

GLACVCD BOARD OF TRUSTEES MEETING AGENDA & EXHIBITS



Thursday, January 12th, 2023

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

Trustee Emily Holman, President
Trustee Scott Kwong, Vice President
Trustee Marilyn Sanabria, Secretary-Treasurer

General Manager, Susanne Klueh
Director of Scientific-Technical Services, Steve Vetrone
Director of Operations, Mark Daniel
Director of Communications, Mary-Joy Coburn
Director of Fiscal Operations, Carolyn Weeks
Director of Human Resources, Allison Costa
Board General Counsel, Quinn M. Barrow, Richards, Watson, Gershon
Labor Legal Counsel, Oliver Yee, Liebert, Cassidy, Whitmore

Copies of staff reports or other written documentation relating to agenda items are available online at <https://www.GLAmosquito.org/board-meetings> and are on file at the District's Headquarters at the Front Office for public inspection.

If you have questions regarding an agenda item, please contact the Front Office Staff at (562) 944-9656 ext. 504 during regular business hours.

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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@GLAmosquito.org | Website: www.GLAmosquito.org

Board of Trustees

PRESIDENT

Emily Holman, Long Beach

VICE PRESIDENT

Scott Kwong, San Marino

SECRETARY-TREASURER

Marilyn Sanabria, Huntington Park

ARTESIA

Melissa Ramoso

BELFLOWER

Sonny R. Santa Ines

CERRITOS

Mark W. Bollman

DIAMOND BAR

Ruth Low

GLENDALE

Vacant

LA HABRA HEIGHTS

Catherine Houwen

LOS ANGELES CITY

Steven Appleton

MAYWOOD

Jessica Torres

PARAMOUNT

Isabel Aguayo

SAN FERNANDO

Jesse H. Avila

SOUTH EL MONTE

Hector Delgado

WHITTIER

Jessica Martinez

BELL

Ali Saleh

BURBANK

Dr. Jeff D. Wassem

COMMERCE

Leonard Mendoza

DOWNEY

Robert Kiefer

HAWAIIAN GARDENS

Luis Roa

LA MIRADA

John Lewis

LOS ANGELES COUNTY

Steven A. Goldsworthy

MONTEBELLO

Avik Cordeiro

PICO RIVERA

Raul Elias

SANTA FE SPRINGS

Joe Angel Zamora

SOUTH GATE

Denise Diaz

BELL GARDENS

Pedro Aceituno

CARSON

Jim Dear

CUDAHY

Baru Sanchez

GARDENA

Paulette Francis

LA CANADA FLINTRIDGE

Leonard Pieroni

LAKESWOOD

Steve Croft

LYNWOOD

Jorge Casanova

NORWALK

Ana Valencia

SANTA CLARITA

Heidi Heinrich

SIGNAL HILL

Robert D. Copeland

VERNON

Leticia Lopez

GENERAL MANAGER

Susanne Klüh

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A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, January 12, 2023

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

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. RECOGNITION OF TRUSTEE REAPPOINTMENTS

Trustee reappointments include:

<u>Trustee Representative</u>	<u>City</u>	<u>Term</u>
Pedro Aceituno	Bell Gardens	2-year Term
Robert Copeland	Signal Hill	4-year Term
Marilyn Sanabria	Huntington Park	4-year Term
Jessica Martinez	Whittier	2-year Term
Isabel Aguayo	Paramount	2-year Term
Jessica Torres	Maywood	2-year Term
Melissa Ramoso	Artesia	4-year Term
Jeff Wassem	Burbank	4-year Term
Leticia Lopez	Vernon	2-year Term

9. RECOGNITION OF NEW TRUSTEES

New Trustees appointed include:

<u>Trustee Representative</u>	<u>City</u>	<u>Term</u>
Daisy Lomeli	Cudahy	2-year Term
Margarita L. Rios	Norwalk	4-year Term
Gustavo V. Camacho	Pico Rivera	2-year Term
Sylvia Ballin*	San Fernando	2-year Term

*Returning Trustee after a break

10. ELECTION OF DISTRICT SECRETARY-TREASURER FOR CALENDAR YEAR 2023 (VOTE REQUIRED)

Board policy of February 14, 1957, page 137 of Minute Book No. 1 and July 13, 1967, page 13 of Minute Book No. 3, provides for the election of officers on a rotational (succession) basis and nomination of a minimum of two candidates for the Office of Secretary-Treasurer by the Nominating Committee composed of Past Presidents.

11. INSTALLATION OF BOARD PRESIDENT SCOTT KWONG FOR CALENDAR YEAR 2023

12. INSTALLATION OF VICE-PRESIDENT MARILYN SANABRIA AND NEWLY ELECTED SECRETARY-TREASURER FOR CALENDAR YEAR 2023

13. CONSENT AGENDA (13.1 – 13.4)

(VOTE REQUIRED)

- 13.1 Consideration of **Minutes 2022-12** of regular Board Meeting held on December 12th, 2022. ***(EXHIBIT A)***
- 13.2 Consideration of **Resolution 2023-01** Authorizing Payment of Attached Requisition December 1st through December 31st, 2022. ***(EXHIBIT B)***
- 13.3 Consideration of a Negotiated Tax Exchange Resolution, related to the annexation of the territory known as Project Tract 83666. This resolution authorizes the County Lighting Maintenance District (CLMD) of Los Angeles County and GLACVCD to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the subject territory identified in the resolution to provide revenue to County Lighting Maintenance District (CLMD) 1687. A copy of the letter from the Department of Public Works of Los Angeles County requesting this resolution is attached. ***(EXHIBIT C)***

Analysis: Similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of Project Tract 83666 as noted above. Similar resolutions have previously been adopted by the Board; Project Tract 83666 relates to funding for the operation and maintenance of street lighting services provided within the annexed territory. Although the District gives up a negligible share of its ad valorem property taxes in these exchanges, in subsequent years, that amount would generally be regained, if not exceeded, due to an increase in property values associated with services provided by the Lighting Maintenance District.

- 13.4 District's FISCAL YEAR 22/23 Goals Status Report for second quarter. ***(EXHIBIT D)***

14. DISCUSSION OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS AND INTEREST FOR 2023

Summary: Trustees interested in serving on a Board Committee for 2023 are asked to indicate their interest(s) on the Committee Interest Form and return it to Clerk of The Board Araceli Hernandez by January 20th. The Board President will select the slate of 2023 Committee Members for ratification at the February Board of Trustees Meeting.
(EXHIBIT E)

15. COMMITTEE REPORT

15.1 Nominating Committee

Heidi Heinrich, Chair

15.1.a Consider and discuss preliminary nominations for the 2023 Board Secretary/Treasurer

16. CLOSED SESSION:

16.1 Conference With Legal Counsel (ANTICIPATED LITIGATION)

(Government Code Section 54956.9(d)(2)(e)(1)

Number of Cases: 1

A point has been reached where, in the opinion of the Board of Trustees on the advice of the General Counsel, based upon existing facts and circumstances, there is a significant exposure to litigation against the District. *(A confidential closed session memorandum, prepared by General Counsel, will be provided under separate cover).*

17. STAFF PROGRAM REPORTS: December 2022

- | | |
|--|-------------------------------------|
| 17.1 Manager’s Report | S. Kluh, General Manager |
| 17.2 Scientific-Technical (Staff Report A) | S. Vetrone, Sci.-Tech Services Dir. |
| 17.3 Operations (Staff Report B) | M. Daniel, Operations Dir. |
| 17.4 Communications (Staff Report C) | M.J. Coburn, Communications Dir. |
| 17.5 Fiscal (Staff Report D) | C. Weeks, Finance Director |
| 17.6 Human Resources (Staff Report E) | A. Costa, Human Resources Dir. |
| 17.7 General Counsel Report | Q. Barrow, General Counsel |

18. OTHER

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

19. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, February 9th, 2023, at 7:00 PM at the District’s headquarters at 12545 Florence Avenue, Santa Fe Springs.

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
MINUTES NO. 2022 –12**

The regular meeting of the Board of Trustees of the Greater Los Angeles County Vector Control District held at 7:00 p.m. on Thursday, December 8, 2022, at the District office at 12545 Florence Avenue, Santa Fe Springs, California.

TRUSTEES PRESENT

Melissa Ramoso, *City of Artesia*
Dr. Jeff Wassem, *City of Burbank*
Jim Dear, *City of Carson* *7:15pm
Mark Bollman, *City of Cerritos*
Leonard Mendoza, *City of Commerce* *7:09pm
Baru Sanchez, *City of Cudahy*
Ruth Low, *City of Diamond Bar*
Robert Keifer, *City of Downey*
Paulette Francis, *City of Gardena* *7:09pm
Luis Roa, *City of Hawaiian Gardens*
Leonard Peironi, *La Cañada Flintridge*
Catherine Houwen, *City of La Habra Heights*
Steve Croft, *City of Lakewood*
John Lewis, *City of La Mirada*
Emily Holman, President - *City of Long Beach*
Jessica Torres, *City of Maywood*
Avik Cordeiro, *City of Montebello*
Scott Kwong, Vice President - *City of San Marino*
Heidi Heinrich, *City of Santa Clarita*
Joe Angel Zamora, *City of Santa Fe Springs*
Hector Delgado, *City of South El Monte*
Jessica Martinez, *City of Whittier*

TRUSTEES ABSENT (EXCUSED)

Steve Appleton, *City of Los Angeles*
Steven Goldsworthy, *Los Angeles County*
Isabel Aguayo, *City of Paramount*

TRUSTEES ABSENT

Ali Saleh, *City of Bell*
Pedro Aceituno, *City of Bell Gardens*
Sonny Santa Ines, *City of Bellflower*
Marilyn Sanabria, Secretary/Treasurer –
City of Huntington Park
Vacant, *City of Glendale*
Jorge Casanova, *City of Lynwood*
Ana Valencia, *City of Norwalk*
Raul Elias, *City of Pico Rivera*
Jesse H. Avila, *City of San Fernando*
Robert Copeland, *City of Signal Hill*
Denise Diaz, *City of South Gate*
Leticia Lopez, *City of Vernon*

OTHERS PRESENT

Susanne Klueh, *General Manager*
Steve Vetrone, *Director of Scientific-Technical Services*
Mark Daniel, *Director of Operations*
Carolyn Weeks, *Director of Fiscal Operations*
Mary-Joy Coburn, *Director of Communications*
Allison Costa, *Director of Human Resources*
Anais Medina Diaz, *Public Information Officer*
Stephanie Cao, *General Counsel*

** Denotes time of late arrival (vote tallies on agenda items reflect actual Trustees present at time of vote)*

1. CALL TO ORDER

Board President Holman called the meeting to order at 7:05 pm.

2. QUORUM (ROLL) CALL

Following roll call it was recorded that 19 Trustees were present and 18 were absent. Three Trustees joined the meeting after roll call, bringing the total to 22 Trustees present and 15 absent.

3. INVOCATION

Trustee Bollman (Cerritos) led the invocation.

4. PLEDGE OF ALLEGIANCE

President Holman (Long Beach) led the pledge of allegiance.

5. CORRESPONDENCE

NONE

6. INTRODUCTIONS

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

NONE

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).

NONE

8. CONSENT AGENDA (8.1 – 8.3)

(VOTE REQUIRED)

8.1 Consideration of **Minutes 2022-11** of regular Board Meeting held on November 10th, 2022. *(EXHIBIT A)*

8.2 Consideration of **Resolution 2022-18** Authorizing Payment of Attached Requisition November 1st through November 30th, 2022. *(EXHIBIT B)*

8.3 Consideration of a Negotiated Tax Exchange Resolution, related to the annexation of the territory known as L 043-2022. This resolution authorizes the Sanitation Districts of Los Angeles County and GLACVCD to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the subject territory identified in the resolution to provide revenue to County Lighting Maintenance District (CLMD) 1687. A copy of the letter from the Department of Public Works of Los Angeles County requesting this resolution is attached. *(EXHIBIT C)*

Analysis: Similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of L 043-2022 as noted above. Similar resolutions have previously been adopted by the Board; L 043-2022 relates to funding for the

operation and maintenance of street lighting services provided within the annexed territory. Although the District gives up a negligible share of its ad valorem property taxes in these exchanges, in subsequent years, that amount would generally be regained, if not exceeded, due to an increase in property values associated with services provided by the Lighting Maintenance District.

Trustee Croft (Lakewood) made a motion to approve the Consent Agenda. The motion was seconded by Trustee Bollman (Cerritos) and approved with 20 votes in favor and one abstention.

YES: Artesia, Burbank, Carson, Cerritos, Cudahy, Diamond Bar, Downey, Gardena, La Cañada Flintridge, La Habra Heights, La Mirada, Lakewood, Long Beach, Maywood, Montebello, South El Monte, Santa Fe Springs, San Marino, Santa Clarita, Whittier

NO: NONE

ABSTAIN: Hawaiian Gardens

ABSENT: Huntington Park, Bell, Bell Gardens, Bellflower, Glendale, LA City, LA County, Lynwood, Norwalk, Paramount, Pico Rivera, San Fernando, Signal Hill, Southgate, Vernon

9. CONSIDERATION OF RESOLUTION 2022-19

A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Opposing Initiative 21-0042A1
(EXHIBIT D) (VOTE REQUIRED)

Background: The “Taxpayer Protection and Government Accountability Act,” a statewide initiative measure to amend the California Constitution sponsored by the [California Business Roundtable](#) (“CBRT”), is the most consequential proposal to limit the ability of the state and local governments to enact, modify, or expand taxes, assessments, fees, and property-related charges since the passage of Proposition 218 (1996) and Proposition 26 (2010). If enacted, public agencies would face a drastic rise in litigation that could severely restrict their ability to meet essential services and infrastructure needs. Proponents of Initiative #21-0042A1 submitted 1,429,529 signatures by the August 2 deadline to qualify the constitutional amendment for voter consideration. Should county elections officials confirm the validity of at least 997,139 signatures, the initiative will be placed on the November 2024 statewide ballot.

CSDA has joined a coalition of local government leaders in adopting an “Oppose” position on Initiative 21-0042A1 and encourages all special districts, partners, and community leaders to join the coalition by passing a board resolution. Once approved consider issuing a press release to local media.

Summary: Ballot Initiative [21-0042A1](#) would result in the loss of billions of dollars annually in critical state and local funding, restricting the ability of local agencies and the State of California to fund services and infrastructure by:

- *Adopting new and stricter rules for raising taxes, fees, assessments, and property-related fees.*
- *Amending the State Constitution, including portions of Propositions 13, 218, and 26 among other provisions, to the advantage of the initiative’s proponents and plaintiffs; creating new grounds to challenge these funding sources and disrupting fiscal certainty.*
- *Restricting the ability of local governments to issue fines and penalties to corporations and property owners that violate local environmental, water quality, public health, public safety, fair housing, nuisance and other laws and ordinances.*

The initiative includes provisions that would retroactively void all state and local taxes or fees adopted after January 1, 2022, if they did not align with the provisions of this initiative. This may also affect indexed fees that adjust over time for inflation or other factors. Effectively, it would allow voters throughout California to invalidate the prior actions of local voters, undermining local control and voter-approved decisions about investments needed in their communities.

Discussion ensued. Trustee Bollman asked General Manager Klueh for her recommendation, and she responded that we should follow the guidance from the California Special Districts Association (CSDA) and oppose this resolution.

Trustee Wassem asked what the Mosquito & Vector Control Association of California’s (MVCAC) stance on the matter, and GM Klueh responded that they will leave the matter to CSDA, in whom they have great confidence.

Trustee Croft stated that his city as well as many others support opposing the proposition.

Trustee Bollman (Cerritos) made a motion to approve Resolution 2022-19 Opposing Initiative 21-0042A1. The motion was seconded by Trustee Sanchez (Cudahy) and approved by 22 votes.

YES: Artesia, Burbank, Carson, Cerritos, Cudahy, Diamond Bar, Downey, Gardena, Hawaiian Gardens, La Cañada Flintridge, La Habra Heights, La Mirada, Lakewood, Long Beach, Maywood, Montebello, South El Monte, Santa Fe Springs, San Marino, Santa Clarita, Whittier

NO: NONE

ABSTAIN: NONE

ABSENT: Huntington Park, Bell, Bell Gardens, Bellflower, Glendale, LA City, LA County, Lynwood, Norwalk, Paramount, Pico Rivera, San Fernando, Signal Hill, Southgate, Vernon

12. COMMITTEE REPORT

12.1 Personnel Committee

Robert Copeland, Chair

Trustee Heinrich reported on behalf of Personnel Committee Chair Copeland, who was absent. She stated that the Committee met to review employee benefit related issues and recommend three Board resolutions for approval.

Discussion ensued. All resolutions passed.

12.1.a Consider and discuss annual review of employee benefits

**12.1.a.1 RESOLUTION 2022-20: Amending Tiers I – IV
(EXHIBIT G) (VOTE REQUIRED)**

Summary: Consideration of simplifying Tier I – IV benefits matrices by removing carrier information and outdated plan details. Further consideration of reinstating inadvertently excluded dental and vision coverage for Tier I retirees' eligible dependents. Fiscal Impact: \$2,047 annual expense (\$6,139 total).

Trustee Bollman (Cerritos) made a motion to approve Resolution 2022-20. The motion was seconded by Trustee Dear (Carson) and approved by 22-0-0 votes.

YES: Artesia, Burbank, Carson, Cerritos, Cudahy, Diamond Bar, Downey, Gardena, Hawaiian Gardens, La Cañada Flintridge, La Habra Heights, La Mirada, Lakewood, Long Beach, Maywood, Montebello, South El Monte, Santa Fe Springs, San Marino, Santa Clarita, Whittier

NO: NONE

ABSTAIN: NONE

ABSENT: Huntington Park, Bell, Bell Gardens, Bellflower, Glendale, LA City, LA County, Lynwood, Norwalk, Paramount, Pico Rivera, San Fernando, Signal Hill, Southgate, Vernon

**12.1.a.2 RESOLUTION 2022-21: Section 125 Plan
(EXHIBIT H) (VOTE REQUIRED)**

Summary: Consideration of decreasing the minimum number of service hours per week required for employees to become eligible under the Section 125 Plan from 30 hours to 25 hours. Further consideration of increasing Cafeteria Allotment for Tier IV employees to \$900 per month (employee only), \$1,775 per month (employee plus one), and \$2,275 per month (employee plus family). Fiscal Impact: \$47,400 annual expense.

Trustee Dear (Carson) made a motion to approve Resolution 2022-21. The motion was seconded by Trustee Croft (Lakewood) and approved by 21-0-1 votes.

YES: Artesia, Burbank, Carson, Cerritos, Diamond Bar, Downey, Gardena, Hawaiian Gardens, La Cañada Flintridge, La Habra Heights, La Mirada, Lakewood, Long Beach, Maywood, Montebello, South El Monte, Santa Fe Springs, San Marino, Santa Clarita, Whittier

NO: NONE

ABSTAIN: Cudahy

ABSENT: Huntington Park, Bell, Bell Gardens, Bellflower, Glendale, LA City, LA County, Lynwood, Norwalk, Paramount, Pico Rivera, San Fernando, Signal Hill, Southgate, Vernon

**12.1.a.3 RESOLUTION 2022-22: TIER V BENEFITS
(EXHIBIT I) (VOTE REQUIRED)**

Summary: Consideration of creating Tier V for employees classified as “Seasonal Employees”. Fiscal Impact: \$151,200 annual expense.

Trustee Dear (Carson) made a motion to approve Resolution 2022-22. The motion was seconded by Trustee Bollman (Cerritos) and approved by 21-0-1 votes.

YES: Artesia, Burbank, Carson, Cerritos, Diamond Bar, Downey, Gardena, Hawaiian Gardens, La Cañada Flintridge, La Habra Heights, La Mirada, Lakewood, Long Beach, Maywood, Montebello, South El Monte, Santa Fe Springs, San Marino, Santa Clarita, Whittier

NO: NONE

ABSTAIN: Cudahy

ABSENT: Huntington Park, Bell, Bell Gardens, Bellflower, Glendale, LA City, LA County, Lynwood, Norwalk, Paramount, Pico Rivera, San Fernando, Signal Hill, Southgate, Vernon

12.2 Nominating Committee Heidi Heinrich, Chair
12.2.a Consider and discuss preliminary nominations for the 2023 Board Secretary/Treasurer

Trustee Heinrich reported that the Committee did not meet due to lack of quorum. The meeting has been postponed to the following month.

10. STAFF PROGRAM REPORTS: NOVEMBER 2022

10.1 Manager’s Report S. Klueh, General Manager

General Manager Klueh addressed Trustees on the possibility of increasing their monthly stipend. According to the California Health and Safety Code that governs mosquito control agencies, Board of Trustee members should serve without compensation and are eligible to receive travel reimbursement not to exceed \$100 per month. For this amount to change, the language in the Health and Safety Code would have to be changed by the legislator in Sacramento.

GM Klueh invited Trustees to the Holiday Potluck and spend time with District staff.

10.2 Scientific-Technical (Staff Report A) S. Vetrone, Sci.-Tech Services Dir.

Director Vetrone updated the Board that mosquito, and black fly surveillance has concluded for the season and will resume in March 2023.

10.3 Operations (Staff Report B) M. Daniel, Operations Dir.

Director Daniel shared information about the upcoming retirement of Operations Manager Wesley Collins, who has served the District for the past 34 years.

Trustee Wassem inquired about Army Corps Engineers starting a project at the LA River. Director Daniel reported that Environmental Program Manager Mark Hall will be working closely with the group.

10.4 Communications (Staff Report C) M.J. Coburn, Communications Dir.

Director Coburn provided each Trustee with a special 70th anniversary coffee mug and shared that a part-time Clerk of the Board has been hired and will be introduced at the next meeting.

10.5 Fiscal (Staff Report D) C. Weeks, Finance Director

Director Weeks had nothing to add to her report.

10.6 Human Resources (Staff Report E) A. Costa, Human Resources Dir.

Director Costa thanked the Board for passing the benefit resolutions.

10.7 General Counsel Report Q. Barrow, General Counsel

Counsel Stephanie Cao, in place of Counsel Barrow, had nothing to report.

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

Board President Holman adjourned the meeting at 8:03 pm. The next Board of Trustees meeting will be scheduled on Thursday, January 12th, 2023, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

RESOLUTION NO. 2023-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
RATIFYING AND AUTHORIZING THE PAYMENT
OF CERTAIN CLAIMS AND DEMANDS**

CERTIFICATION

In accordance with Section 2000.0 of the District's Accounting Procedures Policy, the Director of Fiscal Operations hereby certifies to the accuracy of the Requisition Schedule attached to this resolution and to the availability of funds for the payment of expenses set forth in that Requisition Schedule.

Director of Fiscal Operations

**THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT DETERMINES AND RESOLVES AS FOLLOWS:**

Section 1: The claims and demands set forth in the attached Requisition Schedule are ratified and approved in the amounts set forth as follows:

**A. In the amount of 304,841.76 as issued, signed, and released as
Check Nos. 4256 through 4297.**

Section 2: The Secretary-Treasurer is directed to certify to the adoption of the resolution.

PASSED, APPROVED, AND ADOPTED this 12th day of January 2023.

President

I, _____, Secretary-Treasurer of the Greater Los Angeles County Vector Control District, hereby certify that Resolution No. 2023-01 was duly adopted by the Board of Trustees at its regular meeting held on January 12th, 2023.

Secretary-Treasurer

Greater L.A. County Vector Control Dist
Cash Disbursements Journal
For the Period From Dec 1, 2022 to Dec 31, 2022

Date	Check #	Account ID	Vendor	Invoice Number	Description	Check Total	Amount
12/9/22	ACH	5170-A-70	PERS	10000007001518	December 2022 Health and medical premiums	Check Total:	(125,922.60)
12/12/22	ACH	5170-A-70	AUL Health Benefit Trust	MidAmerica December2022	MidAmerica Retirees and Tier IV HRA	Check Total:	(20,189.61)
12/16/22	4256	2391-A-10	American Fidelity Assurance Company	Invoice: 2164444A	AF URM FSA	Check Total:	(1,037.89)
12/16/22	4257	2302-A-10	AFLAC	Invoice: 770319	Aflac - Accident, STD, Life, Medical	Check Total:	(1,835.06)
12/16/22	4258	5705-A-10	AKESO OCCUPATIONAL HEALTH	Invoice: 4580-74836	Pre/post employment screens - Thomas Dang, Araceli Hernandez	Check Total:	(390.00)
12/16/22	4259	5360-A-22	Bell Optical	Invoice: 350711234-2347699	Ross Hobson - Single vision clear		88.10
12/16/22	4259	5360-A-22	Bell Optical	Invoice: 349145589-2308316	Medina Carlos, Single vision clear, tint	Check Total:	95.84 (183.94)
12/16/22	4260	5790-A-52	Caroline Gongora	Invoice: CAGO 6.19	case of water (40 pk) - reimbursement	Check Total:	(6.19)
12/16/22	4261	5610-A-10	CELL BUSINESS EQUIPMENT	Invoice: 78242571	Canon copier charges (11/15/22 - 12/14/22)	Check Total:	(1,546.88)
12/16/22	4262	5702-A-10	CASCADES BUSINESS PARK ASSOC.	Invoice: 2023-A	2023 Assessment	Check Total:	(9,648.00)
12/16/22	4263	5850-B-63	C. E. Mechanical, Inc.	Invoice: 48976	Sylmar HVAC Maintenance		329.49
12/16/22	4263	5850-B-63	C. E. Mechanical, Inc.	Invoice: 49425	Dec. 2022 billing HVAC maintenance	Check Total:	329.49 (658.98)
12/16/22	4264	5325-B-23	CINTAS #053	Invoice: 4135575293	Uniforms, towels, floor mats cleaned, and janitorial service		357.93
12/16/22	4264	5325-B-23	CINTAS #053	Invoice: 4136265717	Uniforms, towels, floor mats cleaned, and janitorial service		344.43
12/16/22	4264	5325-B-23	CINTAS #053	Invoice: 4136966728	Uniforms, towels, floor mats cleaned, and janitorial service		434.23
12/16/22	4264	5325-B-23	CINTAS #053	Invoice: 4137709135	Uniforms, towels, floor mats cleaned, and janitorial service		504.93
12/16/22	4264	5325-B-23	CINTAS #053	Invoice: 4138383364	Uniforms, towels, floor mats cleaned, and janitorial service		310.29
12/16/22	4264	5325-A-22	CINTAS #053	Invoice: 4138827660	Uniforms, towels, floor mats cleaned, and janitorial service	Check Total:	631.51 (2,583.32)
12/16/22	4265	5815-A-62	Clean Net	Invoice: SCA0067471	December 2022 janitorial service		1,165.00
12/16/22	4265	5815-B-63	Clean Net	Invoice: SCA0067470	December 2022 janitorial service	Check Total:	697.00 (1,862.00)
12/16/22	4266	5680-A-10	CLIFTONLARSONALLEN LLP	Invoice: 3499769	Int. billing on Audit of GLACVD's financial statements for the year ended June 30, 2022	Check Total:	(10,500.00)
12/16/22	4267	5720-A-62	COUNTY OF LOS ANGELES PUBLIC HEALTH	Invoice: IN1170967	Backflow fee	Check Total:	(74.00)
12/16/22	4268	2243-A-10	Fidelity Security Life Ins./Eyemed	Invoice: 165539278	Fidelity - Vision	Check Total:	(1,687.60)
12/16/22	4269	5787-A-52	K'WEST PRINTING	Invoice: 00824018	Business cards for District Staff	Check Total:	(218.79)
12/16/22	4270	5400-A-62	LB Johnson Hardware	Invoice: 955467	Electric parts		31.63
12/16/22	4270	5400-A-62	LB Johnson Hardware	Invoice: 955517	Electric parts		173.41

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12/16/22	4270	5400-A-62	LB Johnson Hardware	Invoice: 955484	Electric parts		31.63
12/16/22	4270	5400-A-62	LB Johnson Hardware	Invoice: 955664	Electric parts		132.71
12/16/22	4270	5825-A-62	LB Johnson Hardware	Invoice: 955674	Interior/exterior supplies		40.40
12/16/22	4270	5499-A-62	LB Johnson Hardware	Invoice: 955836	Misc. items/parts		92.29
12/16/22	4270	5499-A-62	LB Johnson Hardware	Invoice: 955900	DSP Nitrile Gloves		57.44
12/16/22	4270	5499-A-62	LB Johnson Hardware	Invoice: 955899	wire stripper		30.93
12/16/22	4270	5400-A-62	LB Johnson Hardware	Invoice: 955898	wire terminals		43.15
					Check Total:		<u>(633.59)</u>
12/16/22	4271	5810-B-63	LANDSCO	Invoice: 5242	Monthly landscape maintenance services		
					Check Total:		<u>(357.00)</u>
12/16/22	4272	6025-A-32	Orange County Mosquito and Vector	Invoice: 11-GLA1122	RS 1800 Q X-ray Irradiator, convenience fee		
					Check Total:		<u>(328.54)</u>
12/16/22	4273	5499-B-63	O'Reilly Auto Parts/ first call	Invoice: 2665-284411	Press switch, O-Rings for #72		39.01
12/16/22	4273	5480-B-63	O'Reilly Auto Parts/ first call	Invoice: 2665-285777	Air Check Vlv for #14		92.26
12/16/22	4273	5499-B-63	O'Reilly Auto Parts/ first call	Invoice: 2665-284537	Press switch for #72		(35.40)
12/16/22	4273	5480-B-63	O'Reilly Auto Parts/ first call	Invoice: 2665-285446	Cool tem sen for #76		20.82
12/16/22	4273	5480-B-63	O'Reilly Auto Parts/ first call	Invoice: 2665-285447	Vac chk valve, tubing for #14		13.65
12/16/22	4273	5499-B-63	O'Reilly Auto Parts/ first call	Invoice: 2665-285708	Cool tem sen - for #76		(8.83)
12/16/22	4273	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-189315	IMRC valve		(0.52)
12/16/22	4273	5480-B-63	O'Reilly Auto Parts/ first call	Invoice: 5665-163656	AIR pump for #14 (Smog repair)		181.06
					Check Total:		<u>(302.05)</u>
12/16/22	4274	5850-A-62	Pacific West Industries, Inc.	Invoice: I37142	Qtrly Prev. HVAC maint. per Agreement 103VCGA22		
					Check Total:		<u>(2,140.00)</u>
12/16/22	4275	5825-A-62	PDQ Rental Center	Invoice: 761080	equipments rental		
					Check Total:		<u>(977.40)</u>
12/16/22	4276	5310-B-43	Jose Roberto Ruiz	Invoice: RUIZ.240.89	Safety workbooks reimbursement - Jose Ruiz		
					Check Total:		<u>(240.89)</u>
12/16/22	4277	5810-A-62	SIAPIN HORTICULTURE	Invoice: 57737	Work order #16024 (replace solenoid, fix broken lateral lines)		347.30
12/16/22	4277	5815-A-62	SIAPIN HORTICULTURE	Invoice: 57855	Monthly maint. for Nov. 2022		1,315.60
					Check Total:		<u>(1,662.90)</u>
12/16/22	4278	5455-B-33	Veolia ES Technical Solutions, LLC	Invoice: MD32695	hazardous waste		108.50
12/16/22	4278	5455-B-33	Veolia ES Technical Solutions, LLC	Invoice: MD37537	hazardous waste		152.06
12/16/22	4278	5455-A-32	Veolia ES Technical Solutions, LLC	Invoice: MD35336	hazardous waste		96.80
12/16/22	4278	5455-A-32	Veolia ES Technical Solutions, LLC	Invoice: MD32788	hazardous waste		96.80
12/16/22	4278	5455-A-32	Veolia ES Technical Solutions, LLC	Invoice: MD70705	hazardous waste		133.75
12/16/22	4278	5455-B-33	Veolia ES Technical Solutions, LLC	Invoice: MD43898	hazardous waste		123.75
12/16/22	4278	5455-B-33	Veolia ES Technical Solutions, LLC	Invoice: MD78287	hazardous waste		148.01
12/16/22	4278	5455-A-32	Veolia ES Technical Solutions, LLC	Invoice: MD96251	hazardous waste		140.01
					Check Total:		<u>(999.68)</u>
12/30/22	4279	5445-A-62	Cooper Hardware	Invoice: 121522-4111	fabrication supplies		86.41
12/30/22	4279	5400-B-63	Grand Electrical Supply	Invoice: 121522-4111	Parking lot timer		57.51
12/30/22	4279	5499-B-63	Window Tinting NoHo	Invoice: 121522-4111	Window tinting		131.39

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12/30/22	4279	5400-B-63	Grand Electrical Supply	Invoice: 121522-4111	electrical parts		121.28
12/30/22	4279	5825-B-63	Home Depot	Invoice: 121522-4111	Emergency lights		132.23
12/30/22	4279	5825-B-63	Compliancesigns.com	Invoice: 121522-4111	pest shed		95.53
12/30/22	4279	5457-B-63	Sylmar Smog Test	Invoice: 121522-4111	SMOG for #96		60.00
12/30/22	4279	5825-B-63	Home Depot	Invoice: 121522-4111	Emergency lights		65.67
12/30/22	4279	5480-B-63	O'Reilly Auto Parts	Invoice: 121522-4111	O'Reilly Auto Parts- credit		(49.26)
12/30/22	4279	5480-B-63	O'Reilly Auto Parts	Invoice: 121522-4111	O'Reilly Auto Parts - engine		49.26
12/30/22	4279	5360-B-23	McMaster-Carr	Invoice: 121522-4111	pest shed		138.84
12/30/22	4279	5499-B-63	Home Depot	Invoice: 121522-4111	pest shed		18.09
12/30/22	4279	5499-B-63	Autozone	Invoice: 121522-4111	Misc. Maint. parts for #45		22.03
12/30/22	4279	5457-B-63	Sylmar Smog Test	Invoice: 121522-4111	SMOG for #45		60.00
12/30/22	4279	5400-B-63	Select Auto Parts	Invoice: 121522-7302	Jeep #96 engine code		163.40
12/30/22	4279	5400-B-63	Select Auto Parts	Invoice: 121522-7302	Jeep #96		54.20
12/30/22	4279	5499-B-63	Select Auto Parts	Invoice: 121522-7302	Credit from returns		(38.33)
12/30/22	4279	5499-B-63	Select Auto Parts	Invoice: 121522-7302	Misc. Maint. parts		38.33
12/30/22	4279	5499-B-63	Select Auto Parts	Invoice: 121522-7302	Smog repairs for #14		63.35
12/30/22	4279	5415-B-63	Select Auto Parts	Invoice: 121522-7302	Jeep #13		79.57
12/30/22	4279	5499-B-63	Home Depot	Invoice: 121522-7302	shop tools		30.54
12/30/22	4279	5400-B-63	H&H Auto Parts	Invoice: 121522-7302	shop tools		738.94
12/30/22	4279	5400-B-63	Select Auto Parts	Invoice: 121522-7302	smog repair for #96		53.66
12/30/22	4279	5480-B-63	Select Auto Parts	Invoice: 121522-7302	oxygen sensor for #14		182.14
12/30/22	4279	5480-B-63	Select Auto Parts	Invoice: 121522-7302	oxygen sensor for #45		399.72
12/30/22	4279	5499-B-63	Select Auto Parts	Invoice: 121522-7302	shop supplies		20.66
12/30/22	4279	5480-B-63	Select Auto Parts	Invoice: 121522-7302	oxygen sensor for #45		113.88
12/30/22	4279	5499-B-63	H&H Auto Parts	Invoice: 121522-7302	shop supplies		101.91
12/30/22	4279	5499-B-63	Select Auto Parts	Invoice: 121522-7302	shop supplies		304.95
12/30/22	4279	5457-B-63	Sylmar Smog Test	Invoice: 121522-7302	Sylmar smog for 14		60.00
12/30/22	4279	5765-A-10	LiebertCassidyWhitmore	Invoice: 121522-5970	Safety management training		75.00
12/30/22	4279	5655-A-10	Amazon	Invoice: 121522-5970	office supplies		25.40
12/30/22	4279	5655-A-10	Amazon	Invoice: 121522-5970	office supplies		30.93
12/30/22	4279	5655-A-10	Amazon	Invoice: 121522-5970	office supplies		11.04
12/30/22	4279	5655-A-10	Amazon	Invoice: 121522-5970	office supplies		9.93
12/30/22	4279	5735-A-10	Cal Chamber of Commerce	Invoice: 121522-5970	2023 Employment Law updates		199.20
12/30/22	4279	5735-A-10	NNA Services LLC	Invoice: 121522-5970	NNA Services		69.00
12/30/22	4279	5655-A-10	Amazon	Invoice: 121522-5970	office supplies		30.93
12/30/22	4279	5655-A-10	Amazon	Invoice: 121522-5970	office supplies		18.77
12/30/22	4279	5735-A-10	LiebertCassidyWhitmore	Invoice: 121522-5970	LiebertCassidyWhitmore		200.00
12/30/22	4279	5735-A-10	LiebertCassidyWhitmore	Invoice: 121522-5970	LiebertCassidyWhitmore		1,240.00
12/30/22	4279	5735-A-10	Hilton Hotel San Diego	Invoice: 121522-5970	Hilton San Diego Conference		348.23
12/30/22	4279	5735-A-10	SocietyforHumanResource	Invoice: 121522-5970	SocietyforHR		945.25
12/30/22	4279	5630-B-23	Apple	Invoice: 121522-5410	Apple digital storage		0.99
12/30/22	4279	5520-A-32	Airgas Dry Ice	Invoice: 121522-3093	dry ice		410.98
12/30/22	4279	5520-B-33	Airgas Dry Ice	Invoice: 121522-3093	dry ice		174.21
12/30/22	4279	5890-A-62	Consolidated Disposal	Invoice: 121522-1747	trash pickup and disposal		564.48
12/30/22	4279	5890-B-63	Consolidated Disposal	Invoice: 121522-1747	trash pickup and disposal		396.38
12/30/22	4279	5880-A-62	So Cal Gas Co.	Invoice: 121522-5099	utility		153.25

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12/30/22	4279	5880-B-63	So Cal Gas Co.	Invoice: 121522-5099	utility		436.64
12/30/22	4279	5540-B-33	UPS	Invoice: 121522-5230	shipping and testing		14.82
12/30/22	4279	5210-A-22	Univar USA	Invoice: 121522-5248	chemicals and compound		4,380.00
12/30/22	4279	5210-A-22	Clarke Mosquito Control	Invoice: 121522-5393	chemicals and compounds		661.53
12/30/22	4279	5640-A-10	Intermedia.net	Invoice: 121522-9535	website services		1,205.52
12/30/22	4279	5705-A-10	Valley Occup. Med. Center	Invoice: 121522-5093	pre/post screen		470.00
12/30/22	4279	5705-A-10	Valley Occup. Med. Center	Invoice: 121522-5093	pre/post screen		555.00
12/30/22	4279	5705-A-10	Valley Occup. Med. Center	Invoice: 121522-5093	pre/post screen		566.57
12/30/22	4279	5705-A-10	Valley Occup. Med. Center	Invoice: 121522-5093	pre/post screen		315.00
12/30/22	4279	5885-A-62	City of Santa Fe Springs	Invoice: 121522-1470	Domestic use		342.19
12/30/22	4279	5885-A-62	City of Santa Fe Springs	Invoice: 121522-1470	reclaimed water service		665.15
12/30/22	4279	5885-A-62	City of Santa Fe Springs	Invoice: 121522-1470	fire service meter		130.12
12/30/22	4279	5885-A-62	City of Santa Fe Springs	Invoice: 121522-1470	Domestic use		276.19
12/30/22	4279	5885-A-62	City of Santa Fe Springs	Invoice: 121522-1470	fire service meter		130.12
12/30/22	4279	5885-A-62	City of Santa Fe Springs	Invoice: 121522-1470	reclaimed water service		644.15
12/30/22	4279	5885-A-62	City of Santa Fe Springs	Invoice: 121522-1470	interior/exterior supplies		219.58
12/30/22	4279	5825-A-62	West Whittier Paint	Invoice: 121522-5718	security monitoring		87.50
12/30/22	4279	5870-A-62	D&S Security	Invoice: 121522-6352	security monitoring		95.00
12/30/22	4279	5870-B-63	D&S Security	Invoice: 121522-6352	security monitoring		22.41
12/30/22	4279	5825-A-62	McMaster-Carr Supply Co.	Invoice: 121522-4482	interior/exterior supplies		156.53
12/30/22	4279	5825-A-62	McMaster-Carr Supply Co.	Invoice: 121522-4482	interior/exterior supplies		212.33
12/30/22	4279	5825-A-62	McMaster-Carr Supply Co.	Invoice: 121522-4482	interior/exterior supplies		31.71
12/30/22	4279	5400-A-62	McMaster-Carr Supply Co.	Invoice: 121522-4482	maintenance parts, electric		202.12
12/30/22	4279	5499-A-62	McMaster-Carr Supply Co.	Invoice: 121522-4482	maintenance parts, electric		58.34
12/30/22	4279	5499-A-62	McMaster-Carr Supply Co.	Invoice: 121522-4482	Miscellaneous manit. Parts and supplies		16.41
12/30/22	4279	5499-A-62	McMaster-Carr Supply Co.	Invoice: 121522-4482	Miscellaneous manit. Parts and supplies		65.87
12/30/22	4279	5499-A-62	McMaster-Carr Supply Co.	Invoice: 121522-4482	Miscellaneous manit. Parts and supplies		70.58
12/30/22	4279	5815-A-62	McMaster-Carr Supply Co.	Invoice: 121522-4482	janitorial supplies		72.13
12/30/22	4279	5400-A-62	McMaster-Carr Supply Co.	Invoice: 121522-4482	maintenance parts, electric		57.82
12/30/22	4279	5400-A-62	McMaster-Carr Supply Co.	Invoice: 121522-4482	maintenance parts, electric		51.22
12/30/22	4279	5825-A-62	McMaster-Carr Supply Co.	Invoice: 121522-4482	interior/exterior supplies		134.35
12/30/22	4279	5499-A-62	McMaster-Carr Supply Co.	Invoice: 121522-4482	Miscellaneous manit. Parts and supplies		45.35
12/30/22	4279	5499-A-62	McMaster-Carr Supply Co.	Invoice: 121522-4482	Miscellaneous manit. Parts and supplies		98.67
12/30/22	4279	5825-A-62	McMaster-Carr Supply Co.	Invoice: 121522-4482	interior/exterior supplies		40.05
12/30/22	4279	5877-B-63	Time Warner	Invoice: 121522-4668	Sylmar Internet		1,415.00
12/30/22	4279	5707-A-10	Walmart	Invoice: 121522-4585	meeting/supplies		44.94
12/30/22	4279	5707-A-10	Amazon	Invoice: 121522-4585	meeting/supplies		32.99
12/30/22	4279	5655-A-22	Amazon	Invoice: 121522-0402	office supplies		145.80
12/30/22	4279	5707-A-10	Smart & Final	Invoice: 121522-0402	meeting/supplies		12.08
12/30/22	4279	5707-A-10	La Villa Bakery Restaurant	Invoice: 121522-0410	Meeting supplies		18.00
12/30/22	4279	5260-A-42	Amazon	Invoice: 121522-4770	support equipments		44.06
12/30/22	4279	5260-A-42	Amazon	Invoice: 121522-4770	support equipments		55.16
12/30/22	4279	5260-A-42	Amazon	Invoice: 121522-4770	support equipments		66.09
12/30/22	4279	5260-A-42	Full Service LLC	Invoice: 121522-4770	support equipments		83.88
12/30/22	4279	5260-A-42	Smart & Final	Invoice: 121522-4770	support equipments		65.79
12/30/22	4279	5655-A-42	Walmart	Invoice: 121522-4770	office supplies		39.60

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12/30/22	4279	5655-A-42	Target	Invoice: 121522-4770	office supplies		35.42
12/30/22	4279	5510-A-32	John W. Hock Company	Invoice: 121522-0925	lab supplies and equipments		434.88
12/30/22	4279	6025-A-32	Ashland LLC	Invoice: 121522-0925	lab equipments - asset		906.10
12/30/22	4279	5877-A-82	Frontier Communications	Invoice: 121522-7995	SFS Internet		1,055.26
12/30/22	4279	5709-A-10	Amazon	Invoice: 121522-0808	welnes program		24.51
12/30/22	4279	5655-A-10	Amazon	Invoice: 121522-0808	office supplies		74.55
12/30/22	4279	5655-A-42	Amazon	Invoice: 121522-2811	office supplies		46.36
12/30/22	4279	5655-A-22	Amazon	Invoice: 121522-2811	office supplies		11.04
12/30/22	4279	5655-A-22	Amazon	Invoice: 121522-2811	office supplies		46.71
12/30/22	4279	5640-A-10	Zoomus	Invoice: 121522-4635	website services		31.48
12/30/22	4279	5640-A-10	Google Gsuite	Invoice: 121522-4635	website services		90.00
12/30/22	4279	5645-A-22	Adobe Inc.	Invoice: 121522-4635	memberships		83.78
12/30/22	4279	5640-A-10	Adobe Inc.	Invoice: 121522-4635	website services		129.35
12/30/22	4279	5617-A-10	Amazon	Invoice: 121522-3763	Flash drives for all depts.		79.52
12/30/22	4279	5875-A-82	Voiceshot LLC	Invoice: 121522-3763	800- emergency number		19.95
12/30/22	4279	5617-A-10	Amazon	Invoice: 121522-3763	USB cables for all depts		8.83
12/30/22	4279	5617-A-10	Amazon	Invoice: 121522-3763	USB & HDMI cables for all depts.		107.87
12/30/22	4279	5875-A-82	RingCentral	Invoice: 121522-3763	Telephone landlines		170.39
12/30/22	4279	5825-A-62	MagTrol	Invoice: 121522-4095	SFS carwash		93.93
12/30/22	4279	5499-A-62	Walmart	Invoice: 121522-4095	Gopro clamp- Maint. Dept		55.10
12/30/22	4279	5260-A-22	Liquid Web LLC	Invoice: 121522-9515	support equipments		1,181.00
12/30/22	4279	5260-A-22	Loves	Invoice: 121522-9515	support equipments		32.31
12/30/22	4279	5620-A-22	MSFT	Invoice: 121522-9515	computer software expenses		75.41
12/30/22	4279	5510-A-32	StaterBros	Invoice: 121522-9233	lab supplies		10.77
12/30/22	4279	5345-B-33	Target	Invoice: 121522-9233	work polos		53.04
12/30/22	4279	5510-B-33	Amazon	Invoice: 121522-9233	work polos		7.06
12/30/22	4279	5510-B-33	Amazon	Invoice: 121522-9233	work polos		7.39
12/30/22	4279	5260-B-23	Smart & Final	Invoice: 121522-4011	Support equipments		47.93
12/30/22	4279	5260-B-23	Amazon	Invoice: 121522-4011	Support equipments		13.14
12/30/22	4279	5260-B-23	Amazon	Invoice: 121522-4011	Support equipments		48.74
12/30/22	4279	5260-B-23	Amazon	Invoice: 121522-4011	Support equipments		226.17
12/30/22	4279	5260-B-23	Amazon	Invoice: 121522-4011	Support equipments		54.72
12/30/22	4279	5645-A-70	CSDA	Invoice: 121522-8762	CSDA		8,835.00
12/30/22	4279	5735-A-10	Southwest	Invoice: 121522-8762	Southwest airfare		227.97
12/30/22	4279	5735-A-10	Lascaris Italian Cucina	Invoice: 121522-8762	Conf. - meal		101.74
12/30/22	4279	5735-A-10	Lyft Rideshare	Invoice: 121522-8762	Lyft ride share		29.48
12/30/22	4279	5735-A-10	Yoshis Oakland	Invoice: 121522-8762	Conf. - meal		46.63
12/30/22	4279	5735-A-10	Ontario Airport Parking	Invoice: 121522-8762	Ontario airport parking charge		39.00
12/30/22	4279	5735-A-10	MVCAC	Invoice: 121522-8762	MVCAC		1,980.00
12/30/22	4279	5735-A-10	Hyatt Waterfront Hotel	Invoice: 121522-8762	Conf. - hotel stay		449.37
12/30/22	4279	5735-A-10	CSDA	Invoice: 121522-8762	CSDA		200.00
12/30/22	4279	5635-A-22	Verizon Wireless	Invoice: 121522-5263	Verizon Wireless monthly charges - GPS, tablets, phones, extra data		8,076.04
12/30/22	4279	5640-A-52	Zingle	Invoice: 121522-5447	website services		229.00
12/30/22	4279	5640-A-52	Mailchimp	Invoice: 121522-5447	website services		69.99
12/30/22	4279	5620-A-53	Getstreamline.com	Invoice: 121522-5447	computer software expenses		10.00
12/30/22	4279	5620-A-52	Getstreamline.com	Invoice: 121522-5447	computer software expenses		400.00

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12/30/22	4279	5640-A-52	Kwesforms	Invoice: 121522-5447	website services		29.00
12/30/22	4279	5769-A-52	Amazon	Invoice: 121522-5447	supplies and equipments		46.38
12/30/22	4279	5640-A-52	Google Storage	Invoice: 121522-5447	Google storage		2.99
12/30/22	4279	5640-A-52	Linktree	Invoice: 121522-5447	website services		9.00
12/30/22	4279	5667-A-52	Doordash	Invoice: 121522-1595	prof/temp services		66.61
12/30/22	4279	5855-A-52	Amazon	Invoice: 121522-1595	Fixtures and furnitures		82.64
12/30/22	4279	5735-A-52	AMCA	Invoice: 121522-1595	AMCA		1,455.00
12/30/22	4279	5620-A-52	Adobe Creative Cloud	Invoice: 121522-1595	Adobe creative cloud		52.99
12/30/22	4279	5735-A-52	Grand Sierra	Invoice: 121522-1595	Grand Sierra		141.25
12/30/22	4279	5769-A-52	Amazon	Invoice: 121522-1595	supplies and equipments		45.28
12/30/22	4279	5620-A-52	Squarespace Inc.	Invoice: 121522-1595	computer software expenses		168.00
12/30/22	4279	5790-A-52	Amazon	Invoice: 121522-1595	Public exhibit expenses		54.11
12/30/22	4279	5785-A-52	Geiger	Invoice: 121522-1595	Geiger		396.51
12/30/22	4279	5769-A-52	Michaels Stores	Invoice: 121522-1595	supplies and equipments		8.78
12/30/22	4279	5485-A-52	Shell Oil	Invoice: 121522-1595	fuel		65.20
12/30/22	4279	5707-A-52	King trophy	Invoice: 121522-1595	King Trophy		149.39
12/30/22	4279	5707-A-52	King trophy	Invoice: 121522-1595	King Trophy		13.78
12/30/22	4279	5735-A-52	Trainingcon	Invoice: 121522-1595	Trainingcon		495.00
12/30/22	4279	5499-A-62	Amazon	Invoice: 121522-6102	Misc. Maint. parts and supplies		23.29
12/30/22	4279	5499-A-62	Amazon	Invoice: 121522-6102	Misc. Maint. parts and supplies		114.88
12/30/22	4279	5499-A-62	Home Depot	Invoice: 121522-6102	Home Depot - credit		(154.35)
12/30/22	4279	5707-A-10	Samsclub	Invoice: 121522-6102	Staff Birthday Cake - Nov. 2022		30.96
12/30/22	4279	5825-A-62	Home Depot	Invoice: 121522-6102	Interior/exterior supplies		88.20
12/30/22	4279	5825-A-62	Zoro Tools Inc.	Invoice: 121522-6102	Interior/exterior supplies		82.78
12/30/22	4279	5855-A-62	Home Depot	Invoice: 121522-6102	Fixtures and furnitures		174.13
12/30/22	4279	5820-A-62	Zoro Tools Inc.	Invoice: 121522-6102	pond and fountain		497.53
12/30/22	4279	5480-A-62	Amazon	Invoice: 121522-6102	crankshaft position sensor		46.59
12/30/22	4279	5825-A-62	Amazon	Invoice: 121522-6102	Interior/exterior supplies		342.54
12/30/22	4279	5825-A-62	Home Depot	Invoice: 121522-6102	Interior/exterior supplies		83.91
12/30/22	4279	5499-A-62	Home Depot	Invoice: 121522-6102	Misc. Maint. parts and supplies		263.31
12/30/22	4279	5499-A-62	Harbor Freight Tools	Invoice: 121522-6102	Misc. Maint. parts and supplies		40.43
12/30/22	4279	5825-A-62	Feiguson Entertainment	Invoice: 121522-6102	Interior/exterior supplies		432.32
12/30/22	4279	5855-A-62	Bees Lighting	Invoice: 121522-6102	Fixtures and furnitures		1,058.15
12/30/22	4279	5855-A-62	Home Depot	Invoice: 121522-6102	Fixtures and furnitures		96.92
12/30/22	4279	5655-A-62	Amazon	Invoice: 121522-6102	Finance shredder		419.88
12/30/22	4279	5400-A-62	Home Depot	Invoice: 121522-6102	electrical parts, maintenance		19.14
12/30/22	4279	5825-A-62	Best RV & Self Storage	Invoice: 121522-6102	Best RV and Self storage		248.00
12/30/22	4279	5825-A-62	Zoro Tools Inc.	Invoice: 121522-6102	Interior/exterior supplies		718.46
12/30/22	4279	5820-A-62	Home Depot	Invoice: 121522-6102	pond supplies		61.59
12/30/22	4279	5499-A-62	Amazon	Invoice: 121522-6102	Misc. Maint. parts and supplies		35.03
12/30/22	4279	5825-A-62	Amazon	Invoice: 121522-6102	Interior/exterior supplies		300.54
12/30/22	4279	5499-B-63	Costco	Invoice: 121522-6102	Misc. Maint. parts and supplies		116.82
12/30/22	4279	5499-A-62	Home Depot	Invoice: 121522-6102	Misc. Maint. parts and supplies		35.28
12/30/22	4279	5460-B-63	Amazon	Invoice: 121522-6102	First Aid		33.92
12/30/22	4279	5460-A-62	Amazon	Invoice: 121522-6102	First Aid		75.08
12/30/22	4279	5460-A-62	Amazon	Invoice: 121522-6102	First Aid		61.84

Greater L.A. County Vector Control Dist
Cash Disbursements Journal
For the Period From Dec 1, 2022 to Dec 31, 2022

Date	Check #	Account ID	Vendor	Invoice Number	Description	Check Total	Amount
12/30/22	4279	5499-A-62	Home Depot	Invoice: 121522-6102	Misc. Maint. parts and supplies		436.59
12/30/22	4279	5499-A-62	Home Depot	Invoice: 121522-6102	Misc. Maint. parts and supplies		219.40
12/30/22	4279	5707-A-10	Smart & Final	Invoice: 121522-6102	Meeting supplies		77.66
12/30/22	4279	5707-A-10	Costco	Invoice: 121522-6102	Meeting supplies		168.72
12/30/22	4279	5825-A-62	Home Depot	Invoice: 121522-6102	Interior/exterior supplies		47.61
12/30/22	4279	5855-A-62	Bees Lighting	Invoice: 121522-6102	Bees Lighting		930.21
12/30/22	4279	5855-A-62	Carson Technology	Invoice: 121522-6102	LED lights		1,217.27
12/30/22	4279	5707-A-10	Pizzamania	Invoice: 121522-6102	Board Meeting meals		208.82
12/30/22	4279	5460-B-63	Amazon	Invoice: 121522-6102	First Aid		23.96
12/30/22	4279	5499-A-62	Costco	Invoice: 121522-6102	Misc. Maint. parts and supplies		384.27
12/30/22	4279	5499-A-62	Home Depot	Invoice: 121522-6102	Misc. Maint. parts and supplies		132.23
12/30/22	4279	5707-A-10	Smart & Final	Invoice: 121522-6102	Meeting supplies		59.92
12/30/22	4279	5499-A-62	Amazon	Invoice: 121522-6102	Misc. Maint. parts and supplies		132.58
12/30/22	4279	5707-A-10	Costco	Invoice: 121522-6102	Meeting supplies		121.88
12/30/22	4279	5499-A-62	Home Depot	Invoice: 121522-6102	Misc. Maint. parts and supplies		11.00
12/30/22	4279	5825-B-63	Amazon	Invoice: 121522-6102	Interior/exterior supplies		43.79
12/30/22	4279	5499-A-62	Hirsch Pipe & Supply	Invoice: 121522-6102	Misc. Maint. parts and supplies		77.68
12/30/22	4279	5825-B-63	Amazon	Invoice: 121522-6102	Interior/exterior supplies		75.87
					Check Total:		<u>(61,769.70)</u>
12/30/22	4280-82	1015-A-10	Cash		Void		-
12/30/22	4283	5420-A-62	A & B TIRE	Invoice: 23969	4 General tires for #117		758.40
12/30/22	4283	5420-A-62	A & B TIRE	Invoice: 23976	Flat repair for #116		20.00
12/30/22	4283	5420-A-62	A & B TIRE	Invoice: 23978	1 Kelly tire for #131		189.60
					Check Total:		<u>(968.00)</u>
12/30/22	4284	2386-A-10	AMERICAN FIDELITY ASSURANCE CO.	Invoice: D534906	American Fidelity - Accident, cancer, Critically-ill, Cancer rider, STD		(5,000.06)
12/30/22	4285	5640-A-10	AnthemEAP	Invoice: 231443304513	EAP fees - 11/1/22 - 11/30/22		109.47
12/30/22	4285	5640-A-10	AnthemEAP	Invoice: 2314499413	12/1/22 - 12/31/22 EAP fees		109.47
					Check Total:		<u>(218.94)</u>
12/30/22	4286	5610-A-10	CELL BUSINESS EQUIPMENT	Invoice: 78599584	Canon copier charge (12/1522-1/14/23)		(1,658.28)
12/30/22	4287	5325-B-23	CINTAS #053	Invoice: 4139056115	Uniforms, towels, floor mats cleaned, and janitorial service		311.98
12/30/22	4287	5325-B-23	CINTAS #053	Invoice: 4139758005	Uniforms, towels, floor mats cleaned, and janitorial service		308.60
12/30/22	4287	5325-B-23	CINTAS #053	Invoice: 4140456857	Uniforms, towels, floor mats cleaned, and janitorial service		394.39
					Check Total:		<u>(1,014.97)</u>
12/30/22	4288	5680-A-10	CLIFTONLARSONALLEN LLP	Invoice: 3517368	3rd Interim billing on audit of GLACVCD's Fin. Stmt's for year ended 6/30/22		(7,865.00)
12/30/22	4289	5345-A-53	THOMAS DANG	Invoice: DANG.39.69	Work polo reimbursement		(39.69)
12/30/22	4290	5485-A-22	EXXONMOBIL FLEET	Invoice: 85742303	Monthly Fuel charge for District fleet		(11,293.58)

Greater L.A. County Vector Control Dist
Cash Disbursements Journal
For the Period From Dec 1, 2022 to Dec 31, 2022

Date	Check #	Account ID	Vendor	Invoice Number	Description	Check Total	Amount
12/30/22	4291	5705-A-10	Imperial Professional Services	Invoice: 119	Live scan/fingerprinting - Dang, Thomas and Hernandez, Araceli	Check Total:	(148.00)
12/30/22	4292	5640-A-10	KEENAN & ASSOCIATES	Invoice: 283426	Paymnet 7 of 12 Benefit bridge	Check Total:	(1,666.00)
12/30/22	4293	5499-A-62	LB Johnson Hardware	Invoice: 956108	Misc. maintenance parts and supplies		57.49
12/30/22	4293	5499-A-62	LB Johnson Hardware	Invoice: 956142	Misc. maintenance parts and supplies	Check Total:	21.38
							(78.87)
12/30/22	4294	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-194388	Air, oil filter and motor oil		49.93
12/30/22	4294	5400-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-195761	Battery for #106		153.78
12/30/22	4294	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-195659	Disc pad set, brake rotor, air, oil filter		164.83
12/30/22	4294	5420-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-195839	Wheel stud	Check Total:	10.72
							(379.26)
12/30/22	4295	5670-A-10	RICHARDS, WATSON & GERSHON	Invoice: 238393	Board Meetings		735.00
12/30/22	4295	5670-A-10	RICHARDS, WATSON & GERSHON	Invoice: 240494	Board Meetings through Nov. 2022		555.00
12/30/22	4295	5670-A-10	RICHARDS, WATSON & GERSHON	Invoice: 240493	Special Counsel Services through Nov. 2022		5,601.37
12/30/22	4295	5670-A-10	RICHARDS, WATSON & GERSHON	Invoice: 240492	General legal services	Check Total:	597.22
							(7,488.59)
12/30/22	4296	2242-A-10	Standard Life Insurance Company	Invoice: 1201-123122.12209.28	Dental insurance		12,209.28
12/30/22	4296	2242-A-10	Standard Life Insurance Company	Invoice: 1201-123122.COBRA	COBRA	Check Total:	194.52
							(12,403.80)
12/30/22	4297	5133-A-22	Standard Insurance Company	Invoice: 120122.7062.11	Short-term disability	Check Total:	(7,062.11)
							(304,841.76)

**TOTAL SALARIES
FOR DECEMBER 2022**

EMPLOYEE	15TH PAYROLL	SICK AND VACATION	30TH PAYROLL	TOTAL
<u>ADMINISTRATION-SFS</u>				
Total Administration-SFS	40,957.33	15,766.56	42,993.62	99,717.51
<u>PUBLIC HEALTH - GRANT</u>				
Total Public Health - Grant	-	-	-	-
<u>OPERATIONS-SFS</u>				
Total Operations-SFS	86,533.58	49,280.90	86,482.90	222,297.38
<u>OPERATIONS-SYLMAR</u>				
Total Operations-Sylmar	46,978.13	24,438.31	61,089.48	132,505.92
<u>UNDERGROUND-SFS</u>				
Total Underground-SFS	32,287.59	18,278.27	34,404.33	84,970.19
<u>UNDERGROUND-SYLMAR</u>				
Total Underground-Sylmar	19,311.67	4,608.19	22,414.51	46,334.37
SCIENTIFIC - TECH-SFS				
Total Scientific-Tech-SFS	18,553.24	9,138.00	18,341.74	46,032.98
SCIENTIFIC - TECH-SYLMAR				
Total Scientific-Tech-Sylmar	10,168.30	3,893.12	11,921.74	25,983.16
PUBLIC INFORMATION				
Total Public Information	20,394.76	-	22,898.54	43,293.30
EDUCATION PROGRAM				
Total Education Program	2,576.98	1,544.16	2,573.61	6,694.75
MAINTENANCE-SFS				
Total Maintenance-SFS	15,609.82	3,576.12	15,772.40	34,958.34
MAINTENANCE-SYLMAR				
Total Maintenance-Sylmar	6,136.55	3,705.68	6,116.47	15,958.70
SEASONAL OPS				
Total Seasonal Ops	1,522.47	23,891.53	-	1,522.47
Total Gross Payroll	301,030.42	158,120.84	325,009.34	784,160.60
Employer Taxes	4,637.07	1,952.03	4,923.98	11,513.08
Employee Benefits*	43,150.01	2,807.53	47,470.69	93,428.23
Trustee Payroll	2,600.00	-	-	2,600.00
Total Payroll	351,417.50	162,880.40	377,404.01	891,701.91

*Employee benefits includes the amount contributed by the District to PERS retirement and the 401(a).



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: T-5

December 19, 2022

Ms. Susanne Kluh, General Manager
Greater Los Angeles County Vector Control District
12545 Florence Avenue
Santa Fe Springs, CA 90670

Dear Ms. Kluh:

**NEGOTIATED TAX EXCHANGE RESOLUTION
ANNEXATION OF PROJECT TRACT 83666
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

We request that the Greater Los Angeles County Vector Control District participate in the exchange of ad valorem property tax in conjunction with the annexation of the territory known as Tract 83666 to County Lighting Maintenance District (CLMD) 1687. This proposed exchange would provide revenue to CLMD 1687 to partially fund the operation and maintenance of new street lighting services provided within the annexed territory. This territory, whose boundary is shown on the enclosed proposed annexation map, is being processed for the Board of Supervisors' concurrent approval of the annexation and transfer of ad valorem property tax between the affected taxing agencies and CLMD 1687.

For new annexations to a CLMD, our procedures require us to process the exchange of property tax revenues with all nonexempt taxing agencies. Under Section 99.01 of the California Revenue and Taxation Code, special districts providing new services to an area as a result of a jurisdictional change are entitled to a share of the annual tax increment generated in the area being annexed. CLMD 1687 meets the definition of a special district under Section 95(m) of the California Revenue and Taxation Code. CLMD 1687's share of the annual tax increment is to be taken from all of the other local taxing agencies providing services within the annexed area with the exception of school entities, which are exempted by law. If a taxing agency involved in the negotiation does not adopt a resolution providing for the exchange of property tax revenue, the Board can determine the exchange of property tax revenue for that taxing agency.

Ms. Susanne Kluh
December 19, 2022
Page 2

Enclosed is a Joint Resolution between Los Angeles County and the Vector Control District approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of the subject territory to CLMD 1687. Attached to the Joint Resolution is a Property Tax Transfer Resolution Worksheet listing the share of the annual tax increment to be exchanged between the Vector Control District, other affected taxing agencies, and CLMD 1687. The tax rate ratio(s) listed on the worksheet were calculated using a formula approved by the County Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet Tract 83666, Tax Rate Area 15672, the current tax share ratio for the Vector Control District is 0.000366546. Out of the Vector Control District's tax share, the Vector Control District would allocate 0.000007852 to CLMD 1687, with a net share to the Vector Control District of 0.000358694. Monetarily speaking, a \$10,000 increment in assessed valuation of a parcel means that the parcel will pay an additional \$100 in property taxes, of which the Vector Control District would receive \$0.0359 and CLMD 1687 would receive \$0.0008.

Please have the resolution executed and returned to us in the enclosed self-addressed envelope by February 16, 2023.

If you have any questions, please contact Ms. Tigist Desta, Traffic Safety and Mobility Division, at (626) 300-4755 or tdesta@pw.lacounty.gov.

Very truly yours,

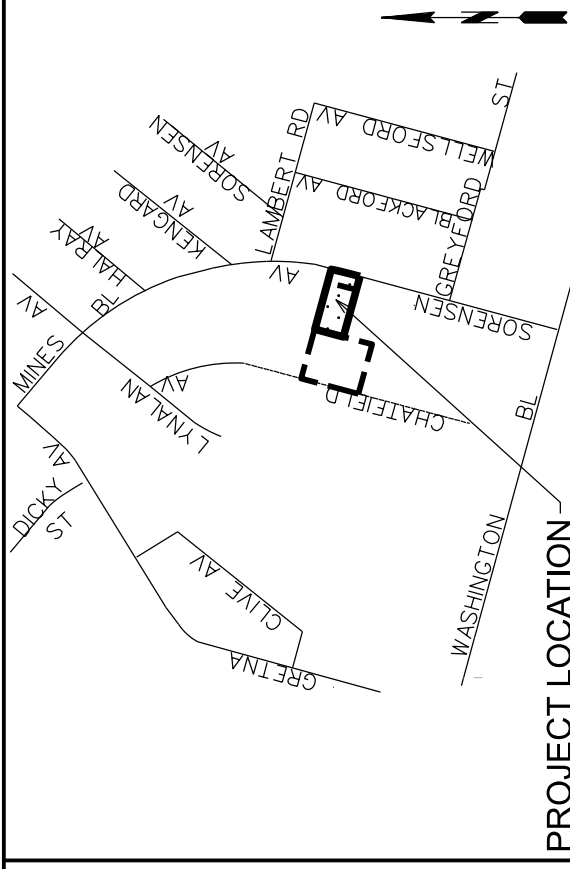
MARK PESTRELLA, PE
Director of Public Works


for ELAINE KUNITAKE
Assistant Deputy Director
Traffic Safety and Mobility Division

TD:dj

Enc.

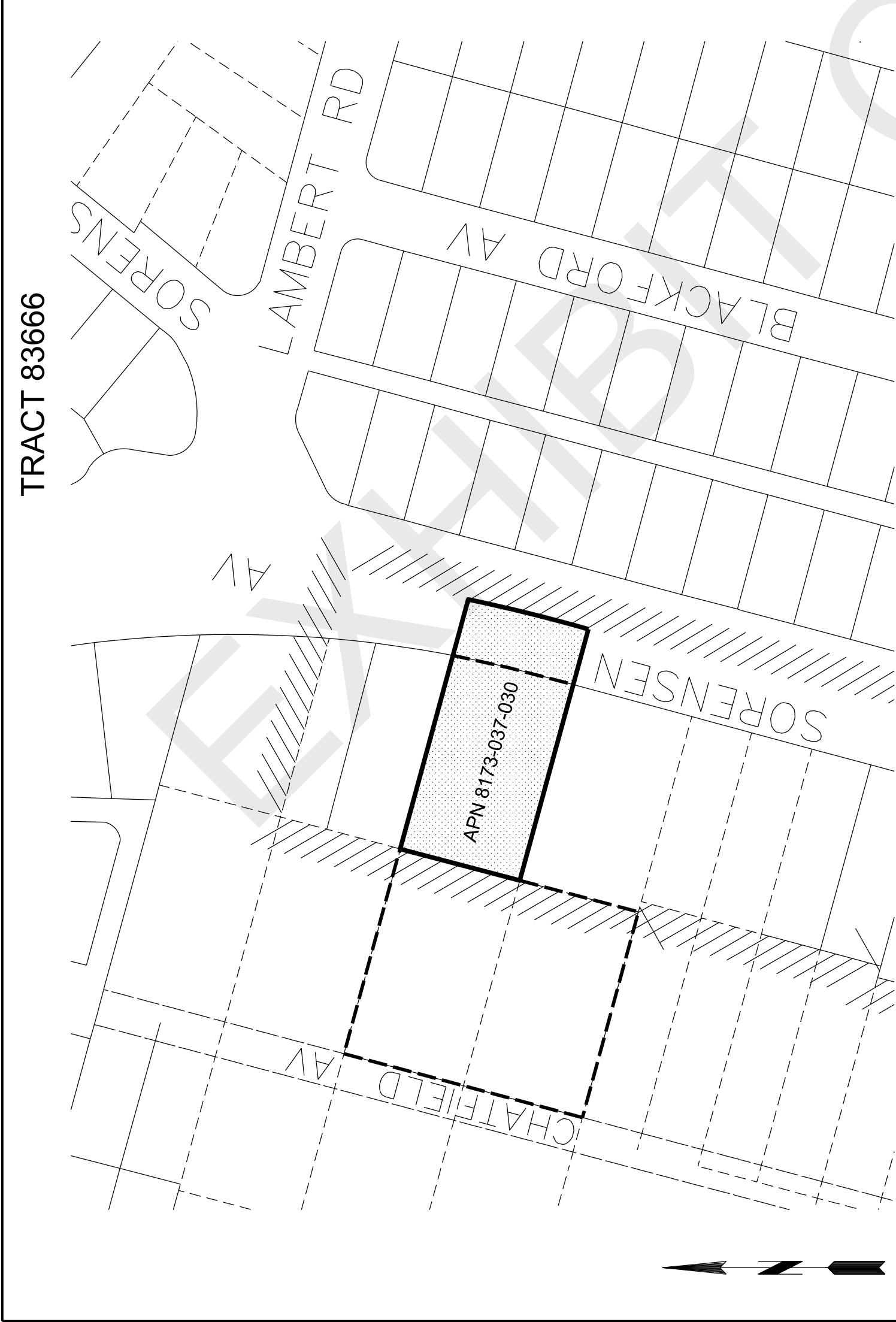
TRACT 83666



PROJECT LOCATION
VICINITY MAP

T.G. page 677-A7

IRA
15672



LEGEND

-  PROPOSED ANNEXATION AREA
-  TRACT 83666 BOUNDARY
-  EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687 AND COUNTY
LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE)

LOS ANGELES COUNTY PUBLIC WORKS
TRAFFIC SAFETY AND MOBILITY DIVISION
STREET LIGHTING SECTION

CLMD 1687

LOS NIETOS AREA

Prepared By	TD	Sheet	1	of	1	SUP. DIS 4	
Recommended By	<i>Tigist Desta</i>					Date	12/2/2022
Approved By	Joaquin Herrera					Date	12/8/2022

Joaquin Herrera

TR 83666

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICT NO. 18 OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS
OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT 83666
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 4, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 83666 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 4, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Tract 83666 to CLMD 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2023, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 83666, Tax Rate Area 15672, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 83666.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 20__, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

By _____
President, Board of Trustees

ATTEST:

Secretary

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 15672
EFFECTIVE DATE: 07/01/2023
ANNEXATION NUMBER: TR-83666
DISTRICT SHARE: 0.021423831

PROJECT NAME: TRACT 83666

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310787009	31.0798 %	0.021423831	0.006658261	-0.006813584	0.303973425
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112651	0.0112 %	0.021423831	0.000002413	0.000000000	0.000112651
003.01	L A COUNTY LIBRARY	0.022999314	2.2999 %	0.021423831	0.000492733	-0.000492733	0.022506581
005.20	ROAD DIST # 4	0.005764618	0.5764 %	0.021423831	0.000123500	-0.000123500	0.005641118
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173159307	17.3159 %	0.021423831	0.003709735	-0.003709735	0.169449572
007.31	L A C FIRE-FFW	0.007137425	0.7137 %	0.021423831	0.000152910	0.000000000	0.007137425
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001701590	0.1701 %	0.021423831	0.000036454	-0.000036454	0.001665136
030.70	LA CO FLOOD CONTROL MAINT	0.009629631	0.9629 %	0.021423831	0.000206303	-0.000206303	0.009423328
061.80	GREATER L A CO VECTOR CONTROL	0.000366546	0.3666 %	0.021423831	0.000007852	-0.000007852	0.000358694
066.65	CO SANIT DIST NO 18 OPERATING	0.012529598	1.2529 %	0.021423831	0.000268431	-0.000268431	0.012261167
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171630	0.0171 %	0.021423831	0.000003676	-0.000003676	0.000167954
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067965233	6.7965 %	0.021423831	0.001456075	EXEMPT	0.067965233
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021423831	0.002825324	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001396806	0.1396 %	0.021423831	0.000029924	EXEMPT	0.001396806
400.21	CHILDREN'S INSTIL TUITION FUND	0.002771924	0.2771 %	0.021423831	0.000059385	EXEMPT	0.002771924
695.01	WHITTIER CITY SCHOOL DISTRICT	0.086994002	8.6994 %	0.021423831	0.001863744	EXEMPT	0.086994002
695.06	CO.SCH.SERV.FD.- WHITTIER	0.000008093	0.0008 %	0.021423831	0.000000173	EXEMPT	0.000008093
695.07	DEV.CTR.HDCPD.MINOR-WHITTIER	0.000037550	0.0037 %	0.021423831	0.000000804	EXEMPT	0.000037550
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.100162826	10.0162 %	0.021423831	0.002145871	EXEMPT	0.100162826

PROJECT NAME: TRACT 83666

TRA: 15672

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.042746480	4.2746 %	0.021423831	0.000915793	EXEMPT	0.042746480
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000163150	0.0163 %	0.021423831	0.000003495	EXEMPT	0.000163150
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021477798	2.1477 %	0.021423831	0.000460136	EXEMPT	0.021477798
816.20	RIO HONDO CHILDRENS CTR FUND	0.000039169	0.0039 %	0.021423831	0.000000839	EXEMPT	0.000039169
**019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021423831	0.000000000	0.000000000	0.011662268
TOTAL:		1.000000000	100.0000 %		0.021423831	-0.011662268	1.000000000

Greater Los Angeles County Vector Control District

T W E L V E M O N T H S T R A T E G I C O B J E C T I V E S

FY 2021-2022

July 1, 2022 – June 31, 2023

Progress Report (December 2022)

	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1.	Executive/ Administration	Complete development of a Records Retention Policy and implement a Document Management System for archiving and compliance.		X		
2.		Deploy backup internet connections for each site.		X		Vendor selection in process. Still on target.
3.		Deploy software asset management solution.		X		Software solution identified. Still on target.
4.		Migrate Sage50 to newer server operating system and deploy cloud-backup		X		Working with vendor. Still on target.
5.		Conduct a Dependent Verification Review of voluntary and involuntary benefits for cost savings and compliance		X		
6.		Complete centralized Policy and Procedures Guide for compliance and smooth workflow.			X	Archived paper policies and procedures to be located during document retention project.
7.		Complete implementation of a digitized interview process for efficiency.	X			
8.		Update the Injury Illness and Prevention Program for decreased hazards and cost control.	X			

WHO	WHAT	STATUS			COMMENTS
		DONE	ON TARGET	REVISED	
9.	Evaluate current insurance broker and related service providers cost benefit ratio.	X			
10.	Assist Facilities & Maintenance in planning Santa Fe Springs administrative wing remodel to relocate District lobby to the Bloomfield Ave entrance and secure facility access in the process.		X		
11.	Begin preparation of Board prescribed in-house compensation and classification study.		X		

1.	Scientific-Technical Services Select trap sites and conduct pre-release abundance surveillance in prospective SIT study sites.		X		Pre-release abundance trapping will span multiple years.
2.	Evaluate and formalize protocols for mass-rearing Ae. aegypti		X		
3.	Conduct and evaluate initial irradiation sterilization trials on Ae. aegypti males.		X		
4.	Conduct field trials for MetaLarv in Stormwater BMPs.	X			
5.	Complete adulticide resistance evaluations for the invasive Aedes species with Naled and Malathion for possible aerial application under outbreak conditions.		X		

	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
6.		Evaluate sugar-baits for disease surveillance to replace seminal chickens.			X	Some required materials are currently unavailable. Evaluation scheduled for Spring of 2023.
7.		Continue to perform pre/post-construction abundance trapping at the infiltration gallery site at Mayfair Park in Lakewood.		X		
8.		Continue to maintain high surveillance standards.		X		

1.	Operations	Develop a stormwater BMP training presentation that defines and illustrates the issues of BMPs in relation to vector control.		X		
2.		Conduct a district wide survey of Low Impact Development programs that lack vector minimization measures and requirements.		X		
3.		Re-evaluate Zone boundaries and sources as some of the USD sources on our current boundary fall out of boundary.		X		
4.		Install pesticide flow meters in all Gutter Jeeps.		X		
5.		Aedes emergency disease outbreak response preparedness (flowchart, field rehearsal, and equipment training).		X		

	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
6.		Develop a digital source catalog (source description with picture).		X		
7.		Develop a contingency plan for potential tablet connection failures.		X		
8.		Revamp Gutter, pool, non-pool, 2 man and hard tire applications to utilize offline data caching and other performance enhancement techniques.		X		
9.		Document application code and logically group project scripts for simplified program troubleshooting, modification, and long-term sustainability.		X		
10.		Implement an aerial swimming pool surveillance program.		X		

1.	Communications	Launch new summer campaign to encourage resident participation to take action against mosquitoes; increase community engagement and inspire behavior modification.			X	A new summer campaign will be developed to be release in June 2023.
2.		Increase #MosquitoWatch participants by 50%.		X		
3.		Utilize online polls to both educate and survey knowledge, practices, and barriers.		X		

	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
4.		Meet with staff at each local legislative office, and target presentations to city councils in communities where additional outreach support is needed.		X		
5.		Continue use of novel outreach modalities (video, music) to target unique user groups, motivate change, and evaluate knowledge and actions taken to reduce risks. Partner with various departments and personnel to help highlight work conducted by the District.		X		
6.		Produce recruitment videos to attract and engage potential job candidates of District benefits and culture.		X		

1.	Facilities & Maintenance	Reconfigure and update the Santa Fe Springs carwash water recycling system.	X			Replaced sand filter and reconfigured holding tanks. Still need to add replace the power controller.
2.		Install rod iron security fence along the entire property line in back of the Sylmar office to allow overnight outside parking of field vehicles.		X		Purchased material starting the project mid-January.
3.		Remove the non-flunctional built-in fish tanks at the Sylmar office to make room for additional parking and storage space.	X			Completed in mid-August.

	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
4.		Complete mechanical overhaul of four (4) right-hand drive gutter Jeeps to extend lifespan of difficult to replace vehicles.		X		
5.		Create additional parking spaces at Santa Fe Springs office by removing decorative rock filled dividers and an underused, fenced outside storage area.		X		

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT Board of Trustees Committee Assignments 2022				
Committee	Trustee Name	City	Notes	
AUDIT	Baru Sanchez	Cudahy	Chair	
	Sonny Santa Ines	Bellflower	Vice Chair	
	Al Saleh	Bell		
	Dionise Diaz	South Gate		
	Leticia Lopez	Vernon		
	Robert Keller	Downey		
BUDGET & FINANCE	Jim Dear	Carson		
	Matlyn Sanabria	Huntington Park	Chair (Board Secretary Treasurer)	
	Steve Goldsworthy	LA County	Vice Chair	
	Sonny Santa Ines	Bellflower		
	Robert Copeland	Signal Hill		
	Mark Bolman	Cerritos		
EDUCATION & PUBLICITY	Jessica Martinez	Whittier		
	Scott Kwong	San Marino		
	Ana Valencia	Norwalk	Chair	
	Isabel Aguiayo	Paramount	Vice Chair	
	Joe Angel Zamora	Santa Fe Springs		
	Jorge Casanova	Lynwood		
PERSONNEL	Raul Elias	Pico Rivera		
	Avik Condeiro	Montebello		
	Robert Copeland	Signal Hill	Chair	
	Held Heinrich	Santa Clarita	Vice Chair	
	Isabel Aguiayo	Paramount		
	Leonard Pieroni	La Canada Flintridge		
POLICY	Steve Croft	Lakewood		
	John Lewis	La Mirada		
	Luis Roa	Hawaiian Gardens		
	Mark Bolman	Cerritos	Chair	
	Catherine Houwen	La Habra Heights	Vice Chair	
	Jeff Wassam	Burbank		
RISK MANAGEMENT	Vrej Agajanian	Glendale		
	Pedro Acetuno	Bell Gardens		
	Leonard Mendoza	Commerce		
	Melissa Ramoso	Artesia	Chair	
	Steve Goldsworthy	LA County	Vice Chair	
	Jessica Torres	Maywood		
LEGISLATIVE	Hector Delgado	South El Monte		
	Held Heinrich	Santa Clarita		
	Jeff Wassam	Burbank	Chair	
	Steve Appleton	Los Angeles City	Vice Chair	
	Ruth Low	Diamond Bar		
	Leonard Mendoza	Commerce		
AD HOC SIT	Paulette Francis	Gardena		
	Jesse Avila	San Fernando		
	Steven Appleton	Los Angeles City	Chair	
	Jeff Wassam	Burbank	Vice Chair	
	Mark Bolman	Cerritos		
	Catherine Houwen	La Habra Heights		
AD HOC FACILITY EXPANSION	Steve Croft	Lakewood		
	Steve Goldsworthy	LA County	Chair	
	Steve Appleton	LA City	Vice Chair	
	Al Saleh	Bell		
	Scott Kwong	San Marino		
	Pedro Acetuno	Bell Gardens		
NOMINATING (Past Presidents)	Held Heinrich	Santa Clarita	Chair	
	Steven Appleton	Los Angeles City	Vice Chair	
	Baru Sanchez	Cudahy		
	Mark Bolman	Cerritos		
	Steve Croft	Lakewood		
	Pedro Acetuno	Bell Gardens		
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	Al Saleh	Bell		
	Scott Kwong	San Marino		
	Pedro Acetuno	Bell Gardens		

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT Board of Trustees Committee Interest 2023				
Committee	Trustee Name	City	Notes	
AUDIT			Chair	
			Vice Chair	
BUDGET & FINANCE			Chair (Board Secretary Treasurer)	
			Vice Chair	
EDUCATION & PUBLICITY			Chair	
			Vice Chair	
PERSONNEL			Chair	
			Vice Chair	
POLICY			Chair	
			Vice Chair	
RISK MANAGEMENT			Chair	
			Vice Chair	
LEGISLATIVE			Chair	
			Vice Chair	
AD HOC SIT			Chair	
			Vice Chair	
AD HOC FACILITY EXPANSION			Chair	
			Vice Chair	
NOMINATING (Past Presidents)			Chair	
			Vice Chair	
AD HOC FACILITY EXPANSION			Chair	
			Vice Chair	