

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670
Office (562) 944-9656 Fax (562) 944-7976
Email: info@glacvcd.org Website: www.glacvcd.org

PRESIDENT

Dr. Jeff D. Wassem, Burbank

VICE PRESIDENT

Pedro Aceituno, Bell Gardens

SECRETARY-TREASURER

Steve Tye, Diamond Bar

GENERAL MANAGER

Kenneth L. Bayless

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, MARCH 14, 2013 •

District Office
12545 Florence Avenue
Santa Fe Springs, California 90670

6:30 P.M. - Library Conference Room: Pre-meeting refreshments

7:00 P.M. – Conference Room, Convene Board of Trustees Meeting

1. **CALL TO ORDER**

2. **QUORUM (ROLL) CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **CORRESPONDENCE**

6. **INTRODUCTIONS**

(Introductions requested by staff or Trustees of persons attending the meeting are made at this time).

7. **PUBLIC COMMENT**

(This time is reserved for members of the public to address the Board relative to matters of business on and off the agenda. Comments will be limited to three minutes per person).

8. **CONSENT AGENDA (8.1-8.3)**
(VOTE REQUIRED)

8.1 Consideration of **Minutes 2013-02** of regular Board Meeting held on February 14, 2013. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2013-03** Authorizing Payment of Attached Requisition Schedule for February 1, 2013 through February 28, 2013. (**EXHIBIT B**)

ARTESIA

Sally Flowers

BELL

Danny Harber

BELLFLOWER

Ray T. Smith

CARSON

Harold Williams

CERRITOS

Mark W. Bollman

COMMERCE

Tina Baca Del Rio

CUDAHY

Josue Barrios

DOWNEY

Roger C. Brossmer

GARDENA

Rachel C. Johnson

GLENDALE

Armine Perian

HAWAIIAN GARDENS

Barry Bruce

HUNTINGTON PARK

Elba Guerrero

LAKEWOOD

Steve Croft

LA MIRADA

Pauline Deal

LA HABRA HEIGHTS

Jim Remington

LONG BEACH

Robert Campbell

LOS ANGELES CITY

Steven Appleton

LOS ANGELES COUNTY

Dr. James Lawson

LYNWOOD

Jim Morton

MAYWOOD

Edward Varela

MONTEBELLO

Christina Cortez

NORWALK

Cheri Kelley

PARAMOUNT

Tom Hansen

PICO RIVERA

Gustavo V. Camacho

SAN FERNANDO

Nina Herrera

SAN MARINO

Jeff Groseth

SANTA CLARITA

Robert Newman

SANTA FE SPRINGS

Michael Madrigal

SIGNAL HILL

Dr. Hazel Wallace

SOUTH EL MONTE

Hector Delgado

SOUTH GATE

Maria Davila

WHITTIER

Owen Newcomer

A CALIFORNIA GOVERNMENTAL AGENCY

8.3 Consideration of **Resolution 2013-04** Adopting the Look Back Measurement Safe Harbor Under the Patient Protection and Affordable Care Act (**EXHIBIT C**)

Analysis: The Resolution is recommended in order to plan for and avoid potential penalties that the District may face under the Patient Protection and Affordable Care Act (ACA) starting January 1, 2014. Under ACA, the District could be subject to a penalty if it fails to offer affordable health coverage to an employee who averages 30 hours or more of service per week in any given month. The purpose of the safe harbor is to measure the hours of employees. Because the District has many seasonal employees, the safe harbor will allow the District to measure and average the hours of service for its employees over a one year time span. If a seasonal employee averages under 30 hours of service per week over the entire year, the District will not be subject to a penalty for failing to offer health coverage. Without the safe harbor, the District could be subject to a penalty for any given month if a seasonal employee averages 30 hours or more of service per week. Implementation of the safe harbor requires specific legal restrictions relating to timing and length of periods that must be established. The attached Resolution complies with those legal restrictions.

9. COMMITTEE REPORTS

9.1 Ad Hoc GASB 45 Committee P. Aceituno, Chair

- Consideration of GASB 45 actuarial report and funding options. (**EXHIBIT D, VOTE REQUIRED**)

Note: This agenda item was continued by from the February 14, 2013 General Board meeting.

9.2 Audit Committee O. Newcomer, Chair

- Consideration of proposal from auditors Lance, Soll & Lunghard, LLP for contract extension. Auditing services expired with fiscal year ending June 30, 2012. (**EXHIBIT E, VOTE REQUIRED**)

10. STAFF PROGRAM REPORTS: FEBRUARY 2013

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| 10.1 <u>Manager's Report</u> | Kenneth L. Bayless, General Manager |
| 10.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Kluh, Sci.-Tech Services Dir. |
| 10.3 <u>Operations: (Staff Report B)</u> | M. Daniel, Operations Dir. |
| 10.4 <u>Community Affairs: (Staff Report C)</u> | T. Dever, Community Affairs Dir. |
| 10.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 10.6 <u>Human Resources: (Staff Report E)</u> | R. Miller, Human Resources Dir. |
| 10.7 <u>Legal Counsel Report</u> | Q. Barrow, Legal Counsel |

11. OTHER

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

12. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, April 11, 2013. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.