

The Los Angeles County West Vector Control District

Topic: March 9th Board of Trustees Meeting

Time: Mar 9, 2023 07:30 PM

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Enter the Meeting ID and Password below when prompted

Meeting ID: 868 9466 0957

Passcode: 953041



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

Zoom Meeting Only

March 9, 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
CHERYL MATTHEWS
Inglewood

Vice President
NANCY GREENSTEIN
Santa Monica

Secretary
BILL AILOR
Palos Verdes Estates

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

March 9, 2023
7:30 p.m.

BARBARA BARSOCCHINI
Malibu

CHAD BLOUIN
West Hollywood

JAMES R. BOZAJIAN
Calabasas

S.W. DiSALVO
Beverly Hills

MARY DRUMMER
Redondo Beach

JAKE DUPREE
Manhattan Beach

JAMES FASOLA
Hermosa Beach

BARBARA FERRARO
Rancho Palos Verdes

JAY GARACOCHEA
Culver City

JIM GAZELEY
Lomita

MIKE GRIFFITHS
Torrance

JAMES OSBORNE
Lawndale

STEVE ZUCKERMAN
Rolling Hills Estates

**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
March 9, 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. 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 January 12, 2023 and February 10, 2023 Board of Trustees Meetings

Staff Report:	None Scheduled
Recommended Action:	Approve

**3. Financial Report for January - February 2023
A) Schedule of Investments
B) Bills and Salaries**

Staff Report:	None Scheduled
Recommended Action:	Approve

4. Recommendation to Reject All Bids Received December 16, 2022 for Construction of Roof Structure Over Existing Fish Tank Platform and Re-Advertise the Project for Bid at a Future Date

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

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. Board of Trustees Comments	
Recommended Action:	As determined by the Board

7. Motion to Adjourn	
Recommended Action:	Approve

1. Authorize Board Meetings by Teleconference in Compliance with AB 361
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Staff Report:	Aaron Arugay
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Recommended Action:	Approve
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**Authorization to Hold Board Meetings by Teleconference
in Compliance with Assembly Bill 361**

To: Board of Trustees

From: Aaron Arugay, Executive Director

Date: March 9, 2023

For authorization: Consider finding by a majority vote pursuant to Government Code sections 54953 (e) that the Board continue to have teleconferencing meetings due to the dangers posed by the COVID-19 pandemic and the measures to promote social distancing and 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. These findings were made by the Board on January 12, 2023.

To continue meeting remotely without compliance with Government Code section 54953(b)(3), must make the following findings every 30 days pursuant to Government Code section 54953(e)(3):

- (A) The Board must reconsider the circumstances of the state of emergency and
- (B) Determine that any of the following circumstances exist:
 - (i) The state of emergency continues to directly impact the ability of the members to meet safely in person, or
 - (ii) State or local officials continue to impose or recommend measures to promote social distancing.

As of March 6, 2023, the Los Angeles County Department of Public Health has reported 35,771 residents of Los Angeles County have died from the virus.

On March 3, 2023 in Los Angeles County alone, 658 people were reported as hospitalized with COVID-19, along with 1,343 new positive cases and 14 new deaths.

On December 15, 2022, the Occupational Safety and Health Standards Board voted to adopt non-emergency COVID-19 prevention regulations. These regulations took effect on February 3, 2023 and will remain in effect for two years after the effective date, except for the recordkeeping subsections that will remain in effect for three years. Under the new non-emergency standards that went into effect 2-3-2023 it states:

“(2) When determining measures to prevent COVID-19 transmission and to identify and correct COVID-19 hazards, employers shall review applicable orders and guidance related to COVID-19 from the State of California and the local health department with

jurisdiction over the workplace and shall treat COVID-19 as an airborne infectious disease. COVID-19 prevention controls include remote work, physical distancing, reducing the density of people indoors, moving indoor tasks outdoors, implementing separate shifts and/or break times, restricting access to the work area, and other prevention measures, in addition to the requirements of this section

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 every 30 days.

Recommendation:

Move that the board hold this meeting via teleconference pursuant to Government Code section 54953(e) and find that (i) it has reconsidered the circumstances of the COVID-19 state of emergency, and (ii) state or local officials continue to impose or recommend measures to promote social distancing.

Motion:
Second:

Ayes:
Noes:
Abstentions:

2. Approve Minutes of the January 12, 2023 & February 10, 2023 Board of Trustees Meetings	
Staff Report:	None Scheduled
Recommended Action:	Approve

**Los Angeles County West Vector Control District
Minutes of the Regular Board of Trustees Meeting
January 12, 2023**

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
Barbara Ferraro
Jay Garacochea
Jim Gazeley
James Osborne

Trustees Absent:

Bill DiSalvo
Steve Zuckerman

Staff/Advisors Present:

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

3. 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
- The City of Redondo Beach has reappointed Mary Drummer to the Board of Trustees for a two-year term

4. Public Comments:

- none

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

Motion by: Nancy Greenstein
Second: Mary Drummer
Vote: Ayes: 14
Noes: 0
Abstentions: 0

Action: Motion Passed

6. Schedule Special Meeting Within 30 Days to Comply With AB 361:

Motion by: Jim Gazely
Second: Barbara Ferraro
Vote: Ayes: 13
Noes: 1 (James Fasola)
Abstentions: 0

Action: Motion Passed

7. Approve Minutes of the November 10, 2022 Board of Trustees Meeting

Motion by: Chad Blouin
Second: Barbara Barsocchini
Vote: Ayes: 13
Noes: 0
Abstentions: 1 (Barbara Ferraro)

Action: Motion Passed

8. Approve the Financial Report for November -December 2022

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

Motion by: Jay Garacochea
Second: Cheryl Matthews
Vote: Ayes: 13
Noes: 0
Abstentions: 1 (Barbara Ferraro)

Action: Motion Passed

9. Motion to Meet in Closed Session

Motion by: Jim Gazeley
Second: James Fasola
Vote: Ayes: 14
Noes: 0
Abstentions: 0

Action: Motion Passed

10. Closed Session – Complaint/Grievance Brought by District Employee:
Trevor Rusin (General Legal Counsel) – Reported that after deliberation the Board decided to adopt the recommendation of the Ad Hoc Personnel Subcommittee.

Motion by: Barbara Ferraro
Second: Bill Ailor
Vote: Ayes: 12
Noes: 1 (James Bozajian)
Abstentions: 1 (Mary Drummer)

Action: Motion Passed

11. Executive Director's Report

- 1) WNV Update
- 2) Public Education Program
- 3) Field Operations Program
- 4) Vector Ecology Program

Action: Received & Filed

12. Election and Installation of District Officers of the Board for the 2023 Calendar Year

President – Cheryl Matthews – Inglewood

Vice President – Nancy Greenstein – Santa Monica

Secretary – Bill Ailor – Palos Verdes Estates

Motion by: James Bozajian

Second: Jay Garacochea

Vote: Ayes: 14

Noes: 0

Abstentions: 0

Action: Motion Passed

13. Presentation of a Plaque to Mike Griffiths for Service as President of the Board for 2022

14. Board of Trustees Comments

The Board discussed the possibility of the Presidents Dinner being planned for an outdoor venue in the future.

15. Motion to Adjourn

Motion by: Jay Garacochea

Second: James Fasola

Vote: Ayes: 13
Noes: 1 (Mike Griffiths)
Abstentions: 0

Action: Motion Passed

Approved by the Board of Trustees

Bill Ailor, Secretary

Date

**Los Angeles County West Vector Control District
Minutes of the Special Board of Trustees Meeting
February 10, 2023**

1. Call to Order:

Call to Order by Cheryl Matthews (President of the Board of Trustees)

2. Roll Call:

Roll Call taken by Aaron Arugay (Executive Director)

Trustees Present:

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

Trustees Absent:

Bill DiSalvo
Steve Zuckerman

Staff/Advisors Present:

Aaron Arugay, Executive Director
Trevor Rusin, General Legal Counsel

3. Public Comments:

- none

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

Motion by: Barbara Ferraro

Second: Jim Gazeley

Vote: Ayes: 13
Noes: 1 (James Fasola)
Abstentions: 0

Action: Motion Passed

5. Motion to Hold the March 9, 2023 Regular Board Meeting in Hybrid Format:

Motion by: Mary Drummer

Second: James Fasola

Vote: Ayes: 3 (Mary Drummer, James Fasola, Barbara Barsocchini)
Noes: 11
Abstentions: 0

Action: Motion Failed

6. Appoint Trevor Rusin with Best Best & Krieger as District General Counsel

Motion by:

Second:

Vote: Ayes: 13
 Noes: 0
 Abstentions: 0
 (James Osborne not available for this vote)

Action: Motion Passed

**7. Closed Session – Pursuant to Government Code section 54957 (b) (1)
Public Employee Discipline**

8. Closed Session – Report:
Trevor Rusin (General Legal Counsel) – Reported that no reportable action was taken during the closed session

9. Motion to Adjourn

Meeting adjourned by Cheryl Matthews – Board President

Approved by the Board of Trustees

Bill Ailor, Secretary

Date

3. Financial Report for January - February 2023
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: January 2023			
Fund/Account	Balance	% of Return January 2023	% of Return January 2022
LAIF*	319,120.36	2.43%	0.23%
LACIF**: P81	1,438,612.45	3.28%	0.47%
P82	2,665,673.61		
Bank of America Money Market Account	283,755.06	0.00%	0.00%
Bank of America Payroll Account	159,142.35	0.00%	0.00%
	4,866,303.83		

*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

December 21, 2022 to February 20, 2023

PAYEE NAME	DESCRIPTION	STATEMENT	AMOUNT
Payroll	Salaries/Payroll Taxes	Period: Dec. 1, To Jan. 30, 2022	811,988.93
Acco Engineered Systems 1039	Bldg. Maint. 5135	Inv. No: 20363533	1,059.36
ADT Security Systems 1069	Security 5281	Inv. No.: 967860658	628.41
Aegis Security & Investigations 1075	Security 5281	Inv. No.: 13089,13151	16,634.50
Airgas West 1109	Ento/Lab Supplies, Equip. & Ser. 5115	Inv. No.: 9993401435,9994120884	286.14
Alert Communications 1164	AHB Program Fund 5117	Inv. No.: 33508,33551	1,100.00
American Messaging 1215	Communications 5275	Inv. No.: L8331976WL,L8331976XA	1,397.76
Arc Professional Services, Inc. 1239	Outside Consultants/Services 5180	Stmt. Date: 01/05/23,02/06/23	32,680.00
AT&T Mobility 3200	Communications 5275	Stmt. Date: 12/2022,01/2023	5,829.30
Athens Sevices/United Pacific Waste 3921	Refuse Collection 5270	Inv. No.: 13660650,138460404	1,793.98
Auto Club 1288	Educational Materials & Equip. 5171	Stmt. Date: 02/2023	183.00
B & H Photo Video 1301	Educational Materials & Equip. 5171	Inv. No.: 210619970	754.64
Best Best & Krieger 1404	Legal Services Fund 5184	Inv. No.: 955652,957231	9,728.50
Black Bird Fire Protection, Inc. 1441	Safety Items 5236	Inv. No.: 14624	2,032.90
Blue Ant/Cleaning Contract 1447	Janitorial 5131	Inv. No.: 12107,12206,12152,12244	4,226.70
California Ice Co. 1570	Lab 5115: \$2,211.00; Safety 5236: \$726.00	Stmt. Date: 11/2022,12/2022	2,937.00
California Lab & Development 1580	Ento/Lab Supplies, Equip & Ser. 5115	Inv. No.: C020723	1,095.00
Calpers Health Benefits 1610	Group Insurance 5035	Stmt. Date: 11/2022,12/2022	110,808.75
Calpers Retirement System 1610	Retirement 2084: \$16,018.04; 5030: \$144,869.90	Stmt. Date: 11/15/22,11/30/22,12/15/22,12/31/22	160,887.94
Carpet Plus 1623	Bldg. Maint. 5135	Inv. No.: 178C	275.00
City of Los Angeles - Public Works Sanitation 1810	Bldg. Maint. 5135	Inv. No.: 20220690029	317.00
C.J. Brown & Company, CPAs	Auditing 5183	Stmt. Date: 01/27/2023	1,915.00
Clarke Mosquito Control Products, Inc. 1699	Insecticides 5232	Inv. No.: 5103237	74,145.86
Complete Office 1758	Household 5051: \$67.16; Office Expense 5170: \$1,470.59	Stmt. Date: 01/31/23	1,537.75
Costco Membership 1807	Office Expense 5170	Membership No.: 111769345916	120.00
CPS HR Consulting	Outside Consultants 5180	Inv. No.: 0008631	366.25
Federal Express Corp. 2050	Office Expense 5170	Inv. No.: 7866811,8631938,9938527,1432405,2072201,2733012	1,816.24

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT

Bills & Salaries

December 21, 2022 to February 20, 2023

PAYEE NAME	DESCRIPTION	STATEMENT	AMOUNT
Ford Pro 2106	Communications 5275	Inv. No.: 11823477,12518623	400.00
Golden State Elevator 2220	Bldg. Maint. 5135	Inv. No.: 161264,162454	413.98
Golden State Water Co. 3580	Water 5264	Stmt. Date: 01/2023,02/2023	983.13
Grainger 2228	Bldg. 5135: \$467.79; Field 5127: \$1,434.25; Safety 5236: \$350.75; Lab 5115: \$281.24	Stmt. Date: 01/04/23,01/19/23,01/23/23,02/01/23,02/02/23	2,534.03
Gregory Lawn Mower Shop 2244	Field Equipment & Repair 5127	P.O. No.: FO110422MS35	444.00
Henry P. Eng, CPA 2900	Bookkeeping 5186	Stmt. Date: 01/2023,02/2023	5,000.00
Home Depot 2320	Safety Items 5236: \$278.10; Bldg. Maint. 5135: \$1,038.56	Stmt. Date: 12/28/22,01/28/23	1,316.66
Imagine It Clean, Inc. 2374	Bldg. Maint. 5135	Stmt. Date: 01/2022,02/2022	1,120.00
L.A. Green Landscaping Maint. 2533	Bldg. Maint. 5135	Inv. No.: 10024,10049	560.00
M & N Automotive Repair, Inc. 2661	Auto Parts/Repair 5121	Inv. No.: 3975,3979,3739,3769,4050,4072,4078,4088,4102,4114 4120 4150	9,331.02
Mal bu Feed Bin 2676	Ento/Lab Supplies, Equip. & Ser. 5115	Stmt. Date: 11/30/22	914.59
Mal bu Office 2579	Office Expense 5170	Stmt. Date: 12/2022,01/2023	1,100.00
Mr. Bill Ailor 2990	Board Expenses 5161	Meeting of 1/12/2023,02/10/2023	200.00
Mr. Chad Garnet Blouin 2862	Board Expenses 5161	Meeting of 1/12/2023,02/10/2023	200.00
Mr. Jake Dupree 2902	Board Expenses 5161	Meeting of 1/12/2023,02/10/2023	200.00
Mr. James Bozajian 2903	Board Expenses 5161	Meeting of 1/12/2023,02/10/2023	200.00
Mr. James Fasola 2921	Board Expenses 5161	Meeting of 1/12/2023,02/10/2023	200.00
Mr. James Osborne 2905	Board Expenses 5161	Meeting of 1/12/2023,02/10/2023	200.00
Mr. Jay Garacochea 2907	Board Expenses 5161	Meeting of 1/12/2023,02/10/2023	200.00
Mr. Jim Gazeley 2908	Board Expenses 5161	Meeting of 1/12/2023,02/10/2023	200.00
Mr. Mike Griffiths 2924	Board Expenses 5161	Meeting of 1/12/2023,02/10/2023	200.00
Ms. Barbara Barsocchini 3015	Board Expenses 5161	Meeting of 1/12/2023,02/10/2023	200.00
Ms. Barbara Ferraro	Board Expenses 5161	Meeting of 1/12/2023,02/10/2023	200.00
Ms. Cheryl Matthews 3013	Board Expenses 5161	Meeting of 1/12/2023,02/10/2023	200.00
Ms. Mary Drummer 3039	Board Expenses 5161	Meeting of 1/12/2023,02/10/2023	200.00
Ms. Nancy Greenstein 3043	Board Expenses 5161	Meeting of 1/12/2023,02/10/2023	200.00

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT

Bills & Salaries

December 21, 2022 to February 20, 2023

PAYEE NAME	DESCRIPTION	STATEMENT	AMOUNT
MVCAC 3070	Ento/Lab Supplies, Equip. & Ser. 5115	Inv. No.: 7363864,7363991	704.00
Nationwide Retirement Solutions 3080	Deferred Comp. 2084	Stmt. Date: 12/15/22,12/31/22,1/15/23,1/31/23	25,953.32
ODP Business Solutions/Office Depot 3163	Office Exp. 5170: \$1,982.28; Household 5051: \$256.67	Stmt. Date: 01/06/23,01/12/23	2,238.95
Pacific Truck Equipment, Inc. 3212	Vehicles 5425	Inv. No.: 75234,75233,75236	54,067.83
Prudential Overall Supply 3361	Uniforms 5070	Stmt. Date: 11/26/22,12/01/22	9,839.13
Santa Clara County Public Health Laboratory 3477	Ento/Lab Supplies, Equip. & Ser. 5115	Inv. No.: Jan-23	286.00
Shell Fleet Plus 3530	Gasoline 5251	Inv. No.: 86325819,87099283	3,853.25
Shred-It/Stericycle, Inc. 3534	Refuse Collection 5270	Inv. No.: 8003110475,8003305745	393.23
Southern California Edison 3620	Electricity 5264	Stmt. Date: 12/2022,01/2023	13,992.19
Staff Reimbursement	AHB Program Fund 5117	Stmt. Date: 01/03/23	95.00
Stanley Convergent Security Soln., Inc. 3647	Security 5281	Inv. No.: 6003048672,6003048672,6003077208,6006077407	2,961.46
Sterling Messenger Svcs. 3682	Office Expense 5170	Stmt. Date: 01/01/23,02/01/23	2,408.00
Sun Life Financial 2175/ VSP 3998	Dental/Vision 5036	Stmt. Date: 12/15/22,01/15/23	12,818.27
Sun Life Financial and Health Insurance Co. 2175	Voluntary Life Ins. 2084	Stmt. Date: 12/15/22,01/15/23	1,107.81
Teletrac, Inc. 3730	Communications 5275	Inv. No.: 92713703,92734453	2,283.72
The Gas Company 3800	Gas 5261	Stmt. Date: 12/2022,01/2023	651.58
Thermal Combustion Innovators/Veolia 3835	Ento/Lab Supplies, Equip. & Ser. 5115	Inv. No.: MD99640,MD101118	305.13
Time Warner/Charter Communications 3846	Communications 5275	Inv. No.: 720463112222,7204631132222	4,158.00
Unum Life Insurance Co. Of America 3950	Long Term Disability Insurance 2084	Stmt. Date: 12/10/23,01/10/23	5,144.72
Verizon/Frontier 3991	Telephone 5267	Stmt. Date: 12/27/22,01/27/23	8,693.43
Wesco 4071	Ento/Lab Supplies, Equip. & Ser. 5115	Inv. No.: 77797	882.69
Wex Bank (Exxon Mobil) 2830	Gasoline 5251	Inv. No.: 85742301,86396685	5,574.84

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT
Bills & Salaries
December 21, 2022 to February 20, 2023

PAYEE NAME	DESCRIPTION	STATEMENT	AMOUNT
Bank Of America Bankcard Services	Uniforms 5070	Ref. No.: 0040	44.20
Bank Of America Bankcard Services	Ento/Lab Supplies, Equip. & Ser. 5115	Ref. No.: 6382,2271,7193,2475,5104,7306,2810	421.50
Bank Of America Bankcard Services	Auto Parts/Repair 5121	Ref. No.: 5427	25.03
Bank Of America Bankcard Services	Conf, Mtgs, Train-Trustee 5162	Ref. No.: 1637	114.54
Bank Of America Bankcard Services	Office Expense 5170	Ref. No.: 4702,7112,5258,7289,1293,8376,2493,9929,3917,6264	1,766.98
		4153,6367,3480,5420	
Bank Of America Bankcard Services	Educational Materials & Equip. 5171	Ref. No.: 2158	194.05
Bank Of America Bankcard Services	Gasoline 5251	Ref. No.: 5335,6615	239.66
	Total Bills & Salaries:	Period: Dec. 21, 2022 To Feb. 20, 2023	1,434,681.83
Account Transfer (LACIF P81 Account to B of A Money Market Acct./Payroll Acct. #1465-01313)			1,000,000.00

4. Recommendation to Reject All Bids Received December 16, 2022 for Construction of Roof Structure Over Existing Fish Tank Platform and Re-Advertise the Project for Bid at a Future Date

Staff Report:

Aaron Arugay- Executive Director

Recommended Action:

Approve

**Recommendation to Reject All Bids Received December 16, 2022 for
Construction of Roof Structure Over Existing Fish Tank Platform Project No. HII-1322400-
A and Re-Advertise the Project for Bid at a Future Date**

To: Board of Trustees

From: Aaron Arugay, Executive Director

Date: March 9, 2023

For authorization: Consider finding by a majority vote that the Board of Trustees ("Board") for the Los Angeles County West Vector Control District ("District") reject all bids received on December 16, 2022 for the Construction of New Roof Structure Over Existing Fish Tanks Platform Project No. HII-1322400-A ("Project") and re-advertise the Project for bid at a Future Date.

The Project is located at 6720 Centinela Avenue and provides for the construction of a new roof and roof structure over the existing fish tanks platform, roofing repair and replacement as well as protection of the fish tanks and live fish in the tanks.

The Project plans and specifications were advertised for bid on November 12, 2022. The bid opening was held on December 16, 2022, and 3 (3) sealed bids were received. The following is a tabulation and summary of the three (3) base bids received:

- Unix Construction Inc.: \$1,370,220 (incomplete bid)
- H.A. Lewis, Inc : \$2,075,000
- MLC Constructors, Inc.: \$2,175,875

The lowest bid was incomplete and the two additional bids are higher than the budgeted amount for the project. We are reviewing the project and looking into adjustments to reduce cost as well as increase the number of bidders at a future date.

Recommendation:

Move that the Board reject all bids received on December 16, 2022 for the Construction of New Roof Structure Over Existing Fish Tanks Platform Project No. HII-1322400-A and re-advertise the Project for bid at a future date.

Motion:
Second:

Ayes:
Noes:
Abstentions:

5. Executive Director's Report

Staff Report:	Aaron Arugay, Executive Director
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Recommended Action:	Advisory
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1) WNV Update	Advisory
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2) Public Education Program	Advisory
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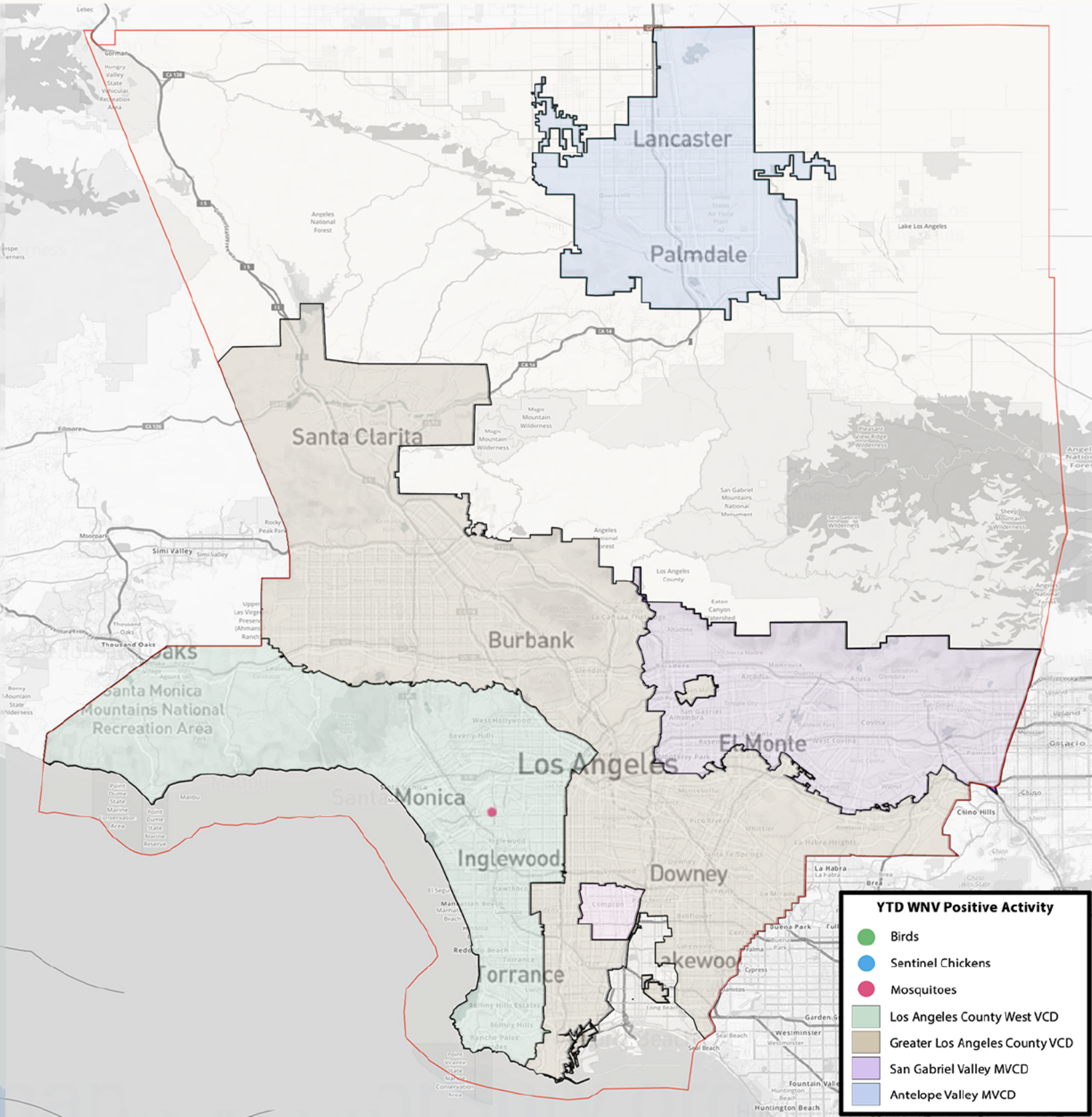
3) Field Operations Program	Advisory
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4) Vector Ecology Program	Advisory
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West Nile Virus Activity 2023

Los Angeles County

Total YTD Activity	Dead Birds	Sentinel Chickens	Mosquito Pools
1	0	0	1



West Nile Virus Activity 2023
Los Angeles County West Vector Control District
As of 2/21/23

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
Los Angeles County (Baldwin Hills)					1	2/7/2023

YTD West Nile Virus Activity Within the District

Total YTD Activity	Dead Birds	New Positives	Sentinel Chickens	New Positives	Mosquito Pools	New Positives
1	0	0	0	0	1	0

February 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

FEBRUARY 2023

Field Operations

Hyperion Water Reclamation Plant:

Hyperion staff continue to focus on potential mosquito breeding sources at numerous offline batteries and clarifiers. Other areas requiring attention during this period were pools of water due to recent storms.

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:

605.59 sq. yds (0.1244 acres)

Type of Source:

14 drain channels, 12 box drain, 24 containers, 11 excess water

Treatment Products:

1.20 oz. (0.075 lbs.) of FourStar 150-day BTI briquets
1.67 oz. (0.104 lbs.) of Altosid XR briquets
3.93 oz. (0.246 lbs.) of Altosid Pellets
31.83 oz. (1.989 lbs.) of VectoMax granules
0.42 oz. (0.026 lbs.) of VectoBac granules

Baldwin Hills Oil Fields:

Area Treated:

12,926.06 sq. yds (2.671 acres)

Type of Source:

4 box drains, 77 containers, 16 drain channel,
531 oil sumps, 27 ponds, 31 excess waters

Treatment Products:

414.15 oz. (25.884 lbs.) of FourStar 150-day briquets
204.56 oz. (12.785 lbs.) of Altosid 30-day briquets
71.82 oz. (4.489 lbs.) of VectoBac granules
40.5 oz. (2.531 lbs.) of FourStar 45-day briquets
14.4 oz. (0.900 lbs.) of FourStar 180-day briquets
0.24 fl. oz. (.002 gal.) of Agnique liquid
176.064 oz. (11.004 lbs.) of VectoMax granules
18.55 oz. (1.159 lbs.) of VectoMax water soluble packets

Ballona Wetlands:

Area Treated:

14,722.48 sq yds (3.044 acres)

Type of Source:

13 Marsh

Treatment Products:

650.99 oz. (40.6869 lbs.) of VectoBac granules
320.00 oz. (20.0000 lbs.) of VectoLex granules
2.120 oz. (0.13 lbs.) of VectoMax granules

Torrance Refinery:

Area Treated: 0

Type of Source: 0

Treatment Products: No treatment this period.

Underground Drains:

Area Treated:

46,596.72 sq yds (9.628 acres)

Type of Source:

433 underground drains

Treatment Products:

115.50 oz (7.219 lbs.) of VectoMax water soluble packets
2768.75 oz. (173.0469 lbs.) of FourStar 150-day briquets
43.42 oz. (2.714 lbs.) of Altosid XR briquets
142.32 fl. oz. (1.112 gal) of VectoBac liquid
0.35 oz. (0.022 lbs.) of VectoMax granules
0.18 oz. (0.011 lbs.) of VectoBac granules
761.00 oz. (47.56 lbs.) of FourStar 45-day BTI briquets
1.29 fl. oz. (0.010 gal.) of Altosid liquid
0.09 oz. (0.006 lbs.) of Altosid Pellets

Madrona Marsh:

Area Treated:

48,400 sq. yds (10 acres)

Type of Source:

10 Marsh

Treatment Products:

2560.0 oz. (160 lbs.) of VectoBac granules

640 oz. (40.0 lbs.) of VectoLex granules

Playa Vista Marsh System:

Area Treated:

358,160 sq. yds (74 acres)

Type of Source:

48 marsh, 26 creek

Treatment Product:

12160.0.0 oz (760 lbs.) of VectoBac granules

11520.0 oz (720 lbs.) of VectoLex granules

MOSQUITO SERVICE REQUEST CALLS BY CITY

JANUARY - FEBRUARY 2023

NO.	CITY							
		Jan.	Feb.	Mar.	Apr.	May.	Jun.	TOTAL
1	Agoura Hills							
2	Beverly Hills		5					5
3	Calabasas							
4	Culver City		2					2
5	El Segundo							
6	Hawthorne							
7	Hermosa Beach							
8	Hidden Hills							
9	Inglewood		1					1
10	Lawndale							
11	Lomita	1						1
12	Los Angeles City	9	23					32
13	L.A. Co. Unincorporated Areas – (Malibu, Topanga, etc.)		2					2
14	Malibu City							
15	Manhattan Beach							
16	Palos Verdes Estate							
17	Rancho Palos Verdes							
18	Redondo Beach	1						1
19	Rolling Hills							
20	Rolling Hills Estates		1					1
21	Santa Monica							
22	Torrance	1						1
23	West Hollywood		2					2
24	Westlake Village							
	Total (All Cities)	12	36					48

AHB SERVICE CALLS BY CITY

JANUARY - FEBRUARY 2023

NO.	CITY							
		Jan.	Feb.	Mar.	Apr.	May.	Jun.	TOTAL
1	Agoura Hills							
2	Beverly Hills	2	3					5
3	Calabasas		2					2
4	Culver City							
5	El Segundo							
6	Hawthorne		1					1
7	Hermosa Beach							
8	Hidden Hills							
9	Inglewood		2					2
10	Lawndale							
11	Lomita							
12	Los Angeles City	5	19					24
13	L.A. Co. Unincorporated Areas – (Malibu, Topanga, etc.)	8						8
14	Malibu City							
15	Manhattan Beach							
16	Palos Verdes Estate	1	1					2
17	Rancho Palos Verdes	2						2
18	Redondo Beach	1	1					2
19	Rolling Hills							
20	Rolling Hills Estates							
21	Santa Monica	2						2
22	Torrance	2	1					3
23	West Hollywood		1					1
24	Westlake Village							
	Total (All Cities)	23	31					54

January 2018 through February 2023

Stinging Insects

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

Service Requests and Treatments

MONTH	2018	2019	2020	2021	2022	2023
Jan.	34/19/8	44/24/9	35/31/11	41/33/18	14/10/5	41/23/9
Feb.	74/38/11	75/42/20	48/43/15	42/35/18	79/46/18	53/31/6
Mar.	115/70/26	117/59/22	97/84/31	78/67/27	148/94/20	
Apr.	418/216/71	448/209/68	75/52/18	207/140/65	230/145/53	
May	301/184/77	436/211/74	180/137/45	186/105/63	258/159/48	
June	395/218/92	481/215/83	167/134/51	153/91/66	227/162/75	
July	367/216/112	387/196/65	236/199/87	100/43/31	222/180/71	
Aug.	358/243/142	412/261/94	232/197/83	136/74/46	161/113/52	
Sept.	311/206/110	488/292/101	200/171/69	107/66/38	153/109/41	
Oct.	269/185/88	214/121/46	158/129/61	163/97/43	160/114/67	
Nov.	177/115/42	236/139/53	86/64/29	75/61/29	56/39/13	
Dec.	52/30/12	53/34/8	42/33/13	22/17/10	46/42/19	
TOTAL	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 February 2023

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 0.001004 grams/trap night.

Samples averaged 0.001796 grams/trap night over the last reporting period.

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



Los Angeles County West Vector Control District

2023 Tick Collection Results

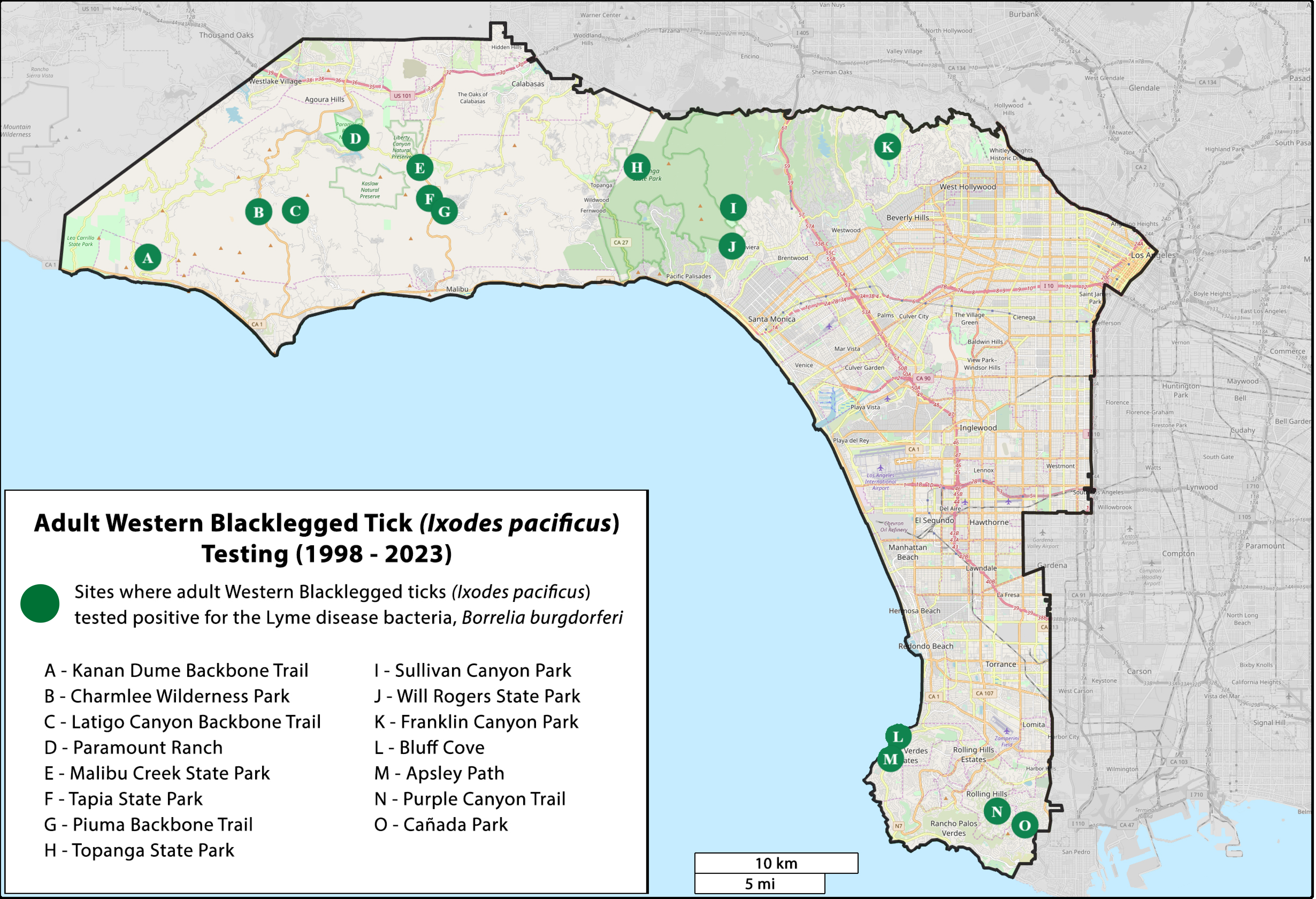
Date	Collection Location	# of Ticks	Result
1/13/23	Rolling Hills – Bowie Trail	0	N/A
1/13/23	Rolling Hills – Lower Willow Springs Trail	0	N/A
1/13/23	Rolling Hills – Purple Canyon Trail	0	N/A
1/13/23	Rolling Hills – Upper Willow Springs Trail	0	N/A
1/18/23	Solstice Canyon Park - North Loop	2	Negative
1/18/23	Solstice Canyon Park - South Loop	0	N/A
1/20/23	Topanga State Park - Dead Horse Trail	8	Negative
1/20/23	Topanga State Park - Musch Trail	10	Negative
1/23/23	Paramount Ranch - Coyote Trail	0	N/A
1/24/23	Rocky Oaks State Park - Overlook Trail	0	N/A
1/27/23	Will Rogers State Park - Betty Rogers Trail	14	Negative
1/27/23	Will Rogers State Park - Backbone Trail	7	Negative
1/31/23	Malibu - Muholland Hwy Trailhead, Backbone Trail East	0	N/A
2/3/23	Kenneth Hahn State Recreation Area – City View Trail	0	N/A
2/3/23	Malibu - Kanan Dume Trailhead, Backbone Trail North	0	N/A
2/3/23	Malibu - Kanan Dume Trailhead, Backbone Trail South	0	N/A
2/3/23	Sullivan Canyon Park - Canyon Trail	0	N/A
2/3/23	Sullivan Canyon Park - Flood Control Trail	1	Negative
2/6/23	Malibu Creek State Park - Chaparral Trail	1	Negative
2/6/23	Malibu Creek State Park - Mott Road	4	Negative
2/7/23	Tapia State Park - Lower End Trail	0	N/A
2/7/23	Tapia State Park - Spur Trail	2	Negative
2/9/23	Palos Verdes Estates - Apsley Path	3	Negative
2/9/23	Palos Verdes Estates - Bluff Cove	3	Negative
2/9/23	Rolling Hills Estates - George F. Canyon Stein Hale Nature Trail	0	N/A
2/10/23	Rancho Palos Verdes - Forrestal Reserve, Pirate Trail	0	N/A
2/10/23	Rancho Palos Verdes - Forrestal Reserve, Quarry Trail	0	N/A
2/10/23	Rancho Palos Verdes - Ocean Trails Preserve, East Boundary Trail	0	N/A



Los Angeles County West Vector Control District

2023 Tick Collection Results

Date	Collection Location	# of Ticks	Result
2/10/23	Rancho Palos Verdes - Ocean Trails Preserve, Gnatcatcher Trail	0	N/A
2/14/23	Malibu - Piuma Backbone Trail	16	Pending
2/14/23	Malibu Creek State Park - Cage Creek Trail	2	Pending
2/14/23	Paramount Ranch - Coyote Trail	0	N/A
2/17/23	Rancho Palos Verdes - Cañada Park, N. Cañada Trail	0	N/A
2/17/23	Rancho Palos Verdes - Cañada Park, S. Cañada Trail	0	N/A
2/17/23	Rancho Palos Verdes - Crooked Patch Trail	0	N/A
2/17/23	Rancho Palos Verdes - McBride Trail	0	N/A



Los Angeles County West Vector Control District

6.

Board of Trustees Comments

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

7.

Motion to Adjourn

Recommended Action:

Approve