The Los Angeles County West Vector Control District is inviting you to a scheduled Zoom meeting.

Topic: October 8, 2020 Board of Trustees Meeting Time: October 8, 2020 07:30 PM Pacific Time (US and Canada)

#### Join Zoom Meeting by clicking on the link below:

https://us02web.zoom.us/j/81433613520?pwd=b0dicUVCZVV6QWg5endWd0NkMjZDZz09 If prompted, Click "open Zoom meetings"

OR

If you cannot access the link, go to <u>https://www.zoom.us/</u> in your web browser (Google Chrome, Explorer, etc.) Then Click on Join a Meeting Enter the Meeting ID and Password below when prompted Meeting ID: 814 3361 3520 Password: 700204

# If you do not have a speaker or microphone installed in your computer, OR you would like to join by teleconferencing dial the following number:

+1 669 900 6833 US (San Jose) Then Enter the Meeting ID and Password below when prompted Meeting ID: 814 3361 3520 Password: 700204

# If you will be calling in from out of state, see the list below and choose the number closest to your region:

+1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Then Enter the Meeting ID and Password below when prompted Meeting ID: 814 3361 3520 Password: 700204



#### NOTICE OF A VIRTUAL SPECIAL MEETING

#### **OF THE BOARD OF TRUSTEES**

#### OF THE LOS ANGELES COUNTY WEST

#### **VECTOR & VECTOR-BORNE DISEASE**

### **CONTROL DISTRICT**

**October 8, 2020** 6750 Centinela Ave. Culver City, CA 90230 7:30 p.m.

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

#### Virtual Agenda on Zoom October 8, 2020

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

The President of the Board has called a Special Meeting of the Board of Trustees for Thursday, October 8, 2020 at 7:30 p.m. to replace the cancelled September 10, 2020 meeting due to technical virtual issues.

#### 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 July 9, 2020 Board of Trustees Meeting

Staff Report:	None Scheduled
Recommended Action:	Approve

Financial Report for July-August 2020A)Bills and Salaries		
Staff Report:	None Scheduled	
Recommended Action:	Approve	

3. Executive Director's Report for September 2020					
Staff Report:	Robert Saviskas, Executive Director				
Recommended Action:	Advisory				
1) Coronavirus – District Update & Status	Advisory				
2) WNV Update	Advisory				
3) Public Education Program	Advisory				
4) Field Operations Program	Advisory				
5) Vector Ecology Program	Advisory				

# 4. Approval of the Joint Tax Transfer Resolution No. 2019-01

Staff Report:	None Scheduled
Recommended Action:	Approve

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

6. Motion to Adjourn			
Staff Report:	None Scheduled		
Recommended Action:	Approve		

1. Minutes of the July 9, 2020 Board of Trustees Meeting				
Staff Report:	None Scheduled			
Recommended Action:	Approve			

#### Minutes of the Board of Trustees' Meeting July 9, 2020 Los Angeles County West Vector & Vector-Borne Disease Control District

#### **Trustees Present:**

Jim Gazeley Chad Blouin Mike Griffiths Jim Fasola Mary Drummer Jay Garacochea James Osborne Cheryl Matthews James Bozajian Steve Zuckerman Bill Ailor Olivia Valentine Nancy Greenstein

#### **Trustees Absent:**

Bill DiSalvo John Frazee Barbara Barsocchini Elizabeth Sala

#### **Staff/Advisors Present:**

Robert Saviskas, Executive Director Aaron Arugay Catherine Taylor Michael Jenkins, General Legal Counsel

lotion by:	Mathews			
econd:	Valentine			
ote:	Ayes:	13		
	Noes:	0		
	Abstentions:	0		

A) Inves	tment Report		
<b>B</b> ) <b>Bills</b>	and Salaries		
Motion by:	Valentine		
Second:	Gazeley		
Vote:	Ayes:	13	
	Noes:	0	
	Abstentions:	0	
Action:	Motion Passed		

## 3. Executive Director's Report

A) CoronavirusB) WNV UpdateC) Public Education ProgramD) Field Operations ProgramE) Vector Ecology Program

Action: Received & Filed

Approval of	the 2020-2021 Budg	et & Benefit Assessment
Motion by: Second:	Gazeley Zucherman	
Vote:	Ayes: Noes: Abstentions:	12 1 (Drummer) 0
Action:	Motion Passed	

5.	Approval of the Joint Tax Transfer Resolution No. 2017-10					
	Motion by: Second:	Blouin Valentine				
	Vote:	Ayes:12Noes:0Abstentions:1 (Drummer)				
	Action:	Motion Passed				

6.	Motion to adjourn					
	Motion by: Second:	Gazeley Osborne				
	Vote:	Ayes: Noes: Abstentions:	13 0 0			
	Action:	Motion Passed				

Approved by the Board of Trustees

Michael Griffiths, Secretary

Date

2. Financial Report for July-August 2020 A) Bills and Salaries			
Staff Report:	None Scheduled		
Recommended Action: Approve			

Los Angeles County West Vector Control District Schedule of Investments Period Ending: July, 2020							
% of Return% of ReturnFund/AccountBalanceJuly, 2020July, 2019							
LAIF*	312,269.74	0.92%	2.38%				
LACIF**: P81	1,192,823.55	0.68%	2.10%				
P82 Bank of America Money Market Account	3,259,765.39 569,803.43	0.03%	0.05%				
Bank of America Payroll Account	362,517.09	0.03%	0.05%				
	5,697,179.20						

\*LAIF (Local Agency Investment fund)

\*\*LACIF (Los Angeles County Investment Fund)

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.

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 Executive Director Date

#### PAYEE NAME

PAYROLL A-A BACKFLOW TESTING & MAINTENANCE 1009 ADT SECURITY SYSTEMS 1069 AIRGAS WEST 1109 ALERT COMMUNICATIONS 1164 AMERICAN MESSAGING 1215 ARC PROFESSIONAL SERVICES 1239 AT&T MOBILITY 3200 ATHENS SERVICES/UNITED PACIFIC WASTE 3921 BATTERY SOLUTIONS 1373 BEST BEST & KRIEGER 1404 **BLUE ANT/CLEANING CONTRACT 1447** CALIFORNIA ICE CO. 1570 CALPERS HEALTH BENEFITS 1610 CALPERS RETIREMENT SYSTEM 1610 CITY OF L.A. - BUILDING & SAFETY 2620 CITY OF L.A. - PUBLIC WORKS SANITATION 1810 CLARKE MOSQUITO CONTROL PRODUCTS, INC. 1699 COMPLETE OFFICE 1758 COUNTY OF L.A. DEPT. OF AUDITOR-CONTROLLER 1810 FEDERAL EXPRESS CORP. 2050 FISHER SCIENTIFIC COMPANY LLC 2100 GOLDEN STATE ELEVATOR 2220 GOLDEN STATE WATER CO. 3580 GRAINGER 2228 GREGORY LAWN MOWER SHOP HENRY P. ENG, C.P.A. 2900 HOME DEPOT 2320 IMAGINE IT CLEAN, INC. 2374 LAND'S END BUSINESS OUTFITTERS 2565 M & N AUTOMOTIVE REPAIR INC. 2661 MALIBU FEED BIN 2676 MALIBU OFFICE 2579 MOSQUITO VECTOR CONTROL ASSOC. OF CALIFORNIA 3070 MR. BILL AILOR 2990 MR. CHAD GARNET BLOUIN 2862 MR. JAMES BOZAJIAN 2903 MR. JAMES FASOLA 2921 MR. JAMES OSBORNE 2905 MR. JAY GARACOCHEA 2907 MR. JIM GAZELEY 2908 MR. MIKE GRIFFITHS 2924 MR. STEVE ZUCKERMAN 2961 MS. BARBARA BARSOCCHINI 3015 MS. CHERYL MATTHEWS 3013 MS. ELIZABETH SALA 3019 MS. MARY DRUMMER 3039 MS. NANCY GREENSTEIN 3043 MS. OLIVIA VALENTINE 3047

#### DESCRIPTION

SALARIES/PAYROLL TAXES BLDG. MAINT. 5135 SECURITY 5281 ENTO/LAB SUPPLIES, EQUIP & SER 5115 AHB PROGAM FUND 5117 COMMUNICATIONS 5275 OUTSIDE CONSULT. 5180 COMMUNICATIONS 5275 **REFUSE COLLECTION 5270** ENTO/LAB SUPPLIES, EQUIP & SER 5115 LEGAL SERVICES FUND 5184 JANITORIAL 5131 ENTO/LAB SUPPLIES, EQUIP & SER 5115 GROUP INSURANCE 5035 RETIREMENT 2084; \$14,956,44; 5030; \$94,857,08 BLDG. MAINT. 5135 BLDG. MAINT. 5135 INSECTICIDES 5232 OFFICE EXPENSE 5170 L.A. CO DIRECT ASSSESSMENT FEE 5195 OFFICE EXPENSE 5170 ENTO/LAB SUPPLIES, EQUIP & SER 5115 BLDG. MAINT. 5135 WATER 5264 OFF.EXP 5170:\$156.14;LAB 5115:\$1,892.94; ED 5171:\$55.68; BLDG. 5135:\$38.62 FIELD EQUIPMENT & REPAIR 5127 BOOKKEEPING 5186 BLDG, MAINT, 5135 JANITORIAL 5131 UNIFORMS 5070 OUTSIDE AUTO REPAIR 5121 ENTO/LAB SUPPLIES, EQUIP & SER 5115 OFFICE EXPENSE 5170 ENTO/LAB 5115:\$1,140.00, MEMBERSHIP DUES 5151: \$11,000.00 BOARD EXPENSES 5161 BOARD EXPENSES 5162 BOARD EXPENSES 5161 BOARD EXPENSES 5161

#### AMOUNT PERIOD: JUN. 1, TO JULY 31, 2020 624,740.60 INV. NO.: 72600 128.00 INV. NO.: 776243086,08012020 1,103.06 INV. NO.: 9971473611.9972221877 236.75 INV. NO.: 31903 1.766.44 INV. NO.: L8331976UF, L8331976UG 1,402.32 STMT. DATE: 08-12-20 2,875.30 STMT. DATE: 06-2020,7-2020 6,455.07 INV. NO.: 8664815,8822508 1,493.10 INV. NO.: A540011 615.65 INV. NO.: 880811 787.50 INV. NO.: 8653,8777 2,644.00 STMT. DATE: 05-31-20,06-30-20 4,207.50 STMT. DATE: 05-2020,06-2020 110,246.98 STMT, DATE: 05-15-20.05-31-20.06-15-20.06-30-20 109.813.52 INV. NO.: 8179669 176.58 INV. NO.: 20209888583 297.59 INV. NO.: 5091361,5091695 48,531.78 STMT. DATE: 06-30-20.07-31-20 1.284.89 STMT: LAFCO 2020-2021 2.833.33 INV. NO.: 703653935,706187163 1,625.64 INV. NO.: 3220467 398.81 INV. NO.: 124142,126115 382.56 STMT, DATE: 06-2020.7-2020 1.093.21 INV. NO.: 1667,2237,1834,1212,7561, 4419, 6087,7401,9683 2.143.38 P.O. NO.: FO073120BM009,FO081320VP042 96.13 STMT. DATE: 07-2020,8-2020 4,400.00 STMT. DATE: 7-28-20 814.28 INV. NO.: 190617,190695 1,020.00 INV. NO.: SIN8570998 711.64 INV. NO.: 1045.1150.1154.1181.1197.1202.1214.1219.1233.1042.1229.1237.1239 13.395.20 STMT. DATE: 06-30-20.07-31-20 1.844.12 STMT. DATE: 06-2020.07-2020 1.766.00 INV. NO.: 7361849,7361850,7361887 12,140.00 MEETING OF 06-11-20.07-09-20 200.00 MEETING OF 06-11-20.07-09-20 200.00 MEETING OF 06-11-20.07-09-20 200.00 MEETING OF 06-11-20.07-09-20 200.00 MEETING OF 06-11-20,07-09-20 200.00 MEETING OF 06-11-20,07-09-20 200.00 MEETING OF 06-11-20.07-09-20 200.00 MEETING OF 06-11-20.07-09-20 200.00 MEETING OF 06-11-20.07-09-20 200.00 **MEETING OF 06-11-20** 100.00 MEETING OF 06-11-20.07-09-20 200.00 **MEETING OF 06-11-20** 100.00 MEETING OF 06-11-20.07-09-20 200.00 MEETING OF 06-11-20.07-09-20 200.00 MEETING OF 06-11-20,07-09-20 200.00

STATEMENT

PAYEE NAME	DESCRIPTION	STATEMENT	AMOUNT
NATIONWIDE RETIREMENT SOLUTIONS 3080	DEFERRED COMP. 2084	STMT. DATE: 06-15-20,06-30-20,07-15-20,07-31-20	23,153.32
NETWORK MAGIC UNLIMITED 3137	CONSULT. 5180: \$7,000.00; OFF. EXP.5170: \$11,610.00; OFF EQUIP 5430: \$902.	95 INV. NO.: 24766,24767,24768,24769,24878,24891	19,512.95
OFFICE DEPOT INC. 3163	OFFICE EXPENSE .5170: \$461.20 ; HOUSEHOLD 5051:\$131.17	STMT. DATE: 07-07-20,07-16-20	592.37
OTIS ELEVATOR COMPANY	BLDG. MAINT. 5135	INV. NO.: 100400033601	3,116.33
PRUDENTIAL OVERALL SUPPLY 3361	UNIFORMS 5070	STMT. DATE: 05-23-20,06-27-20	10,529.20
R & D PLUMBING & ROOTER 3369	BLDG. MAINT. 5135	INV. NO.: 94367,94478	256.15
RED WING BUSINESS ADVANTAGE ACCOUNT 3400	UNIFORMS 5070	INV. DATE: 07-02-20	163.69
RENKOW SERVICE CO., INC. 3415	BLDG. MAINT. 5135	INV. NO.: 75977	1,510.27
SAMY'S CAMERA INC. 3459	EDUCATIONAL MATERIALS & EQUIP 5171	INV. NO.: T34186	502.39
SHELL FLEET PLUS 3530	GASOLINE 5251	INV. NO.: 66372018,66877975	5,984.92
SHRED-IT USA 3534	REFUSE COLLECTION 5270	INV. NO.: 8180064930	122.76
SOUTHERN CALIFORNIA EDISON 3620	ELECTRICITY 5264	STMT. DATE: 06-2020,07-2020	11,658.29
STAFF REIMBURSEMENTS	CONFERENCES, MTGS, TRAIN-STAFF 5163	STMT. DATE: 05-01-20	672.82
STANLEY SECURITY SOLUTIONS 3647	SECURITY 5281	INV. NO.: 17596187,17600329	2,088.54
STERLING MESSENGER SVCS. 3682	OFFICE EXPENSE 5170	STMT. DATE: 07-02-20,08-03-20	2,351.50
SUN LIFE FINANCIAL 2175 / VSP 3998	DENTAL/VISION 5036	STMT. DATE: 06-15-20,07-15-20	12,456.57
SUN LIFE AND HEALTH INSURANCE CO. 2175	VOLUNTARY LIFE INS 2084	STMT. DATE: 06-15-20,07-15-20	1,609.54
TAHIM AND ASSOCIATES, CPA's 3713	AUDITING 5183	STMT FOR MONTH OF: 06-10-20	650.00
TELETRAC, INC. 3730	COMMUNICATIONS 5275	INV. NO.: 92003126,92025751	2,816.58
THE GAS COMPANY 3800	GAS 5261	STMT. DATE: 06-2020	83.24
THERMAL COMBUSTION INNOVATORS/VEOLIA TECH SOLN. 3835	ENTO/LAB SUPPLIES, EQUIP & SER 5115	INV. NO.: MD31173	103.91
TIME WARNER CABLE 3846	EDUC. MAT. & EQUIP 5171	INV. NO.: 7204631072220,7204631082220	4,158.00
ULINE 3907	HOUSEHOLD 5051	INV. NO.: 122394219	86.59
UNIVAR 3918	INSECTICIDES 5232	INV. NO.: LA791625, LA791299	23,992.33
UNUM LIFE INS. CO OF AMERICA 3950	LONG TERM DIS INS 2084	STMT. DATE: 06-10-20,07-10-20	4,997.84
VECTOR-BORNE DISEASE ACCOUNT 2842	CONFERENCES, MEETINGS, TRAIN - STAFF 5163	P.O. NO.: PE073120HT224	148.00
VECTOR CONTROL JOINT POWERS AGENCY 3970	GROUP FIDELITY PREM 5103: \$889.00, WORKER'S COMP. 5101: \$183,921.00, PROP. PROG 5105: \$28,966.00, GEN FUND 5108: \$9,886.00, LIABILITY PREM 5102: \$114,880.00, POOLED AUTO PHYS. DAMAGE PREM \$2,132.00, ALLIANT WEAPONS PROTECTION PROGRAM 5106: \$415.00, BUS. TRAVEL PREM: \$115.	INV. NO.: VCJPA-2020-101,VCJPA-2020-133	341,204.34
VERIZON BUSINESS/FRONTIER 3991	TELEPHONE 5267	STMT. DATE: 6-28-20,07-27-20	6,215.18
WEX BANK (EXXON MOBIL) 2830	GASOLINE 5251	INV. NO.: 65951585,66470956	6,446.57
WGARRISON PHONE SERVICE	OUTSIDE CONSULTANTS 5180	INV. NO.: 0805201	285.00
ZIND 4405	FIELD EQUIPMENT & REPAIR 5127	INV. NO.: 2705	1,329.90
BANK OF AMERICA BANKCARD SERVICES BANK OF AMERICA BANKCARD SERVICES	HOUSEHOLD 5051 ENTO/LAB SUPPLIES, EQUIP & SER 5115	REF. #: 4070,7159 REF. #: 0071,0114,0153,0272,367,414,629,657,823,1138,1322,1595,2214,5345, cone cold cold action of action of the second seco	52.60 1,845.52
BANK OF AMERICA BANKCARD SERVICES	EQUIPMENT REPAIR 5127	6289,6312,6847,8659,8730 REF. #: 0097,0836,3790,5816,6020,6154,9327	1.270.42
BANK OF AMERICA BANKCARD SERVICES	BLDG. MAINT. 5135	REF. #: 0017,0546,1403,2738,2827	49.70
BANK OF AMERICA BANKCARD SERVICES	OFFICE EXPENSE 5170	REF. #: 0076,0934,1005,1547,1829,2918,3948,5338,5875,7836,8634,9888	1,830.03
BANK OF AMERICA BANKCARD SERVICES	EDUC. MAT. & EQUIP 5171	REF. #: 0018,1858,1936,2253,3142,5854,7078,8128,9243,9370	4,234.05
BANK OF AMERICA BANKCARD SERVICES	GASOLINE 5251	REF. #: 0592,1215,1269,1927,2162,2580,3217,5241,5510,6901,7878,7991	561.79
BANK OF AMERICA BANKCARD SERVICES	MISC./TRANSPORTATION 5254	REF. #: 6446,7006,7477	5,080.20
	TOTAL BILLS & SALARIES:	PERIOD: JUN. 21 TO AUG. 20, 2020	1,469,994.33

ACCOUNT TRANSFER (LACIF P81 ACCOUNT TO BofA MONEY MARKET ACCT./PAYROLL ACCT. #1465-01313)

500,000.00

3. Executive Director's Report for September 2020				
Staff Report:	Robert Saviskas, Executive Director			
Recommended Action:	Advisory			
1) Coronavirus – District Update & Status	Advisory			
2) WNV Update	Advisory			
3) Public Education Program	Advisory			
4) Field Operations Program	Advisory			
5) Vector Ecology Program	Advisory			

## **<u>Coronavirus – District Update and Procedures</u>**

#### **Operations:**

The District still has no COVID-19 employee cases for 2020. The District is the only district within LA County that has continuously, without interruption, responded to all mosquito service requests and treatments anywhere within the District as opposed to adjacent districts that for months refused to respond to mosquito breeding service requests.

#### Current Status:

Currently, no one on the District's staff has contracted Covid-19 or has been required to be quarantined due to exposure to someone else with a positive Covid-19 result.

#### District Procedures:

**1) Social Separation**: All work desks are a minimum of 6 feet apart and staff maintains a 6 foot separation from others in the office and from citizens in the field. Additionally, all field staff wear a mask and surgical gloves and have eye protection to use during any visit or contact with the public.

**2) Temperature Screening**: Staff members are screened with touch-less thermometers each morning when they arrive at work.

**3) Masks & UV Sanitizing Boxes**: All employees are required to wear a mask at all times during working hours. Additionally, the District has provided UV sanitizing boxes for all employees to automatically sanitize their face masks on a daily basis or at any time.

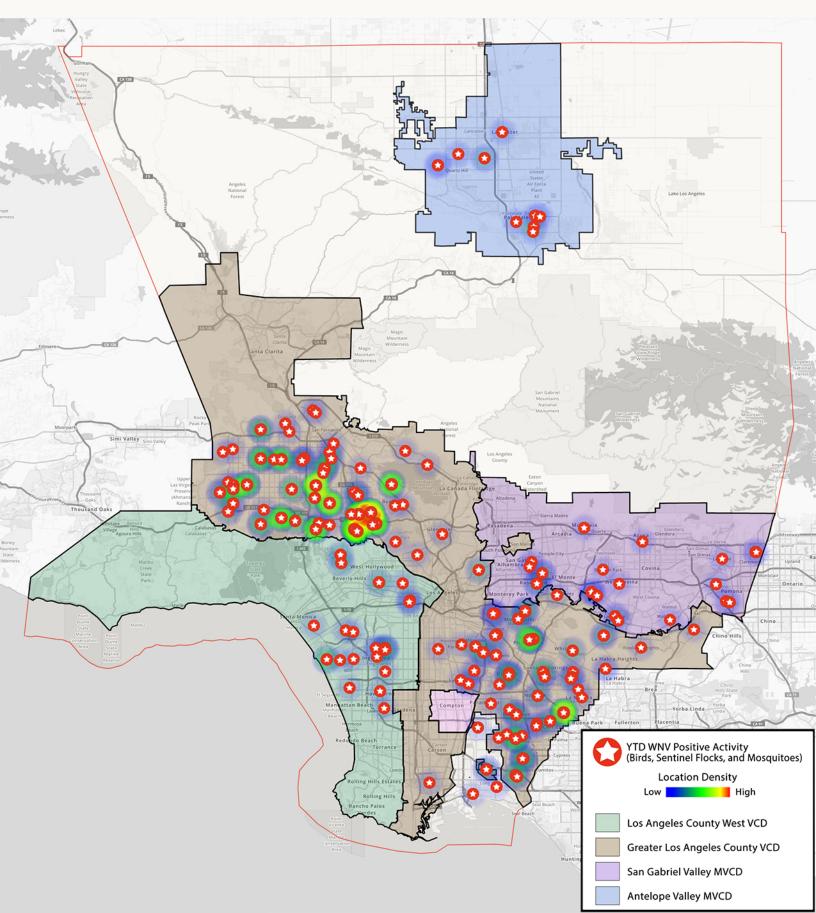
4) **Surgical gloves, Hand Sanitizer, and Soap & Water**: Surgical gloves, eye protection, hand sanitizer, and soap & water have been provided for all staff members in the building and in their trucks. To maintain the 6 foot social separation requirement, only one person is allowed in each truck and only one person (the same person) uses that particular vehicle.

**5**) **Shift Work**: Staff has been split up into shifts to minimize incidental contact and maintain social separation.

**6)** Work Environments: All common areas are sanitized each evening after work once staff has left for the day.

# West Nile Virus Update

# 2020 Los Angeles County West Nile Virus Positive Environmental Indicators by City



**Dead Bird, Sentinel Flock, and Mosquito Infections** As of 9/22/20

City/Community	Dea	d Birds		ntinel ickens	Mosqu	ito Pools
	# of Positives to Date	Date First Reported	# of Positives to Date	Date First Reported	# of Positives to Date	Date First Reported
Arleta					4	8/18/2020
Artesia	1	8/18/2020			2	8/25/2020
Azusa					1	9/22/2020
Baldwin Park					1	9/22/2020
Bell					3	8/25/2020
Bell Gardens					3	7/28/2020
Bellflower					6	7/28/2020
Burbank	3	8/4/2020			4	7/28/2020
Canoga Park					6	8/11/2020
Cerritos	11	8/18/2020			2	8/25/2020
Chatsworth	2	9/1/2020				
Claremont					2	9/8/2020
Commerce					2	8/11/2020
Culver City*	2	8/11/2020				
Diamond Bar					1	9/15/2020
Downey	1	9/15/2020			8	7/28/2020
East Los Angeles					4	8/11/2020
El Monte					1	8/25/2020
Encino					13	7/28/2020
Florence-Firestone					1	8/25/2020
Glendale					1	9/15/2020
Granada Hills					2	9/1/2020
Hacienda Heights					3	6/2/2020
Hawaiian Gardens					1	9/15/2020
Hawthorne*	1	9/22/2020				
Hollywood Hills					1	9/22/2020
Huntington Park					1	9/15/2020
Inglewood*			2	9/15/2020	7	7/28/2020

\* Area served by Los Angeles County West Vector Control District \*\* Portion of area served by Los Angeles County West Vector Control District Bold Text - Most recently confirmed infections

**Dead Bird, Sentinel Flock, and Mosquito Infections** As of 9/22/20

City/Community	Dea	d Birds		ntinel ickens	Mosquito Pool	
	# of Positives to Date	Date First Reported	# of Positives to Date	Date First Reported	# of Positives to Date	Date First Reported
La Crescenta	1	8/18/2020				
La Habra Heights					2	9/1/2020
La Mirada					2	7/28/2020
La Puente					7	8/11/2020
La Verne	1	8/18/2020				
Lakewood	3	8/18/2020			5	8/4/2020
Lancaster	1	9/22/2020			5	8/4/2020
Lawndale*	1	9/1/2020				
Long Beach	11	8/18/2020			1	8/18/2020
Los Angeles**	4	9/22/2020	5	8/4/2020	5	8/25/2020
Los Feliz					1	8/11/2020
Lynwood					3	8/25/2020
Maywood					1	9/15/2020
Monrovia					1	9/1/2020
Montebello					7	8/11/2020
North Hills	1	9/22/2020			4	7/28/2020
North Hollywood	6	7/14/2020			12	6/30/2020
Northridge	3	8/18/2020			6	8/11/2020
Norwalk					3	9/15/2020
Pacoima					1	9/15/2020
Palmdale					5	8/11/2020
Panorama City					6	7/28/2020
Paramount					1	9/22/2020
Pico Rivera					11	6/30/2020
Playa del Rey*					4	8/11/2020
Pomona					3	8/4/2020
Porter Ranch	1	8/11/2020			3	8/11/2020
Rosemead					6	8/11/2020

\* Area served by Los Angeles County West Vector Control District \*\* Portion of area served by Los Angeles County West Vector Control District Bold Text - Most recently confirmed infections

**Dead Bird, Sentinel Flock, and Mosquito Infections** As of 9/22/20

City/Community	Dea	d Birds		ntinel ickens	Mosqu	uito Pools
	# of Positives to Date	Date First Reported	# of Positives to Date	Date First Reported	# of Positives to Date	Date First Reported
Rowland Heights					1	7/21/2020
San Gabriel					2	9/1/2020
Santa Fe Springs					5	7/28/2020
Sherman Oaks	3	7/14/2020			7	6/23/2020
Signal Hill					4	7/21/2020
South Gate					2	8/11/2020
Studio City					24	6/30/2020
Sun Valley	1	9/1/2020				
Sunland					1	8/11/2020
Sylmar					2	9/1/2020
Tarzana					5	8/11/2020
Toluca Lake					8	6/30/2020
Valley Glen	3	7/14/2020			5	6/30/2020
Valley Village					12	6/30/2020
Van Nuys	2	7/16/2020			12	7/14/2020
Walnut					1	9/22/2020
West Covina					1	9/1/2020
West Hills					3	8/18/2020
Westchester*	1	8/11/2020				
Whittier					6	7/28/2020
Wilmington					1	8/18/2020
Winnetka					6	7/21/2020
Woodland Hills	1	9/15/2020			3	6/30/2020

\* Area served by Los Angeles County West Vector Control District \*\* Portion of area served by Los Angeles County West Vector Control District Bold Text - Most recently confirmed infections

Dead Bird, Sentinel Flock, and Mosquito Infections As of 9/22/20

### **Total YTD West Nile Virus Activity for Los Angeles County**

WNV Positive Dead Birds	New Positives	WNV Positive Sentinel Chickens	New Positives	WNV Positive Mosquito Pools	New Positives
65	16	7	0	296	36

## **Total YTD West Nile Virus Activity Within the District**

WNV Positive Dead Birds	New Positives	WNV Positive Sentinel Chickens	New Positives	WNV Positive Mosquito Pools	New Positives
9	5	7	0	16	8

# Los Angeles County West Vector & Vector-Borne Disease Control District August 2020

## **Confirmed WNV Positives within the District**

## Mosquitoes

Date	City	Zip Code	Species	Result
8-25-20	Inglewood	90302	Culex quinquefasciatus	WNV+
8-25-20	Los Angeles	90007	Culex quinquefasciatus	WNV+
8-11-20	Los Angeles (Playa Del Rey)	90293	Culex quinquefasciatus	WNV+
7-28-20	Inglewood	90302	Culex quinquefasciatus	WNV+

## **Dead Birds**

Date	City	Zip Code	Species	Result
8-11-20	Los Angeles (Westchester)	90045	American Crow	WNV+
8-11-20	Culver City	90230	American Crow	WNV+

## **Sentinel Chickens**

Date	City	Zip Code	Band #	Result
8-4-20	Los Angeles	90210	2361, 2362	WNV+

## **Sentinel Flock Summary**

City	Zip Code	Site Number	Positive Chickens 2020			
		Number	WNV	SLE	WEE	
Rolling Hills Estates	90274	1001	0	0	0	
Torrance	90503	1002	0	0	0	

City	Zip Code	Site Number	Pos	sitive Chick 2020	ens
Redondo Beach	90277	1003	0	0	0
Lawndale	90260	1004	0	0	0
El Segundo	90245	1005	0	0	0
Playa Del Rey (L.A. City)	90293	1006	0	0	0
Baldwin Hills (L.A. County)	90008	1007	0	0	0
Inglewood	90301	1049	0	0	0
Los Angeles	90007	1009	0	0	0
Los Angeles	90036	1010	0	0	0
Los Angeles	90012	1073	0	0	0
Pacific Palisades (L.A. City)	90272	1022	0	0	0
Venice (L.A. City)	90291	1012	0	0	0
Malibu	90265	1013	0	0	0
Topanga (L.A. County)	90290	1023	0	0	0
Calabasas	91302	1024	0	0	0
Westlake Village	91361	1025	0	0	0
Los Angeles	90210	1026	2	0	0

# **September 2020 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

# **Field Operations**

### September 2020

## **Hyperion:**

The Hyperion treatment plant maintains to have multiple Offline Primary Batteries and Offline Clarifiers during this period. At the present, many offline subdivisions are going through fill and draw process it is to flush out the interior for unnecessary buildup that may occur during downtime. Also, is a good practice periodically to eradicate all hidden sources when system not in use. After each procedure the areas are to be pre-treated with required pesticides to reassured that there will be no further setbacks during the extended slowdown.

The bi-weekly mosquito meeting assembles with the management team to discuss and go over the information on the inspection report plus to talk about other new issues that may transpire. All mosquito counts maintain at overall low number.

## **Chevron Refinery:**

Area Treated: 1,849.9 square yards

Type of Source(S) 27 box drains, 12 excess water and 19 drain channel.

Treatment Product: 24.90 ounces of Altosid (30day briquets), 54.95 ounces of VectoMax water soluble packets and 4.93 ounces of Agnique Liquid.

# Baldwin Hills Oil Fields:

Area Treated: 13,592.55 square yards

Type of Source(s): 865 oil sumps, 55 box drains, 90 containers, 35 ponds, 23 excess water sites and 5 drain channel.

Treatment Products: 31.99 ounces of Agnique Liquid, 716 ounces of FourStar(150day briquets), 150.59 ounces of Altosid XR-5 briquets, 220.8 ounces of VectoMax water soluble packets, 91.84 ounces of Altosid (30day briquets) and 0.6 ounces of Altosid Pellet.

## **Ballona Wetlands:**

Area Treated: 100 square yards Type of Source(s): 1 - MR Treatment Products: 14000 ounces of VectoMax water soluble packets

**Torrance Refinery:** 

Area Treated: 0 Type of Source (S): 0 Treatment Products: No treatment this period.

## <u>Underground</u> <u>Drains</u>:

Area Treated: 111,493.45 square yard

Type of Source(s): 625 underground drains

Treatment Products: 176.47 ounces of VectoMax water soluble packets 4028.75 ounces of FourStar (150day briquets), 0.60 ounces of Altosid briquets, 539.62 ounces of VectoBac Liquid, 4.10 ounces of Altosid Liquid and 198.00 ounces of FourStar (45day briquets).

## Madrona Marsh

Area Treated: 48,399.8 square yards

Type of Source(s): 17 Excess Water

Treatment Products: 1920 ounces of VectoBac granules and 1280 ounces of VectoLex granules

## Playa Vista Marsh System:

Area Treated: 909,343.84 square yards

Type of Source(s): 216 – Marsh - 57 Creek

Treatment Products: 20480.00 ounces of VectoBac granules, 25600.00 ounces of VectoLex granules, 11520.00 ounces of VectoMax granules, 180.00 ounces of VectBac Liquid and 28.60 ounces of FourStar (90day briquets) and 18.00 ounces of FourStar (45 day briquet).

# MOSQUITO SERVICE REQUEST CALLS BY CITY

# July - December 2020

NO.	CITY							
		Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	TOTAL
1	Agoura Hills		4	2				6
2	Beverly Hills	7	15	40				62
3	Calabasas	1	2	20				23
4	Culver City	3	12	13				28
5	El Segundo	5	2	4				11
6	Hawthorne	5	4	15				24
7	Hermosa Beach	4	1	4				9
8	Hidden Hills			5				5
9	Inglewood	2	5	6				13
10	Lawndale		1	1				2
11	Lomita		1	4				5
12	Los Angeles City	83	211	432				726
13	L.A. Co. Unincorporated Areas – (Malibu, Topanga, etc.)	5		6				11
14	Malibu City		1					1
15	Manhattan Beach	4	2	18				24
16	Palos Verdes Estate			1				1
17	Rancho Palos Verdes	3	1	3				7
18	Redondo Beach	3	2	6				11
19	Rolling Hills	1	2					3
20	Rolling Hills Estates	2	2	4				8
21	Santa Monica	5	10	11				26
22	Torrance	3	6	8				17
23	West Hollywood	3	25	22				50
24	Westlake Village							
	Total (All Cities)	139	309	625				1073

# AHB SERVICE CALLS BY CITY

# July - December 2020

NO.	СІТҮ							
		Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	TOTAL
1	Agoura Hills							
2	Beverly Hills	16	15	15				46
3	Calabasas	1	1	5				7
4	Culver City	15	10	13				38
5	El Segundo	5	4	2				11
6	Hawthorne	6	9	4				19
7	Hermosa Beach							
8	Hidden Hills	1						1
9	Inglewood	16	13	14				43
10	Lawndale	6	2	2				10
11	Lomita	2	3	3				8
12	Los Angeles City	121	122	108				351
13	L.A. Co. Unincorporated Areas – (Malibu, Topanga, etc.)	2	6	5				13
14	Malibu City	1						1
15	Manhattan Beach	2	4	2				8
16	Palos Verdes Estate	3	2	3				8
17	Rancho Palos Verdes	2	8	2				12
18	Redondo Beach	7	9	4				20
19	Rolling Hills	2	1	1				4
20	Rolling Hills Estates	4	1	1				6
21	Santa Monica	12	13	5				30
22	Torrance	11	7	10				28
23	West Hollywood	1	2	1				4
24	Westlake Village							
	Total (All Cities)	236	232	200				668
	Calls for Other Districts							
	Structural (Ref. to Yellow Pgs)							
	Misc. (calls not returned, swarms left, etc.)							
	GRAND TOTAL	236	232	200				668

# January 2020 through December 2020

# **Stinging Insects**

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

# Service Requests and Treatments

MONTH	2015	2016	2017	2018	2019	2020
Jan.	51/37/10	28/19/9	26/14/6	34/19/8	44/24/9	35/35/11
Feb.	103/63/18	93/56/14	69/35/12	74/38/11	75/42/20	48/48/15
Mar.	240/119/66	280/131/41	195/119/40	115/70/26	117/59/22	97/97/31
Apr.	301/206/91	368/224/81	515/303/90	418/216/71	448/209/68	75/75/18
May	266/167/72	426/234/100	383/217/79	301/184/77	436/211/74	180/180/45
June	186/113/65	353/195/94	481/266/121	395/218/92	481/215/83	167/167/51
July	210/151/77	262/181/103	526/374/193	367/216/112	387/196/65	236/236/87
Aug.	215/143/75	279/209/98	358/243/142	358/243/142	412/261/94	232/232/83
Sept.	173/119/58	237/139/63	418/283/157	311/206/110	488/292/101	200/200/69
Oct.	209/145/53	240/164/73	320/228/119	269/185/88	214/121/46	
Nov.	116/84/41	98/66/38	208/145/92	177/115/42	236/139/53	
Dec.	40/25/14	46/32/16	84/45/18	52/30/12	53/34/8	
TOTAL	2110/1372/640	2710/1650/730	3583/2272/1069	2803/1709/751	3391/1803/643	

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

# **Current Status Summary**

# Vector Ecology Monthly Report September 2020

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 0.005238 grams/trap night.
Samples averaged 0.004750 grams/trap night over the last reporting period.
Palos Verdes Peninsula: Information on Sweet Itch is available on the District's website.

# 4. Approval of the Joint Tax Transfer Resolution No. 2019-01

Staff Report:	None Scheduled
Recommended Action:	Approve

#### JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES AND THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE CITY COUNCIL OF RANCHO PALOS VERDES, THE CITY COUNCIL OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE PALOS VERDES LIBRARY DISTRICT, THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT, AND THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS REORGANIZATION 2019-01 TO THE CITY OF RANCHO PALOS VERDES

WHEREAS, the landowners initiated proceedings with the Local Agency Formation Commission for Los Angeles County (LAFCO) for the reorganization of territory identified as Reorganization 2019-01 involving the detachment of territory from the City of Los Angeles and the Greater Los Angeles County Vector Control District, and annexation to the City of Rancho Palos Verdes, the Consolidated Fire Protection District of Los Angeles County, the Palos Verdes Library District, the Los Angeles County West Vector Control District, and the West Basin Municipal Water District; and

WHEREAS, pursuant to Section 99 of the California Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

**WHEREAS,** the area proposed for annexation is identified as Reorganization 2019-01 and consists of approximately  $1.17\pm$  acres of territory to the City of Rancho Palos Verdes; and the affected territory is generally located along Rue Le Charlene, east of the intersection of Chandeleur Dr. and Rue Le Charlene, in the City of Los Angeles; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as governing body of the County and the Consolidated Fire Protection District; the City Council of Rancho Palos Verdes; the City Council of Los Angeles; and the governing bodies of Palos Verdes Library District, the Los Angeles County West Vector Control District, and the Greater Los Angeles County Vector Control District, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of the territory identified as Reorganization 2019-01, detachment from the City of Los Angeles, is as set forth below:

### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

### A. <u>Detachment of territory from the City of Los Angeles</u>

1. The negotiated exchange of property tax revenue between the County of Los Angeles, the City of Rancho Palos Verdes and the City of Los Angeles, resulting from Reorganization 2019-01 is approved and accepted for the detachment of territory from the City of Los Angeles in Tax Rate Area 13811.

2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2019-01 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, a base of Six Thousand, Nine Hundred Seventy-Four Dollars (\$6,974) in property tax revenue attributable to Reorganization 2019-01, and 0.259873486 of the annual property tax increment attributable to Reorganization 2019-01 shall be transferred from the City of Los Angeles to the County of Los Angeles, and the City of Los Angeles' share in the area to be detached shall be reduced to zero.

#### B. <u>Annexation of territory to the City of Rancho Palos Verdes</u>

1. The negotiated exchange of property tax revenue between the County of Los Angeles, the City of Rancho Palos Verdes and the City of Los Angeles, resulting from Reorganization 2019-01 is approved and accepted for the annexation of territory to the City of Rancho Palos Verdes in Tax Rate Area 13811.

2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2019-01 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, a base of One Thousand Seven Hundred, and Ten Dollars (\$1,710) in property tax revenue attributable to Reorganization 2019-01, and 0.063728279 of the annual property tax increment attributable to Reorganization 2019-01 shall be transferred from the County of Los Angeles to the City of Rancho Palos Verdes, and the County of Los Angeles' share in the annexation area shall be adjusted accordingly.

3. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2019-01 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, a base of Four Thousand Six Hundred, and Thirty-two Dollars (\$4,632) in property tax revenue attributable to Reorganization 2019-01, and 0.172590901 of the annual property tax increment attributable to Reorganization 2019-01 shall be transferred from the County of Los Angeles to the Consolidated Fire Protection District, and the County of Los Angeles' share in the annexation area shall be adjusted accordingly.

4. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2019-01 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, a base of Four Hundred, and Eighty-three Dollars (\$483) in property tax revenue attributable to Reorganization 2019-01, and 0.018010489 of the annual property tax increment attributable to Reorganization 2019-01 shall be transferred from the County of Los Angeles to the Palos Verdes Library District, and the County of Los Angeles' share in the annexation area shall be adjusted accordingly.

5. For the fiscal year commencing after the filing of the statement of boundary change for Reorganization 2019-01 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, 0.000289837 of annual property tax growth shall be transferred from the Los Angeles

Joint Resolution City of Rancho Palos Verdes 2019-01 Page 3 of 9

County West Vector Control District to the Greater Los Angeles County Vector Control District ("District") as a result of Reorganization 2019-01 to the District. The Los Angeles County West Vector Control District's share of property tax growth in the Tax Rate Area shall be reduced to zero to reflect transfer to the District.

SIGNATURES ON FOLLOWING PAGE REMAINDER OF PAGE LEFT INTENTIONALLY BLANK

PASSED, APPROVED AND ADOPTED this	day of,
2020 by the following vote:	-

AYES: ABSENT:

NOES:

ABSTAIN:

Mayor City of Rancho Palos Verdes, California

ATTEST:

City Clerk City of Rancho Palos Verdes

> / / / (Signed in Counterpart)

Joint Resolution City of Rancho Palos Verdes 2019-01 Page 5 of 9

The foregoing resolution was on the \_\_\_\_\_day of \_\_\_\_\_ 2020, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

> CELIA ZAVALA, Acting Executive Officer Clerk of the Board of Supervisors of the County of Los Angeles

By \_\_\_\_\_ Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

By\_\_\_\_\_ Deputy

1 (Signed in Counterpart)

1

1

/ 1 / / / / / /

PASSED, APPROVED AND ADOPTED this _	day of,
2020 by the following vote:	

ABSENT:

NOES:

ABSTAIN:

Mayor City of Los Angeles, California

ATTEST:

City Clerk City of Los Angeles

> / / / / / / (Signed in Counterpart)

| | | |

PASSED, APPROVED AND ADOPTED this	day of	,
2020 by the following vote:	-	

ABSENT:

NOES:

ABSTAIN:

Palos Verdes Library District

Signature

Print Name and Title

ATTEST:

Secretary

/ / / / / / / (Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _	day of,
2020 by the following vote:	

ABSENT:

NOES: ABSTAIN:

Greater Los Angeles County Vector Control District

Signature

Print Name and Title

ATTEST:

Secretary

/ / / / / / (Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _	day of,
2020 by the following vote:	

ABSENT:

NOES:

ABSTAIN:

Los Angeles County West Vector Control District

Signature

Print Name and Title

ATTEST:

Secretary

/ / / / / / (Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _	day of,
2020 by the following vote:	

ABSENT:

NOES:

ABSTAIN:

Los Angeles County West Vector Control District

Signature

Print Name and Title

ATTEST:

Secretary

/ / / / / / (Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _	day of,
2020 by the following vote:	

ABSENT:

NOES:

ABSTAIN:

Los Angeles County West Vector Control District

Signature

Print Name and Title

ATTEST:

Secretary

/ / / / / / (Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _	day of,
2020 by the following vote:	

ABSENT:

NOES:

ABSTAIN:

Los Angeles County West Vector Control District

Signature

Print Name and Title

ATTEST:

Secretary

/ / / / / / (Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _	day of,
2020 by the following vote:	

ABSENT:

NOES:

ABSTAIN:

Los Angeles County West Vector Control District

Signature

Print Name and Title

ATTEST:

Secretary

/ / / / / / (Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _	day of,
2020 by the following vote:	

ABSENT:

NOES:

ABSTAIN:

Los Angeles County West Vector Control District

Signature

Print Name and Title

ATTEST:

Secretary

/ / / / / / (Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _	day of,
2020 by the following vote:	

ABSENT:

NOES:

ABSTAIN:

Los Angeles County West Vector Control District

Signature

Print Name and Title

ATTEST:

Secretary

/ / / / / / (Signed in Counterpart)

5.	<b>Board of Trustees Comments</b>
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Staff Report:	None Scheduled
Details & Reference Documents:	No Attachments
Recommended Action:	As determined by the Board

## 6. Motion to Adjourn

Staff Report:	None Scheduled
Details & Reference Documents:	No Attachments
Recommended Action:	Approve