

Agenda Date: August 18, 2011
Agenda Placement: Admin
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

CONTACT: Donald Kendig, CPA, Business Manager (961-8854)

SUBJECT: Fiscal Year 2010-11 Civil Grand Jury Report entitled “Local Government Post Employment Benefits in Santa Barbara County – Complicated and Costly”

RECOMMENDATIONS:

Authorize Chair to sign:

1. The Santa Barbara County Air Pollution Control District Board of Director’s responses to the Fiscal Year 2010-11 Civil Grand Jury Report entitled “Local Government Post Employment Benefits in Santa Barbara County – Complicated and Costly,” and
2. The cover letter to the informational copy to the Santa Barbara County Board of Supervisors.

DISCUSSION:

On June 21, 2011, management received the attached report from the 2010-11 Civil Grand Jury with findings and recommendations related to the District’s liabilities associated with its Defined Benefit Pension (Pension) plan, Other Post Employment Benefit (OPEB) plan, and Compensated Absences.

The Board of Directors (Board) must respond to each applicable finding and recommendation to the report within 90 days of its release per *California Penal Code, Section 933.05(b)(2)*.

The signed original response must be submitted to Hon. Judge Garcia, Assistant Presiding Judge, as well as submitting an information copy to the Board of Supervisors. In addition, management feels if prudent to submit a carbon copy to the 2010-11 Civil Grand Jury Foreperson, Kathryn D. McKee.

Please review the attached Civil Grand Jury report, approve management’s proposed response letter, and authorize the Chair to sign the response letter and information copy cover letter.

ATTACHMENTS

1. Fiscal Year 2010-11 Civil Grand Jury Report entitled “Local Government Post Employment Benefits in Santa Barbara County – Complicated and Costly”
2. Santa Barbara County Air Pollution Control District Board of Director’s responses to the Fiscal Year 2010-11 Civil Grand Jury Report entitled “Local Government Post Employment Benefits in Santa Barbara County – Complicated and Costly”
3. Cover letter to the informational copy to the Santa Barbara County Board of Supervisors