

OF THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR & VECTOR-BORNE DISEASE CONTROL DISTRICT

May 10, 2018 6750 Centinela Ave. Culver City, CA 90230 7:30 p.m.

Los Angeles County West Vector & Vector-Borne Disease Control District

6750 Centinela Avenue, Culver City, California 90230 (310) 915-7370 ext. 223 Email: rsaviskas@lawestvector.org

BOARD OF TRUSTEES

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JAMES OSBORNE Lawndale

ROBERT SAVISKAS Executive Director

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NOTICE OF THE NEXT REGULAR MEETING

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OF THE LOS ANGELES COUNTY WEST

S.W. DiSALVO Beverly Hills

VECTOR & VECTOR-BORNE CONTROL

JOHN FRAZEE Manhattan Beach

DISTRICT

SUZANNE FUENTES El Segundo

JAY GARACOCHEA Culver City

JIM GAZELEY

May 10, 2018 6750 Centinela Ave. Culver City, CA 90230 7:30 p.m.

NANCY GREENSTEIN Santa Monica

ELIZABETH SALA
Rancho Palos Verdes

VELVETH SCHMITZ Rolling Hills Estates

JOAN YACOVONE Agoura Hills

LOS ANGELES COUNTY WEST VECTOR & VECTOR-BORNE DISEASE CONTROL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES (310) 915-7370 ext. 223

May 10, 2018 6750 Centinela Ave. Culver City, CA 90230 7:30 p.m.

AGENDA

NOTICE TO THE PUBLIC

Residents who live or own property within the District who wish to comment on any of the listed agenda items are requested to fill out the "Request to Comment on Listed Agenda Items" form. This form may be obtained from the Executive Director and should be returned to him prior to the beginning of the regular meeting. Agenda items designated by members of the public for comment will be noted and the individual listed will be allowed to address the Board at the time specified for comments on the agenda. You must be a resident or property owner within the boundaries of the District to address the Board. Comments can only be made on items listed on the agenda for action by the Board. Pursuant the Brown Act, Government Code Section 54950 et seq., the Board may not take action or discuss any item that is not listed on the agenda. The Board Chairperson has set a limit of three minutes each for those who wish to address the Board. Those who wish to speak to items being considered in Closed Session will be given the opportunity to do so prior to the Board going into closed session.

- i. Roll Call
- ii. Correspondence
- iii. Public Comments

1. Minutes of the March 8, 2018 Board of Trustees Meeting			
Staff Report: None Scheduled			
Recommended Action: Approve			

2. Executive Director's Report for April 2018				
Staff Report:	Robert Saviskas, Executive Director			
Recommended Action:	Advisory and/or Action (as needed)			
2A) WNV Update	Advisory			
2B) Zika Virus Update	Advisory			
2C) Public Education Program	Advisory			
2D) Field Operations Program	Advisory			
2E) Vector Ecology Program	Advisory			

3. Financial Report for March-April 2018 A) Investment Report B) Bills and Salaries		018	
Staff Re	eport:		None Scheduled
Recomr	nende	d Action:	Approve

4. Construction Update for 6720-6740 Centinela Avenue.				
Staff Report:	Robert Saviskas, Executive Director			
Recommended Action:	Advisory			

5. Property Tax Settlement between LAUSD, LACCD, & LA West Vector				
Staff Report:	Robert Saviskas, Executive Director			
Recommended Action: Approve				

6. Board of Trustees Comments	
Staff Report:	None Scheduled
Recommended Action:	As determined by the Board

7. Motion to adjourn		
Staff Report:	None Scheduled	
Recommended Action:	Approve	

1. Minutes of the March 8, 2018 Board of Trustees Meeting			
Staff Report:	None Scheduled		
Recommended Action: Approve			

Minutes of the Board of Trustees' Meeting March 8, 2018

Los Angeles County West Vector & Vector-Borne Disease Control District

Trustees Present:

Bill DiSalvo

James Osborne

Jay Garacochea

Nancy Greenstein

Jim Gazeley

Chad Blouin

Kurt Weideman

Elizabeth Sala

Barbara Barsocchini

Bill Ailor

John Frazee

Trustees Absent:

Suzanne Fuentes

Olivia Valentine

Velveth Schmitz

Joan Yacovone

Staff/Advisors Present:

Robert Saviskas, Executive Director Teri Roa, Assistant Director Michael Jenkins, General Legal Counsel 1. To receive and file the 2016-2017 Independent Auditor's Annual Financial Statement for the Los Angeles County West Vector Control District.

Action: Received & Filed

2. Approve minutes of the January 11, 2018 Board of Trustees Meeting

Motion by: Greenstein Second: Weideman

Vote: Ayes: 8

Noes: 0

Abstentions: 3 (Ailor, Barsocchini, Frazee)

Action: Motion Passed

3. Executive Director's Report for February 2018

- A) WNV & Zika Virus Update
- B) Public Education Program
- C) Field Operations Program
- D) Vector Ecology Program

Action: Received & Filed

4. Financial Report for Jan-Feb 2018

A) Investment Report

B) Bills and Salaries

Motion by: Greenstein Second: Blouin

Vote: Ayes: 11

Noes: 0 Abstentions: 0

Action: Motion Passed

5. Construction Update for 6720-6740 Centinela Ave.

Received & Filed

6. Joint Tax Transfer Resolution Reorganization No. 2017-04

Motion by: Blouin Second: Gazeley

Vote: Ayes: 11

Noes: 0 Abstentions: 0

Action: Motion Passed

7.	Request for A	ssignment of Legal Services Agreement	
	Motion by: Second: Vote:	Ailor Sala Ayes: 11 Noes: 0 Abstentions: 0	
	Action:	Motion Passed	
8.	Motion to ac	journ in memory of Tom Yacovone	
	Motion by: Second:	DiSalvo Gazeley	
	Vote:	Ayes: 11 Noes: 0 Abstentions: 0	
	Action:	Motion Passed	
Appr	oved by the Bo	ard of Trustees	

Date

Olivia Valentine, Secretary

2. Executive Director's Report for April 2018				
Staff Report:	Robert Saviskas, Executive Director			
Recommended Action:	Advisory and/or Action (as needed)			
2A) WNV Update	Advisory			
2B) Zika Virus Update	Advisory			
2C) Public Education Program	Advisory			
2D) Field Operations Program	Advisory			
2E) Vector Ecology Program	Advisory			
	·			

West Nile Virus Update

West Nile Virus Disease Cases and Presumptive Viremic Blood Donors by State - United States, 2017 (as of January 9, 2018)

State	Neuroinvasive	Non-neuroinvasive	Total	Deaths	Presumptive viremic
State	Disease Cases†	Disease Cases	cases		blood donors‡
Alabama	38	18	56	2	11
Arizona	91	18	109	8	16
Arkansas	12	3	15	3	5
California	376	133	509	28	47
Colorado	29	39	68	4	4
Connecticut	2	1	3	0	0
Delaware	0	1	1	0	0
District of Columbia	1	3	4	0	0
Florida	4	0	4	0	0
Georgia	42	5	47	7	14
ldaho	14	10	24	0	0
Illinois	68	19	87	5	0
Indiana	16	10	26	4	6
Iowa	10	2	12	2	5
Kansas	10	15	25	0	4
Kentucky	9	1	10	1	0
Louisiana	36	11	47	3	4
Maryland	4	1	5	0	0
Massachusetts	5	1	6	0	1
Michigan	32	8	40	1	8
Minnesota	9	14	23	1	19
Mississippi	46	17	63	2	3
Missouri	15	1	16	1	1
Montana	3	8	11	0	3
Nebraska	20	48	68	2	18
Nevada	24	29	53	2	3
New Hampshire	0	1	1	0	0
New Jersey	6	2	8	2	0

Ctata	Neuroinvasive	Non-neuroinvasive	Total	Daatha	Presumptive viremic
State	Disease Cases†	Disease Cases	cases	Deaths	blood donors‡
New Mexico	23	10	33	1	2
New York	42	14	56	4	7
North Carolina	7	0	7	2	0
North Dakota	20	42	62	2	1
Ohio	23	11	34	4	8
Oklahoma	28	13	41	4	6
Oregon	3	4	7	1	2
Pennsylvania	14	6	20	3	2
Rhode Island	1	1	2	0	1
South Carolina	15	2	17	2	5
South Dakota	27	46	73	4	2
Tennessee	19	10	29	1	2
Texas	85	48	133	5	14
Utah	39	23	62	5	6
Vermont	2	1	3	0	1
Virginia	12	1	13	1	4
Washington	10	3	13	0	1
West Virginia	1	0	1	0	0
Wisconsin	42	6	48	4	11
Wyoming	4	3	7	0	0
Totals	1,339	663	2,002	121	247

^{*}Includes confirmed and probable cases.

[†]Includes cases reported as meningitis, encephalitis, or acute flaccid paralysis.

WNV California

California
2017 YTD West Nile Virus
Activity as of 4-27-17

Counties 4

Human Infection Cases 1

Dead birds 3

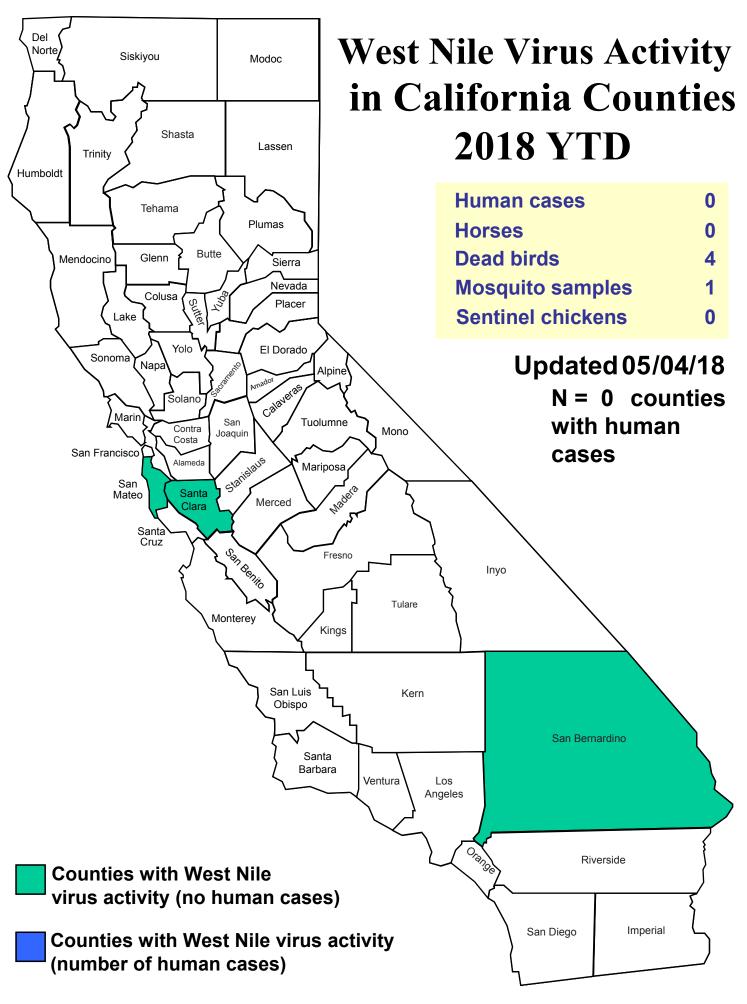
Mosquito samples 0

Sentinel chickens 0

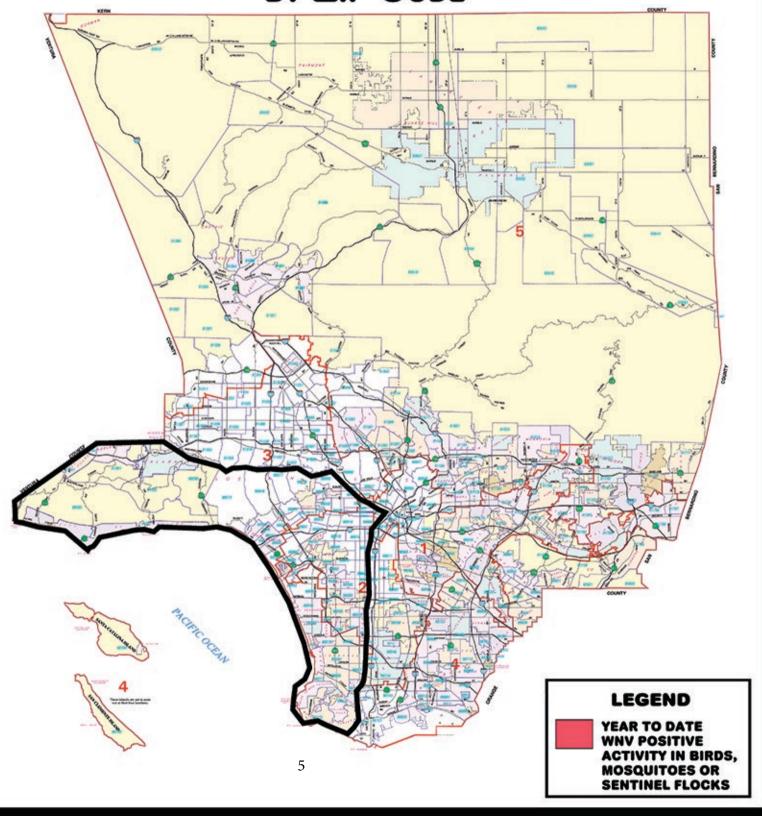


2018						
California						
2018 YTD West Nile V	irus					
Activity as of 4-27-18						
Counties	3					
Human Infection Cases	0					
Dead birds	4					
Mosquito samples	1					
Sentinel chickens	0					

2003-20	2003-2016 WNV ACTIVITY SUMMARY														
Element	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	Total
Human cases (fatal)	779 (29)	880 (19)	278 (7)	380 (21)	445 (15)	112 (4)	111 (6)	158 (9)	479 (20)	379 (15)	801 (31)	782 (53)	442 (19)	536 (41)	6,565 (289)
Horses	540	456	58	28	32	18	19	15	22	13	O ³	O ³	O ³	21	1,223
Dead birds	3,232	3,046	1,446	1,396	2,569	515	416	688	1,644	1,251	2,442	1,349	1,352	510	21,952
Mosquito samples	1,136	1,242	832	1,007	2,003	1,063	1,305	2,087	2849	2,528	3,340	3,329	3,528	3,371	29,652
Sentinel chickens	809	1,053	640	510	585	443	281	391	540	485	443	449	343	305	7,347
Squirrels	49	48	32	26	32	10	24	24	23	O ³	O ³	O ³	O ³	0	276



2018 Los Angeles County West Nile Virus Positive Activity By ZIP Code





West Nile Virus and Other Arboviral Diseases: 2017

Los Angeles County Epidemiology Final Report January 26, 2018

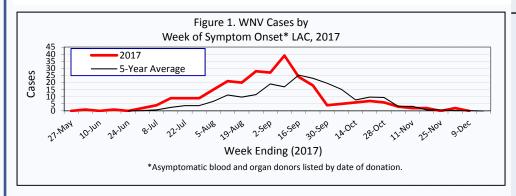


West Nile Virus (WNV): In 2017, Los Angeles County (LAC) Department of Public Health (DPH) documented 266 WNV cases including 27 fatalities. LAC accounted for slightly more than half of the state burden and 13% of the national burden of clinical cases in 2017 (California = 509, USA = 2,002). This year's 27 deaths is the highest count of fatalities documented since WNV emerged in LAC in 2003. Previously, the highest count was in 2015 when there were 24 deaths. This year also contributed the 3rd highest number of cases documented and longest recorded season with the last onset date occurring December 24, 2017. Most cases occurred in residents of the Pomona, Glendale, Hollywood-Wilshire, and Central health districts.

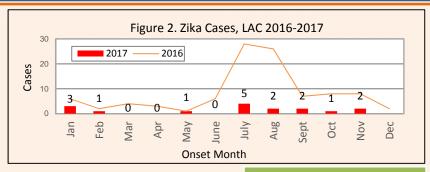
	Table 1. Characteristics of WNV Cases: LAC, 2016-2017									
				Clinical Presentation					Demo	graphics
	oer of	Asymptomatic Donor	WNV Fever	Neuroinvasive Disease	Neuroinvasive Diagnosis		Hospitalized	Deaths	Gender M/F	Median Age (Range)
2017	266	15	49	202	110 78 14	= Encephalitis= Meningitis= AFP²	223	27	182/84	62 (7-96)
2016	153	10	35	108	53 48 5 2	= Encephalitis = Meningitis = AFP ² = Other ³	131	6	99/54	63 (17-92)

¹Count confirmed by LAC DPH as of 01/26/18. Excludes reports from Long Beach and Pasadena.

³West Nile Myelitis or Peripheral Neurologic Dysfunction



Zika: Since 2015, LAC DPH has identified 123 total cases of Zika virus infection. Only 17 were reported in 2017 compared to 101 in 2016 (Figure 2). One case was acquired through sexual transmission in which the partner traveled to Mexico. All other cases in 2017 acquired their infection while traveling outside the US (Table 3). Since 2015, 28 pregnant women with Zika infection have been identified in LAC, all of whom acquired their infection during travel to Mexico or Latin America.



Zika is Still a Risk

Although the number of cases has substantially declined, Zika is still affecting Mexico, Central America, and other areas. All symptomatic persons with possible Zika exposure through travel or sex should be tested. CDPH released new testing guidance for pregnant women and infants on January 10, 2018 and no longer recommends routine testing of asymptomatic pregnant women with recent Zika exposure. There is currently no local transmission in LAC, but the mosquito that spreads Zika is found in many parts of LAC. These mosquitoes are not yet infected with Zika and we want to keep it that way! Travelers returning from Zika risk areas should be encouraged to wear insect repellant and take other mosquito bite precautions for 3 weeks after returning to prevent infecting local mosquitoes.

Table 3. Zika Cases by Region of Exposure - LAC, 2017*

Mexico	Guatemala
El Salvador	Costa Rica
Thailand	Philippines

^{*}This does not represent all areas with Zika risk. Routinely visit the <u>CDC Traveler's</u> Health webpage to view a world map.

²Acute Flaccid Paralysis

Los Angeles County West Vector & Vector-Borne Disease Control District May 2018

Confirmed WNV Cases within the District

Human Deaths

Date	City	Zip	Type	Age

Human Infections

<u> </u>				
Date	City	Zip	Type	Age

Equine

Date	City	Zip	Infected/Death

Mosquitoes

Mosquito Pool Test Results								
Date Confirmed	Site #	Location	Pool # / Species	Results				

Sentinel Chickens

Sentinel Chicken Test Results										
Bleed	Confirmation	Coop	Location	Band #	Results					
Week	Date	#								

Dead Birds

Dead Bird Positive Test Results								
Species	Location	Zip	Date Collected	Results Reported				
_		Code		_				

Sentinel Flocks Location (Common Name & Address)	Site Number	P	ositive Chicker	ns
Location (Common Paint & Address)	1 (dilloci	WNV	SLE	WEE
1. Botanical Gardens		*****	JEE	WEE
26300 Crenshaw Blvd.	1001	0	0	0
Rolling Hills Estates, CA 90274	1001	U	U	U
2. Madrona Marsh				
3201 Plaza Del Amo	1002	0	0	0
Torrance, CA 90503	1002	Ü		O O
3. Wilderness Park				
1102 Camino Real	1003	0	0	0
Redondo Beach, CA 90277	1000	Ü	Ü	Ü
4. Lawndale				
4722 Manhattan Beach Blvd.	1004	0	0	0
Lawndale, CA 90260		Ü	Ü	Ü
5. Chevron Refinery				
324 El Segundo Blvd.	1005	0	0	0
El Segundo, CA 90245		Ü	Ü	Ü
6. Playa Del Rey				
8000 W. Jefferson Blvd.	1006	0	0	0
Playa Del Rey (L.A. City), CA 90293				
7. Baldwin Hills				
5000 Blk. S. La Cienega Blvd.	1007	0	0	0
L.A. County (Baldwin Hills), CA 90008				
8. Inglewood Cemetery				
720 E. Florence Ave.	1049	0	0	0
Inglewood, CA 90301		-		
9. Rosedale Cemetery				
1831 W. Washington Blvd.	1009	0	0	0
Los Angeles, CA 90006		-		
10. La Brea Tar Pits				
5801 Wilshire Blvd.	1010	0	0	0
Los Angeles, CA 90036				
11. Downtown Los Angeles				
313 N. Figueroa St.	1073	0	0	0
Los Angeles, CA 90012				
12. Will Rogers State Park				
1501 Will Rogers S.P. Road	1022	0	0	0
Pacific Palisades (L.A. City), CA 90272				
13. Penmar Golf Course				
1233 Rose Ave.	1012	0	0	0
Venice (L.A. City), CA 90291				
14. Malibu Lagoon				
23200 Pacific Coast Highway	1013	0	0	0
Malibu, CA 90265				
15. Topanga State Park				
20829 Entrada Road	1023	0	0	0
Topanga (L.A. County), CA 90290				
16. Calabasas Country Club				
4300 Park Entrada	1024	0	0	0
Calabasas, CA 91302				
17. Westlake Village				
4812 Lakeview Canyon Rd.	1025	0	0	0
Westlake Village, CA 91361				
18. Franklin Canyon Park				
2600 Franklin Canyon Dr.	1026	0	0	0
Los Angeles, CA 90210				

Zika Virus Update



ZIKA UPDATE:

Situation Status:

- There have been no locally acquired mosquito-borne cases of Zika reported in Los Angeles County or California.
- In the United States, <u>14</u> cases, all travel-related, have been reported in 2018. In 2017, <u>432</u> cases of Zika were reported: 419 in returning travelers; five cases through presumed local mosquito-borne transmission in Florida (n=2) and Texas (n=3); seven cases via sexual transmission; and one case via laboratory transmission.
- Of the <u>5,676</u> total cases reported in the continental U.S. since 2015, <u>645</u> of the cases were in California, and <u>138</u> of those were in Los Angeles County. Only Florida and Texas experienced **locally acquired** outbreaks since 2015, with Florida reporting <u>300</u> and Texas reporting <u>11</u>.

LOCAL

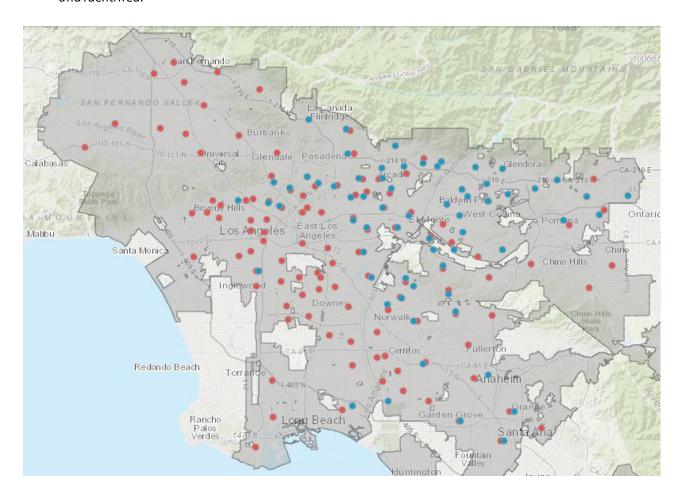
Human cases of Zika virus in Los Angeles County

				7	
Jurisdiction	Total	2015	2016	2017	2018
All	134	5	107	19	3
County of Los Angeles	125	5	101	17	2
City of Long Beach	8	0	6	1	1
City of Pasadena	1	0	0	1	0



Invasive Aedes in California

• Below is the latest interactive map (4-11-18) by California Department of Public Health that shows cities with A. aegypti (red) and A. albopictus (blue). Gray areas are approximate infestation areas based on city borders not trap findings. The map shows the only cities in LA County where Aedes mosquitoes have been trapped and identified.



STATE

• There were 5 new infections reported this month (4-6-18) in California. There has been a total of 645 confirmed cases of Zika in California to date, including: 174 in pregnant women (160 completed pregnancies); nine due to sexual transmission; and 11 live-born infants with birth defects. CDPH, 4-6-18.

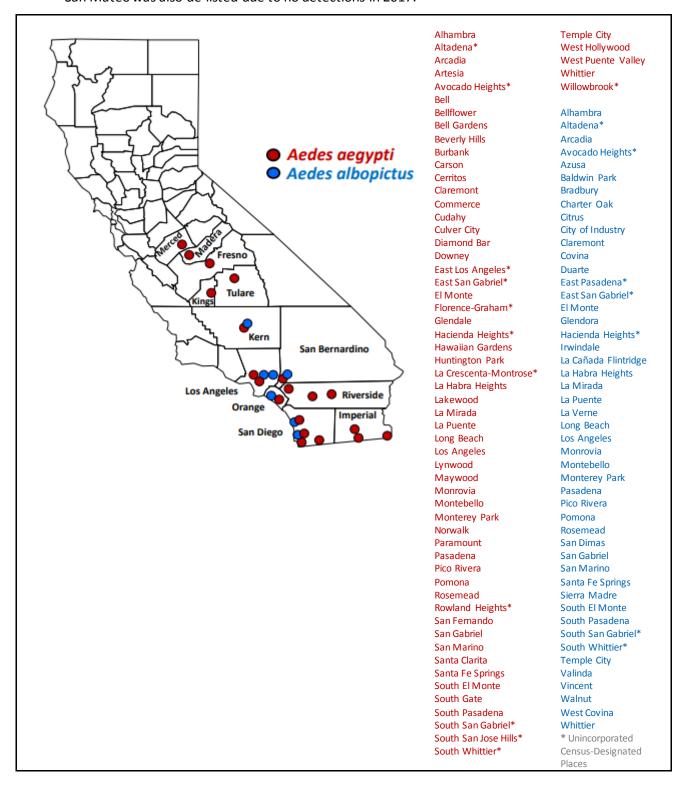
County		Travel-As	sociated Cases	
	Total	2015-2016	2017	2018
Los Angeles	138	114	22	2
Orange	43	31	12	0
Ventura	9	9	0	0
Kern	6	5	1	0
San Bernardino	25	18	7	0
Riverside	17	14	3	0
San Diego	105	85	20	1
Imperial	1	0	1	0

Number of Zika Cases in Southern California. CDPH, 4-6-18.



Aedes aegypti and Aedes albopictus Mosquitoes in California

• The map below shows the twelve California counties as well as Los Angeles County cities that have been identified with mosquitoes that can carry the virus (Merced County the latest addition), but none have shown mosquito-borne transmission (CDPH, 4-6-18). Formerly included on the map, Alameda County had Ae. aegypti in 2015 from a release of the mosquitoes, but has not detected the species since. San Mateo was also de-listed due to no detections in 2017.



May 2018 Monthly Report Public Education

PUBLIC EDUCATION PROGRAM

BACKGROUND

An essential program of the District includes educating the public about the life cycle of honeybees, mosquitoes, ticks, vector-borne diseases, property owners' responsibilities, and functions of the District. General public education is accomplished through the means of informational brochures, fact sheets, city bulletins, public speaking engagements, public service announcements, informational booths at community events, and the District web site (www.lawestvector.org).

Media and service group packets and videos describing the services of the District, backyard mosquito breeding, Africanized honeybee preparedness, Lyme disease awareness and other vector-borne diseases have been widely distributed in addition to thousands of informational pamphlets. Public service announcement tapes are routinely distributed to local cable stations and written public service announcements are distributed to local radio stations.

District staff has implemented an education program in the public and private elementary schools through a cooperative effort with the teachers. The programs offered cover aspects of honey bee, tick and mosquito biology with an emphasis toward public health and safety. The District provides each class with student and teacher workbooks, brochures, bookmarks, videos, and visual aids. District staff trains the teachers and encourages them to include the program as part of their yearly science curriculum.

The District staff has indoctrinated the residents of the District to coexist with the Africanized honeybees by utilizing the various elements of the Public Education Program. The District has been the lead agency in training and coordinating fire departments, police departments, and 911 systems throughout the District in preparation for Africanized honeybee emergencies.

SCHEDULING OF EVENTS

Please contact the District to schedule an event or if you are aware of an organization that may benefit from receiving the latest information regarding the West Nile virus, Africanized honeybees, Lyme disease, or other vector-borne diseases.

Heather Teodoro: (310) 915-7370, ext. 225

Teri Roa: (310) 915-7370, ext 233

Robert Saviskas: (310) 915-7370, ext. 223



Public Education Event Schedule 2018

DATE	TIME	EVENT	ORGANIZATION	LOCATION
Wed-05/02/18	9am - 1pm	Senior Expo	City of Agoura Hills	Agoura Hills Rec. & Event Center
			Dept. of Community Services	29900 Ladyface Ct.
				Agoura Hills
Sat-05/12/18	11am-3pm	5th Annual Science Fair &	Cathay Elementary School	Cathay Elementary School
		Environmental Expo		6351 W. Olympic Boulevard
				Los Angeles
Fri-05/18/18	7:30am-5pm	CCCA 59th Annual Seminar	California Contract	Renaissance Esmeralda Resort
Sat-05/19/18	8am-3pm		Cities Assocation	44-400 Indian Wells Lane
				Indian Wells, CA
Thu-05/24/18	8:15am-9am	Mosquito & Bee Presentation	USPS	USPS
				7381 La Tijera Blvd.
				Los Angeles, 90045
Sat-06/02/18	10am-2pm	City of Torrance	City of Torrance	Torrance City Yard
		Environmental Fair		20500 Madrona Ave.
				Torrance
Sat-06/09/18	10am - 2pm	Lawndale Pet Fair	City of Lawndale	City of Lawndale
				14717 Burin Avenue
				Lawndale
Thu-07/12/18	3pm - 4pm	Summer Reading Program	City of Inglewood	Inglewood Main Library
		Vector Control Presentation	Public Library	101 W. Manchester Blvd.
				Inglewood
Thu-07/19/18	3pm - 4pm	Summer Reading Program	City of Inglewood	Crenshaw Imperial Branch
		Vector Control Presentation	Public Library	Library
				11141 Crenshaw Blvd.
				Inglewood
Fri-07/20/18	10am - 11:30am	Vector Control Presentation	Alta Vista Elementary	Alta Vista Elementary

Field Operations

April 2018

Hyperion:

Hyperion maintains to have multiple offline batteries during this period, all are being monitored closely and are either drained or treated with pesticides until they are repaired and fully restored.

During this period an added Primary Battery #2B were put on offline status.

District staff attends meeting with Hyperion management team on every other Tuesday of the month to exchange information and review inspection reports.

Due to a rise in the mosquito counts in a few of the traps in the neighborhood above Hyperion a survey was conducted and staff found four (4) separate breeding sites within the neighborhood and at a construction site vault in Hyperion. All sites were abated.

Chevron Refinery:

Area Treated: 238.88 square yards

Type of Source(s): 3 excess water sites, 5 drain channels, 12 containers, and 10 box drains.

Treatment Products: 7.2 ounces of FourStar(180 Day Briquettes), and 1.69 ounces of Altosid XR-5 briquettes, 1.66 ounces of Altosid Pellets, and 3.3 ounces of VectoBac granules.

Baldwin Hills

Oil Fields:

Area Treated: 5709.49 square yards

Type of Source(s): 297 oil sumps, 10 box drains, 27 containers, 5 ponds, 1 drain channel, 13 excess water sites and 1 curb.

Treatment Products: 2.05 ounces of Agnique Liquid, 1.5 ounces of Altosid (30 Day briquettes) 505.05 ounces of Altosid (180 Day Briquettes), and 151.71 ounces of VectoBac granules.

Ballona Wetlands:

Area Treated: No Treatments Required

Type of Source(s): Wetlands

Treatment Products:

Underground Drains:

Area Treated: 98,352.82 square yards

Type of Source(s): Underground drains

Treatment Products: 1696.5 ounces of FourStar (90 Day Briquets), 4598.4 ounces of FourStar, (180 Day Briquettes)34.45 ounces of Agnique Liquid,20.04 ounces of Altosid XR-5 Briquettes,2.46 ounces of Altosid XR-5 liquid,180.18 ounces of VectoBac granules,327.69 ounces of VectoBac Liquid,18 ounces of VectoMax granules, and 250.25 ounces of VectoMax water soluble packets.

Madrona Marsh:

Area Treated: 411,610.00 Square Yards

Type of Source(s): Marsh

Treatment Products: 13824.29 ounces of VectoBac granules,and 13389.72

ounces of VectoLex granules.

Playa Vista Marsh System:

Area Treated: 888,446.00 square yards

Type of Source(s): Marsh

Treatment Products:28,160 ounces of VectoBac granules,240 ounces of

VectoBac Liquid, and 28,160 ounces of VectoLex granules.

MOSQUITO SERVICE REQUEST CALLS BY CITY JANUARY- JUNE 2018

NO.	CITY							
		Jan.	Feb.	Mar.	Apr.	May	Jun.	TOTAL
1	Agoura Hills							
2	Beverly Hills				2			2
3	Calabasas		1		2			3
4	Culver City	1			1			2
5	El Segundo	6	2	4	11			23
6	Hawthorne							
7	Hermosa Beach		1					1
8	Hidden Hills							
9	Inglewood							
10	Lawndale							
11	Lomita							
12	Los Angeles City	6	21	2	42			71
13	L.A. Co. Unincorporated Areas – (Malibu, Topanga, etc.)				2			2
14	Malibu City							
15	Manhattan Beach			1	1			2
16	Palos Verdes Estate							
17	Rancho Palos Verdes		2					2
18	Redondo Beach		1	1	2			4
19	Rolling Hills							
20	Rolling Hills Estates				1			1
21	Santa Monica				2			2
22	Torrance		2		2			4
23	West Hollywood	2						2
24	Westlake Village		1					1
	Total (All Cities)	15	31	8	68			122

AHB SERVICE CALLS BY CITY JANUARY - JUNE 2018

NO.	CITY							
		Jan.	Feb.	Mar.	Apr.	May	Jun.	TOTAL
1	Agoura Hills	1						1
2	Beverly Hills		3	4	12			19
3	Calabasas		1		1			2
4	Culver City		1	4	3			8
5	El Segundo	1	1	1	3			6
6	Hawthorne		3		10			13
7	Hermosa Beach				1			1
8	Hidden Hills							
9	Inglewood	1	4	4	18			27
10	Lawndale			2	6			8
11	Lomita		2	1	7			10
12	Los Angeles City	15	23	31	103			172
13	L.A. Co. Unincorporated Areas – (Malibu, Topanga, etc.)			1				1
14	Malibu City							
15	Manhattan Beach	1	2					3
16	Palos Verdes Estate	2	1	3	7			13
17	Rancho Palos Verdes	3	1	1	1			6
18	Redondo Beach	1	1	3	5			10
19	Rolling Hills		3		3			6
20	Rolling Hills Estates	1	2					3
21	Santa Monica	2	3	6	15			26
22	Torrance	6	6	9	20			41
23	West Hollywood				1			1
24	Westlake Village							
	Total (All Cities)	34	57	70	216			377
	Calls for Other Districts	14	25	24	109			172
	Structural (Ref. to Yellow Pgs)	1	3	2	7			13
	Misc. (calls not returned, swarms left, etc.)	2	23	19	86			130
	GRAND TOTAL	51	108	115	418			692

January 2018 through December 2018

Stinging Insects

(Africanized honeybees, yellow jackets, bumble bees, wasps, carpenter bees, etc.)

Service Requests and Treatments

MONTH	2013	2014	2015	2016	2017	2018
Jan.	52/25/15	59/27/12	51/37/10	28/19/9	26/14/6	34/19/8
Feb.	85/51/24	75/42/17	103/63/18	93/56/14	69/35/12	74/38/11
Mar.	260/140/79	187/118/47	240/119/66	280/131/41	195/119/40	115/70/26
Apr.	657/354/204	354/196/113	301/206/91	368/224/81	515/303/90	418/216/71
May	607/388/229	339/220/74	266/167/72	426/234/100	383/217/79	
June	502/334/213	245/182/105	186/113/65	353/195/94	481/266/121	
July	511/352/249	416/290/156	210/151/77	262/181/103	526/374/193	
Aug.	362/276/203	248/183/108	215/143/75	279/209/98	358/243/142	
Sept.	272/188/133	247/182/104	173/119/58	237/139/63	418/283/157	
Oct.	151/114/71	168/111/55	209/145/53	240/164/73	320/228/119	
Nov.	87/48/31	130/82/32	116/84/41	98/66/38	208/145/92	
Dec.	32/20/11	36/19/7	40/25/14	46/32/16	84/45/18	
TOTAL	3578/2290/1462	2504/1652/830	2110/1372/640	2710/1650/730	3583/2272/1069	

Figures listed above represent the following: total number of calls the District received, service request responses, and total number of treatments.

Red Imported Fire Ant Report 2018 Collections by Month and Species

Month of Collection	Red Imported Fire Ants (RIFA)	Argentine Ants	OD House Ants	Harvest Ants	Little Black Ants	Big Headed Ants	South Western Ants	Thief Ants	Small Honey Ants	Other Types of Ants	Total	Sites Surveyed / Baited
January	0	58	0	0	2	0	0	0	0	0	60	520
February	0	84	0	0	28	1	0	2	0	0	115	789
March	0	32	0	0	7	0	0	2	0	0	41	480
April	0	10	0	1	43	0	0	0	0	0	54	360
Мау												
June												
July												
August												
September												
October												
November												
December												
Total												

Current Status Summary

Vector Ecology Monthly Report April 2018

Sentinel Chickens: See "WNV Update" section.

Adult Mosquito Collections: See "WNV Update" section.

Midge Collections:

Ballona Creek: During this reporting period, adult midge populations at the Ballona Creek

averaged 0.000770-grams/trap night.

Samples averaged 0.001075-grams/trap night over the last reporting

period.

Palos Verdes Peninsula: Information on Sweet Itch is available on the District's website.

Tick Collection Results for 2018: See Attached



Los Angeles County West Vector Control District

2018 TICK COLLECTION RESULTS

Date	Collection Location	# of Ticks	Result
1/2/18	Malibu Creek State Park - Mott Road	2	Negative
1/2/18	Malibu Creek State Park - Chaparral Trail	0	N/A
1/3/18	Tapia State Park - Spur Trail	1	Negative
1/3/18	Tapia State Park - Lower End Trail	0	N/A
1/5/18	Topanga State Park - Dead Horse Trail	8	Negative
1/5/18	Topanga State Park - Musch Trail	4	Negative
1/5/18	Solstice Canyon Park - North Loop	0	N/A
1/5/18	Solstice Canyon Park - South Loop	0	N/A
1/5/18	Cheseboro Cyn - Modelo Trail	0	N/A
1/5/18	Paramount Ranch - Coyote Trail	1	Negative
1/11/18	Sullivan Canyon Park - Flood Control Trail	1	Negative
1/11/18	Sullivan Canyon Park - Canyon Trail	6	Negative
1/12/18	Will Rogers State Park - Backbone Trail	13	Negative
1/12/18	Will Rogers State Park - Betty Rogers Trail	14	Negative
1/12/18	Franklin Cyn. Park - Hastain Trail	0	N/A
1/12/18	Franklin Cyn. Park - Ranch Trail	0	N/A
1/17/18	Rocky Oaks State Park - Overlook Trail	0	N/A
1/17/18	Latigo Cyn - Latigo Cyn Backbone Trail	0	N/A
1/17/18	Malibu Creek State Park - Cage Creek Trail	0	N/A
1/17/18	Malibu - Piuma Backbone Trail	8	Negative
1/18/18	Palos Verdes Estates - Bluff Cove	0	N/A
1/18/18	Palos Verdes Estates - Apsley Path	3	Negative
1/18/18	George F. Canyon Preserve - Stein Hale Nature Trail	1	Negative
1/18/18	Escondido Cyn Trailhead - Escondido Cyn Trail	0	N/A
1/18/18	Malibu - Zuma Ridge Trailhead, Zuma Ridge Trail	0	N/A
1/19/18	Rolling Hills – Bowie Trail	0	N/A
1/19/18	Rolling Hills – Purple Canyon Trail	0	N/A
1/19/18	Rolling Hills – Upper Willow Springs Trail	4	Negative
1/19/18	Rolling Hills – Lower Willow Springs Trail	0	N/A
1/22/18	Rancho Palos Verdes - Forrestal Reserve, Quarry Trail	0	N/A
1/22/18	Rancho Palos Verdes - Forrestal Reserve, Pirate Trail	0	N/A
1/22/18	Rancho Palos Verdes - Ocean Trails Preserve, East Boundary Trail	0	N/A
1/22/18	•		N/A
1/24/18	Rancho Palos Verdes - Ocean Trails Preserve, Gnatcatcher Trail Rancho Palos Verdes - Miraleste Cyn, N. Cañada Trail	0	N/A
1/24/18	Rancho Palos Verdes - Miraleste Cyn, N. Cañada Trail Rancho Palos Verdes - Miraleste Cyn, S. Cañada Trail	0	N/A
1/25/18	Rancho Palos Verdes - McBride Trail	0	N/A
1/25/18	Rancho Palos Verdes - McBride Trail Rancho Palos Verdes - Crooked Patch Trail	0	N/A
			N/A N/A
1/26/18	Rolling Hills Estates - Linden Chandler Preserve, Chandler loop Trail	0	
1/26/18	Rolling Hills Estates - Linden Chandler Preserve, Empty Saddle Loop Trail	0	N/A Nogativo
1/31/18	Arroyo Sequit State Park - Arroyo Sequit Trail	2	Negative
1/31/18	Malibu - Muholland Hwy Trailhead, Backbone Trail East	0	N/A
1/31/18	Rancho Palos Verdes - Abalone Cove Reserve, Portuguese Pt. Loop Trail	0	N/A
1/31/18	Rancho Palos Verdes - Abalone Cove Reserve, Sea Dahlia Trail	0	N/A
2/1/18	Malibu - Kanan Dume Trailhead, Backbone Trail North	16	Negative
2/1/18	Malibu - Kanan Dume Trailhead, Backbone Trail South	0	N/A
	Rancho Palos Verdes - Portuguese Bend Reserve, Burma Trail	0	N/A



Los Angeles County West Vector Control District

2018 TICK COLLECTION RESULTS

Date	Collection Location	# of Ticks	Result
2/2/18	Kenneth Hahn State Recreation Area – City View Trail	5	Negative
2/6/18	Topanga State Park - Dead Horse Trail	15	Negative
2/6/18	Topanga State Park - Musch Trail	35	Negative
2/6/18	Malibu Creek State Park - Chaparral Trail	0	N/A
2/6/18	Malibu Creek State Park - Mott Road	15	Negative
2/7/18	Will Rogers State Park - Backbone Trail	3	Negative
2/7/18	Will Rogers State Park - Betty Rogers Trail	7	Negative
2/7/18	Tapia State Park - Spur Trail	15	Negative
2/7/18	Tapia State Park - Lower End Trail	0	N/A
2/8/18	Solstice Canyon Park - North Loop	0	N/A
2/8/18	Solstice Canyon Park - South Loop	0	N/A
2/8/18	Sullivan Canyon Park - Flood Control Trail	25	Negative
2/8/18	Sullivan Canyon Park - Canyon Trail	9	Negative
2/9/18	Franklin Cyn. Park - Hastain Trail	1	Negative
2/9/18	Franklin Cyn. Park - Ranch Trail	3	Negative
2/13/18	Cheseboro Cyn - Modelo Trail	0	N/A
2/13/18	Paramount Ranch - Coyote Trail	0	N/A
2/15/18	Rocky Oaks State Park - Overlook Trail	0	N/A
2/15/18	Latigo Cyn - Latigo Cyn Backbone Trail	0	N/A
2/15/18	Palos Verdes Estates - Bluff Cove	5	Negative
2/15/18	George F. Canyon Preserve - Stein Hale Nature Trail	2	Negative
2/16/18	Malibu Creek State Park - Cage Creek Trail	0	N/A
2/16/18	Palos Verdes Estates - Apsley Path	1	Negative
2/16/18	Rolling Hills – Bowie Trail	0	N/A
2/16/18	Rolling Hills – Purple Canyon Trail	0	N/A
2/16/18	Malibu - Piuma Backbone Trail	9	Negative
2/20/18	Escondido Cyn Trailhead - Escondido Cyn Trail	0	N/A
2/20/18	Malibu - Zuma Ridge Trailhead, Zuma Ridge Trail	0	N/A
2/20/18	Arroyo Sequit State Park - Arroyo Sequit Trail	0	N/A
2/20/18	Malibu - Muholland Hwy Trailhead, Backbone Trail East	0	N/A
2/21/18	Malibu - Kanan Dume Trailhead, Backbone Trail North	15	Negative
2/21/18	Malibu - Kanan Dume Trailhead, Backbone Trail South	0	N/A
2/22/18	Rancho Palos Verdes - Forrestal Reserve, Quarry Trail	0	N/A
2/22/18	Rancho Palos Verdes - Forrestal Reserve, Pirate Trail	0	N/A
2/23/18	Rancho Palos Verdes - Ocean Trails Preserve, East Boundary Trail	0	N/A
2/23/18	Rancho Palos Verdes - Ocean Trails Preserve, Gnatcatcher Trail	0	N/A
2/26/18	Malibu Creek State Park - Mott Road	8	Negative
2/26/18	Malibu Creek State Park - Chaparral Trail	1	Negative
2/28/18	Tapia State Park - Spur Trail	5	Negative
2/28/18	Tapia State Park - Lower End Trail	0	N/A
2/28/18	Rancho Palos Verdes - Miraleste Cyn, N. Cañada Trail	0	N/A
2/28/18	Rancho Palos Verdes - Miraleste Cyn, S. Cañada Trail	0	N/A
2/28/18	Topanga State Park - Dead Horse Trail	5	Negative
3/1/18	Solstice Canyon Park - North Loop	2	Negative
3/1/18	Solstice Canyon Park - South Loop	3	Negative
3/7/18	Rancho Palos Verdes - McBride Trail	0	N/A
3/7/18	Rancho Palos Verdes - McBride Trail Rancho Palos Verdes - Crooked Patch Trail	0	N/A



Los Angeles County West Vector Control District

2018 TICK COLLECTION RESULTS

Date	Collection Location	# of Ticks	Result
3/8/18	Rolling Hills Estates - Linden Chandler Preserve, Chandler loop Trail	0	N/A
3/8/18	Rolling Hills Estates - Linden Chandler Preserve, Empty Saddle Loop Trail	0	N/A
3/8/18	Cheseboro Cyn - Modelo Trail	0	NA
3/8/18	Paramount Ranch - Coyote Trail	0	NA
3/8/18	Rocky Oaks State Park - Overlook Trail	0	NA
3/8/18	Latigo Cyn - Latigo Cyn Backbone Trail	0	NA
3/9/18	Rancho Palos Verdes - Abalone Cove Reserve, Portuguese Pt. Loop Trail	0	N/A
3/9/18	Rancho Palos Verdes - Abalone Cove Reserve, Sea Dahlia Trail	0	N/A
3/14/18	Rancho Palos Verdes - Portuguese Bend Reserve, Burma Trail	0	N/A
3/14/18	Rancho Palos Verdes - Portuguese Bend Reserve, Peacock Flats Trail	0	N/A
3/15/18	King Gillette Ranch - King Gillette Trail	0	N/A
3/16/18	Will Rogers State Park - Backbone Trail	9	Negative
3/16/18	Will Rogers State Park - Betty Rogers Trail	31	Negative
3/27/18	Malibu - Piuma Backbone Trail	2	Negative
3/29/18	Malibu - Kanan Dume Trailhead, Backbone Trail North	16	Negative

3. Financial Report for March-Apr A) Investment Report B) Bills and Salaries	il 2018
Staff Report:	None Scheduled
Recommended Action:	Approve

Los Angeles County West Vector Control District Schedule of Investments Period Ending: March, 2018 % of Return % of Return March, 2017 **March 2018** Fund/Account **Balance** LAIF* 297,217.54 1.52% 0.82% LACIF**: P81 607,626.48 1.62% 1.17% P82 4,441,384.72 Bank of America Money Market Account 266,008.84 0.05% 0.05% Bank of America Payroll Account 295,275.68 0.05% 0.05% 5,907,513.26

I certify that this report accurately reflects all pooled investments as reported to me by the custodial agencies and is in conformity with the investment policy as approved by the Board of Trustees of the Los Angeles County West Vector Control District on 11/9/95. A copy of this policy is available in the office of the Executive Director. The investment program herein shown provides sufficient cash flow liquidity to meet the next six months estimated expenditures.

5/4/2018

Sources for the valuation are as follows:

State of California, Office of the Treasurer; County of Los Angeles, Office of Auditor-Controller; Bank of America

Robert Saviskas Date

Executive Director

^{*}LAIF (Local Agency Investment fund)

^{**}LACIF (Los Angeles County Investment Fund)

PAYEE NAME	DESCRIPTION	<u>STATEMENT</u>	AMOUNT
PAYROLL	SALARIES/PAYROLL TAXES	PERIOD: FEB. 1 TO MAR. 31, 2018	480,410.93
ADAPCO, INC 2070	INSECTICIDES 5232	INV. NO.: 114768	91,295.64
ADT SECURITY SYSTEMS 1069	SECURITY 5281	STMT. DATE: 02-2018,03-2018	991.06
AGOURA HILLS RECREATION CENTER 1093	EDUCATIONAL MATERIALS & EQUIP 5171	P.O. NO.: PE040918HT095	50.00
AIRGAS WEST 1109	ENTO/LAB SUPPLIES, EQUIP & SER 5115	INV. NO.: 9951952633,9952635962	141.18
ALERT COMMUNICATIONS 1164	AHB PROGAM FUND 5117	INV. NO.: 30054,30123	1,293.90
AMERICAN MESSAGING 1215	COMMUNICATIONS 5275	INV. NO.: L8331976SC,L8331976SD	1,100.26
ARC PROFESSIONAL SERVICES 1239	LAND & LAND DEVT. 5410	STMT. DATE: 02-22-18,03-27-18	64,644.96
AT&T MOBILITY 3200	COMMUNICATIONS 5275	STMT. DATE: 02-2018,03-2018	6,365.58
AUTO CLUB 1288	OFFICE EXPENSE 5170	STMT. DATE: 02-2018,04-2018	272.00
BATTERY SOLUTIONS	OFFICE EXPENSE 5170	INV. NO.: A249110	110.59
BEACH CITIES URGENT CARE, INC. 1384	EMPLOYEE PHYSICAL 5042	STMT. DATE: 03-02-18,03-20-18	470.00
BLUE ANT/CLEANING CONTRACT 1447	JANITORIAL 5131; \$2,592.00; BLDG. MAINT. 5135: \$648.00	STMT. DATE: 02-2018,03-2018	3,240.00
BUREAU OF STREET LIGHTING	PROPERTY TAX 3010	BILLING PERIOD: 07-01-17 TO 06-30-18	1,153.59
CALIFORNIA ICE CO. 1570	ENTO/LAB SUPPLIES, EQUIP & SER 5115	STMT. DATE: 02-01-18,03-02-18	4,477.85
CALPERS HEALTH BENEFITS DIV. 1610	GROUP INSURANCE 5035	STMT. DATE: 03-2018,04-2018	86,370.05
CALPERS RETIREMENT SYSTEM 1610	RETIREMENT 2084: \$5,577.05; 5030: \$58,426.22	STMT. DATE: 01-31-18,02-15-18,02-28-18	64,003.27
CAPOZZA ELECTRIC 1624	BLDG. MAINT. 5135	STMT. DATE: 02-18-18	610.00
CITY OF LOS ANGELES 2620	LAND AND LAND DEVELOPMENT 5410	STMT. DATE: 02-01-18	66,000.00
COMPLETE OFFICE 1758	OFFICE EXPENSE 5170	STMT. DATE: 02-2018,03-2018	877.10
COPIES & INK 1798	EDUCATIONAL MATERIALS & EQUIP 5171	INV. NO.: 35506	22,742.40
DELL BUSINESS CREDIT 1920	OFFICE EQUIPMENT 5430	STMT. DATE: 03-05-18	3,954.15
EMERSON'S LOCKSMITH 2000	BLDG. MAINT 5135	INV. NO.: 237820,130726	532.12
FEDERAL EXPRESS CORP. 2050	OFFICE EXPENSE 5170	INV. NO.: 608329832,611281915,030118	1,909.32
FISHER SCIENTIFIC COMPANY LLC 2100	ENTO/LAB SUPPLIES, EQUIP & SER 5115	INV. NO.: 8389118	247.90
FOUNDATION LABORATORY 2111	EMPLOYEE PHYSICAL 5042	INV. DATE: 03-23-18	120.00
GOLDEN STATE ELEVATOR 2220	BLDG. MAINT. 5135	STMT. DATE: 02-2018,03-2018	360.60
GOLDEN STATE WATER CO. 3580	WATER 5264	STMT. DATE: 02-2018,03-2018	731.10
GRAINGER 2228	OFF EXP. 5170:\$956.58; EDUC. 5171:\$1,560.56; FIELD 5127:\$2,202.24; LAB 5115\$775.07	INV. NO.: 4438863,4629750,8459865,9497757,9707726981	5,494.45
HALEY FARMS, INC. 2269	ENTO/LAB SUPPLIES, EQUIP & SER 5115	P.O. NO.: VE032218AA073	1,150.00
HENRY P. ENG, C.P.A. 2900	BOOKKEEPING 5186	STMT. DATE: 03-2018,04-2018	4,000.00
HOME DEPOT 2320	BLDG. 5135:\$1,035.80 ;FIELD EQUIP 5127: \$450.66;OFF. EXP. 5170: \$130.31	STMT. DATE: 02-28-18,03-28-18	1,616.77
IMAGINE IT CLEAN, INC. 2374	JANITORIAL 5131	INV. NO.: 180069,180113	830.00
JENKINS & HOGIN, LLP 2409	LEGAL SERVICES FUND 5184	STMT. DATE: 04-01-18	350.28
M & N AUTOMOTIVE REPAIR INC. 2661	OUTSIDE AUTO REPAIR 5121	INV. NO.: 8290,8319,8320,8342,8371,8398,8368,8373,8431,8477	18,569.52
MALIBU CHAMBER OF COMMERCE 2675	MEMBERSHIP DUES 5151	INV. NO.: 2713739	250.00
MALIBU FEED BIN 2676	ENTO/LAB SUPPLIES, EQUIP & SER 5115	INV. NO: 16898	585.22
MALIBU OFFICE 2579	OFFICE EXPENSE 5170	STMT. DATE: 02-2018,03-2018	1,508.00
MOSQUITO VECTOR CONTROL ASSOC. OF CA 3070	ENTO/LAB SUPPLIES, EQUIP & SER 5115	INV. NO.: 7360058.7360065	240.00
MR. BILL AILOR 2990	BOARD EXPENSES 5161	MEETING OF 03/08/2018	100.00
MR. CHAD GARNET BLOUIN 2862	BOARD EXPENSES 5161	MEETING OF 03/08/2018	100.00
MR. JAMES OSBORNE 2905	BOARD EXPENSES 5161	MEETING OF 03/08/2018	100.00
MR. JAY GARACOCHEA 2907	BOARD EXPENSES 5161	MEETING OF 03/08/2018	100.00
MR. JIM GAZELEY 2908	BOARD EXPENSES 5161	MEETING OF 03/08/2018	100.00
MR. JOHN FRAZEE 2926	BOARD EXPENSES 5161	MEETING OF 03/08/2018	100.00
MR. KURT WEIDEMAN 2867	BOARD EXPENSES 5161	MEETING OF 03/08/2018	100.00
MR. S.W. DISALVO 2960	BOARD EXPENSES 5161	MEETING OF 03/08/2018	100.00
MS. BARBARA BARSOCCHINI 3015	BOARD EXPENSES 5161	MEETING OF 03/08/2018	100.00
MS. ELIZABETH SALA 3019	BOARD EXPENSES 5161	MEETING OF 03/08/2018	100.00
MS. NANCY GREENSTEIN 3043	BOARD EXPENSES 5161	MEETING OF 03/08/2018	100.00

XLIAGENDA/2017-2018 - FEB. 21, 2018 - APR. 20,2018 1

PAYEE NAME	DESCRIPTION		STATEMENT	AMOUNT
NATIONWIDE RETIREMENT SOLUTIONS 3080	DEFERRED COMP. 2084		STMT. DATE: 02-28-18,03-15-18,03-31-18,04-15-18	24,081.32
NETWORK MAGIC UNLIMITED 3137	OUTSIDE CONSULTANTS 5180		INV. NO.: 23845	7,200.00
PARADIGM/ STARDUST SPILL PRODUCTS	FIELD EQUIPMENT & REPAIR 5127		INV. DATE: 02-08-18	3,441.54
PHONE GUYS VOICE & DATA SYSTEMS, INC. 3302	OUTSIDE CONSULTANTS 5180		INV. NO.: 40182	200.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC 3310	OFFICE EXPENSE 5170		INV. NO.: 3102089983	331.06
PRUDENTIAL OVERALL SUPPLY 3361	UNIFORMS 5070		STMT. DATE: 02-24-18,03-31-18	8,740.16
RECALL/IRON MOUNTAIN 2392	REFUSE COLLECTION 5270		INV. NO.: 8124317555	167.15
RED WING SHOES 3400	UNIFORMS 5070		INV. NO.: 20180410023364	419.48
RENKOW SERVICE CO., INC. 3415	BLDG. MAINT. 5135		INV. DATE: 03-22-18	4,644.49
REPROGRAPHICS 3418	EDUCATIONAL MATERIALS & EQUIP 5171		ACCT. NO: 01670	275.88
RUIZ BROS CONSTRUCTION/FAST-TRACK CONST. 3443	STRUCTURES AND IMPROVEMENTS 5416		APPLIC. DATE 02-07-18	510,820.70
SHELL FLEET PLUS 3530	GASOLINE 5251		INV. NO.: 2355803.2355804	3,516.40
SOUTHERN CALIFORNIA EDISON 3620	ELECTRICITY 5264		STMT. DATE: 02-2018,03-2018	4,862.18
STAFF REIMBURSEMENTS	OFFICE EXPENSE 5170		STMT. DATE: 03-2018	1.839.72
STERLING MESSENGER SVCS. 3682	OFFICE EXPENSE 5170		STMT. DATE: 02-2018,03-2018	1,924.50
SUN LIFE FINANCIAL 2175 / VSP 3998	DENTAL/VISION 5036		STMT. DATE: 02-2018,03-2018	12,112.14
SUN LIFE AND HEALTH INSURANCE CO. 2175	VOLUNTARY LIFE INS 2084		STMT. DATE: 02-2018,03-2018	1,380.52
TELETRAC, INC. 3730	COMMUNICATIONS 5275		INV. NO.: 91220128	2,814.66
THE BLINDS FACTORY 3765	OFFICE EXPENSE 5170		INV. NO.: 20691	548.00
THE GAS COMPANY 3800	GAS 5261		STMT. DATE: 02-2018,03-2018	294.43
TROPHYMASTERS, INC. 3875	EDUCATIONAL EQUIP & MATERIALS 5171		INV. NO.: 31173	2,923.65
TWINING CONSULTING 3879	LAND AND LAND DEVELOPMENT 5410		INV. NO.: 2978.3143.3276	8.802.60
ULINE 3907	EDUCATIONAL EQUIP & MATERIALS 5171		INV. NO.: 95972096	415.34
UNITED PACIFIC WASTE/ATHENS 3921	REFUSE COLLECTION 5270		INV. NO.: 4741171,4873925	1.354.80
UNITED STATES PLASTIC CORP 3920	ENTO/LAB SUPPLIES ,EQUIP & SER 5115		INV. NO.: 5344332	280.35
UNIVAR 3918	INSECTICIDES 5232		INV. NO.: LA626556, LA626527	18,492.47
UNUM LIFE INS. CO OF AMERICA 3950	LONG TERM DIS INS 2084		STMT. DATE: 03-2018	1,897.24
VECTOR-BORNE DISEASE ACCT. 2842	CONFERENCES, MEETINGS, TRAIN - STAFF 51	163	P.O. NO: PE032618HT091	252.00
VERIZON BUSINESS/FRONTIER 3991	TELEPHONE 5267		STMT. DATE: 02-2018,03-2018	4,441.65
VERIZON BUSINESS SERVICES 3991	EDUCATIONAL MATERIALS & EQUIP 5171		STMT. DATE: 02-2018,03-2018	1,779.82
WEX BANK (EXXON MOBIL) 2830	GASOLINE 5251		INV. NO.: 53573709,53944489	4,731.98
BANK OF AMERICA BANKCARD SERVICES	HOUSEHOLD 5051		REF. #: 5161,7956	385.88
BANK OF AMERICA BANKCARD SERVICES	ENTO/LAB SUPPLIES, EQUIP & SER 5115		REF. #: 0468,0972,1449,2289,3344,5268,6944	503.45
BANK OF AMERICA BANKCARD SERVICES	AUTO REPAIR 5121		REF. #: 6411,7765	368.67
BANK OF AMERICA BANKCARD SERVICES	EQUIPMENT REPAIR 5127		REF. #: 0609,1705,2052,3494,3547,5769,6302,8077,8773,9061	1,673.94
BANK OF AMERICA BANKCARD SERVICES	BLDG. MAINT. 5135		REF. #: 0754,5225,9029	1,019.00
BANK OF AMERICA BANKCARD SERVICES	MEMBERSHIP DUES 5154		REF. #: 65581	70.00
BANK OF AMERICA BANKCARD SERVICES	CONFERENCES, MTGS, TRAIN-TRS 5162		REF. #: 0127	1,801.61
BANK OF AMERICA BANKCARD SERVICES	CONFERENCES, MEETINGS, TRAIN - STAFF 5	5163	REF. #: 0281,4745,4752,5288,5471,6377,6453,6461,7006,7436	5,568.54
BANK OF AMERICA BANKCARD SERVICES	OFFICE EXPENSE 5170		REF. #: 1783,2603,3065,3315,4285,4305,5869,6320	4,604.10
BANK OF AMERICA BANKCARD SERVICES	EDUCATIONAL MATERIALS & EQUIP 5171		REF. #: 1225,3774,7847,9694	835.04
BANK OF AMERICA BANKCARD SERVICES	GASOLINE 5251		REF. #: 3432,4163,4512,5075,8780,8958	274.85
	TOTAL BILLS & SALARIES:		PERIOD: FEB. 21 TO APR. 20, 2018	1,592,261.10
ACCOUNT TRANSFER (LACIF P81 ACCOUNT TO BofA MONE	Y MARKET ACCT./PAYROLL ACCT. #1465-01313)			1,000,000.00

2

XL\AGENDA\2017-2018 - FEB. 21, 2018 - APR. 20,2018

4. Construction Update for 6720-6740 Centinela Avenue.

Staff Report:	Robert Saviskas, Executive Director
Details & Reference Documents:	See Section #4
Recommended Action:	As determined by the Board



EXECUTIVE STATUS REPORT NO. 12

March 03 through May 04, 2018

For:

Operations & Storage Facilities 6720-6740 S. Centinela Ave. Los Angeles, CA 90210

Phase III:
Construction of New
Operations & Storage Facilities

PROJECT No.: HII-1322400

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EXECUTIVE SUMMARY:

This report captures the progress of the LA County West Vector Operations & Storage Facility project construction, from March 03 through May 04, 2018.

For the purpose of this report, the General Contractor, Fast-Track Construction & Ruiz brothers JV, will be referred to as "GC".

March 2018

Work accomplished during this period:

- Storm Drain connection-Bond posted, fees paid and permit obtained.
- Trenching and underground utilities installation-water, electrical conduits and drainage lines
- Finish rough installation of low voltage cabling
- Finish Glazing
- Continue with installation of plumbing fixtures and toilet partitions-80% completed
- Paint Doors and frames, start installation of hardware
- Finish installation of elevator
- Finish installation of dumbwaiter
- Start installation of car wash equipment and electrical work
- Start installation of steel framing for north canopy



TRENCHING-UNDERGROUND UTILITIES INSTALLATION





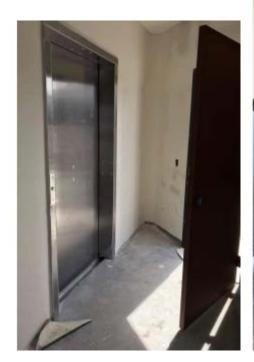
FINISH GLAZING







PLUMBING FIXTURES AND TOILET PARTITIONS





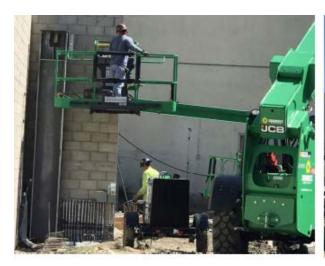
ELEVATOR

DUMB WAITER





CAR WASH EQUIPMENT INSTALLATION





NORTH PARKING CANOPY STEEL FRAME





FINISH NORTH PARKING CANOPY STRUCTURE

April/May 2018

Work accomplished during this period:

- Finish North Parking Canopy structure
- Steel framing for east canopy
- Roof Traffic pads
- Install Fish Tank platform grate
- Paint Site Walls
- Finish Epoxy flooring
- Construct Rain Garden-Alley
- Site grading and compaction
- Site Paving Steel Reinforcement/Paving Preparation
- Site Concrete Paving





INSTALL FISH TANK PLATFORM GRATE





SITE GRADING AND COMPACTION





SITE PAVING & REINFORCEMENT INSTALLATION



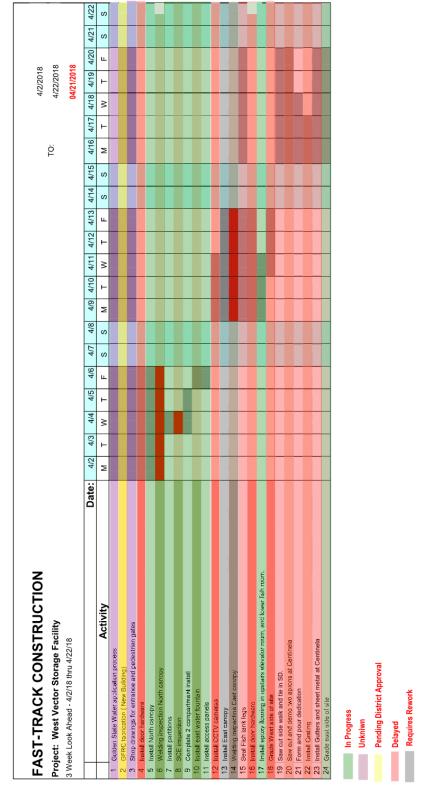


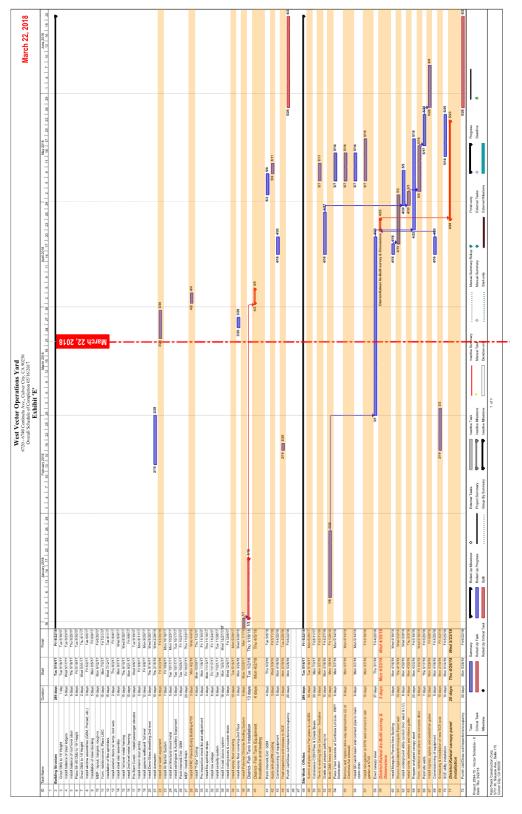
CONSTRUCTION SCHEDLUE

Note:

It is Arc's assessment that the project is further delayed by additional (4) months (through end of August 2018). GC has been directed to mitigate the delay and provide an overall schedule.

See the entire schedule on the next page.





ISSUES AND DECISIONS:

Some of the significant issues and decisions that were made during the period covered in this reportare:

Construction Schedule: The project completion target is revised to August 2018.
 Efforts are being made to move the completion date to earlier date if possible. This effort is being achieved by revisiting the 1) subcontractor deliveries and installation, 2) timely inspections and 3)
 SCE release and service connection. GC has obtained SCE inspection(s) and is expected to obtain LADBS inspection(s) shortly. Once approved and released by LADBS, SEC is expected to schedule service connection in June of July of 2018.

5. Property Tax Settlement between LA	AUSD, LACCD, & LA West Vector
Staff Report:	None Scheduled
Consultant Report	Michael Jenkins, General Legal Counsel
Recommended Action:	Approve



COUNTY OF LOS ANGELES

OFFICE OF THE COUNTY COUNSEL

648 KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MARY C. WICKHAM County Counsel

May 3, 2018

1,100

CONFIDENTIAL

THIS MATERIAL IS SUBJECT TO THE ATTORNEY-CLIENT AND/OR THE ATTORNEY WORK PRODUCT PRIVILEGES

VIA E-MAIL (Michael.Jenkins@bbklaw.com)

Mr. Michael Jenkins General Counsel Los Angeles County West Vector Control District Best Best & Krieger 1230 Rosecrans Ave., Suite 110 Manhattan Beach, CA 90266

Re: Proposed Settlement between LAUSD, LACCD and Los Angeles County West Vector Control District

Dear Mr. Jenkins:

As discussed, my office has been representing the County of Los Angeles, Auditor-Controller, and other affected taxing entities including the Los Angeles County West Vector Control District ("District") in a longstanding property tax litigation related to Educational Revenue Augmentation Fund ("ERAF"). This memorandum provides a summary of the proposed settlement for the District. We recommend approval of the settlement amount once finalized.

Background

In 2007, Los Angeles Unified School District ("LAUSD") filed a lawsuit against the County, former redevelopment agencies, and various affected taxing entities regarding the Auditor-Controller's calculation of certain property tax revenues for schools related to ERAF. LAUSD alleged that affected taxing entities, including the special districts, received additional property tax revenues from statutory passthrough payments in the former redevelopment project areas at the expense of the school districts. Three additional school districts, consisting of Montebello Unified School District ("MUSD"), Long Beach Unified School District ("LBUSD"), and Los Angeles Community College District ("LACCD"), subsequently filed similar lawsuits.

TELEPHONE (213) 974-1857 FACSIMILE (213) 617-7182 TDD (213) 633-0901

E-MAIL

plee@counsel.lacounty.gov

Mr. Michael Jenkins May 3, 2018 Page 2

After two unfavorable Court of Appeal decisions and multiple years of negotiations, the County reached settlement agreements with the school districts in October and November of 2017 regarding retrospective liability and prospective calculation methodology.

Due to Auditor-Controller's improper passthrough calculation, the District also received additional property tax revenues at the expense of LAUSD and LACCD in the relevant former redevelopment project areas which must be repaid consistent with the court rulings and County settlement.

County Counsel has been negotiating on behalf of the County-controlled special districts (8 total) as well as the District and Wilmington Cemetery District (collectively, the "County-represented special districts").

Analysis

Under the trial court's judgment, the school districts are entitled to 7 percent simple interest on the amounts of passthrough owed. Absent a settlement agreement, the Court can order payment for the liability, including accrued interest. As such, we recommend settlement with LAUSD and LACCD.

District does not owe any money to MUSD or LBUSD.

A. Amounts owed to LAUSD

Under 7 percent simple interest as of September 30, 2017, the total amount due to LAUSD from the County-represented special districts is \$164,196.14, including principal and interests. As part of the settlement negotiation, parties have agreed to waive the special districts that owe relatively minimal amounts - five special districts (each owe less than \$1,500) for a total amount of \$3,878.35. The agreed-upon total amount due for the remaining County-represented special districts is \$158,903.52.

For the District, the total amount due is estimated to be \$21,496.60, including principal and interest, to LAUSD.¹

B. Amounts owed to LACCD

Under 7 percent simple interest as of September 30, 2017, the total amount due to LACCD from all the County-represented special districts is \$19,495.45. As part of the settlement negotiation, parties have agreed to waive the special

¹ I am currently awaiting confirmation from LAUSD's counsel on this final amount. I do not anticipate any significant changes.

Mr. Michael Jenkins May 3, 2018 Page 3

districts that owe relatively minimal amounts - four special districts (each owe less than \$200) for a total amount of \$381.46. The agreed-upon total amount due from the remaining County-represented special districts is \$18,840.47.

For the District, the total amount due is estimated to be \$2,400.70, including principal and interest, to LACCD.

C. Proposed Settlement Agreement

The enclosed form proposed settlement agreement is similar to the County's own settlement agreements with the school districts. I anticipate having two separate agreements for LAUSD and LACCD, respectively.

The District has an option of either directly paying the settlement amount with a warrant or offsetting it with its future 1 percent property tax revenue distribution(s). We recommend agreeing to pay with a warrant. This will ensure that no further interest is accrued if there is insufficient 1 percent property tax revenue distribution.

Each party agreed to bear their own attorneys' fees and litigation costs.

Conclusion

Based on the above, we recommend the District to authorize settlement in the above amounts (plus any additional accrued interests), once finalized by the parties. Please let me know if you have questions or would like to discuss.

Very truly yours,

MARY C. WICKHAM

County Counsely

By

PETER LEE

Deputy County Counsel

Government Services Division

PL:bk

Attachment (sample form settlement agreement between LAUSD and LACWVD)

SETTLEMENT AGREEMENT AND MUTUAL RELEASE

This Settlement Agreement and Mutual Release ("Agreement") is made by and between the Los Angeles Unified School District ("LAUSD"), on the one hand, and the Los Angeles County West Vector Control District ("District") on the other hand, a party named in the LAUSD Action referenced in Recital A. All of the foregoing parties to this Agreement may hereinafter collectively be referred to as the "Settling Parties" and individually as "Party."

RECITALS

- A. WHEREAS, on or about March 29, 2007, LAUSD filed a lawsuit in the Superior Court of Los Angeles County captioned *LAUSD v. County of Los Angeles et al.*, BS 108180 ("the LAUSD Action"), in which that school district, among other things, (i) alleged it received a legally insufficient share of AB 1290 redevelopment pass-through payments, (ii) alleged that amounts it was entitled to, beginning with the relevant limitations period of FY 2003-04 through and continuing after the petition filing, were instead distributed, improperly, to among others, special district Real Parties in Interests, and (iii) sought a writ of mandate compelling the County of Los Angeles and various former redevelopment agencies to pay the full amount of redevelopment pass-through payments owed to that district under Health and Safety Code sections 33607.5 and 33607.7 ("Pass-through Payments");
- B. WHEREAS, on or about July 7, 2010, the Montebello Unified School District ("MUSD") filed a lawsuit in the Superior Court of Los Angeles County captioned *MUSD v. County of Los Angeles et al.*, BS 127286; and on or about January 19, 2011, the Los Angeles Community College District ("LACCD") filed a lawsuit in the Superior Court of Los Angeles County captioned *LACCD v. County of Los Angeles et al.*, BS 130308; and on or about June 4, 2012, Long Beach Unified School District ("LBUSD") filed a lawsuit in the Superior Court of Los Angeles County captioned *LBUSD v. County of Los Angeles et al.*, BS 137598, and in each case the respective school district raised allegations and sought writ of mandate relief similar to that in the LAUSD Action;
- C. WHEREAS, the lawsuits referenced in the preceding paragraphs and respectively brought by LAUSD, MUSD, LACCD, and LBUSD (collectively the "LEA Petitioners") all posit the same legal theories as those raised in BS 108180 and all four lawsuits were formally related by the Superior Court ("Related Cases" or the "Litigation");
- D. WHEREAS, evidence was received, a trial took place and judgment issued in the LAUSD Action;
- E. WHEREAS, the Court of Appeal reversed the trial court's rulings, and issued two opinions in favor of appellant LAUSD regarding the proper calculation of Pass-through Payments, which decisions are reported at *LAUSD v. County of Los Angeles* (2010) 181 Cal.App.4th 414 and *LAUSD v. County of Los Angeles* (2013) 217 Cal.App.4th 597 (the "Appellate Opinions");
- F. WHEREAS, the Superior Court has from time-to-time in the Related Cases also issued orders and rulings that were not subject of any appeal and are thus now the law of the case in the Related Cases:
- G. WHEREAS, the LEA Petitioners and the County, through negotiation and mutual compromises, reached an agreement regarding the proper methods for the calculation of Pass-through Payments to give effect to the rule of law announced in the Appellate Opinions and to the other orders and rulings of the Superior Court in the Related Cases, and this agreement was filed in the Related Cases on August 18, 2014, in the form of two documents entitled "[DRAFT] EXHIBIT A TO SETTLEMENT

AGREEMENT" and "[DRAFT] EXHIBIT B TO SETTLEMENT AGREEMENT" which describe, respectively, the methodologies for the calculation of retrospective and prospective pass-through payments (the "Calculation Methods");

- H. WHEREAS, the Trial Court directed all parties in the Related Cases to file any objects to the Calculation Methods by September 30, 2014, and no objections were filed, including the District. t
- I. WHEREAS, [DRAFT] EXHIBIT A TO SETTLEMENT AGREEMENT and [DRAFT] EXHIBIT B TO SETTLEMENT AGREEMENT are attached to and incorporated into this Agreement, respectively, as Exhibits A and B, but superseded by the terms of this Agreement, in whole or in part, with respect to the parties to this Agreement, as described below;
- J. WHEREAS, the County expressed its preference to use its property tax computer accounting system (the "County System") to calculate Pass-through Payments in conformity with the Calculation Methods;
- K. WHEREAS, the LEA Petitioners agreed to consider the use of the County System, provided that the results generated by that system did not diverge substantially from the results that would be obtained if the Calculation Methods were implemented using tax increment calculations outlined either by the California Association of Tax Managers, or by the California Attorney General in Opinion No. 10-101(the "AGO Method");
- L. WHEREAS, the County proposed an outline of a global compromise that would permit a comprehensive settlement of the Litigation, pursuant to which the County would modify the operation of the County System to calculate future Pass-through Payments in a manner it believes is consistent with the AGO Method, in exchange for the LEA Petitioners accepting the results generated by the County System's calculations of Pass-through Payments due in the fiscal years and bi-annual distributions under Part 1.85 of Division 24 of the Health and Safety Code (the "Redevelopment Dissolution Law") preceding the date of this Settlement Agreement;
- M. WHEREAS, in parallel with the negotiation of the settlement terms governing future Pass-through Payments, the County generated calculations of the retrospective liabilities owed to the LEA Petitioners, and the calculations allocating those liabilities among the Respondents and Real Parties in Interest in the Litigation including District, for review and consideration by the LEA Petitioners;
- N. WHEREAS, the LEA Petitioners and County continued to negotiate towards a full settlement of the Litigation to ultimately use a modified County System to calculate the damages for the retrospective liabilities (the "Settlement Damages");
- O. WHEREAS, the LEA Petitioners and the County thereafter also cooperated to generate a narrative description of the County's proposed calculation of all Pass-through Payments due in FY 2016-17 and thereafter, primarily in accordance with the terms of the AGO Method, which narrative is attached to and hereby incorporated into this Settlement Agreement as Exhibit C;
- P. WHEREAS, subject to future changes in the laws governing Pass-through Payments calculated under Health and Safety Code sections 33607.5 and 33607.7, the Parties agree that Exhibit C shall supersede the terms of Exhibit B when the County calculates pass-through payments in Adjusted Base Tiers, i.e., tiers in which pass-through payments are calculated by reference to an Adjusted Base Year (specifically, Tier 1 payments from so-called ".7 projects" and Tiers 2 and 3 payments from so-called ".5 projects" and ".7 projects") beginning in FY 2016-17;

- Q. WHEREAS, the LEA Petitioners and County made monetary concessions, nonmonetary accommodations, and compromises in process and procedure in furtherance of overall settlement of the litigation;
- R. WHEREAS, the LEA Petitioners, in order to secure a timely settlement of the Litigation, have compromised their claims to full and complete payment of all damages that they contend are owed to them as a result of the Respondents' and/or Real Parties in Interests' improper calculations and/or payment of Pass-through Payments as set forth in the Judicial Decisions;
- S. WHEREAS in furtherance of this settlement of the Litigation, and in recognition of the good faith efforts made in its negotiation, LAUSD and District have agreed to compromise their respective positions regarding the amounts, process, sources, and timing of payment to LAUSD of Settlement Damages, as reflected in the terms of this Settlement Agreement, and have agreed to waive any liability from other County-controlled special districts (i.e., Road District No. 1, Bell Gardens Lighting District, Longden Lighting District, and Firestone Garbage Disposal District) and Wilmington Cemetery District that have minimal amounts (each less than \$1,500) due to LAUSD arising from the Litigation;
- T. WHEREAS the County is willing to help effectuate payment by District of the compromised sums allocated under this Settlement Agreement as further set forth herein;
- U. WHEREAS, the Parties agree that, as authorized by law, the Los Angeles County Auditor-Controller may make any administrative adjustments necessary to implement this Settlement Agreement.

NOW, THEREFORE, in consideration of the exchange of the mutual promises and covenants contained in this Settlement Agreement, and for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, LAUSD and District (the "Settling Parties"), by the signatures of their authorized representatives below, hereby agree as follows:

- 1. The "Effective Date" means the latest date that (i) this Agreement is executed by LAUSD and ratified by its Board of Education, and (ii) this Agreement is executed by District and if necessary ratified by its governing body.
- 2. To effectuate the compromises described more fully in the Recitals above and in furtherance of the full resolution of the Litigation, the Settling Parties agree that LAUSD shall be paid \$X (principal and interest) (the "Settlement Damages Amount") by District as described in Paragraph 4. This Settlement Damages Amount to be paid by the District represent a compromise of the LAUSD's damages claims in the Litigation arising from the failure of Respondents and Real Parties in Interest to pay District's share of Pass-through Payments required as set forth in the Judicial Decisions in any fiscal year covered under the relevant statute of limitations to the LAUSD Action, up to and including fiscal year 2015-16.
- 3. The Settling Parties agree that upon the Effective Date, the terms of this Settlement Agreement regarding Settlement Damages Amount allocated to and payable by District shall supersede in its entirety the terms of the retrospective Calculation Method denominated "[DRAFT] EXHIBIT A TO SETTLEMENT AGREEMENT" with respect to all District's retrospective liabilities.

- 4. The full and final Settlement Damages Amount shall be paid as follows:
- A. District shall pay all of its Settlement Damages Amount by issuing a warrant, check, or draft payable to LAUSD, of the entire Settlement Damages Amount within 30 calendar days of the Effective Date. In the event the entire amount is not paid by the thirtieth (30th) day after it is due, simple interest shall be charged and due directly from District on the late payment from the date due, until paid, at the rate of 7% per annum. In the event that interest is due with respect to a late payment, the amount paid thereon will first be credited to unpaid accrued interest, and thereafter to the principal amount owing;
- B. If there is a default by District on any payment due to LAUSD under this Settlement Agreement, LAUSD also shall have the right to enforce payment of all amounts not paid, and any accrued interest, by noticed motion filed in the LAUSD Action, under Code of Civil Procedure section 664.6, notwithstanding any dismissal of the LAUSD Action subsequent to the entry of this Settlement Agreement or a final Judgment is entered in the LAUSD Action or that Action is otherwise settled or concluded.
- C. LAUSD shall provide District, through its counsel listed below, with the name and address of the person to whom payment is to be sent if payment is to be made by check or draft, or complete and accurate wire instructions if payment is to be made by wire transfer.
- 5. District acknowledges that County and LEA Petitioners have agreed upon a Direct Payment Process more fully described in Exhibit D which was submitted to the Court for approval, and said Process would accommodate under certain circumstances a Respondent or Real Party in Interest's payment of retrospective settlement damages over time in installments. District agrees instead to pay its Settlement Damages Amount as described in paragraph 4.
- 6. The Settling Parties agree and understand that, upon full performance of the obligations set forth in this Settlement Agreement, there will be no need for a writ of mandate or other relief regarding retrospective relief.
- All amounts paid to LAUSD pursuant to this Settlement Agreement are negotiated settlement damages under Code of Civil Procedure section 1095. In all communications, accounts, legal filings, or reports that address or purport to describe the tax revenues received by local educational agencies, including but not limited to the calculations provided to the State Superintendent of Public Instruction pursuant to Education Code § 41760.2 and any other reports concerning school revenues affecting State apportionments, no settlement damages paid to LAUSD pursuant to any settlement agreement entered in the Litigation, including this Settlement Agreement, shall be characterized or reported as a payment or receipt of current or prior year subventions, property taxes, or other taxes, but shall instead be recognized as settlement damages to the extent the communication, filing, or report in question requires characterization of the settlement damages paid. Notwithstanding the preceding sentence, the District may characterize the source(s) of all or part of the amounts paid by it to LAUSD pursuant to this Settlement Agreement as reserves of tax revenues in any communications, accounts, legal filings, or reports other than those referenced in the preceding sentence.
- 8. Subject to future changes in the laws governing pass-through payments due under the Health and Safety Code sections 33607.5 and 33607.7, and in order to effectuate the compromises described more fully in the Recitals above and in furtherance of the full resolution of the Litigation, the Settling Parties agree that, commencing with the payment of Pass-through Payments arising from the 2016-17 fiscal year and in all succeeding years, the calculation and distribution of the Pass-through Payments required to be made to all local education agencies in Los Angeles County under Health and

Safety Code sections 33607.5 or 33607.7 shall be done in accordance with the [Proposed] Writ of Mandate Regarding Prospective Relief attached hereto as Exhibit E, and in accordance with the terms of of Exhibit B, except insofar as the terms of Exhibit C shall supersede the terms of Exhibit B when the County Auditor-Controller calculates Pass-through Payments in Adjusted Base Tiers, i.e., tiers in which pass-through payments are calculated by reference to an Adjusted Base Year, beginning in FY 2016-17.

- 9. The Settling Parties consent to the entry of [Proposed] Writ of Mandate Regarding Prospective Relief attached hereto as Exhibit E to the Court in order to effectuate this Settlement Agreement.
- 10. LAUSD and District will each bear its own legal fees and costs in connection with the LAUSD Action.
- 11. Except for any obligations created by, or breaches of, this Settlement Agreement, LAUSD, for itself, its Board of Education, officers, directors, Board members (past and present), managers, administrators, agents, employees, representatives, attorneys, divisions, departments, beneficiaries, predecessors, successors and assigns, hereby releases and forever discharges District, its past, present, and future governing boards, board members, directors, and each of its affiliates and other related entities, and its respective predecessors, successors and assigns, and its respective past and present officers, directors, attorneys, agents, employees, representatives, insurers and reinsurers from any and all claims, demands, causes of action, liabilities, damages, obligations, duties, responsibilities, costs, attorneys' fees and expenses of any nature or amount, whether known or unknown, suspected or unsuspected, including claims for breach of contract, breach of the implied covenant of good faith and fair dealing, statutory or regulatory violations, or punitive, exemplary or extra-contractual damages of any type, arising out of, based upon, or relating in any way to the LAUSD Action.
- 12. Except for any obligations created by, or any breaches of, this Settlement Agreement, District, for itself, its officers, directors, agents, employees, parent companies, subsidiaries, affiliates and other related entities, representatives, attorneys, predecessors, successors and assigns, do hereby release, acquit and forever discharge LAUSD, its past, present, and future Board of Education, officers, directors, Board members, managers, administrators, agents, employees, representatives, attorneys, divisions, departments, beneficiaries, predecessors, successors and assigns from any and all claims, demands, causes of action, liabilities, damages, obligations, duties, responsibilities, costs, attorneys' fees and expenses of any nature or amount, whether known or unknown, suspected or unsuspected, including claims for breach of contract, breach of the implied covenant of good faith and fair dealing, statutory or regulatory violations, or punitive, exemplary or extra-contractual damages of any type, arising out of, based upon, or relating in any way to the LAUSD Action.
- 13. With respect to the LAUSD Action, each Settling Party expressly waives any and all rights and benefits under California Civil Code § 1542, which states:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM OR HER MUST HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR.

Each of the Settling Parties acknowledges that it is represented by counsel and has been specifically advised by counsel of the consequences of this waiver. Each of the Settling Parties further acknowledges that it may hereafter discover facts in addition to or different from those which it now knows or believes to be true with respect to the subject matter of this Settlement Agreement, but it is its

intention to now fully and finally settle all disputes, known or unknown, in accordance with and subject to this Settlement Agreement, notwithstanding the discovery or existence of any such additional or different facts.

- 14. Each Settling Party hereto acknowledges, notwithstanding any other term of this Settlement Agreement, that: despite the effectiveness of this Settlement Agreement as described in paragraph 1, through no fault of the Settling Parties, other parties to the Related Cases, or other unrelated entities, could obtain through their actions in this Litigation, or through separate litigation, a form of relief or remedy as to their rights or liabilities, which could result in a claim, liability, duty or cost to be imposed against one or more of these Settling Parties that was not set forth in this Settlement Agreement; such a result would not be a breach of nor invalidate this Settlement Agreement or any part thereof.
- 15. Each of the Settling Parties represents and warrants that as of the Effective Date, it has not assigned, conveyed or otherwise transferred, or purported to assign, convey or transfer, any of the claims, demands, causes of action, rights, or obligations released pursuant to this Settlement Agreement.
- 16. The Settling Parties intend this Settlement Agreement to be a permanent and binding accord and resolution of their rights and obligations with respect to the LAUSD Action, which arise from the deficiencies in making Pass-through Payments in any fiscal year covered under the relevant statute of limitations to the LAUSD Action. This Settlement Agreement will be enforceable at law and admissible as evidence in any future arbitration, judicial or administrative proceedings for purposes of enforcing this Settlement Agreement. The Settling Parties intend that this Settlement Agreement may be enforced through and under the authority of the Superior Court in the pending LAUSD Action, and after a final Judgment is entered in the LAUSD Action, or that action is otherwise settled or concluded, pursuant to California Code of Civil Procedure § 664.6. To effect this right of enforcement, the Settling Parties shall execute and file in the LAUSD Action a Stipulation to Retain Jurisdiction before final Judgment is entered or before the Court approves a final settlement of all claims lodged in that Action.
- 17. By entering into this Settlement Agreement, the Settling Parties do not intend to make, nor shall they be deemed to have made, any admission of any kind, including but not limited to any admission as to the merits or validity of any claims or defenses or legal arguments in the LAUSD Action. The Settling Parties are entering into this Settlement Agreement solely as a business decision for the purposes of settling certain disputed claims and to avoid the cost and uncertainty of litigation with respect to these disputes. This Settlement Agreement is the product of informed negotiations and compromises of previously stated legal and factual positions conducted under among other things California Evidence Code § 1152.
- 18. This Settlement Agreement shall be construed and enforced in accordance with, and shall be governed by, the laws of the State of California.
- 19. This Settlement Agreement may be executed in two or more counterparts, each of which shall be considered an original, but all of which shall constitute one instrument. The Settling Parties agree to enter into any other agreements or execute any other documents necessary to effectuate any provision of this Settlement Agreement.
- 20. This Settlement Agreement constitutes the Settling Parties' entire agreement and supersedes and replaces all prior written and oral agreements regarding the subject matter of this Settlement Agreement. This Settlement Agreement may not be modified except by a writing executed by the duly authorized representatives of all of the Settling Parties. Each Settling Party acknowledges that no other party or agent or attorney of any other party has made any promise, representation or warranty, express or implied, which is not expressly contained in this Settlement Agreement.

- 21. This Settlement Agreement reflects the joint drafting efforts of all Settling Parties. If any dispute, disagreement or controversy arises regarding this Settlement Agreement, the Settling Parties shall be considered joint authors, and no provision shall be interpreted against any Settling Party because of authorship. Each Settling Party has been fully informed as to the meaning and intent of this Settlement Agreement and has been advised by independent counsel of its choosing in that regard.
- 22. Any statements, communications or notices to be provided pursuant to this Settlement Agreement shall be sent by Federal Express or other overnight delivery service, or personal delivery to the attention of the Settling Parties as indicated immediately below, until such time as notice of any change of person to be notified or change of address is forwarded to all Settling Parties:

(A) For LAUSD:

John Walsh Deputy Chief Financial Officer Los Angeles Unified School District 333 S. Beaudry Avenue, Room 26-208 Los Angeles, CA 90017

With a copy to:

Robert C. Pearman, Esq. Sanders Roberts LLP 1055 West 7th Street, Suite 3050 Los Angeles, California 90017

(B)	For the Los Angeles County West Vector Control District
	 , California
With a	a copy to:

23. The individuals signing this Settlement Agreement, and the Settling Parties on whose behalf such individuals are signing, hereby represent and warrant that they are empowered and authorized to sign this Settlement Agreement on behalf of and to bind the Settling Party on whose behalf they have signed this Settlement Agreement. Each Settling Party agrees to defend, indemnify, and hold harmless the other from all loss, damage or cost arising from any breach of the foregoing representation and warranty, including attorneys' fees and costs of prosecuting the action or proceeding to enforce the foregoing representation and warranty.

Dated:	LOS ANGELES UNIFIED SCHOOL
	DISTRICT

	Name:	Deputy Chief Financial Officer
Dated:		Los Angeles County West Vector Control District
	By: Name:	
	Title:	
Dated:		ATTEST
	By: Name:	
		District Clerk

APPROVED AS TO FORM:

Dated:		SANDERS ROBERTS LLP Attorneys for LOS ANGELES UNIFIED SCHOOL DISTRICT
	By: Name:	Robert C. Pearman, Esq.
Dated:		County of Los Angeles - Office of the County Counsel Attorneys for LOS ANGELES COUNTY WEST
		VECTOR CONTROL DISTRICT
	By:	

Exhibit A to Settlement Agreement

Exhibit B to Settlement Agreement

Exhibit C to
Settlement Agreement

Exhibit D to
Settlement Agreement

Exhibit E to Settlement Agreement

[Proposed] Writ of Mandate Regarding Prospective Relief

E-Served: May 3 2018 2:11PM PST Via Case Anywhere

	1 2 3	ROBERT C. PEARMAN (SBN 77719) rpearman@sandersroberts.com SANDERS ROBERTS LLP 1055 West 7th Street, Suite 3050 Los Angeles, California 90017 Telephone: (213) 426-5000 Facsimile: (213) 234-4581	EXEMPT FROM FILING FEES PER GOV'T CODE § 6103
	5	Attorneys for Petitioners LOS ANGELES UN and MONTEBELLO UNIFIED SCHOOL DI	NIFIED SCHOOL DISTRICT ISTRICT
SANDERS ROBERTS 1055 W. 71 H STREET SUITE 3050 LOS ANGELES, CA 90017	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	and MONTEBELLO UNIFIED SCHOOL DID David R. Holmquist, Esq. General Counsel (SBN 179872) Katrina M. Campbell, Esq. (SBN 192927) LOS ANGELES UNIFIED SCHOOL DISTR 333 South Beaudry Avenue, 20th Floor Los Angeles, California 90017 Telephone: (213) 241-7600 Facsimile: (213) 241-3311 Attorneys for Petitioner LOS ANGELES UN SUPERIOR COURT OF	RICT
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1	MONTEBELLO UNIFIED SCHOOL
2	DISTRICT; Petitioner,
3	vs.
4	THE COUNTY OF LOS ANGELES, ET
5	AL.;
6	Respondents.
7	CITY OF LOS ANGELES, ET AL.;
8	Real Parties in Interest.
9	LOS ANGELES COMMUNITY
10	COLLEGE DISTRICT;
11	Petitioner
12	VS.
13	THE COUNTY OF LOS ANGELES, ET AL.;
14	Respondents.
14 15	Respondents. CITY OF ALHAMBRA, ET AL.;
15 16	
15	CITY OF ALHAMBRA, ET AL.; Real Parties in Interest.
15 16	CITY OF ALHAMBRA, ET AL.;
15 16 17	CITY OF ALHAMBRA, ET AL.; Real Parties in Interest. LONG BEACH UNIFIED SCHOOL
15 16 17 18	CITY OF ALHAMBRA, ET AL.; Real Parties in Interest. LONG BEACH UNIFIED SCHOOL DISTRICT;
15 16 17 18 19	CITY OF ALHAMBRA, ET AL.; Real Parties in Interest. LONG BEACH UNIFIED SCHOOL DISTRICT; Petitioner,
15 16 17 18 19 20	CITY OF ALHAMBRA, ET AL.; Real Parties in Interest. LONG BEACH UNIFIED SCHOOL DISTRICT; Petitioner, vs. THE COUNTY OF LOS ANGELES, ET
15 16 17 18 19 20 21	CITY OF ALHAMBRA, ET AL.; Real Parties in Interest. LONG BEACH UNIFIED SCHOOL DISTRICT; Petitioner, vs. THE COUNTY OF LOS ANGELES, ET AL.;
15 16 17 18 19 20 21 22	CITY OF ALHAMBRA, ET AL.; Real Parties in Interest. LONG BEACH UNIFIED SCHOOL DISTRICT; Petitioner, vs. THE COUNTY OF LOS ANGELES, ET AL.; Respondents.
15 16 17 18 19 20 21 22 23	CITY OF ALHAMBRA, ET AL.; Real Parties in Interest. LONG BEACH UNIFIED SCHOOL DISTRICT; Petitioner, vs. THE COUNTY OF LOS ANGELES, ET AL.; Respondents. CITY OF LONG BEACH, ET AL.;
15 16 17 18 19 20 21 22 23 24	CITY OF ALHAMBRA, ET AL.; Real Parties in Interest. LONG BEACH UNIFIED SCHOOL DISTRICT; Petitioner, vs. THE COUNTY OF LOS ANGELES, ET AL.; Respondents. CITY OF LONG BEACH, ET AL.;



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TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that on May 1, 2018, a status conference was held in Dept. 6 of the Spring Street Courthouse of the Los Angeles Superior Court, the Honorable Elihu Berle presiding. Appearing in person were attorneys Robert C. Pearman of Sanders Roberts LLP, Gregory Luke of Strumwasser & Woocher LLP, Stefanie Field of Gresham Savage Nolan & Tilden A.P.C., Peter Lee of the Office of the County Counsel of Los Angeles, Scott Marcus of the Office of the City Attorney of Los Angeles, Bruce Gridley of Kane Ballmer & Berkman, and others appearing telephonically via Courtcall.

GOOD CAUSE APPEARING THEREFOR, the Court ruled as follows:

- 1. The next Status Conference is set for 2:30 p.m. on June 25, 2018, in Dept. 6 of the Spring Street Courthouse;
- 2. The Status Conference Report is due on June 18, 2018. The parties should meet and confer to prepare the Report, which should list the parties as to which settlements have been completed, the settlements that are still pending and the estimated time necessary for those settlements to be completed, and a process and schedule for resolving the liabilities of the parties who are unlikely to settle; and
 - 3. Petitioner Los Angeles Unified School District is to give notice.

Dated: May 3, 2018 SANDERS ROBERTS LLP

By: Robert C. Pearman, Esq.

Attorneys for Petitioners LOS ANGELES

UNIFIED SCHOOL DISTRICT and

MONTEBELLO UNIFIED SCHOOL DISTRICT

	PROOF OF SERVICE			
1	STATE OF CALIFORNIA, COUNTY OF LOS ANGELES			
3	I, Rhoel Garcia, declare as follows: I am a citizen of the United States, over 18 years of age and am not a party to the within action. My business address is 1055 West 7th Street, Suite 3050, Los Angeles, CA 90017.			
4 5 6	On May 3, 2018, I served the foregoing document described as NOTICE OF RULING AFTER STATUS CONFERENCE (05/01/2018 STC), AND NOTICE OF STATUS CONFERENCE on all interested parties in this action by placing a true copy thereof enclosed in sealed envelopes addressed as stated in the attached service list:			
7 8 9 10	VIA ELECTRONIC SUBMISSION. Said service was effectuated via electronic service by Case Anywhere, this matter's e-service provider pursuant to the order of this Honorable Court dated March 14, 2011. I uploaded onto the Case Anywhere document depository a true and correct copy(ies) of the document(s) being served, and the Case Anywhere electronic service system e-mailed notices of uploading of the same, which notices included links to the document(s) uploaded, to the parties in this action as indicated in the attached electronic service list.			
11 12 13 14	VIA MAIL I am readily familiar with this office's practice for collection and processing of correspondence for mailing with the U.S. Postal Service. Per that practice the within correspondence will be deposited with the U.S. Postal Service on the same day shown on this affidavit in a sealed envelope with postage fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in this affidavit.			
15 16 17	VIA FACSIMILE I caused such document to be transmitted via facsimile to the addressee(s) from the facsimile machine of Sanders Roberts LLP whose fax number is (213) 234-4581. No error was reported by the machine and pursuant to Rule 2008(e)(3), I caused the machine to print a record of the transmission.			
18	VIA ELECTRONIC MAIL I caused a PDF version of the documents to be transmitted by electronic mail to the party(s) identified on the attached service list using the e-mail address(es) indicated. I did not receive, within a reasonable time after transmission, any electronic message or other indication that the transmission(s) were unsuccessful.			
20 21 22	VIA OVERNIGHT DELIVERY (FEDERAL EXPRESS) I caused the attached document(s) to be delivered via overnight delivery by depositing copies with the Federal Express delivery service. The envelope was marked for overnight delivery, with the delivery charged to the sender's account.			
23	VIA PERSONAL SERVICE I caused such envelope(s) to be delivered to the offices of the addressees on the attached service list by an employee of:			
24 25	I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on May 3, 2018, at Los Angeles, California.			

Rhoel Garcia

(Type or print name)

SUITE 3050 LOS ANGELES, CA 90017

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6. Board of Trustees Comments	
Staff Report:	None Scheduled
Details & Reference Documents:	No Attachments
Recommended Action:	As determined by the Board

7. Motion to adjourn	
Staff Report:	None Scheduled
Details & Reference Documents:	No Attachments
Recommended Action:	Approve

Minutes of the Board of Trustees' Meeting May 10, 2018

Los Angeles County West Vector & Vector-Borne Disease Control District

Trustees Present:

Bill DiSalvo

James Osborne

Jay Garacochea

Nancy Greenstein

Jim Gazeley

Chad Blouin

Elizabeth Sala

Barbara Barsocchini

John Frazee

Suzanne Fuentes

Olivia Valentine

Joan Yacovone

Trustees Absent:

Bill Ailor

Velveth Schmitz

Kurt Weideman

Staff/Advisors Present:

Robert Saviskas, Executive Director Teri Roa, Assistant Director Michael Jenkins, General Legal Counsel

1. Approve minutes of the March 8, 2018 Board of Trustees Meeting

Motion by: Greenstein Second: Gazeley

Vote: Ayes: 9

Noes: 0

Abstentions: 3 (Fuentes, Valentine, Yacovone)

Action: Motion Passed

2. Executive Director's Report for April 2018

- A) WNV & Zika Virus Update
- B) Public Education Program
- C) Field Operations Program
- D) Vector Ecology Program

Action: Received & Filed

3. Financial Report for March-April 2018

- A) Investment Report
- B) Bills and Salaries

Motion by: DiSalvo Second: Yacovone

Vote: Ayes: 12

Noes: 0

Abstentions: 0

Action: Motion Passed

4.	Construction Update for 6720-6740 Centinela Ave. Received & Filed		
5.	Property Tax Settlement between LAUSD, LACCD, & LA West Vector		
	Motion by: Second: Vote:	DiSalvo Frazee Ayes: 12 Noes: 0 Abstentions: 0	
	Action:	Motion Passed	
6.	Motion to a	ljourn	
	Motion by: Second:	DiSalvo Gazeley	
	Vote:	Ayes: 12 Noes: 0 Abstentions: 0	
	Action:	Motion Passed	
Appr	roved by the Bo	ard of Trustees	

Date

Olivia Valentine, Secretary