

The Los Angeles County West Vector Control District

Topic: January 12th Board of Trustees Meeting

Time: Jan 12, 2023 7:30 PM

Join Zoom Meeting by clicking on the link below:

<https://us02web.zoom.us/j/89891593693?pwd=MUNpay9HLzhyTjJ1ZERQN2JSSXh2UT09>

If prompted, Click "open Zoom meetings"

OR

If you cannot access the link, go to <https://www.zoom.us/> 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: 898 9159 3693

Passcode: 660908

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: 898 9159 3693

Passcode: 660908

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: 898 9159 3693

Passcode: 660908



NOTICE OF A **VIRTUAL REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE LOS ANGELES COUNTY WEST
VECTOR CONTROL DISTRICT**

Zoom Meeting Only

January 12, 2023

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

Los Angeles County West Vector Control District

6750 Centinela Avenue, Culver City, California 90230
(310) 915-7370 ext. 230 Email: aarugay@lawestvector.org

BOARD OF TRUSTEES

President
MIKE GRIFFITHS
Torrance

Vice President
CHERYL MATTHEWS
Inglewood

Secretary
NANCY GREENSTEIN
Santa Monica

BILL AILOR
Palos Verdes Estates

BARBARA BARSOCCHINI
Malibu

CHAD BLOUIN
West Hollywood

JAMES R. BOZAJIAN
Calabasas

S.W. DISALVO
Beverly Hills

MARY DRUMMER
Redondo Beach

JAKE DUPREE
Manhattan Beach

BARBARA FERRARO
Rancho Palos Verdes

JAMES FASOLA
Hermosa Beach

JAY GARACOCHEA
Culver City

JIM GAZELEY
Lomita

JAMES OSBORNE
Lawndale

STEVE ZUCKERMAN
Rolling Hills Estates

NOTICE OF A VIRTUAL REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT

January 12, 2023
7:30 p.m.

**LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**6750 Centinela Ave.
Culver City, CA 90230**

**Virtual Meeting on Zoom
January 12, 2023
7:30 p.m.**

NOTICE TO THE PUBLIC

Due to COVID-19, and in compliance with AB 361 the scheduled meeting will be held remotely. See instructions on the District's website (www.lawestvector.org) under the Board of Trustees section.

Residents who live or own property within the District who wish to comment on any of the listed agenda items are encouraged to attend the meeting virtually. Individuals 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. Call to Order**
- ii. Roll Call**
- iii. Correspondence**
 - The City of Rancho Palos Verdes has appointed Barbara Ferraro to the Board of Trustees for a two-year term
 - The City of Calabasas has reappointed James Bozajian to the Board of Trustees for a two-year term
- iv. Public Comments**

1. Authorize Board Meetings by Teleconference in Compliance with AB 361

| | |
|---------------------|----------------------------------|
| Staff Report: | Aaron Arugay, Executive Director |
| Recommended Action: | Approve |

2. Minutes of the November 10, 2022 Board of Trustees Meeting

| | |
|---------------------|----------------|
| Staff Report: | None Scheduled |
| Recommended Action: | Approve |

3. Financial Report for November-December 2022
A) Schedule of Investments
B) Bills and Salaries

| | |
|---------------------|----------------|
| Staff Report: | None Scheduled |
| Recommended Action: | Approve |

4. CLOSED SESSION

Recess to Closed Session: This time has been set aside for the Board to meet in closed session to discuss matters pursuant to Government Code section 54957(b)(1) and (2). The District Attorney will give an additional oral report regarding the Closed Session before adjournment of the meeting.

Complaint/Grievance Brought by District Employee

Closed Session Report

| | |
|---------------------------------------|----------------------------------|
| 5. Executive Director's Report | |
| Staff Report: | Aaron Arugay, Executive Director |
| Recommended Action: | Advisory |
| 1) WNV Update | Advisory |
| 2) Public Education Program | Advisory |
| 3) Field Operations Program | Advisory |
| 4) Vector Ecology Program | Advisory |

| | |
|--|----------------------------------|
| 6. Election and Installation of District Officers of the Board of Trustees for the 2023 Calendar Year | |
| Staff Report: | Aaron Arugay, Executive Director |
| Recommended Action: | Approve |

| | |
|---|----------------------------|
| 7. Presentation of a Plaque to Mike Griffiths for Service as President of the Board for 2022 | |
| Staff Report: | None Scheduled |
| Recommended Action: | As Determined by the Board |

| | |
|--------------------------------------|---------|
| 8. Board of Trustees Comments | |
| Recommended Action: | Approve |

| | |
|-----------------------------|---------|
| 9. Motion to Adjourn | |
| Recommended Action: | Approve |

| |
|--|
| 1. Authorize Board Meetings by Teleconference in Compliance with AB 361 |
|--|

| | |
|---------------|--------------|
| Staff Report: | Aaron Arugay |
|---------------|--------------|

| | |
|---------------------|---------|
| Recommended Action: | Approve |
|---------------------|---------|

**Authorization to Hold Board Meetings by Teleconference
in Compliance with Assembly Bill 361**

To: Board of Trustees

From: Aaron Arugay, Executive Director

Date: January 12, 2023

For authorization: Consider finding by a majority vote pursuant to Government Code sections 54953 (e)(1)(A) and/or (B)&(C) that the Board continue to have meetings by teleconference due to the dangers posed by the COVID-19 pandemic and the measures to promote social distancing that have been recommended.

Under AB 361, local agencies can hold meetings without a public meeting space and without providing notice of the board members' teleconference locations if there is a Governor-proclaimed state of emergency and either (1) state or local officials are imposing or recommending measures to promote social distancing or (2) the Board determines that meeting in person would present imminent risks to the health or safety of attendees.

As of January 6, 2023, the Los Angeles County Department of Public Health has reported 34,807 residents of Los Angeles County have died from the virus.

On January 6, 2023 in Los Angeles County alone, 1,212 people were reported as hospitalized with COVID-19, along with 2,101 new positive cases and 24 new deaths.

The previous seven days, showed a daily average of 1,247 COVID-positive patients, 2,111 cases and 20 deaths.

The Los Angeles County Department of Public Health states that well-fitting medical masks or respirators (e.g., N95s, KN95s, and KF94s) are strongly recommended, for all persons, regardless of vaccine status in indoor public settings and businesses.

If the authorization to meet by teleconference is not approved by a majority vote, then the meeting will adjourn after this item and the remaining agenda items will be rescheduled to a future in-person meeting.

If the authorization to meet by teleconference is approved by a majority vote, the next board meeting will also be held remotely unless facts on the ground change significantly. In accordance with AB 361, the ability to hold meetings by teleconference will need to be reauthorized for each subsequent meeting of the board.

Recommendation:

Move that the board hold this meeting via teleconference pursuant to Government Code section 54953(e)(1)(A)-(C) and find that a proclaimed state of emergency exists due to the COVID-19 pandemic, and (i) state or local officials have imposed or recommended measures to promote social distancing, and/or (ii) meeting in person would present imminent risks to the health or safety or attendees.

Motion:

Second:

Ayes:

Noes:

Abstentions:

| |
|--|
| 2. Approve Minutes of the November 10, 2022 Board of Trustees Meeting |
|--|

| | |
|---------------|----------------|
| Staff Report: | None Scheduled |
|---------------|----------------|

| | |
|---------------------|---------|
| Recommended Action: | Approve |
|---------------------|---------|

**Los Angeles County West Vector Control District
Minutes of the Board of Trustees Meeting
November 10, 2022**

1. Call to Order:

Call to Order by Mike Griffiths (President of the Board of Trustees)

2. Roll Call:

Roll Call taken by Catherine Taylor (Assistant Director)

Trustees Present:

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

Trustees Absent:

Bill DiSalvo
Ami Gandhi

Staff/Advisors Present:

Aaron Arugay, Executive Director
Catherine Taylor, Assistant Director
Trevor Rusin, General Legal Counsel

3. Public Comments:

- none

4. Authorize Board Meetings by Teleconference in Compliance with AB 361:

Motion by: Chad Blouin

Second: Bill Ailor

Vote: Ayes: 14

Noes: 0

Abstentions: 0

(Note: Olivia Valentine not Present)

Action: Motion Passed

5. Approve Minutes of the September 8, 2022 Board of Trustees Meeting

Motion by: James Fasola

Second: Nancy Greenstein

Vote: Ayes: 14

Noes: 0

Abstentions: 0

(Note: Olivia Valentine not Present)

Action: Motion Passed

6. Approve the Financial Report for September - October 2022

- A) Schedule of Investments
- B) Bills and Salaries

Motion by: James Fasola
Second: Cheryl Matthews
Vote: Ayes: 14
Noes: 0
Abstentions: 0
(Note: Olivia Valentine not Present)

Action: Motion Passed

7. Approve Recommendation to Reject All Bids Received June 15, 2022 for Construction of Roof Structure Over Existing Fish Tank Platform and Re-Advertise the Project for Bid

Motion by: Olivia Valentine
Second: Jim Gazeley
Vote: Ayes: 14
Noes: 1 (Mary Drummer)
Abstentions: 0

Action: Motion Passed

8. Establish ad hoc Personnel Subcommittee to Consist of the Following Five Trustees: Mike Griffiths, Chad Blouin, Cheryl Matthews, Jay Garacochea & Nancy Greenstein

Motion by: Jim Gazeley
Second: Bill Ailor
Vote: Ayes: 15
Noes: 0
Abstentions: 0

Action: Motion Passed

9. Executive Director's Report

- 1) WNV Update
- 2) Public Education Program
- 3) Field Operations Program
- 4) Vector Ecology Program
- 5) 2023 Board Meeting Schedule

Action: Received & Filed

10. Board of Trustees Comments

- Cheryl Matthews expressed her appreciation for the job done by Aaron Arugay (Executive Director) over the past year. She also commended Trevor Rusin (General Legal Counsel) for his work on behalf of the District.
- Olivia Valentine thanked Aaron Arugay for his service, Trevor Rusin for his legal service and Mike Griffiths for his leadership during 2022. Olivia stated it has been her pleasure to serve on the Board for the last seven years.

11. Motion to Adjourn

Motion by: Mary Drummer
Second: Bill Ailor
Vote: Ayes: 15
Noes: 0
Abstentions: 0

Approved by the Board of Trustees

Nancy Greenstein, Secretary

Date

3. Financial Report for November- December 2022
A) Schedule of Investments
B) Bills and Salaries

| | |
|---------------------|----------------|
| Staff Report: | None Scheduled |
| Recommended Action: | Approve |

| Los Angeles County West Vector Control District Schedule of Investments | | | |
|--|---------------------|------------------------------|------------------------------|
| Period Ending: November 2022 | | | |
| Fund/Account | Balance | % of Return November 2022 | % of Return November 2021 |
| LAIF* | 317,461.95 | 2.01% | 0.20% |
| LACIF**: P81 | 364,879.02 | 2.71% | 0.48% |
| P82 | 582,781.57 | | |
| Bank of America Money Market Account | 534,909.67 | 0.00% | 0.03% |
| Bank of America Payroll Account | 356,410.50 | 0.00% | 0.03% |
| | 2,156,442.71 | | |

*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

Aaron Arugay
Executive Director

Date

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT
Bills & Salaries
October 21 to December 20, 2022

| PAYEE NAME | DESCRIPTION | STATEMENT | AMOUNT |
|--|--|--|------------|
| Payroll | Salaries/Payroll Taxes | Period: Oct. 1, To Nov. 30, 2022 | 694,459.92 |
| ADT Security Systems 1069 | Security 5281 | Inv. No.: 955892151,961881361 | 1,163.72 |
| Aegis Security & Investigations 1075 | Security 5281 | Inv. No.: 13067 | 2,223.00 |
| Airgas West 1109 | Ento/Lab Supplies, Equip. & Ser. 5115 | Inv. No.: 9991978569,9992693885 | 286.14 |
| Airport Marina Ford 1120 | Outside Auto Repair 5121 | Inv. No.: 636475 | 1,213.45 |
| Alert Communications 1164 | AHB Program Fund 5117 | Inv. No.: 33420,33464 | 1,628.24 |
| American Messaging 1215 | Communications 5275 | Inv. No.: L8331976WJ,L8331976WK | 1,400.98 |
| Arc Professional Services, Inc. 1239 | Outside Consultants/Services 5180 | Stmt. Date: 10/22/22,12/07/2022 | 31,154.44 |
| AT&T Mobility 3200 | Communications 5275 | Stmt. Date: 10/2022,11/2022 | 5,612.95 |
| Athens Sevices/United Pacific Waste 3921 | Refuse Collection 5270 | Inv. No.: 13254459,13217220,13437297 | 1,747.54 |
| Battery Solutions 1373 | Ento/Lab Supplies, Equip. & Ser. 5115 | Inv. No.: A845718 | 673.41 |
| Bay Alarm Company 1378 | Security 5281 | Stmt. Date: 11/15/22 | 804.60 |
| Best Best & Krieger 1404 | Legal Services Fund 5184 | Inv. No.: 948878,950789,953795 | 8,977.50 |
| Blue Ant/Cleaning Contract 1447 | Janitorial 5131 | Inv. No.: 11923,12018 | 3,701.70 |
| California Ice Co. 1570 | Lab 5115;\$ 4,488.00; Safety 5236: \$1,773.75 | Stmt. Date: 09/2022,10/2022 | 6,261.75 |
| Calpers Health Benefits 1610 | Group Insurance 5035 | Stmt. Date: 09/2022,10/2022 | 112,879.18 |
| Calpers Retirement System 1610 | Retirement 2084; \$18,637.00; 5030: \$149,584.16 | Stmt. Date: 09/15/22,09/30/22,10/15/22,10/31/22 | 168,221.16 |
| Complete Office 1758 | Office Expense 5170 | Stmt. Date: 11/30/22 | 119.36 |
| Copies & Ink 1798 | Educational Materials & Equip. 5171 | Inv. No: 35843 | 2,362.21 |
| CSDA 1520 | Membership Dues - CSDA 5153 | Stmt. Date: 10/01/22 | 8,186.00 |
| County of LA - Dept. of Public Health 1810 | Ento/Lab Supplies, Equip. & Ser. 5115 | Stmt. Date: 11/08/22 | 37.00 |
| Emerson's Locksmith Co. Inc. 2000 | Bldg. Maint. 5135: \$196.07; Office Equip. 5430 \$590.25 | Inv. No.: 245483 | 786.32 |
| Federal Express Corp. 2050 | Office Expense 5170 | Inv. No.:1398552,2162099,2888952,3618322,4408673,5127312 | 2,287.51 |
| Ford Pro 2106 | Communications 5275 | Inv. No.: 563980,11274283 | 400.00 |
| Golden Bee Products 2210 | AHB Program Fund 5117 | Inv. Date: 10/23/22 | 1,609.45 |
| Golden State Elevator 2220 | Bldg. Maint. 5135 | Inv. No.: 158939,159926,160121 | 6,905.86 |

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT
Bills & Salaries
October 21 to December 20, 2022

| PAYEE NAME | DESCRIPTION | STATEMENT | AMOUNT |
|------------------------------------|---------------------------------------|--|-----------|
| Golden State Water Co. 3580 | Water 5264 | Stmt. Date: 11/2022,12/2022 | 789.36 |
| Grainger 2228 | Safety Items 5236 | Stmt. Date: 10/19/22,10/27/22 | 180.47 |
| Gregory Lawn Mower Shop 2244 | Field Equipment & Repair 5127 | P.O. No.: FO110422MS35 | 379.00 |
| Henry P. Eng, Cpa 2900 | Bookkeeping 5186 | Stmt. Date: 11/2022,12/2022 | 6,200.00 |
| Home Depot 2320 | Safety Items 5236 | Stmt. Date: 10/28/22,11/28/22 | 696.39 |
| Imagine It Clean, Inc. 2374 | Bldg. Maint. 5135 | Stmt. Date: 11/2022,12/2022 | 1,120.00 |
| L.A. Green Landscaping Maint. 2533 | Bldg. Maint. 5135 | Inv. No.: 4260,4261,6201,6243,6300,6357,7017,8689 | 2,240.00 |
| M & N Automotive Repair, Inc. 2661 | Auto Parts/Repair 5121 | Inv. No.: 3813,3822,3833,3844,3861,3764,3771,3850,3575 | 12,795.44 |
| Malibu Feed Bin 2676 | Ento/Lab Supplies, Equip. & Ser. 5115 | Stmt. Date: 09/30/2022 | 877.49 |
| Malibu Office 2579 | Office Expense 5170 | Stmt. Date: 10/2022,11/2022 | 1,100.00 |
| Mr. Bill Ailor 2990 | Board Expenses 5161 | Meeting of 11/10/2022 | 100.00 |
| Mr. Chad Garnet Blouin 2862 | Board Expenses 5161 | Meeting of 11/10/2022,12/07/2022 | 200.00 |
| Mr. Jake Dupree 2902 | Board Expenses 5161 | Meeting of 11/10/2022 | 100.00 |
| Mr. James Bozajian 2903 | Board Expenses 5161 | Meeting of 11/10/2022 | 100.00 |
| Mr. James Fasola 2921 | Board Expenses 5161 | Meeting of 11/10/2022 | 100.00 |
| Mr. James Osborne 2905 | Board Expenses 5161 | Meeting of 11/10/2022 | 100.00 |
| Mr. Jay Garacochea 2907 | Board Expenses 5161 | Meeting of 11/10/2022,12/07/2022 | 200.00 |
| Mr. Jim Gazeley 2908 | Board Expenses 5161 | Meeting of 11/10/2022 | 100.00 |
| Mr. Mike Griffiths 2924 | Board Expenses 5161 | Meeting of 11/10/2022,12/07/2022 | 200.00 |
| Mr. Steve Zuckerman 2961 | Board Expenses 5161 | Meeting of 11/10/2022 | 100.00 |
| Ms. Barbara Barsocchini 3015 | Board Expenses 5161 | Meeting of 11/10/2022 | 100.00 |
| Ms. Cheryl Matthews 3013 | Board Expenses 5161 | Meeting of 11/10/2022,12/07/2022 | 200.00 |
| Ms. Mary Drummer 3039 | Board Expenses 5161 | Meeting of 11/10/2022 | 100.00 |
| Ms. Nancy Greenstein 3043 | Board Expenses 5161 | Meeting of 11/10/2022,12/07/2022 | 200.00 |
| Ms. Olivia Valentine 3047 | Board Expenses 5161 | Meeting of 11/10/2022 | 100.00 |

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT
Bills & Salaries
October 21 to December 20, 2022

| PAYEE NAME | DESCRIPTION | STATEMENT | AMOUNT |
|--|---|---|-----------|
| MVCAC 3070 | Ento/Lab Supplies, Equip. & Ser. 5115 | Inv. No.: 7363488,7363582 | 2,948.00 |
| Nationwide Retirement Solutions 3080 | Deferred Comp. 2084 | Stmt. Date: 10/15/22,10/31/22,11/15/22,11/30/22 | 25,853.32 |
| Network Magic Unlimited 3137 | Office Expense 5170 | Inv. No.: 26336,26403 | 2,377.00 |
| ODP Business Solutions/Office Depot 3163 | Lab 5115: \$79.92; Office Exp. 5170: \$140.02 | Stmt. Date: 11/14/22 | 219.94 |
| Otis Elevator Company 3177 | Bldg. Maint. 5135 | Inv. No.: 100400355246 | 125.00 |
| Pitney Bowes Global Financial Services 3310 | Office Expense 5170 | Inv. No.: 3105813153 | 330.14 |
| Prudential Overall Supply 3361 | Uniforms 5070 | Stmt. Date: 09/24/22,10/29/22 | 12,452.62 |
| R & D Plumbing & Rooter 3369 | Bldg. Maint. 5135 | Inv. No.: 103461 | 248.24 |
| Redwing Business Advantage Account 3400 | Uniforms 5070 | Inv. No.: 81121844,81124766,81124055,81123947 | 859.82 |
| Shell Fleet Plus 3530 | Gasoline 5251 | Inv. No.: 84901802,85653874 | 8,091.90 |
| Shred-It/Stericycle, Inc. 3534 | Refuse Collection 5270 | Inv. No.: 8002521850,8002720470 | 392.48 |
| Southern California Edison 3620 | Electricity 5264 | Stmt. Date: 10/2022,11/2022 | 11,746.37 |
| Stanley Convergent Security Soln., Inc. 3647 | Security 5281 | Inv. No.: 6002934396,6002969324 | 1,390.00 |
| Sterling Messenger Svcs. 3682 | Office Expense 5170 | Stmt. Date: 11/01/22,12/01/22 | 1,544.50 |
| Sun Life Financial 2175/ VSP 3998 | Dental/Vision 5036 | Stmt. Date: 10/15/22,11/15/22 | 13,952.52 |
| Sun Life And Health Insurance Co. 2175 | Voluntary Life Ins. 2084 | Stmt. Date: 10/15/22,11/15/22 | 1,189.08 |
| Teletrac, Inc. 3730 | Communications 5275 | Inv. No.: 92667929,90690595 | 2,283.72 |
| The Gas Company 3800 | Gas 5261 | Stmt. Date: 10/2022,11/2022 | 291.16 |
| Thermal Combustion Innovators/Veolia 3835 | Ento/Lab Supplies, Equip. & Ser. 5115 | Inv. No.: MD93508,MD95960 | 293.58 |
| Time Warner/Charter Communications 3846 | Communications 5275 | Inv. No.: 7204631102222,7204631112222 | 4,158.00 |
| Unum Life Insurance Co. Of America 3950 | Long Term Disability Insurance 2084 | Stmt. Date: 10/10/22,11/10/22 | 5,559.60 |
| Verizon/Frontier 3991 | Telephone 5267 | Stmt. Date: 10/2022,11/2022 | 7,456.27 |
| Wex Bank (Exxon Mobil) 2830 | Gasoline 5251 | Inv. No.: 84344419,85020966 | 10,771.12 |
| | | | |

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT
Bills & Salaries
October 21 to December 20, 2022

| PAYEE NAME | DESCRIPTION | STATEMENT | AMOUNT |
|--|---------------------------------------|---|--------------|
| Bank Of America Bankcard Services | Uniforms 5070 | Ref. No.: 0067,0056,0055,0022,0093,0086 | 310.35 |
| Bank Of America Bankcard Services | Ento/Lab Supplies, Equip. & Ser. 5115 | Ref. No.: 8203,9328,6304,8160,0007,3539,6614,3933,6032,5208 | 2,307.32 |
| | | 3914,6437,6548,5647,0172,1065,5047,0309,9189,1299,7107,2323 | |
| | | 9517,0087,8112,6473,0238,8121,1199,4117,3501,2059,5612,6512 | |
| | | 1313,4212 | |
| Bank Of America Bankcard Services | Auto Parts/Repair 5121 | Ref. No.: 0041,0189 | 2,014.66 |
| Bank Of America Bankcard Services | Field Equipment & Repair 5127 | Ref. No.: 3388 | 108.21 |
| Bank Of America Bankcard Services | Office Expense 5170 | Ref. No.: 5446,3107,2353,6089,9512,5352 | 1,434.71 |
| Bank Of America Bankcard Services | Safety Items 5236 | Ref. No.: 1446,6146,0857,9376,7423,2956,5754,9355,8153,3320 | 2,864.17 |
| | | 2599,1905,2213,3811,7885,0012 | |
| Bank Of America Bankcard Services | Gasoline 5251 | Ref. No.: 8884,8685,4127,0885,2987,2089,1537,6258,5493,0191 | 1,396.79 |
| | | 4782,2240,1743,8007,2399 | |
| | | | |
| | | | |
| | Total Bills & Salaries: | Period: Oct. 21 To Dec. 20, 2022 | 1,218,452.13 |
| | | | |
| | | | |
| Account Transfer (LACIF P81 Account to B of A Money Market Acct./Payroll Acct. #1465-01313 | | | 500,000.00 |
| | | | |

4. CLOSED SESSION

Recess to Closed Session: This time has been set aside for the Board to meet in closed session to discuss matters pursuant to Government Code section 54957(b)(1) and (2). The District Attorney will give an additional oral report regarding the Closed Session before adjournment of the meeting.

Complaint/Grievance Brought by District Employee

Closed Session Report

5. Executive Director's Report

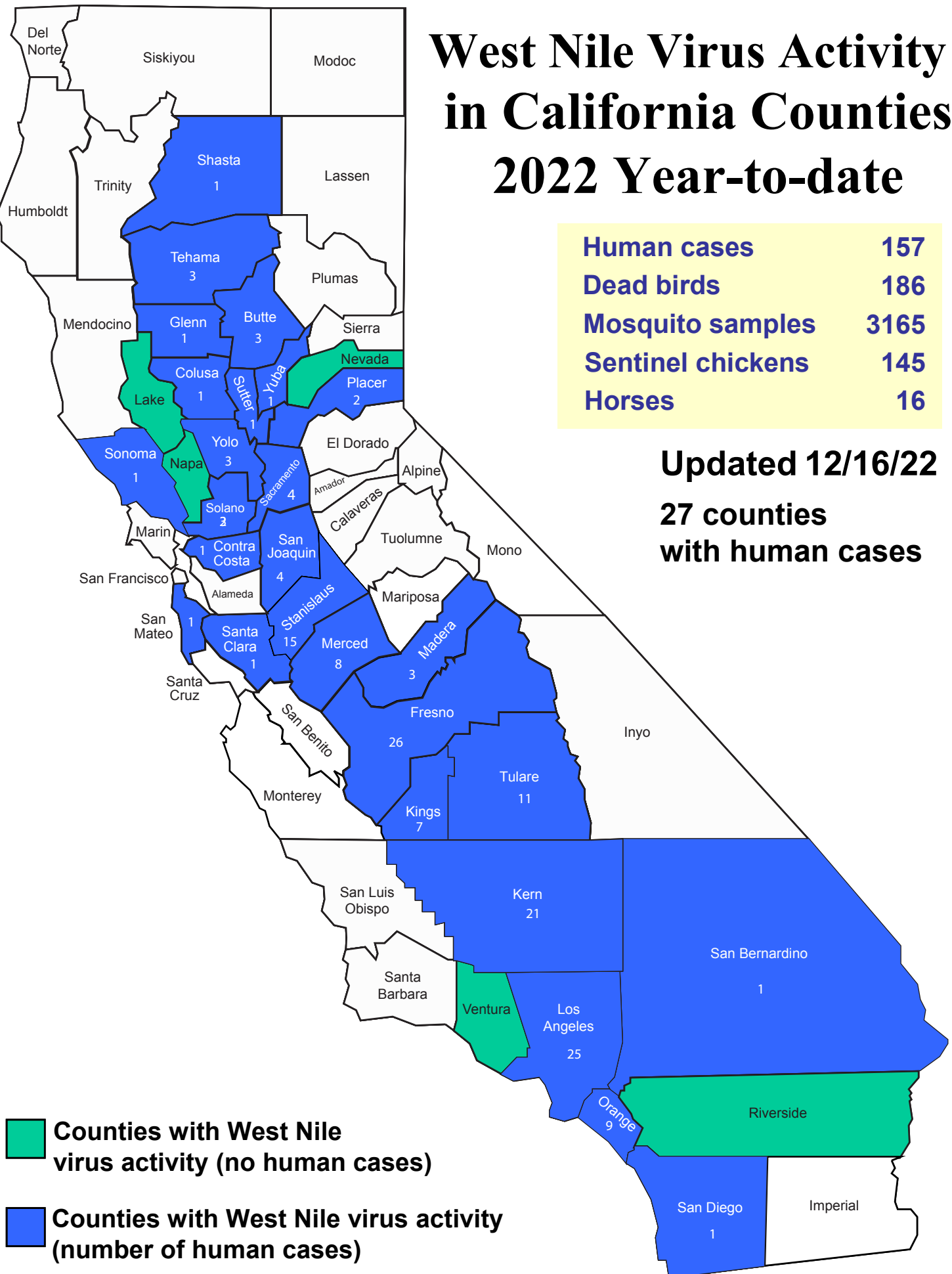
| | |
|-----------------------------|----------------------------------|
| Staff Report: | Aaron Arugay, Executive Director |
| Recommended Action: | Advisory |
| 1) WNV Update | Advisory |
| 2) Public Education Program | Advisory |
| 3) Field Operations Program | Advisory |
| 4) Vector Ecology Program | Advisory |

West Nile Virus Activity in California Counties 2022 Year-to-date

| | |
|-------------------|------|
| Human cases | 157 |
| Dead birds | 186 |
| Mosquito samples | 3165 |
| Sentinel chickens | 145 |
| Horses | 16 |

Updated 12/16/22

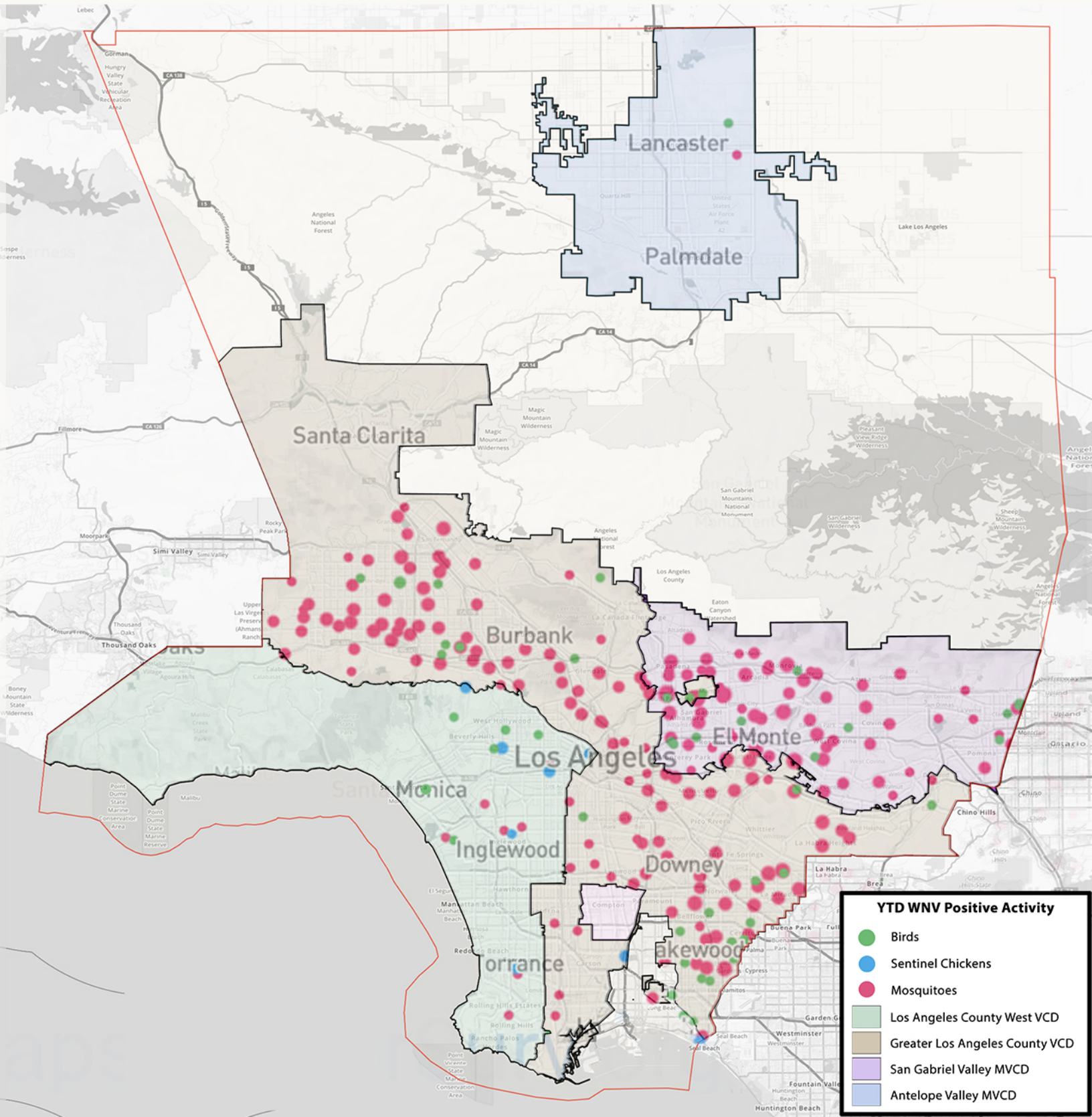
**27 counties
with human cases**



West Nile Virus Activity 2022

Los Angeles County

| Total YTD Activity | Dead Birds | Sentinel Chickens | Mosquito Pools |
|--------------------|------------|-------------------|----------------|
| 658 | 47 | 33 | 578 |



West Nile Virus Activity 2022
Los Angeles County West Vector Control District
As of 12/20/22

| City/Community | Dead Birds | | Sentinel Chickens | | Mosquito Pools | |
|------------------------------------|-------------------|-------------------------|-------------------|-------------------------|-------------------|-------------------------|
| | Positives to Date | Date of First Detection | Positives to Date | Date of First Detection | Positives to Date | Date of First Detection |
| Inglewood | | | 2 | 10/11/2022 | 2 | 9/16/2022 |
| Los Angeles City | 5 | 8/23/2022 | 17 | 8/17/2022 | 1 | 8/17/2022 |
| Los Angeles County (Baldwin Hills) | | | | | 1 | 11/15/2022 |
| Playa del Rey | | | | | 1 | 8/17/2022 |
| Rolling Hills Estates | | | | | 1 | 11/15/2022 |
| Santa Monica | 1 | 10/11/2022 | | | | |
| Torrance | | | 4 | 10/25/2022 | 1 | 11/8/2022 |
| | | | | | | |

YTD West Nile Virus Activity Within the District

| Total YTD Activity | Dead Birds | New Positives | Sentinel Chickens | New Positives | Mosquito Pools | New Positives |
|--------------------|------------|---------------|-------------------|---------------|----------------|---------------|
| 36 | 6 | 0 | 23 | 0 | 7 | 0 |

December 2022

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).

Due to the COVID-19 pandemic all public education programs will be done remotely until further notice. The District continues to provide staff for public speaking engagements and community events through virtual technologies.

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

Catherine Taylor: (310) 915-7370, ext. 232

December 2022 Field Operations

Hyperion Water Reclamation Plant:

Hyperion staff continue to monitor multiple offline batteries as well as clarifiers undergoing maintenance. Regular bi-weekly meetings with Hyperion staff continue to be held to exchange information regarding potential mosquito activity in the facility. Mosquito trap counts remained low during this reporting period.

Chevron Refinery:

Area Treated:

3,188.48 sq. yds (0.6586 acres)

Type of Source:

4 drain channels, 10 box drain, 4 containers, 11 excess water

Treatment Products:

11.25 oz. (0.703 lbs.) of FourStar 150-day BTI Briquets

15.03 oz. (0.939 lbs.) of Altosid XR Briquets

0.05 oz. (0.003 lbs.) of Altosid Pellets

0.12 oz. (0.007 lbs.) of VectoBac Granules

20.52 fl. oz. (0.160 gal.) of VectoBac Liquid

Baldwin Hills Oil Fields:

Area Treated:

5,118.32 sq. yds (1.058 acres)

Type of Source:

6 box drains, 26 containers, 367 oil sumps
14 ponds, 26 excess water

Treatment Products:

273 oz. (17.062 lbs.) of Altosid 30-day Briquets

Ballona Wetlands:

Area Treated:

81,154.70 sq. yds (16.77 acres)

Type of Source:

7 Marsh

Treatment Products:

5361.970 oz. (335.12 lbs.) of VectoMax FG

Torrance Refinery:

Area Treated: 0

Type of Source: 0

Treatment Products: No treatment this period.

Underground Drains:

Area Treated:

25,979.09 sq yds (5.3684 acres)

Type of Source:

287 underground drains

Treatment Products:

94.85 oz (5.928 lbs.) of VectoMax Water Soluble Packets
2235.00 oz. (139.69 lbs.) of FourStar 150-day Briquets
92.03 oz. (5.752 lbs.) of Altosid XR Briquets
86.06 fl. oz. (0.672 gal) of VectoBac Liquid
0.03 fl. oz. (0.0002 gal) of Agnique Liquid
28.51 oz. (1.782 lbs.) of VectoMax Granules
2.66 oz. (0.166 lbs.) of Altosid Pellets
9.18 oz. (0.574 lbs.) of VectoBac Granules
0.07 oz. (0.004 lbs.) of Altosid Granules

Madrona Marsh:

Area Treated:

24,200 sq. yds (5.0 acres)

Type of Source:

5 Marsh

Treatment Products:

1600 oz. (100.0 lbs.) of VectoLex Granules.

Playa Vista Marsh System:

Area Treated:

387,200 sq. yds (80 acres)

Type of Source:

48 marsh, 32 creek

Treatment Product:

4480.00 oz (280 lbs.) of VectoBac Granules

16640.00 oz (1040 lbs.) of VectoMax Granules

4480.00 oz (280 lbs.) of VectoLex Granules

MOSQUITO SERVICE REQUEST CALLS BY CITY

JULY - December 2022

| NO. | CITY | | | | | | | |
|-----|---|------------|------------|------------|------------|------------|-----------|-------------|
| | | Jul. | Aug. | Sep. | Oct. | Nov. | Dec. | TOTAL |
| 1 | Agoura Hills | 2 | 6 | 4 | 13 | 6 | | 31 |
| 2 | Beverly Hills | 7 | 5 | 22 | 19 | 9 | 2 | 64 |
| 3 | Calabasas | | 2 | 8 | 10 | 3 | | 23 |
| 4 | Culver City | 7 | 7 | 15 | 28 | 9 | 2 | 68 |
| 5 | El Segundo | 2 | 6 | 4 | 4 | 1 | 1 | 18 |
| 6 | Hawthorne | | 7 | 2 | 9 | | | 18 |
| 7 | Hermosa Beach | 1 | 2 | 4 | 4 | 1 | | 12 |
| 8 | Hidden Hills | | 2 | 1 | | 1 | | 4 |
| 9 | Inglewood | 1 | 1 | 3 | 6 | 3 | | 14 |
| 10 | Lawndale | | 2 | 2 | | | | 4 |
| 11 | Lomita | 1 | 2 | 4 | 5 | 3 | 1 | 16 |
| 12 | Los Angeles City | 78 | 129 | 189 | 382 | 176 | 9 | 963 |
| 13 | L.A. Co. Unincorporated Areas – (Malibu, Topanga, etc.) | 3 | 13 | 7 | 24 | 2 | | 49 |
| 14 | Malibu City | | | 1 | | | | 1 |
| 15 | Manhattan Beach | | 3 | 2 | 3 | 2 | | 10 |
| 16 | Palos Verdes Estate | | | | 1 | 1 | | 2 |
| 17 | Rancho Palos Verdes | 2 | 2 | 3 | 4 | 1 | | 12 |
| 18 | Redondo Beach | 7 | 3 | 3 | 6 | 5 | 2 | 26 |
| 19 | Rolling Hills | 1 | | | 1 | | | 2 |
| 20 | Rolling Hills Estates | 1 | 1 | 2 | | 3 | | 7 |
| 21 | Santa Monica | 6 | 11 | 10 | 13 | 10 | 1 | 51 |
| 22 | Torrance | 12 | 6 | 4 | 7 | 4 | | 33 |
| 23 | West Hollywood | | 7 | 14 | 15 | 3 | | 39 |
| 24 | Westlake Village | | 4 | 2 | 6 | 1 | | 13 |
| | Total (All Cities) | 131 | 221 | 306 | 560 | 244 | 18 | 1480 |

AHB SERVICE CALLS BY CITY

JULY - DECEMBER 2022

| NO. | CITY | | | | | | | |
|-----|---|------------|------------|------------|------------|-----------|-----------|------------|
| | | Jul. | Aug. | Sep. | Oct. | Nov. | Dec. | TOTAL |
| 1 | Agoura Hills | 1 | 3 | 1 | | | | 5 |
| 2 | Beverly Hills | 14 | 7 | 8 | 4 | 5 | 4 | 42 |
| 3 | Calabasas | 3 | 5 | 5 | 3 | | 1 | 17 |
| 4 | Culver City | 6 | 2 | 3 | 8 | 4 | | 23 |
| 5 | El Segundo | 2 | 2 | 2 | 3 | | | 9 |
| 6 | Hawthorne | 6 | 3 | 4 | 2 | 1 | 1 | 17 |
| 7 | Hermosa Beach | 1 | | 1 | | | | 2 |
| 8 | Hidden Hills | | 1 | | | | | 1 |
| 9 | Inglewood | 12 | 11 | 10 | 6 | 4 | 5 | 48 |
| 10 | Lawndale | 7 | | 4 | 4 | 1 | 1 | 17 |
| 11 | Lomita | 7 | 5 | 5 | | | 1 | 18 |
| 12 | Los Angeles City | 88 | 53 | 42 | 50 | 16 | 18 | 267 |
| 13 | L.A. Co. Unincorporated Areas – (Malibu, Topanga, etc.) | 3 | 1 | 3 | 5 | 2 | 2 | 16 |
| 14 | Malibu City | | | | | | | |
| 15 | Manhattan Beach | | 1 | | 2 | | | 3 |
| 16 | Palos Verdes Estate | 3 | 1 | | 2 | | | 6 |
| 17 | Rancho Palos Verdes | 2 | 5 | 2 | 7 | 2 | 1 | 19 |
| 18 | Redondo Beach | 7 | | 1 | 1 | | | 9 |
| 19 | Rolling Hills | 1 | 1 | 1 | | | 1 | 4 |
| 20 | Rolling Hills Estates | | 2 | | | | | 2 |
| 21 | Santa Monica | 6 | 4 | 10 | 8 | 2 | 2 | 32 |
| 22 | Torrance | 11 | 5 | 6 | 6 | 2 | 5 | 35 |
| 23 | West Hollywood | | | 1 | 2 | | | 3 |
| 24 | Westlake Village | | 1 | | 1 | 1 | | 3 |
| | Total (All Cities) | 180 | 113 | 109 | 114 | 40 | 42 | 598 |

January 2017 through December 2022

Stinging Insects

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

Service Requests and Treatments

| MONTH | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 |
|--------------|----------------|---------------|---------------|---------------|--------------|---------------|
| Jan. | 26/14/6 | 34/19/8 | 44/24/9 | 35/31/11 | 41/33/18 | 14/10/5 |
| Feb. | 69/35/12 | 74/38/11 | 75/42/20 | 48/43/15 | 42/35/18 | 79/46/18 |
| Mar. | 195/119/40 | 115/70/26 | 117/59/22 | 97/84/31 | 78/67/27 | 148/94/20 |
| Apr. | 515/303/90 | 418/216/71 | 448/209/68 | 75/52/18 | 207/140/65 | 230/145/53 |
| May | 383/217/79 | 301/184/77 | 436/211/74 | 180/137/45 | 186/105/63 | 258/159/48 |
| June | 481/266/121 | 395/218/92 | 481/215/83 | 167/134/51 | 153/91/66 | 227/162/75 |
| July | 526/374/193 | 367/216/112 | 387/196/65 | 236/199/87 | 100/43/31 | 222/180/71 |
| Aug. | 358/243/142 | 358/243/142 | 412/261/94 | 232/197/83 | 136/74/46 | 161/113/52 |
| Sept. | 418/283/157 | 311/206/110 | 488/292/101 | 200/171/69 | 107/66/38 | 153/109/41 |
| Oct. | 320/228/119 | 269/185/88 | 214/121/46 | 158/129/61 | 163/97/43 | 160/114/67 |
| Nov. | 208/145/92 | 177/115/42 | 236/139/53 | 86/64/29 | 75/61/29 | 56/39/13 |
| Dec. | 84/45/18 | 52/30/12 | 53/34/8 | 42/33/13 | 22/17/10 | 46/42/19 |
| TOTAL | 3583/2272/1069 | 2803/1709/751 | 3391/1803/643 | 1556/1274/513 | 1310/829/454 | 1754/1213/482 |

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 December 2022

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 0.001319 grams/trap night.

Samples averaged 0.000995 grams/trap night over the last reporting period.

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

| |
|--|
| 6. Election and Installation of District Officers of the Board of Trustees for the 2023 Calendar Year |
|--|

| | |
|---------------|----------------|
| Staff Report: | None Scheduled |
|---------------|----------------|

| | |
|---------------------|----------------------------|
| Recommended Action: | As determined by the Board |
|---------------------|----------------------------|

Election, approval and installation of the District Officers of the Board of Trustees for the 2023 calendar year.

New President: The previous year's Vice President assumes the position of President with the approval of the Board.

New Vice President: The previous year's Secretary assumes the position of Vice President with the approval of the Board.

New Secretary Nomination: The President of the Board shall nominate a trustee for the position of Secretary and call for a second and a confirmation vote by the full Board. The office of Secretary shall be filled pursuant to the discretion of the Board regardless of seniority.

The Board has the authority and reserves the right to remove or replace any Board Officer at any time if they feel it would be in the best interest of the District to do so.

The District Officers for the 2023 calendar year with Board approval:

Secretary: Nominated by the presiding President of the Board (Mike Griffiths)

Vice President: Nancy Greenstein

President: Cheryl Matthews

(Motion, Second, Vote)

Following adjournment of the January board meeting, the presiding officers shall relinquish their positions to the newly confirmed officers.

7. Presentation of a Plaque to Mike Griffiths for his service as President of the Board for 2022

| | |
|---------------------|----------------------------|
| Staff Report: | None Scheduled |
| Recommended Action: | As determined by the Board |



Presented To
MIKE GRIFFITHS
By The
BOARD OF TRUSTEES
LOS ANGELES COUNTY WEST
VECTOR CONTROL DISTRICT
In Recognition and Appreciation
Of Outstanding Service As
PRESIDENT
2022



8.

Board of Trustees Comments

Staff Report:

None Scheduled

Recommended Action:

As determined by the Board

| | |
|-----------------------------|---------|
| 9. Motion to Adjourn | |
| Recommended Action: | Approve |