Point	July 18, 2007	November 12, 2008	See Pages 6-9
City of Fountain Valley	November 20, 2006	November 12, 2008	See Pages 6-9
City of Fullerton	July 18, 2007	November 12, 2008	See Pages 6-9
City of Garden Grove	November 20, 2006	November 12, 2008	See Pages 6-9
City of Huntington Beach	March 8, 2006	July 8, 2009	See Pages 6-9
City of Irvine	October 12, 2005	November 12, 2008	See Pages 6-9
City of La Habra	July 18, 2007	November 12, 2008	See Pages 6-9
City of La Palma	July 18, 2007	November 12, 2008	See Pages 6-9
City of Laguna Beach	July 18, 2007	November 12, 2008	See Pages 6-9
City of Laguna Hills	July 18, 2007	November 12, 2008	See Pages 6-9
City of Laguna Niguel	April 13, 2005	November 12, 2008	See Pages 6-9
City of Laguna Woods	July 18, 2007	November 12, 2008	See Pages 6-9
City of Lake Forest	July 18, 2007	November 12, 2008	See Pages 6-9
City of Los Alamitos	March 9, 2005	May 13, 2009	See Pages 6-9
City of Mission Viejo	March 8, 2006	November 12, 2008	See Pages 6-9
City of Newport Beach	July 12, 2006	November 12, 2008	See Pages 6-9

Cities	1 st MSR Cycle (Adopted MSR Determinations)	2 nd MSR Cycle (Adopted MSR Determinations)	3 rd Round of MSRs (Proposed MSR Determinations)
City of Orange	March 9, 2005	June 17, 2009	See Pages 6-9
City of Placentia	July 18, 2007	November 12, 2008	See Pages 6-9
City of Rancho Santa Margarita	March 8, 2006	June 9, 2010	See Pages 6-9
City of San Clemente	March 8, 2006	November 12, 2008	See Pages 6-9
City of San Juan Capistrano	March 8, 2006	November 12, 2008	See Pages 6-9
City of Santa Ana	November 20, 2006	November 12, 2008	See Pages 6-9
City of Seal Beach	March 9, 2005	November 12, 2008	See Pages 6-9
City of Stanton	November 20, 2006	November 12, 2008	See Pages 6-9
City of Tustin	July 18, 2007	June 17, 2009	See Pages 6-9
City of Villa Park	March 9, 2005	November 12, 2008	See Pages 6-9
City of Westminster	November 20, 2006	November 12, 2008	See Pages 6-9
City of Yorba Linda	May 10, 2006	November 12, 2008	See Page 6-9

Table 2: Orange County Special Districts – MSR Review Cycles

Special Districts	1 st MSR Cycle (Adopted MSR Determinations)	2 nd MSR Cycle (Adopted MSR Determinations)	3 rd MSR Cycle (Proposed MSR Determinations)
Buena Park Library District	November 9, 2005	November 12, 2008	See Pages 6-9
Capistrano Bay Community Services District	July 18, 2007	November 12, 2008	See Pages 6-9
*County Service Area 13 (La Mirada)	See note below	See note below	See Pages 6-9
*County Service Area 20 (La Habra)	See note below	See note below	See Pages 6-9
*County Service Area 22 (East Yorba Linda)	See note below	See note below	See Pages 6-9
County Service Area 26 (OC Parks)	February 8, 2006	November 12, 2008	See Pages 6-9
Costa Mesa Sanitary District	June 20, 2007	November 12, 2008	See Pages 6-9
Cypress Recreation & Park District	September 10, 2008	November 12, 2008	See Pages 6-9
East Orange County Water District	April 13, 2005	November 12, 2008	See Pages 6-9
Emerald Bay Community Services District	July 18, 2007	November 12, 2008	See Pages 6-9
El Toro Water District	July 18, 2007	November 12, 2008	See Pages 6-9
Garden Grove Sanitary District	November 20, 2006	November 12, 2008	See Pages 6-9
Irvine Ranch Water District	April 13, 2005	November 12, 2008	See Pages 6-9
Laguna Beach County Water District	July 18, 2007	November 12, 2008	See Pages 6-9
Midway City Sanitary District	November 20, 2006	November 12, 2008	See Pages 6-9
Mesa Consolidated Water District	June 20, 2007	November 12, 2008	See Pages 6-9
Moulton Niguel Water District	July 18, 2007	November 12, 2008	See Pages 6-9
Municipal Water District of Orange County	November 14, 2007	November 12, 2008	See Pages 6-9
Orange County Cemetery District	November 9, 2005	November 12, 2008	See Pages 6-9
Orange County Sanitation District	May 9, 2007	November 12, 2008	See Pages 6-9
Orange County Vector Control District	November 9, 2005	November 12, 2008	See Pages 6-9

Special Districts	1 st MSR Cycle (Adopted MSR Determinations)	2 nd MSR Cycle (Adopted MSR Determinations)	3 rd MSR Cycle (Proposed MSR Determinations)
Orange County Water District	October 11, 2006	November 12, 2008	See Pages 6-9
Placentia Library District	November 9, 2005	November 12, 2008	See Pages 6-9
Rossmoor Community Services District	April 13, 2005	November 12, 2008	See Pages 6-9
Rossmoor/Los Alamitos Sewer District	April 13, 2005	November 12, 2008	See Pages 6-9
Santa Margarita Water District	March 8, 2006	November 12, 2008	See Pages 6-9
Serrano Water District	April 13, 2005	November 12, 2008	See Pages 6-9
Silverado-Modjeska Recreation & Park District	April 13, 2005	November 12, 2008	See Pages 6-9
South Coast Water District	July 18, 2007	November 12, 2008	See Pages 6-9
Sunset Beach Sanitary District	April 13, 2005	July 8, 2009	See Pages 6-9
Surfside Colony Community Services Tax District	September 14, 2005	November 12, 2008	See Pages 6-9
Surfside Colony Stormwater Protection District	September 14, 2005	November 12, 2008	See Pages 6-9
Three Arch Bay Community Services District	July 18, 2007	November 12, 2008	See Pages 6-9
Trabuco Canyon Water District	March 8, 2006	November 12, 2008	See Pages 6-9
Yorba Linda Water District	May 10, 2006	November 12, 2008	See Pages 6-9

**Note – The Commission analyzed all the County Service Areas (CSAs) in Orange County on December 17, 2008 and directed staff to include all CSAs in the third round of MSR's.*

MSR DETERMINATIONS FOR ORANGE COUNTY CITIES AND SPECIAL DISTRICTS (2013-2018 CYCLE)

MSRs are generally considered “receive and file” reports to LAFCO; however they do require (per Government Code Section 56430) Commission adoption of seven determinations. Below is a single set of determinations proposed for each of Orange County’s 34 cities and 35 special districts. The determinations describe the approach and methodology developed to address each of the determinations on an ongoing basis.

Based on the Commission’s special studies on infrastructure and governance and the ongoing web-based monitoring programs, staff has not identified any significant issues with Orange County’s cities and special districts. Applying the same set of determinations to each agency is a departure from previous MSR cycles where determinations were developed individually for each agency. With the implementation of a primarily web-based monitoring system now in place, LAFCO, member agencies and the public now have the ability to use these tools to monitor the financial health, demographic trends, shared service opportunities and other factors on an ongoing basis. Should any service-related issues be identified, LAFCO can direct staff to provide additional analysis at any time.

The following are the proposed MSR determinations for each of Orange County’s cities and special districts for the 2013-2018 MSR cycle:

(1) Growth and population projections for the affected area.

Orange County LAFCO is a Contributing Partner of the California State University, Fullerton Center for Demographic Research (CDR) and participates on the Center's Technical Advisory and Management Oversight Committees.

Recently, CDR provided LAFCO with updated demographic data for each of the County's unincorporated islands based on "block level" 2010 Census data. OC LAFCO's Demographic Web Program has incorporated this data and now provides all local agencies and the public with an interactive user interface for determining existing and projected population estimates and the preparation for additional service provisions for Orange County cities and special districts. The new web-based program will also identify the location of any disadvantaged unincorporated communities (DUCs) within or contiguous to a city's sphere of influence.

(2) Location and characteristics of any disadvantaged unincorporated communities within or contiguous to the sphere of influence.

In December 2011, LAFCO staff, in concert with the Center for Demographic Research, analyzed the location of disadvantaged unincorporated communities (as defined by Government Code Section 56033.5) within Orange County. Relative to other counties in California, Orange County has little unincorporated developed land, and disadvantaged unincorporated communities (DUCs) were found in only two of the County's unincorporated islands: Southwest Anaheim and Katella/Rustic. Both are identified on OC LAFCO's Demographic Web Program.

Within the Southwest Anaheim Island, there are four non-contiguous neighborhoods that qualify as DUCs: La Colonia, Harcourt, Sherwood Forest, and Thistle. The majority of these neighborhoods consist of single family residential homes. Located in the Anaheim and Garden Grove Sanitary District spheres of influence, Southwest Anaheim has undergone two attempts at annexation by the City of Anaheim within the past six years. Both annexation attempts were terminated due to resident protest.

The Katella/Rustic Island consists of 29 single family homes and a small commercial shopping center. Approximately 10.5 acres in size, Katella/Rustic is home to approximately 144 residents. The Katella/Rustic Island is located within the City of Stanton's sphere of influence. The City has expressed no interest in pursuing annexation of Katella/Rustic.

(3) Present and planned capacity of public facility, adequacy of public services, and infrastructure needs or deficiencies including needs or deficiencies related to sewers, municipal and industrial water, and structural fire protection in any disadvantaged, unincorporated communities within or contiguous to the sphere of influence.

In August 2010, OC LAFCO directed staff to partner with California State University, Fullerton's Center for Sustainability to prepare a countywide analysis of sewer and water

infrastructure and the projected impacts that expected population growth may have on existing systems. Key findings of the report, completed in October 2011, included:

- Legislative and regulatory actions are proactively reducing water and sewer demands on the existing infrastructure.
- OC agencies are using innovative approaches to water supply management and are actively pursuing a reduction of reliance on imported water supplies.
- OC water and sewer infrastructure are ready for the projected population growth and resulting increases in net demand projected for the next 20-year period between 2010 and 2030.

Orange County has two disadvantaged unincorporated communities, the Katella/Rustic Island and the Southwest Anaheim Island. Both are fully developed, and no new development is anticipated in the near future.

Katella/Rustic is provided water through the Golden State Water Company, a private water purveyor. The Garden Grove Sanitary District provides sewer service to the island. No septic tanks are located within the Katella/Rustic Island according to the *OC LAFCO Sewer and Water Infrastructure Report (October 2011)*. Fire protection services are provided through the County's regional fire provider, the Orange County Fire Authority. Police service is provided by the Orange County Sheriff Department. No significant infrastructure needs have been identified.

The Southwest Anaheim Island is provided water service through the City of Anaheim. Sewer service is provided by both the City of Anaheim and the Garden Grove Sanitary District. According to the *OC LAFCO Sewer and Water Infrastructure Report (October 2011)*, there are two septic tanks within the Southwest Anaheim Island. Fire protection services are provided through the Orange County Fire Authority. Police service is provided by the Orange County Sheriff's Department. Past discussions with residents and the County have identified code enforcement as an ongoing issue within the unincorporated Southwest Anaheim area.

(4) Financial ability of agencies to provide services.

In the summer of 2011, Orange County LAFCO launched its "Fiscal Trends Analysis" program which provides a user-friendly, web-based financial "dashboard" of an agency's financial condition. Developed through a stakeholder process with city and special district financial officers and staff, the program provides a general indication of an agency's overall fiscal health and offers insight into the financial ability of these agencies to continue providing quality services to their residents. The program is accessible through Orange County LAFCO's website. Financial "snapshots" using key economic indicators have been completed (and are routinely updated) for each city and each special district within Orange County.

(5) Status of, and opportunities for, shared facilities.

The LAFCO Shared Services Program website was launched in July 2011. The program focuses on highlighting opportunities for sharing services to Orange County's public agencies and to local non-profit homeowners' associations. The website provides an interactive forum for participants to view available services (e.g., public works, GIS, information technology, street sweeping, staffing, animal control, parks and recreation, code enforcement, etc.) and information to "match" interested parties.

In early 2012, a Capital Improvements Program (CIP) Map was added to the Shared Services website identifying current and future public works-related projects. This additional feature allows increased opportunities for cities and special districts to jointly bid and/or participate in public works projects which can offer operational and cost saving benefits to participating agencies. Staff continues to work with a working group of city, county and special district staff to refine and improve OC LAFCO's shared services efforts.

In late 2012, ten local agencies utilized the Shared Services Program to foster regional collaborations and formed the Fleet Maintenance Working Group. This partnership led to the development of a White Paper and an interactive fleet map, depicting the location of all fleet facilities throughout the County. The original Working Group (consisting of ten cities and special districts) has now grown to 30 participating cities and special districts, dramatically increasing the opportunities for sharing services among Orange County agencies.

(6) Accountability for community service needs, including governmental structure and operational efficiencies.

In addition to the Fiscal Trends and Shared Services Programs, Orange County LAFCO has initiated additional studies and stakeholder-driven programs to work toward ensuring that all Orange County communities are "whole and healthy" and receive equivalent levels of municipal services. In June 2011, staff completed a comprehensive county-wide assessment of water and sewer infrastructure using population projections through 2030. A "Community Islands Task Force" was initiated in December 2011 to facilitate LAFCO staff working proactively with the County and cities to encourage logical boundaries, effective governmental structure, and efficient delivery of services throughout the County.

Recently, the Commission directed staff to develop an interactive "public feedback" link on the agency's website that would allow interested agencies and the public to post comments and suggestions for LAFCO-related issues and projects and increase the agency's overall accountability and transparency. This link is anticipated to go "live" in the fall of 2013.

At the January 9, 2013 LAFCO meeting, the Commission formed the Governance Restructuring Committee composed of three commissioners who will work with staff to develop a strategy to assist agencies facing financial, regulatory and/or organizational challenges. The approach will leverage LAFCO's resources and may include, but not be limited to, the following:

- Reactivating the Orange County Leadership Symposium to build strategic relationships among elected officials and regional agency leaders.
- Sponsoring workshops for our member agencies on alternative strategies to address fiscal stress.
- Directing staff to work with the CALAFCO Legislative Committee to update Government Code Sections pertaining to disincorporation.
- Supporting the ongoing refinement of the Shared Services and Fiscal Trends Programs.

(7) Any other matter related to effective or efficient service delivery, as required by commission policy.

No additional issues have been specifically identified by the Commission at this time.

Table 3, below, identifies the web-based programs and special studies staff used to address the MSR determinations for Orange County's cities and special districts for the 2013 – 2018 MSR cycle.

Table 3: Web Programs and Special Reports Used to Meet MSR Determinations (2013-2018)

MSR Determinations	Report/Web-based Program used to meet MSR Determinations
Growth and Population Projections	Demographic Web Program, Sewer and Water Infrastructure Report
Location and Characteristics of Unincorporated Disadvantaged Communities	Demographic Web Program
Present and Planned Capacity of Public Facilities	Sewer and Water Infrastructure Report
Financial Ability of Agencies to Provide Services	Fiscal Trends Web Program
Opportunities for Shared Services	Shared Services Web Program
Accountability for Community Service Needs	Community Islands Task Force, Public Engagement Web Program
Other Matters as Determined by the Commission	No Issues Identified

SPHERES OF INFLUENCE

City and special district spheres of influence define the probable physical boundaries and service area of a local agency, as determined by the Commission (Government Code Section 56076). The law requires that spheres be updated at least once every five years either concurrently or subsequently to the preparation of Municipal Service Reviews. Spheres are determined and amended solely at the discretion of the Commission. In determining the sphere of influence for

each local agency, the Commission is required by Government Code Section 56425(e) to consider certain factors, including:

- The present and planned uses in the area, including agricultural and open-space lands;
- The present and probable need for public facilities and services in the area;
- The present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide;
- The existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency; and
- For an update of a sphere of influence of a city or special district that provides public facilities or services related to sewers, municipal and industrial water, or structural fire protection, that occurs pursuant to subdivision (g) on or after July 1, 2012, the present and probable need for those public facilities and services of any disadvantaged unincorporated communities within the existing sphere of influence.

With the exception of five agencies - Capistrano Bay Community Services District, Municipal Water District of Orange County, City of Laguna Beach, City of Garden Grove and City of Stanton (discussed below) - the remaining agency SOIs do not warrant further study at this time. Exhibit A, below, lists the spheres of influence for the 64 agencies that staff is recommending for Commission reconfirmation. No significant issues were identified during staff's review, and the data analysis included within each of the agencies' respective SOI reviews remains current. Recent sphere of influence maps were provided by staff to each agency for their review and comment. Given the lack of sphere-related issues for these agencies, staff is recommending that the Commission "reconfirm" the previous SOI determinations for each of these agencies for the 2013-2018 MSR cycle.

Exhibit A - Spheres of Influence Proposed for Reconfirmation

Cities	Special Districts
City of Aliso Viejo	Buena Park Library District
City of Anaheim	*County Service Area 13 (La Mirada)
City of Brea	*County Service Area 20 (La Habra)
City of Buena Park	*County Service Area 22 (East Yorba Linda)
City of Costa Mesa	County Service Area 26 (OC Parks)
City of Cypress	Costa Mesa Sanitary District
City of Dana Point	Cypress Recreation & Park District
City of Fountain Valley	East Orange County Water District
City of Fullerton	Emerald Bay Community Services District
City of Huntington Beach	El Toro Water District
City of Irvine	Garden Grove Sanitary District
City of La Habra	Irvine Ranch Water District
City of La Palma	Laguna Beach County Water District
City of Laguna Hills	Midway City Sanitary District
City of Laguna Niguel	Mesa Consolidated Water District
City of Laguna Woods	Moulton Niguel Water District
City of Lake Forest	Orange County Cemetery District

Cities	Special Districts
City of Los Alamitos	Orange County Sanitation District
City of Mission Viejo	Orange County Vector Control District
City of Newport Beach	Orange County Water District
City of Orange	Placentia Library District
City of Placentia	Rossmoor Community Services District
City of Rancho Santa Margarita	Rossmoor/Los Alamitos Sewer District
City of San Clemente	Santa Margarita Water District
City of San Juan Capistrano	Serrano Water District
City of Santa Ana	Silverado-Modjeska Recreation & Park District
City of Seal Beach	South Coast Water District
City of Tustin	Sunset Beach Sanitary District
City of Villa Park	Surfside Colony Community Services Tax District
City of Westminster	Surfside Colony Stormwater Protection District
City of Yorba Linda	Three Arch Bay Community Services District
	Trabuco Canyon Water District
	Yorba Linda Water District
Total = 31 Cities	Total = 33 Special Districts

Agencies with Outstanding Sphere of Influence Issues

Capistrano Bay Community Services District

The Capistrano Bay Community Services District (CBCSD) has requested that a parcel located outside of the District sphere of influence be removed from the District's boundary. The beachfront parcel is currently undeveloped open space; staff is researching the services provided to the parcel and the agencies responsible for service provision and maintenance. Staff is recommending that the CBCSD sphere boundary be continued to give staff an opportunity to analyze this issue and bring back a sphere recommendation for Commission consideration at a future date.

Municipal Water District of Orange County

The Municipal Water District of Orange County (MWDOC) has requested that the District sphere be expanded to include the Fremont Canyon area. The area is currently undeveloped; however should the area develop it would need to be in the MWDOC service area to receive imported water. Staff is recommending that the MWDOC sphere boundary be continued to allow staff an opportunity to analyze this issue further and bring back a sphere recommendation for Commission consideration at a future date.

City of Laguna Beach

The City of Laguna Beach has requested that their sphere of influence be increased to include both the El Morro Elementary School and the El Morro Campground at Crystal Cove State Park. Water and sewer service to the area is presently provided by special districts (Irvine Ranch Water District and Laguna Beach County Water District respectively). However, the City has indicated established communities of interest with the El Morro Elementary School serving as one of two schools available for Laguna Beach residents. The City has asked LAFCO consider a

sphere of influence amendment to allow for increased service provision to the area. Additional time is needed for staff to adequately analyze this request. Staff recommends that the Commission continue the Laguna Beach sphere and have staff return with a sphere recommendation at a future date.

Cities of Garden Grove and Stanton

Property owners of the Carmel/Lampson small island, currently located with the City of Stanton sphere of influence, are working with the City of Garden Grove on potential annexation. (See "Bordering Five Islands" Section, below.) Until all issues are resolved, staff is recommending that no action be taken on either the City of Stanton or City of Garden Grove sphere of influence.

"Bordering Five" Islands

In 2012, the Commission directed staff to review the SOIs of five unincorporated islands located between two cities to determine if sphere of influence changes were warranted or if the "status quo" best supported OC LAFCO's long-term service provision plan for these islands. The following islands were identified for review:

- Beach/McFadden (currently within the Westminster SOI)
- Carmel/Lampson (currently within the Stanton SOI)
- Lincoln/Glassell (currently within the Orange SOI)
- Santiago Creek (currently within the Orange SOI)
- Santa Ana Country Club/South Mesa (currently within the Costa Mesa SOI)

Over the past several months, LAFCO staff participated in discussions with city managers and staff on the "Bordering 5" Islands. None requested any change to their City's sphere of influence at this time. All four affected cities provided updates to staff regarding ongoing governance efforts:

- The City of Westminster continues to work cooperatively with the County to provide specific services through contract to unincorporated residents within their sphere. The County recently renewed several cooperative agreements with the City of Westminster to provide graffiti removal, street sweeping, landscape maintenance and emergency repair services for the unincorporated islands within the City's sphere.
- The City of Orange current provides several municipal services, including water and sewer, to four unincorporated islands within its sphere, including the Santiago Creek and Lincoln/Glassell Islands. LAFCO staff met with City staff and they continue to support the City's current sphere boundary. Staff recommends reconfirming the Orange sphere.
- The City of Costa Mesa also supports maintaining its current sphere of influence. The City has previously expressed interest in annexing its remaining islands, including the Santa Ana Country Club/South Mesa Island. However, the Santa Ana Country Club, a privately owned golf course located within the Costa Mesa sphere, has long favored eventual annexation to the City of

Newport Beach. The Commission has historically identified Costa Mesa as the most logical service provider for this area. Staff recommends reconfirming the City's current sphere of influence.

- The Carmel/Lampson Island has been in Stanton's SOI since 1974. The sphere was reviewed and reaffirmed by the Commission in 1984, 2006, and 2008. In April 2012, the Carmel/Lampson Island was considered for annexation to the City of Stanton by LAFCO but was continued to allow the property owners an opportunity to discuss their governance options with the bordering City of Garden Grove.

Since the April 2012 hearing, the property owners of the Carmel/Lampson Island have continued discussions with the City of Garden Grove to annex the island. The Garden Grove City Council has recently expressed support in the property owner's annexation efforts. In May 2012, the property owners filed an annexation application with LAFCO. The City of Garden Grove continues to work with the property owners to move the annexation process forward.

Consideration of the annexation application (and respective SOI changes) by LAFCO is tentatively scheduled for summer 2013. Based on the current progress, staff recommends the Commission take no action on the sphere of influence for either the City of Garden Grove or the City of Stanton until the joint efforts between the landowners, Garden Grove, and LAFCO are complete.

As previously stated, staff has met with those cities located adjacent to the "Bordering Five" islands that have been identified by the Commission (through the adoption of spheres of influence) as logical, long-term service providers for those unincorporated areas. Two of the cities (Westminster & Orange) currently provide some level of city services to their islands through cooperative agreements or directly by the cities. None of the cities requested a change in their sphere of influences at this time. Staff will continue communication with the affected cities and monitor any service-related issues to these islands.

South County Governance

As the Rancho Mission Viejo Company prepares to open the initial neighborhoods of the Ranch Plan (approved in 2004 by the Board of Supervisors) in the summer of 2013, the development of viable, long-term governance options for this unincorporated community will remain an ongoing priority for the landowner, the County, and LAFCO. Approved for up to 14,000 homes and a mix of commercial, retail and open space uses, the Ranch Plan represents one of the last, large-scale master-planned communities to be developed in Orange County. This master-planned community is expected to develop through six phases over the next 10 to 20 years. The initial phase, Sendero, has already broken ground, and model homes are expected to be open for public view in spring 2013.

Over the next year, LAFCO will engage in discussions with the landowner, the County, the surrounding cities of, San Juan Capistrano and San Clemente, and other service providers – including, but not limited to, the Santa Margarita Water District, Orange County Fire Authority, and the South Orange County Wastewater Authority - to facilitate a comprehensive, long-term

approach to municipal service delivery for this area. Pending completion of these discussions and a comprehensive analysis of governance and service alternatives, staff is recommending that the existing spheres of influence for the Cities of San Juan Capistrano and San Clemente be reconfirmed at this time.

In close proximity to the developing Rancho Mission Viejo property, the developed unincorporated communities of Coto de Caza, Las Flores, Wagon Wheel and Stonecliffe were placed within the City of Rancho Santa Margarita's sphere of influence by the Commission in May 2010. These communities will also play an integral role in planning for long-term service provision within the South County area. The unincorporated community of Ladera Ranch is located between the City of Mission Viejo and planning areas of the Ranch Plan, but is not in a city sphere. Staff is recommending that the existing spheres of influence for the Cities of Rancho Santa Margarita and Mission Viejo be reconfirmed at this time.



January 10, 2013

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LOCAL AGENCY FORMATION COMMISSION

Carolyn Emery
Interim Executive Officer
OC LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

SUBJECT: Municipal Service Review and Sphere of Influence Update

Dear Ms. Emery,

Thank you for your letter dated January 2, 2013, asking input on our City's sphere of influence. I would request that the City of Laguna Beach's sphere of influence boundaries be amended to include El Morro Elementary School and the El Moro Campground at Crystal Cove State Park. This recommendation is supported by Policy 11.4 of the City's Land Use Element which has been certified by the California Coastal Commission. I've attached a copy of this policy for your information.

Should you have any questions please contact John Montgomery, Director of Community Development at (949) 497-0361. Thank you again for seeking our input and I look forward to working with you.

Sincerely,

John Pietig
City Manager

CC: City Council
Community Development Director

GOAL 11: Proactively participate in the planning activities of regional and adjacent jurisdictions.

Intent – Throughout the years, Laguna Beach has been impacted by the decisions of regional and adjacent jurisdictions. By actively participating in regional and jurisdictional planning activities, the City is better able to educate the public and promote a positive outcome for Laguna Beach, such as the decision by Orange County voters to deny the construction of a commercial airport at the former El Toro Marine Base. The following policies promote monitoring the planning activities of regional and surrounding jurisdictions and participating in problem-solving strategies.

Policy 11.1 Monitor the planning activities of regional entities and adjacent jurisdictions to stay informed of potential development that may impact the quality of life in the City of Laguna Beach.

Action 11.1.1 Evaluate the impact of proposed changes to regional growth policies and the policies and projects of adjacent jurisdictions and address potential impacts. *(Short-to-long-term implementation.)*

Policy 11.2 Oppose the establishment of offshore oil facilities along the Orange County coastline.
(Same as Policy 7.8.)

Action 11.2.1 Monitor the federal government's offshore oil leasing program to ensure that the impacts of the program on the coastal environment are known and considered. *(Ongoing implementation – short-to-long-term.)*
(Same as Action 7.8.1.)

Policy 11.3 Work with adjacent jurisdictions to resolve regionally based problems such as water quality, runoff and flooding, air space, and transportation/traffic congestion issues and to establish regional responses to open-space conservation and wilderness area access.

Action 11.3.1 Work with adjacent jurisdictions to find solutions to shared problems such as, but not limited to, traffic, air traffic, automotive noise, water quality, erosion, and slope stability. *(Short-to-long-term implementation.)*

Action 11.3.2 Work with the appropriate agencies to address and mitigate potential impacts of any proposed expansion of the toll road system. *(Short-to-long-term implementation.)*

Policy 11.4 Reevaluate the City's sphere of influence to determine ultimate physical boundaries and service area and pursue amending the City sphere to include El Moro.

Action 11.4.1 Amend the sphere of influence to add El Moro. *(Short-to-long-term implementation.)*



Street Address:
18700 Ward Street
Fountain Valley, California 92708

Mailing Address:
P.O. Box 20895
Fountain Valley, CA 92728-0895

(714) 963-3058
Fax: (714) 964-9389
www.mwdoc.com

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General Manager

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Orange County Water District
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City of San Juan Capistrano
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City of Seal Beach
Serrano Water District
South Coast Water District
Trabuco Canyon Water District
City of Tustin
City of Westminster
Yorba Linda Water District

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JAN 21 2013
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LOCAL AGENCY FORMATION COMMISSION

January 16, 2013

Carolyn Emery
Interim Executive Officer
Orange County Local Agency Formation Commission
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

Subject: Sphere of Influence of MWDOC

Dear Ms. Emery,

The Municipal Water District of Orange County (MWDOC) provides imported water and other services to the developed areas of Orange County, excluding the three cities of Anaheim, Fullerton and Santa Ana. In reviewing the sphere of influence (SOI) map sent by your office on Jan. 2nd, we bring to your attention an issue in an undeveloped area we will call here the "Fremont Canyon area" (see MWDOC SOI map).

MWDOC serves imported water to the Irvine Ranch Water District (IRWD). The IRWD SOI encompasses land northeast of (i.e. outside of) our existing boundary, in the "Fremont Canyon area" (see IRWD SOI map). Since IRWD has the potential to serve water within the "Fremont Canyon area", therefore MWDOC has the potential to sell imported water to IRWD to serve within this area, but not in any land that is within Anaheim's SOI (see Anaheim SOI map).

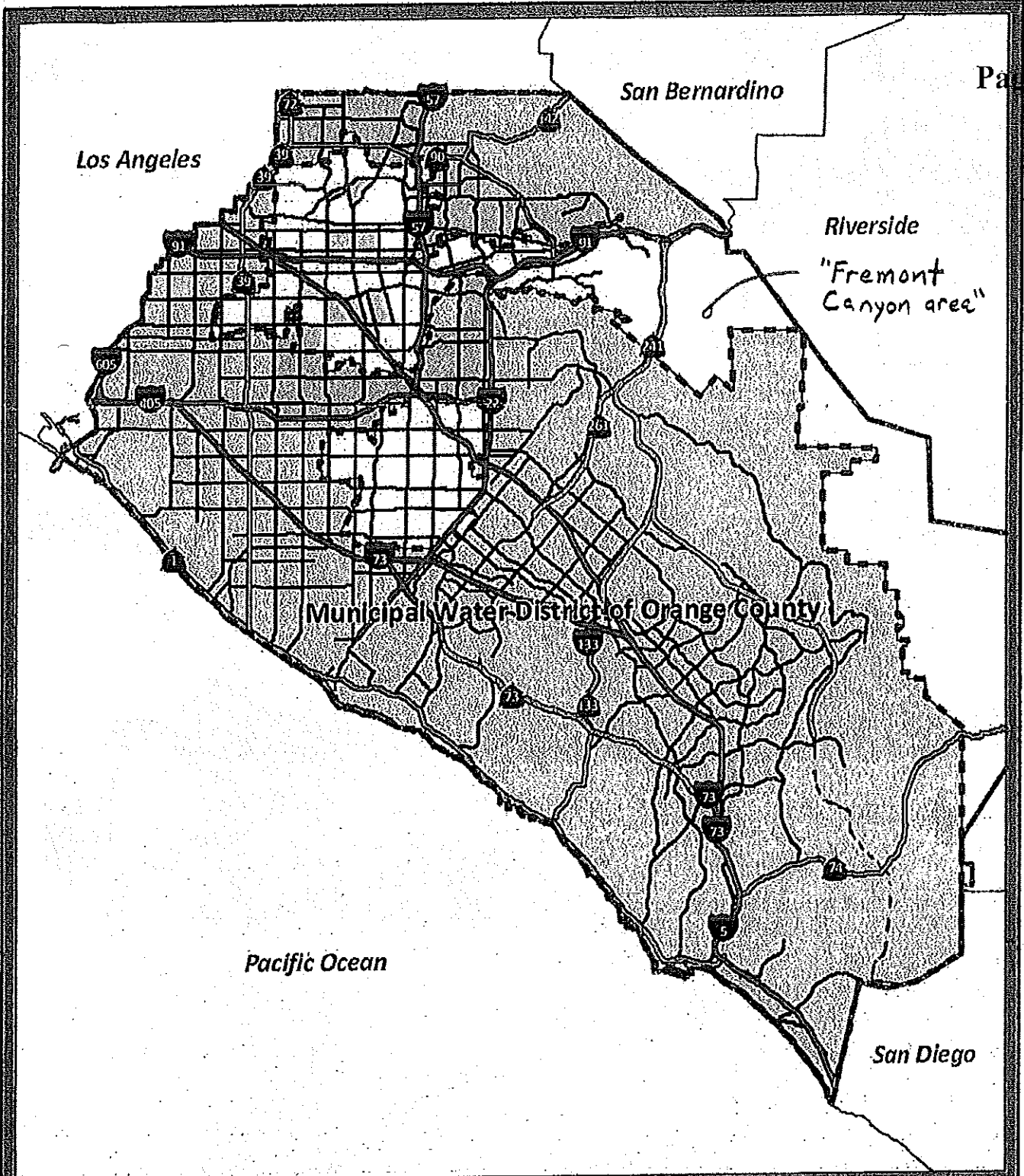
In summary: MWDOC has the potential to sell imported water for use in the "Fremont Canyon area" outside of the Anaheim SOI; however, said area is not now included in our SOI. LAFCO may want to review the MWDOC SOI boundary in said area.

Sincerely,

Kevin P. Hunt, PE



General Manager







Cc Paul Cook / IRWD, Don Calkins / Anaheim



Municipal Water District of Orange County
Sphere of Influence Map

Orange County
 (ARC)

<p>  Municipal Sphere of Influence  Municipal Water District  Orange County/Council </p>	<p>  Municipal Sphere of Influence  Municipal Water District  Orange County/Council </p>
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LOCAL AGENCY FORMATION COMMISSION
LOCAL AGENCY FORMATION COMMISSION
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IRVINE RANCH WATER DISTRICT

15600 Sand Canyon Ave., P.O. Box 57000, Irvine, CA 92619-7000 (949) 453-5300

January 22, 2013

Carolyn Emery
Interim Executive Officer
Local Agency Formation Commission, Orange County
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

Subject: Municipal Service Review and Sphere of Influence

Dear Ms. Emery:

Irvine Ranch Water District (IRWD) received your letter dated January 2, 2013 and the attached map of IRWD's sphere of influence. IRWD staff has reviewed the map and the GIS sphere of influence data available from the LAFCO website and currently has no comments or changes. As mentioned in your letter, IRWD would like the opportunity to review the MSR/SOI staff report before it is presented at you February 13 meeting.

Should you have any questions please contact Paul Cook, IRWD's General Manager, at 949-453-5310 or the undersigned at 949-453-5553.

Sincerely,

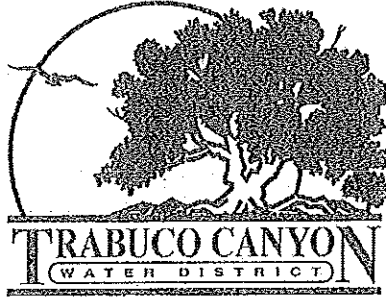
A handwritten signature in black ink, appearing to read "Michael J. Hoolihan".

Michael J. Hoolihan, P.E.
Principal Engineer
Master Planning and Technical Services

Cc: Paul Cook
Barbara Mourant
Greg Heiertz

STAFF MEMBERS

Hector Ruiz, General Manager
Michael Perea, District Secretary
Cindy Navaroli, District Treasurer
Robert Anslow, District Legal Counsel



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January 22, 2013

Carolyn Emery
Interim Executive Officer
Local Agency Formation Commission
12 Civic Center Plaza, Room 325
Santa Ana, CA 92701

Subject: Municipal Service Review and Sphere of Influence Update

Dear Ms. Emery,

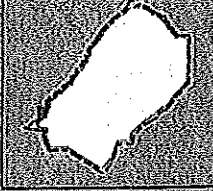
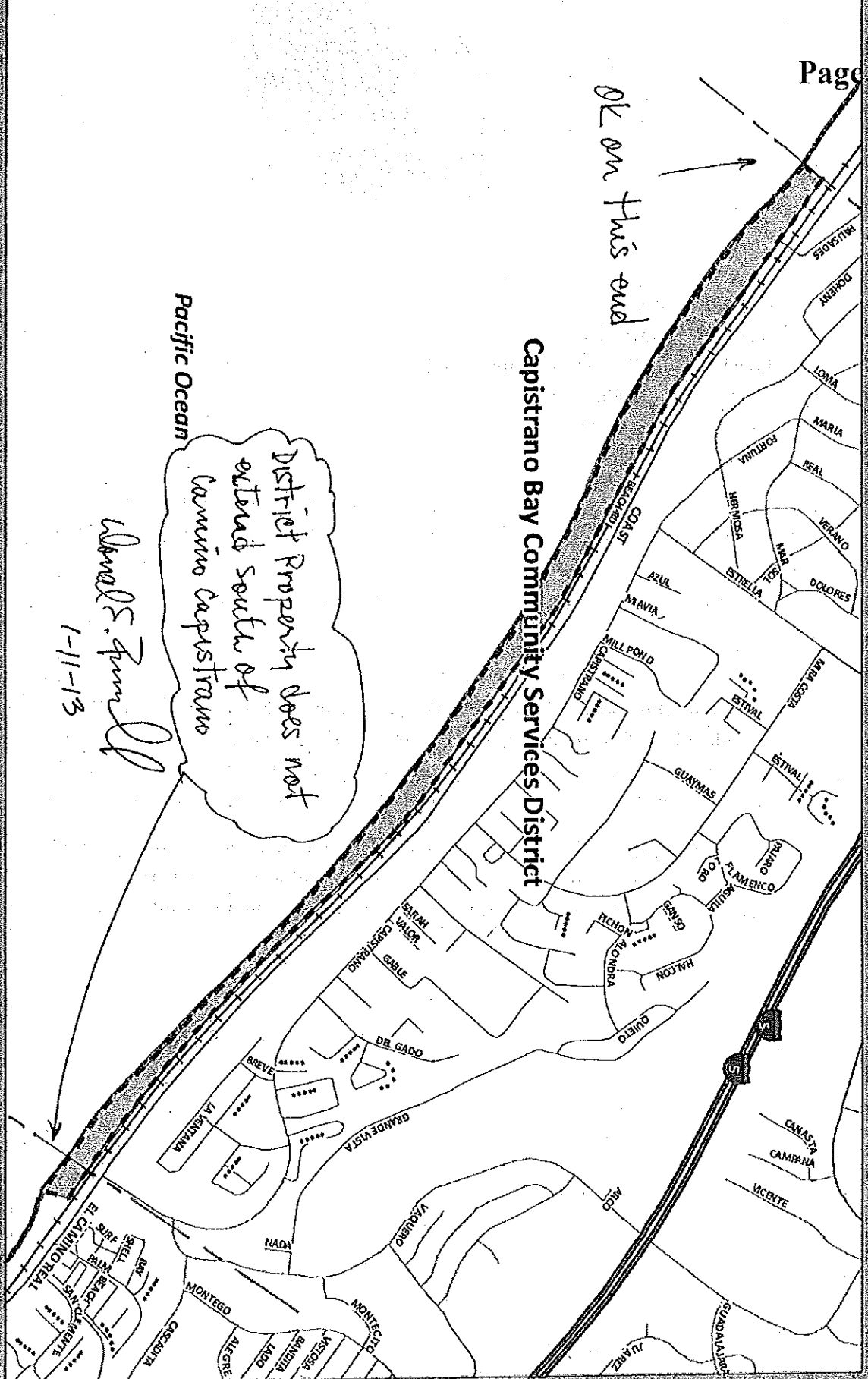
The Trabuco Canyon Water District (District) is in receipt of your letter regarding the upcoming Municipal Services Reviews (MSRs) and Sphere of Influence (SOI) Updates. In consideration of the upcoming updates, the District continues to provide water, wastewater, and recycled water service to its customers in an efficient and cost-effective manner. The District has also planned for meeting future growth and development within its service area.

At this time, the District does not have any issues, modifications, or updates to its sphere boundary and looks forward to reviewing the upcoming MSR/SOI staff report. In addition, I welcome LAFCO and your staff to visit the District and tour its facilities and to contact me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Hector Ruiz", is written over a faint, larger version of the signature.

Hector Ruiz, P.E.
General Manager
(949) 858-0277 ext. 117



Capistrano Bay Community Services District
Sphere of Influence Map

SOI Originally Adopted: 02/01/84
 Last Reviewed: 11/12/08

Orange County
LAFCO
 December 4, 2008

- 1 Capistrano Bay CSD Sphere
- 2 Capistrano Bay CSD
- 3 Orange County Boundary

NOT TO SCALE



CITY OF RANCHO SANTA MARGARITA

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JAN 22 2013
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LOCAL AGENCY FORMATION COMMISSION

January 18, 2013

Mayor
L. Anthony Beall

Mayor Pro Tempore
Carol Gamble

Council Members
Steven Baric
Bradley McGirr
Jesse Petrilla

City Manager
Jennifer M. Cervantez

Carolyn Emery
Interim Executive Officer
Orange County Local Agency Formation Commission
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

RE: Comments on Municipal Service Review and Sphere of Influence Update

Dear Ms. Emery:

Thank you for the opportunity to review and comment on the Municipal Service Review (MSR) and Sphere of Influence (SOI) Update. As you are aware, the City currently has a SOI that extends north of the City limits for an area of approximately 261 acres of unincorporated territory with a potential of development for approximately 612 residential units (according to the City of Rancho Santa Margarita General Plan). In 2010, the City's SOI was updated to include the communities of Coto de Caza, Las Flores, Wagon Wheel and Stonecliffe. This update increased the number of housing units in the City's Sphere by more than 500 percent and contained nearly the same land area as the City. At that time, the City Council opposed the SOI amendment; but modified its position and requested that the item be tabled in order to provide additional time for the Council to review the proposal and potential impacts on the community. The Local Agency Formation Commission (LAFCO) denied the City's request and instead unanimously approved the SOI amendment.

That being stated, when LAFCO reviews the SOIs, in addition to updating their MSRs, at the February 13, 2013 meeting, the City is requesting clarification on the following item:

- 1) The fiscal analysis that accompanied MSR 09-05 (which resulted in the SOI Amedment) did not include costs for maintenance of Oso Parkway, the Oso/O'Neil Park bridge or Tesoro High School. The proposed SOI map for the City appears to include the bridge and portions of Oso Parkway within the boundaries of



Ms. Carolyn Emery
January 18, 2013
Page 2

Page 138

the SOI. Has a new Fiscal Analysis been completed that would address these fiscal impacts? If not, please remove these areas from the map and the SOI.

As the City has stated in the past, we believe that the change that was made to our SOI in June 2010 would eventually lead to possible annexation which would result in a change in what makes our City unique. Consistent with our General Plan vision to maintain a City with a "small town village character" the City opposes any further modification to its SOI.

With respect to municipal services, the City has previously expressed a willingness to engage in such discussions regarding service delivery options. As such, we continue to be open to the possibility of providing additional traffic enforcement and other services within our sphere where there could be mutual benefits, cost savings and efficiencies.

Once again, the City appreciates the opportunity to express its concerns and looks forward to continued dialogue in this regard. If you have any questions, please contact Kathleen Haton, Development Services Director, at (949) 635-1816 or by e-mail at khaton@cityofrsm.org.

Sincerely,

Jennifer M. Cervantez
City Manager

cc: City Council
Greg Simonian, City Attorney
Kathleen Haton, Development Services Director



City of Brea

January 24, 2013

Ms. Carolyn Emery
Interim Executive Officer
OC LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

Dear Ms. Emery:

I am writing in response to your letter of January 2, 2013 regarding LAFCO's pending Municipal Services Review and Sphere Of Influence (SOI) update. I apologize for the delayed response; it's our hope that the City of Brea's comments might still be made a part of your dialog.

The City of Brea supports our current SOI boundaries and appreciates our longstanding and cooperative relationship with LAFCO. It remains our goal to provide for annexation opportunities for all lands within our SOI. In fact, the City is open and very willing to advance such annexation at the earliest practical time. Land use control should be placed with the City of Brea at the earliest opportunity especially for property abutting existing residential development. We appreciate and understand that annexation options must also include property owner interests and we are currently awaiting response from several landowners in our Sphere to discuss annexation possibilities.

In summary, Brea stands prepared to advance annexation of SOI lands into our City at the earliest practical opportunity. Should LAFCO's five year Municipal Review and Sphere of Influence Update provide for such opportunity, we welcome those discussions. Please feel free to reach me at (714) 671-4421 if you should have any questions.

Sincerely,

Eric Nicoll
Community Development Director

CC Honorable Mayor and City Council
Tim O'Donnell, City Manager
David Crabtree, Community Development Deputy Director

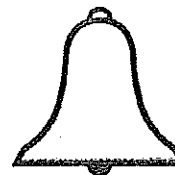
DMCS/LAFCO/12413LAFCOlr

City Council Ron Garcia Brett Murdock Christine Marick Roy Moore Marty Simonoff
Mayor Mayor Pro Tem Council Member Council Member Council Member

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GENERAL MANAGER



Santa Margarita Water District

January 8, 2013

Carolyn Emery
Interim Executive Officer
OC LAFCO
12 Civic Center Plaza, Rm 235
Santa Ana, California 92701

SUBJECT: Municipal Service Review and Sphere of Influence Update

Dear Ms. Emery,

Thank you for the opportunity to comment on the upcoming MSR/SOI review. The District does not anticipate any changes in its SOI for the next five (5) years.

However, we would like to invite you and your staff to come to the District for a tour of our facilities and a briefing on our major strategic initiatives before the February 13 Commission meeting.

Please call Joyce Crosthwaite at 949-459-6507 to arrange the tour and briefing.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Ferons".

Dan Ferons
General Manager

**RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF ORANGE COUNTY, CALIFORNIA**

**ADOPTING MUNICIPAL SERVICE REVIEW DETERMINATIONS FOR
THE FOLLOWING CITIES AND SPECIAL DISTRICTS (MSR 13-01):**

CITIES

**ALISO VIEJO, ANAHEIM, BREA, BUENA PARK, COSTA MESA,
CYPRESS, DANA POINT, FOUNTAIN VALLEY, FULLERTON, GARDEN
GROVE, HUNTINGTON BEACH, IRVINE, LA HABRA, LA PALMA,
LAGUNA BEACH, LAGUNA HILLS, LAGUNA NIGUEL, LAGUNA
WOODS, LAKE FOREST, LOS ALAMITOS, MISSION VIEJO, NEWPORT
BEACH, ORANGE, PLACENTIA, RANCHO SANTA MARGARITA, SAN
CLEMENTE, SAN JUAN CAPISTRANO, SANTA ANA, SEAL BEACH,
STANTON, TUSTIN, VILLA PARK, WESTMINSTER, AND YORBA
LINDA.**

SPECIAL DISTRICTS

**BUENA PARK LIBRARY DISTRICT, CAPISTRANO BAY COMMUNITY
SERVICES DISTRICT, COSTA MESA SANITARY DISTRICT, COUNTY
SERVICE AREA 13 (LA MIRADA), COUNTY SERVICE AREA 20 (LA
HABRA), COUNTY SERVICE AREA 22 (EAST YORBA LINDA),
COUNTY SERVICE AREA 26, (OC PARKS), CYPRESS RECREATION &
PARK DISTRICT, EAST ORANGE COUNTY WATER DISTRICT, EL
TORO WATER DISTRICT, EMERALD BAY COMMUNITY SERVICES
DISTRICT, GARDEN GROVE SANITARY DISTRICT, IRVINE RANCH
WATER DISTRICT, LAGUNA BEACH COUNTY WATER DISTRICT,
MESA CONSOLIDATED WATER DISTRICT, MIDWAY CITY
SANITARY DISTRICT, MOULTON NIGUEL WATER DISTRICT,
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY, ORANGE
COUNTY CEMETERY DISTRICT, ORANGE COUNTY SANITATION
DISTRICT, ORANGE COUNTY VECTOR CONTROL DISTRICT,
ORANGE COUNTY WATER DISTRICT, PLACENTIA LIBRARY
DISTRICT, ROSSMOOR COMMUNITY SERVICES DISTRICT,**

ROSSMOOR/LOS ALAMITOS SEWER DISTRICT, SANTA MARGARITA WATER DISTRICT, SERRANO WATER DISTRICT, SILVERADO-MODJESKA RECREATION & PARK DISTRICT, SOUTH COAST WATER DISTRICT, SUNSET BEACH SANITARY DISTRICT, SURFSIDE COLONY STORMWATER PROTECTION DISTRICT, SURFSIDE COLONY COMMUNITY SERVICES TAX DISTRICT, THREE ARCH BAY COMMUNITY SERVICES DISTRICT, TRABUCO CANYON WATER DISTRICT, AND YORBA LINDA WATER DISTRICT

FEBRUARY 13, 2013

On motion of Commissioner _____, duly seconded and carried, the following resolution was adopted:

WHEREAS, California Government Code Section 56430 requires that in order to prepare and to update Spheres of Influence, the Commission shall conduct Municipal Service Reviews (MSRs) prior to or in conjunction with action to update or adopt a sphere of influence; and

WHEREAS, the Commission has completed two previous cycles of MSRs, and has developed a new, web-based approach to address the seven MSR determinations which will provide ongoing monitoring tools for Orange County's local agencies; and

WHEREAS, the Commission is adopting a single set of MSR determinations for all of Orange County's cities and special districts,

WHEREAS, the report for the MSR identified in this Resolution (MSR 13-01) contains statements of determination as required by California Government Code Section 56430 for the municipal services provided by the cities and districts; and

WHEREAS, copies of the MSR reports and statements of determination for each of the cities and special districts identified in this Resolution are available for public review in the LAFCO offices and on the LAFCO website; and

WHEREAS, the Executive Officer, pursuant to Government Code Section 56427, set February 13, 2013 as the hearing date on this MSR proposal and gave the required notice of public hearing; and

WHEREAS, the Executive Officer, pursuant to Government Code Section 56428, has reviewed this proposal and prepared a report, including her recommendations thereon, and has furnished a copy of this report to each person entitled to a copy; and

WHEREAS, the proposal consists of the adoption of MSR determinations for the following cities: Aliso Viejo, Anaheim, Brea, Buena Park, Costa Mesa, Cypress, Dana Point, Fountain valley, Fullerton, Garden Grove, Huntington Beach, Irvine, La Habra, La Palma, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Los Alamitos, Mission Viejo, Newport Beach, Orange, Placentia, Rancho Santa Margarita, San Clemente, San Juan Capistrano, Santa Ana, Seal Beach, Stanton, Tustin, Villa Park, Westminster, and Yorba Linda; and

WHEREAS, the proposal consists of the adoption of MSR determinations for the following special districts: Buena Park Library District, Capistrano Bay Community Services District, Costa Mesa Sanitary District, County Service Area 13 (La Mirada), County Service Area 20 (La Habra), County Service Area 22 (East Yorba Linda), County Service Area 26, (OC Parks), Cypress Recreation & Park District, East Orange County Water District, El Toro Water District, Emerald Bay Community Services District, Garden Grove Sanitary District, Irvine Ranch Water District, Laguna Beach County Water District, Mesa Consolidated Water District, Midway City Sanitary District, Moulton Niguel Water District, Municipal Water District of Orange County, Orange County Cemetery District, Orange County Sanitation District, Orange County Vector Control District, Orange County Water District, Placentia Library District, Rossmoor Community Services District, Rossmoor/Los Alamitos Sewer District, Santa Margarita Water District, Serrano Water District, Silverado-Modjeska Recreation & Park District, South Coast Water District, Sunset Beach Sanitary District, Surfside Colony Stormwater Protection District, Surfside Colony Community Services Tax District, Three Arch Bay Community Services District, Trabuco Canyon Water District, and Yorba Linda Water District.

WHEREAS, this Commission called for and held a public hearing on the proposal on February 13, 2013, and at the hearing this Commission heard and received all oral and written protests, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

WHEREAS, this Commission considered the factors determined by the Commission to be relevant to this proposal, including, but not limited to, factors specified in Government Code Section 56841; and

WHEREAS, pursuant to the California Environmental Quality Act, the adoption of MSR statements of determination was determined to be categorically exempt under the State CEQA Guidelines.

NOW, THEREFORE, the Local Agency Formation Commission of the County of Orange DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

Section 1. Environmental Actions:

- a) The "2013-2018 Municipal Service Review for Orange County Cities and Special Districts (MSR 13-01)" together with the written statement of determination, are determined to be exempt from the California Environmental Quality Act (CEQA) under State CEQA Guidelines §15262, Feasibility and Planning Studies.
- b) The Commission directs the Executive Officer to file a Notice of Exemption as the lead agency under Section 15062.

Section 2. Determinations

- a) The Executive Officer's staff report and recommendations for adoption of MSR determinations for the following cities, dated February 13, 2013, are hereby adopted: Aliso Viejo, Anaheim, Brea, Buena park, Costa Mesa, Cypress, Dana Point, Fountain valley, Fullerton, Garden Grove, Huntington Beach, Irvine, La Habra, La Palma, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Los Alamitos, Mission Viejo, Newport Beach, Orange, Placentia, Rancho Santa Margarita, San Clemente, San Juan Capistrano, Santa Ana, Seal Beach, Stanton, Tustin, Villa Park, Westminster, and Yorba Linda.
- b) The Executive Officer's report and recommendations for adoption of MSR determinations for the following special districts, dated February 13, 2013, are hereby adopted: Buena Park Library District, Capistrano Bay Community Services District, Costa Mesa Sanitary District, County Service Area 13 (La Mirada), County Service Area 20 (La Habra), County Service Area 22 (East Yorba Linda), County Service Area 26, (OC Parks),

Cypress Recreation & Park District, East Orange County Water District, El Toro Water District, Emerald Bay Community Services District, Garden Grove Sanitary District, Irvine Ranch Water District, Laguna Beach County Water District, Mesa Consolidated Water District, Midway City Sanitary District, Moulton Niguel Water District, Municipal Water District of Orange County, Orange County Cemetery District, Orange County Sanitation District, Orange County Vector Control District, Orange County Water District, Placentia Library District, Rossmoor Community Services District, Rossmoor/Los Alamitos Sewer District, Santa Margarita Water District, Serrano Water District, Silverado-Modjeska Recreation & Park District, South Coast Water District, Sunset Beach Sanitary District, Surfside Colony Stormwater Protection District, Surfside Colony Community Services Tax District, Three Arch Bay Community Services District, Trabuco Canyon Water District, and Yorba Linda Water District.

Section 3. This review is assigned the following distinctive short-form designation: "2013-2018 Municipal Service Review for Orange County Cities and Special Districts (MSR-13-01);"

Section 4. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56882 of the Government Code.

AYES:

NOES:

STATE OF CALIFORNIA)

) SS.

COUNTY OF ORANGE)

I, SUSAN WILSON, Chair of the Local Agency Formation Commission of Orange County, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by said Commission at a regular meeting thereof, held on the 13th day of February, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of February, 2013.

SUSAN WILSON
Chair of the Orange County
Local Agency Formation Commission

By: _____
Susan Wilson

DR

**RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF ORANGE COUNTY, CALIFORNIA**

**ADOPTING MUNICIPAL SERVICE REVIEW DETERMINATIONS FOR
THE FOLLOWING CITIES AND SPECIAL DISTRICTS (MSR 13-01):**

CITIES

ALISO VIEJO, ANAHEIM, BREA, BUENA PARK, COSTA MESA, CYPRESS, DANA POINT, FOUNTAIN VALLEY, FULLERTON, GARDEN GROVE, HUNTINGTON BEACH, IRVINE, LA HABRA, LA PALMA, LAGUNA BEACH, LAGUNA HILLS, LAGUNA NIGUEL, LAGUNA WOODS, LAKE FOREST, LOS ALAMITOS, MISSION VIEJO, NEWPORT BEACH, ORANGE, PLACENTIA, RANCHO SANTA MARGARITA, SAN CLEMENTE, SAN JUAN CAPISTRANO, SANTA ANA, SEAL BEACH, STANTON, TUSTIN, VILLA PARK, WESTMINSTER, AND YORBA LINDA.

SPECIAL DISTRICTS

BUENA PARK LIBRARY DISTRICT, CAPISTRANO BAY COMMUNITY SERVICES DISTRICT, COSTA MESA SANITARY DISTRICT, COUNTY SERVICE AREA 13 (LA MIRADA), COUNTY SERVICE AREA 20 (LA HABRA), COUNTY SERVICE AREA 22 (EAST YORBA LINDA), COUNTY SERVICE AREA 26, (OC PARKS), CYPRESS RECREATION & PARK DISTRICT, EAST ORANGE COUNTY WATER DISTRICT, EL TORO WATER DISTRICT, EMERALD BAY COMMUNITY SERVICES DISTRICT, GARDEN GROVE SANITARY DISTRICT, IRVINE RANCH WATER DISTRICT, LAGUNA BEACH COUNTY WATER DISTRICT, MESA CONSOLIDATED WATER DISTRICT, MIDWAY CITY SANITARY DISTRICT, MOULTON NIGUEL WATER DISTRICT, MUNICIPAL WATER DISTRICT OF ORANGE COUNTY, ORANGE COUNTY CEMETERY DISTRICT, ORANGE COUNTY SANITATION DISTRICT, ORANGE COUNTY VECTOR CONTROL DISTRICT, ORANGE COUNTY WATER DISTRICT, PLACENTIA LIBRARY DISTRICT, ROSSMOOR COMMUNITY SERVICES DISTRICT,

ROSSMOOR/LOS ALAMITOS SEWER DISTRICT, SANTA MARGARITA WATER DISTRICT, SERRANO WATER DISTRICT, SILVERADO-MODJESKA RECREATION & PARK DISTRICT, SOUTH COAST WATER DISTRICT, SUNSET BEACH SANITARY DISTRICT, SURFSIDE COLONY STORMWATER PROTECTION DISTRICT, SURFSIDE COLONY COMMUNITY SERVICES TAX DISTRICT, THREE ARCH BAY COMMUNITY SERVICES DISTRICT, TRABUCO CANYON WATER DISTRICT, AND YORBA LINDA WATER DISTRICT

FEBRUARY 13, 2013

On motion of Commissioner _____, duly seconded and carried, the following resolution was adopted:

WHEREAS, California Government Code Section 56430 requires that in order to prepare and to update Spheres of Influence, the Commission shall conduct Municipal Service Reviews (MSRs) prior to or in conjunction with action to update or adopt a sphere of influence; and

WHEREAS, the Commission has completed two previous cycles of MSRs, and has developed a new, web-based approach to address the seven MSR determinations which will provide ongoing monitoring tools for Orange County's local agencies; and

WHEREAS, the Commission is adopting a single set of MSR determinations for all of Orange County's cities and special districts,

WHEREAS, the report for the MSR identified in this Resolution (MSR 13-01) contains statements of determination as required by California Government Code Section 56430 for the municipal services provided by the cities and districts; and

WHEREAS, copies of the MSR reports and statements of determination for each of the cities and special districts identified in this Resolution are available for public review in the LAFCO offices and on the LAFCO website; and

WHEREAS, the Executive Officer, pursuant to Government Code Section 56427, set February 13, 2013 as the hearing date on this MSR proposal and gave the required notice of public hearing; and

WHEREAS, the Executive Officer, pursuant to Government Code Section 56428, has reviewed this proposal and prepared a report, including her recommendations thereon, and has furnished a copy of this report to each person entitled to a copy; and

WHEREAS, the proposal consists of the adoption of MSR determinations for the following cities: Aliso Viejo, Anaheim, Brea, Buena Park, Costa Mesa, Cypress, Dana Point, Fountain valley, Fullerton, Garden Grove, Huntington Beach, Irvine, La Habra, La Palma, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Los Alamitos, Mission Viejo, Newport Beach, Orange, Placentia, Rancho Santa Margarita, San Clemente, San Juan Capistrano, Santa Ana, Seal Beach, Stanton, Tustin, Villa Park, Westminster, and Yorba Linda; and

WHEREAS, the proposal consists of the adoption of MSR determinations for the following special districts: Buena Park Library District, Capistrano Bay Community Services District, Costa Mesa Sanitary District, County Service Area 13 (La Mirada), County Service Area 20 (La Habra), County Service Area 22 (East Yorba Linda), County Service Area 26, (OC Parks), Cypress Recreation & Park District, East Orange County Water District, El Toro Water District, Emerald Bay Community Services District, Garden Grove Sanitary District, Irvine Ranch Water District, Laguna Beach County Water District, Mesa Consolidated Water District, Midway City Sanitary District, Moulton Niguel Water District, Municipal Water District of Orange County, Orange County Cemetery District, Orange County Sanitation District, Orange County Vector Control District, Orange County Water District, Placentia Library District, Rossmoor Community Services District, Rossmoor/Los Alamitos Sewer District, Santa Margarita Water District, Serrano Water District, Silverado-Modjeska Recreation & Park District, South Coast Water District, Sunset Beach Sanitary District, Surfside Colony Stormwater Protection District, Surfside Colony Community Services Tax District, Three Arch Bay Community Services District, Trabuco Canyon Water District, and Yorba Linda Water District.

WHEREAS, this Commission called for and held a public hearing on the proposal on February 13, 2013, and at the hearing this Commission heard and received all oral and written protests, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

WHEREAS, this Commission considered the factors determined by the Commission to be relevant to this proposal, including, but not limited to, factors specified in Government Code Section 56841; and

WHEREAS, pursuant to the California Environmental Quality Act, the adoption of MSR statements of determination was determined to be categorically exempt under the State CEQA Guidelines.

NOW, THEREFORE, the Local Agency Formation Commission of the County of Orange DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

Section 1. Environmental Actions:

- a) The "2013-2018 Municipal Service Review for Orange County Cities and Special Districts (MSR 13-01)" together with the written statement of determination, are determined to be exempt from the California Environmental Quality Act (CEQA) under State CEQA Guidelines §15262, Feasibility and Planning Studies.
- b) The Commission directs the Executive Officer to file a Notice of Exemption as the lead agency under Section 15062.

Section 2. Determinations

- a) The Executive Officer's staff report and recommendations for adoption of MSR determinations for the following cities, dated February 13, 2013, are hereby adopted: Aliso Viejo, Anaheim, Brea, Buena park, Costa Mesa, Cypress, Dana Point, Fountain valley, Fullerton, Garden Grove, Huntington Beach, Irvine, La Habra, La Palma, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Los Alamitos, Mission Viejo, Newport Beach, Orange, Placentia, Rancho Santa Margarita, San Clemente, San Juan Capistrano, Santa Ana, Seal Beach, Stanton, Tustin, Villa Park, Westminster, and Yorba Linda.
- b) The Executive Officer's report and recommendations for adoption of MSR determinations for the following special districts, dated February 13, 2013, are hereby adopted: Buena Park Library District, Capistrano Bay Community Services District, Costa Mesa Sanitary District, County Service Area 13 (La Mirada), County Service Area 20 (La Habra), County Service Area 22 (East Yorba Linda), County Service Area 26, (OC Parks),

Cypress Recreation & Park District, East Orange County Water District, El Toro Water District, Emerald Bay Community Services District, Garden Grove Sanitary District, Irvine Ranch Water District, Laguna Beach County Water District, Mesa Consolidated Water District, Midway City Sanitary District, Moulton Niguel Water District, Municipal Water District of Orange County, Orange County Cemetery District, Orange County Sanitation District, Orange County Vector Control District, Orange County Water District, Placentia Library District, Rossmoor Community Services District, Rossmoor/Los Alamitos Sewer District, Santa Margarita Water District, Serrano Water District, Silverado-Modjeska Recreation & Park District, South Coast Water District, Sunset Beach Sanitary District, Surfside Colony Stormwater Protection District, Surfside Colony Community Services Tax District, Three Arch Bay Community Services District, Trabuco Canyon Water District, and Yorba Linda Water District.

Section 3. This review is assigned the following distinctive short-form designation: "2013-2018 Municipal Service Review for Orange County Cities and Special Districts (MSR-13-01);"

Section 4. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56882 of the Government Code.

AYES:

NOES:

STATE OF CALIFORNIA)
) SS.
COUNTY OF ORANGE)

I, SUSAN WILSON, Chair of the Local Agency Formation Commission of Orange County, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by said Commission at a regular meeting thereof, held on the 13th day of February, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of February, 2013.

SUSAN WILSON
Chair of the Orange County
Local Agency Formation Commission

By: _____
Susan Wilson

DRAFT

**RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF ORANGE COUNTY, CALIFORNIA
RECONFIRMING THE SPHERES OF INFLUENCE
FOR THE FOLLOWING CITIES AND SPECIAL DISTRICTS (SOI 13-02):**

CITIES

**ALISO VIEJO, ANAHEIM, BREA, BUENA PARK, COSTA MESA,
CYPRESS, DANA POINT, FOUNTAIN VALLEY, FULLERTON,
HUNTINGTON BEACH, IRVINE, LA HABRA, LA PALMA, LAGUNA
HILLS, LAGUNA NIGUEL, LAGUNA WOODS, LAKE FOREST, LOS
ALAMITOS, MISSION VIEJO, NEWPORT BEACH, ORANGE,
PLACENTIA, RANCHO SANTA MARGARITA, SAN CLEMENTE, SAN
JUAN CAPISTRANO, SANTA ANA, SEAL BEACH, TUSTIN, VILLA
PARK, WESTMINSTER AND YORBA LINDA.**

SPECIAL DISTRICTS

**BUENA PARK LIBRARY DISTRICT, COSTA MESA SANITARY
DISTRICT, COUNTY SERVICE AREA 13 (LA MIRADA), COUNTY
SERVICE AREA 20 (LA HABRA), COUNTY SERVICE AREA 22 (EAST
YORBA LINDA), COUNTY SERVICE AREA 26, (OC PARKS), CYPRESS
RECREATION & PARK DISTRICT, EAST ORANGE COUNTY WATER
DISTRICT, EL TORO WATER DISTRICT, EMERALD BAY
COMMUNITY SERVICES DISTRICT, GARDEN GROVE SANITARY
DISTRICT, IRVINE RANCH WATER DISTRICT, LAGUNA BEACH
COUNTY WATER DISTRICT, MESA CONSOLIDATED WATER
DISTRICT, MIDWAY CITY SANITARY DISTRICT, MOULTON NIGUEL
WATER DISTRICT, ORANGE COUNTY CEMETERY DISTRICT,
ORANGE COUNTY SANITATION DISTRICT, ORANGE COUNTY
VECTOR CONTROL DISTRICT, ORANGE COUNTY WATER
DISTRICT, PLACENTIA LIBRARY DISTRICT, ROSSMOOR
COMMUNITY SERVICES DISTRICT, ROSSMOOR/LOS ALAMITOS
SEWER DISTRICT, SANTA MARGARITA WATER DISTRICT,
SERRANO WATER DISTRICT, SILVERADO-MODJESKA**

**RECREATION & PARK DISTRICT, SOUTH COAST WATER DISTRICT,
SUNSET BEACH SANITARY DISTRICT, SURFSIDE COLONY
STORMWATER PROTECTION DISTRICT, SURFSIDE COLONY
COMMUNITY SERVICES TAX DISTRICT, THREE ARCH BAY
COMMUNITY SERVICES DISTRICT, TRABUCO CANYON WATER
DISTRICT, AND YORBA LINDA WATER DISTRICT**

FEBRUARY 13, 2013

On motion of Commissioner _____, duly seconded and carried, the following resolution was adopted:

WHEREAS, California Government Code Section 56425 requires that a Local Agency Formation Commission ("LAFCO") adopt Spheres of Influence for all agencies in its jurisdiction and to update those spheres every five years; and

WHEREAS, the Sphere of Influence is the primary planning tool for LAFCO and defines the probable physical boundaries and service area of a local agency as determined by LAFCO; and

WHEREAS, proceedings for adoption, update and amendment of a Sphere of Influence are governed by the Cortese-Knox-Heitzberg Local Government Reorganization Act, Section 56000 et seq. of the Government Code; and

WHEREAS, the California Government Code Section 56430 requires that in order to prepare and to update Spheres of Influence the Commission shall conduct Municipal Service Reviews (MSRs) prior to or in conjunction with action to update or adopt a sphere of influence; and

WHEREAS, Orange County LAFCO has previously reviewed and adopted Sphere of Influence updates for Orange County cities and special districts during the initial MSR/SOI update cycle as required by Government Code Section 56425, and during the second MSR/SOI cycle (2008-2013); and

WHEREAS, on February 13, 2013, Orange County LAFCO adopted new MSR determinations for Orange County's cities and special districts; and

WHEREAS, the information and findings contained in the MSR and SOI updates for each of the cities and special districts identified in this Resolution are current and do not raise any significant boundary or service-related issues; and

WHEREAS, copies of the MSR and SOI reports, SOI maps, and statements of determination for each of the cities and special districts identified in this Resolution have been previously reviewed by the Commission and are available for public review in the LAFCO offices and on the LAFCO website; and

WHEREAS, the Executive Officer, pursuant to Government Code Section 56427, set February 13, 2013 as the hearing date on this MSR and SOI study proposal and gave the required notice of public hearing; and

WHEREAS, the Executive Officer, pursuant to Government Code Section 56428, has reviewed this proposal and prepared a report, including her recommendations thereon, and has furnished a copy of this report to each person entitled to a copy; and

WHEREAS, the proposal consists of the reconfirmation of the spheres of influence for the following cities: Aliso Viejo, Anaheim, Brea, Buena Park, Costa Mesa, Cypress, Dana Point, Fountain valley, Fullerton, Huntington Beach, Irvine, La Habra, La Palma, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Los Alamitos, Mission Viejo, Newport Beach, Orange, Placentia, Rancho Santa Margarita, San Clemente, San Juan Capistrano, Santa Ana, Seal Beach, Tustin, Villa Park, Westminster, and Yorba Linda; and

WHEREAS, the proposal also consists of the reconfirmation of the spheres of influence for the following special districts: Buena Park Library District, Costa Mesa Sanitary District, County Service Area 13 (San Mirado), County Service Area 20 (La Habra), County Service Area 22 (East Yorba Linda), County Service Area 26, (OC Parks), Cypress Recreation & Park District, East Orange County Water District, El Toro Water District, Emerald Bay Community Services District, Garden Grove Sanitary District, Irvine Ranch Water District, Laguna Beach County Water District, Mesa Consolidated Water District, Midway City Sanitary District, Moulton Niguel Water District, Orange County Cemetery District, Orange County Sanitation District, Orange County Vector Control District, Orange County Water District, Placentia Library District, Rossmoor Community Services District, Rossmoor/Los Alamitos Sewer District, Santa Margarita Water District, Serrano Water District, Silverado-Modjeska Recreation & Park District, South Coast Water District, Sunset Beach Sanitary District, Surfside Colony Stormwater Protection District, Surfside Colony Community Services Tax District, Three Arch Bay Community Services District, Trabuco Canyon Water District, and Yorba Linda Water District; and

WHEREAS, this Commission called for and held a public hearing on the proposal on February 13, 2013, and at the hearing this Commission heard and received all oral and written protests, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

WHEREAS, this Commission considered the factors determined by the Commission to be relevant to this proposal, including, but not limited to, factors specified in Government Code Section 56841; and

WHEREAS, pursuant to the California Environmental Quality Act, the reconfirmation of existing spheres of influence was determined to be categorically exempt under the State CEQA Guidelines.

NOW, THEREFORE, the Local Agency Formation Commission of the County of Orange DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

Section 1. Environmental Actions:

- a) The "2013-2018 Sphere of Influence Update for Orange County Cities and Special Districts and (SOI 13-02)" together with the written statement of determination, are determined to be exempt from the California Environmental Quality Act (CEQA) under State CEQA Guidelines §15262, Feasibility and Planning Studies.
- b) The Commission directs the Executive Officer to file a Notice of Exemption as the lead agency under Section 15062.

Section 2. Determinations

- a) The Executive Officer's staff report and recommendations for reconfirmation of the current spheres of influence, including the sphere of influence maps attached hereto, for the following cities, dated February 13, 2013, are hereby adopted: Aliso Viejo, Anaheim, Brea, Buena park, Costa Mesa, Cypress, Dana Point, Fountain valley, Fullerton, Huntington Beach, Irvine, La Habra, La Palma, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Los Alamitos, Mission Viejo, Newport Beach,

Orange, Placentia, Rancho Santa Margarita, San Clemente, San Juan Capistrano, Santa Ana, Seal Beach, Tustin, Villa Park, Westminster, and Yorba Linda.

- b) The Executive Officer's staff report and recommendations for reconfirmation of the current spheres of influence, including the sphere of influence maps attached hereto, for the following special districts, dated February 13, 2013, are hereby adopted: Buena Park Library District, Costa Mesa Sanitary District, County Service Area 13 (La Mirada), County Service Area 20 (La Habra), County Service Area 22 (East Yorba Linda), County Service Area 26, (OC Parks), Cypress Recreation & Park District, East Orange County Water District, El Toro Water District, Emerald Bay Community Services District, Garden Grove Sanitary District, Irvine Ranch Water District, Laguna Beach County Water District, Mesa Consolidated Water District, Midway City Sanitary District, Moulton Niguel Water District, Orange County Cemetery District, Orange County Sanitation District, Orange County Vector Control District, Orange County Water District, Placentia Library District, Rossmore Community Services District, Rossmore/Los Alamitos Sewer District, Santa Margarita Water District, Serrano Water District, Silverado-Modjeska Recreation & Park District, South Coast Water District, Sunset Beach Sanitary District, Surfside Colony Stormwater Protection District, Surfside Colony Community Services Tax District, Three Arch Bay Community Services District, Trabuco Canyon Water District, and Yorba Linda Water District.

Section 3. This review is assigned the following distinctive short-form designation: "2013-2018 Sphere of Influence Update for Orange County Cities and Special Districts and (SOI 13-02)."

Section 4. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56882 of the Government Code.

AYES:

NOES:

STATE OF CALIFORNIA)

) SS.

COUNTY OF ORANGE)

I, SUSAN WILSON, Chair of the Local Agency Formation Commission of Orange County, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by said Commission at a regular meeting thereof, held on the 13th day of February, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of February, 2013.

SUSAN WILSON
Chair of the Orange County
Local Agency Formation Commission

By _____
Susan Wilson

DRAFT

PRELIMINARY EXEMPTION ASSESSMENT

(Certificate of Determination
When Attached to Notice of Exemption)

1. Name or description of project:	2013-2018 and Sphere of Influence Updates for Orange County Cities and Special Districts (SOI 13-02)
2. Project Location – Identify street address and cross streets or attach a map showing project site (preferably a USGS 15' or 7 1/2' topographical map identified by quadrangle name):	The project include 64 public agencies in Orange County – 31 cities (Aliso Viejo, Anaheim, Brea, Buena Park, Costa Mesa, Cypress, Dana Point, Fountain Valley, Fullerton, Huntington Beach, Irvine, Laguna Beach, Laguna Niguel, Laguna Woods, La Habra, Lake Forest, La Palma, Los Alamitos, Mission Viejo, Newport Beach, Orange, Placentia, Rancho Santa Margarita, San Clemente, San Juan Capistrano, Santa Ana, Seal Beach, Tustin, Villa Park, Westminster, and Yorba Linda and 33 special districts (Buena Park Library District, Costa Mesa Sanitary District, County Service Area 15 (La Mirada), County Service Area 20 (La Habra), County Service Area 22 (East Yorba Linda), County Service Area 26, (OC Parks), Cypress Recreation & Park District, East Orange County Water District, El Toro Water District, Emerald Bay Community Services District, Garden Grove Sanitary District, Irvine Ranch Water District, Laguna Beach County Water District, Mesa Consolidated Water District, Midway City Sanitary District, Moulton Niguel Water District, Orange County Cemetery District, Orange County Sanitation District, Orange County Vector Control District, Orange County Water District, Placentia Library District, Rossmoor Community Services District, Rossmore Los Alamitos Sewer District, Santa Margarita Water District, Tarrance Water District, Silverado-Modjeska Recreation & Park District, South Coast Water District, Sunset Beach Sanitary District, Surfside Colony Stormwater Protection District, Surfside Colony Community Services Tax District, Three Arch Bay Community Services District, Trabuco Canyon Water District, and Yorba Linda Water District).
3. Entity or person undertaking project:	Orange County Local Agency Formation Commission (LAFCO) B. Other (Private) (1) Name (2) Address
4. Staff Determination: The Commission's Staff, having undertaken and completed a preliminary review of this project in accordance with the Commission's "Local Guidelines for Implementing the California Environmental Quality Act (CEQA)" has concluded that this project does not require further environmental assessment because:	
a. <input type="checkbox"/>	The proposed action does not constitute a project under CEQA.
b. <input type="checkbox"/>	The project is a Ministerial Project.
c. <input type="checkbox"/>	The project is an Emergency Project.
d. <input checked="" type="checkbox"/>	The project constitutes a feasibility or planning study.
e. <input type="checkbox"/>	The project is categorically exempt.
	Applicable Exemption Class:
f. <input type="checkbox"/>	The project is statutorily exempt.
	Applicable Exemption:

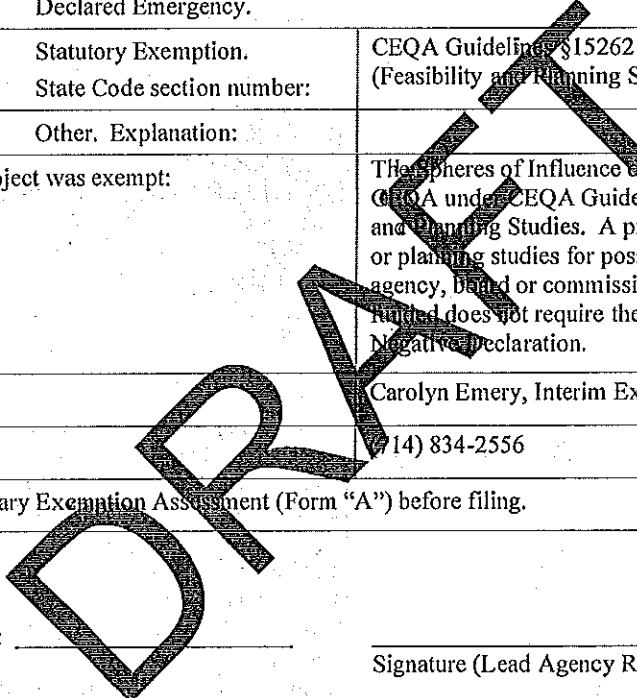
g. <input type="checkbox"/>	The project is otherwise exempt on the following basis:	
h. <input type="checkbox"/>	The project involves another public agency which constitutes the Lead Agency.	
	Name of Lead Agency:	

Date: _____

Staff: _____

DRAFT

<p>6. Name of Person or Agency undertaking the project, including any person undertaking an activity that receives financial assistance from the Public Agency as part of the activity or the person receiving a lease, permit, license, certificate, or other entitlement of use from the Public Agency as part of the activity:</p>	<p>Orange County Local Agency Formation Commission</p>
<p>7. Exempt status: (check one)</p>	
<p>(a) <input type="checkbox"/> Ministerial project.</p>	
<p>(b) <input type="checkbox"/> Not a project.</p>	
<p>(c) <input type="checkbox"/> Emergency Project.</p>	
<p>(d) <input type="checkbox"/> Categorical Exemption. State type and class number:</p>	
<p>(e) <input type="checkbox"/> Declared Emergency.</p>	
<p>(f) <input checked="" type="checkbox"/> Statutory Exemption. State Code section number:</p>	<p>CEQA Guidelines §15262 (Feasibility and Planning Studies)</p>
<p>(g) <input type="checkbox"/> Other. Explanation:</p>	
<p>8. Reason why project was exempt:</p>	<p>The Spheres of Influence determinations are exempt from CEQA under CEQA Guidelines Section 15626: Feasibility and Planning Studies. A project involving only feasibility or planning studies for possible future actions which the agency, board or commission has not approved, adopted or funded does not require the preparation of an EIR or Negative Declaration.</p>
<p>9. Contact Person:</p>	<p>Carolyn Emery, Interim Executive Officer</p>
<p>Telephone:</p>	<p>(714) 834-2556</p>
<p>10. Attach Preliminary Exemption Assessment (Form "A") before filing.</p>	



Date Received for Filing: _____

(Clerk Stamp Here)

Signature (Lead Agency Representative)

Title