

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, MAY 9, 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 (8.1-8.4)**
(VOTE REQUIRED)

8.1 Consideration of **Minutes 2013-04** of regular Board Meeting held on April 11, 2013. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2013-06** Authorizing Payment of Attached Requisition Schedule for April 1, 2013 through April 30, 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

VACANT

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 and approval of CERBT Participation Agreement, “Agreement and Election of Greater Los Angeles County Vector Control District to Prefund Other Post Employment Benefits Through CalPERS.” (**EXHIBIT C**)

Summary: During the April 11, 2013 Board meeting, Trustees approved the CalPERS CERBT trust account as part of the strategy to meet OPEB liabilities. Staff was instructed to bring the resolution for adoption of the CERBT trust, along with supporting documents, back to the Board this month.

- 8.4 Consideration and approval of “Delegation of Authority” Resolution allowing the General Manager, Director of Fiscal Operations, and Director of Human Resources authority to request on behalf of GLACVCD disbursements from the Other Post Employment Prefunding Plan. (**EXHIBIT D**)

9. COMMITTEE REPORTS

- 9.1 Personnel Committee R. Campbell, Chair

9.1.a. Discussion of Committee meeting to review General Manager’s compensation

9.1.b. **Closed Session**

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

Designated representative attending the Closed Session: Legal Counsel

10. STAFF PROGRAM REPORTS: APRIL 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, June 13, 2013. The meeting will be held at 7:00 p.m. at the District’s headquarters office at 12545 Florence Avenue, Santa Fe Springs.