

Los Angeles County West Vector Control District

Meeting Topic: Regular Meeting of the Board of Trustees

Meeting Time: September 14, 2023 - 7:30 PM

Join Zoom Meeting by clicking on the link below:

<https://us02web.zoom.us/j/83448263288?pwd=dGFsV2ZEeUpwUmY4SUVaaGNUc1hIZz09>

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: 834 4826 3288

Passcode: 265687

CALL IN NUMBER:

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:

(669) 900 - 6833

Then

Enter the Meeting ID and Password below when prompted:

Meeting ID: 834 4826 3288

Passcode: 265687



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

Zoom Meeting Only

September 14, 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

September 14, 2023
7:30 p.m.

BARBARA BARSOCCHINI
Malibu

CHAD BLOUIN
West Hollywood

JAMES R. BOZAJIAN
Calabasas

MARY DRUMMER
Redondo Beach

JAMES FASOLA
Hermosa Beach

BARBARA FERRARO
Rancho Palos Verdes

JAY GARACOCHEA
Culver City

JIM GAZELEY
Lomita

MIKE GRIFFITHS
Torrance

JAMES OSBORNE
Lawndale

WAYNE POWELL
Manhattan Beach

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
September 14, 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. Comments can only be made on items listed on the agenda for action by the Board. Pursuant to 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 a 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. Minutes of the July 13, 2023 and August 11, 2023
Board of Trustees Meetings**

Staff Report:	None Scheduled
Recommended Action:	Approve

**2. Financial Report for July - August 2023
A) Schedule of Investments
B) Bills and Salaries**

Staff Report:	None Scheduled
Recommended Action:	Approve

3. 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

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

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

5. Closed Session

Recess to Closed Session:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code section 54956.8)

Property: 5210 Lewis Road, Unit 2, Agoura Hills, CA 91301 (Parcel No.2055-006-157, 2055-006-158)

Agency Negotiator: Executive Director Aaron Arugay

Negotiating Parties: Potential Purchasers

Under Negotiation: Price and Terms of Payment

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9

Number of potential cases: 1

6. Closed Session Report

General Counsel for the District will make a report regarding the action taken during the closed session.

7. Board of Trustees Comments

Recommended Action:	As Determined by the Board
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8. Motion to Adjourn

Recommended Action:	Approve
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1. Minutes of the July 13, 2023 and August 11, 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

July 13, 2023

1. Call to Order:

Call to Order by Nancy Greenstein (Vice President of the Board of Trustees)

2. Roll Call:

Roll Call taken by Catherine Taylor (Assistant Director)

Trustees Present:

Nancy Greenstein
Bill Ailor
Barbara Barsocchini
Chad Blouin
James Bozajian
Mary Drummer
James Fasola
Barbara Ferraro
Jay Garacochea
Jim Gazeley
Mike Griffiths
James Osborne
Wayne Powell

Trustees Absent:

Cheryl Matthews
Steve Zuckerman

Staff/Advisors Present:

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

3. Correspondence:

- The City of Manhattan Beach has appointed Wayne Powell as its Representative to the Board of Trustees

4. Public Comments:

- none

5. Approve Minutes of the May 11, 2023, Board of Trustees Meeting

Motion by: James Fasola

Second: Barbara Ferraro

Vote: Ayes: 11 Note: B. Ailor was muted for vote

Noes: 0

Abstentions: 1 (W. Powell)

Action: Motion Passed

6. Approve Minutes of the June 9, 2023, Board of Trustees Meeting

Motion by: Barbara Ferraro
Second: Mary Drummer
Vote: Ayes: 10
Noes: 0
Abstentions: 3 (M. Drummer, J. Osborne, W. Powell)

Action: Motion Passed

7. Approve Minutes of the July 7, 2023, Board of Trustees Meeting

Motion by: Barbara Barsocchini
Second: Mike Griffiths
Vote: Ayes: 12
Noes: 0
Abstentions: 1 (J. Fasola)

Action: Motion Passed

8. Approve the Financial Report for May – June 2023

A) Schedule of Investments
B) Bills and Salaries

Motion by: Jim Gazeley
Second: Barbara Ferraro
Vote: Ayes: 13
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

10. Approve the 2023 – 2024 Budget and Benefit Assessment

Motion by: Jim Gazeley
Second: Chad Blouin
Vote: Ayes: 12
Noes: 0
Abstentions: 1 (M. Drummer)

Action: Motion Passed

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

Motion by: James Bozajian
Second: Bill Ailor
Vote: Ayes: 12
Noes: 1 (J. Fasola)
Abstentions: 0

Action: Motion Passed

12. Board of Trustees Comments:

- Jay Garacochea stated he was reappointed to a 4-year term as Trustee for Culver City.
- The Board decided to add a discussion regarding the President's Dinner to the agenda for the next meeting.

13. Meeting Adjourned by Vice President of the Board Nancy Greenstein

Approved by the Board of Trustees

Bill Ailor, Secretary

Date

Los Angeles County West Vector Control District
Minutes of the Special Meeting of the Board of Trustees
August 11, 2023

1. Call to Order:

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

2. Roll Call:

Roll Call taken by Catherine Taylor (Assistant Director)

Trustees Present:

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

Trustees Absent:

Steve Zuckerman

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: Bill Ailor
Second: Barbara Ferraro
Vote: Ayes: 13
Noes: 1 (J. Fasola)
Abstentions: 0

Action: Motion Passed

**5. Designate that the President's Dinner be Held In-Person in January of 2024.
(The Board can add this to a future agenda if it decides to reconsider)**

Motion by: Cheryl Matthews
Second: Barbara Ferraro
Vote: Ayes: 14
Noes: 0
Abstentions: 0

Action: Motion Passed

6. Meeting Adjourned by Cheryl Matthews (President of the Board of Trustees)

Approved by the Board of Trustees

Bill Ailor, Secretary

Date

2. Financial Report for July - August 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: July 2023			
Fund/Account	Balance	% of Return July 2023	% of Return July 2022
LAIF*	321,271.18	3.31%	1.09%
LACIF**: P81	748,249.49	3.81%	1.35%
P82	4,338,824.05		
Bank of America Money Market Account	560,583.95	0.00%	0.00%
Bank of America Payroll Account	372,123.91	0.00%	0.00%
	6,341,052.58		

*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
June 21 to August 20, 2023

PAYEE NAME	DESCRIPTION	STATEMENT	AMOUNT
Payroll	Salaries/Payroll Taxes	Period: Jun.1 to Jul. 31, 2023	614,938.09
A-A Backflow Testing & Maintenance 1009	Bldg. Maint. 5135	Inv. No: 83430	140.00
ADT Security Systems 1069	Security 5281	Stmt. Date: 07/13/23	628.41
Aegis Security & Investigations 1075	Security 5281	Inv. No: 13565, 13651	17,964.50
Airgas West 1109	Ento/Lab Supplies, Equip. & Services 5115	Inv. No: 5500650902, 9140001969, 5501370304	310.74
Airport Marina Ford 1120	Auto Repair 5121	Inv. No: 649280	477.84
Alert Communications 1164	AHB Program Fund 5117	Inv. No: 33817, 33861	2,991.50
American Messaging 1215	Communications 5275	Inv. No.: L8331976XG, L8331976XH	1,437.50
ARC Professional Services, Inc. 1239	Outside Consultants/Services 5180	Stmt. Date: May 2023	19,727.00
AT&T Mobility 3200	Communications 5275	Stmt. Date: 6/25, 7/01,07/05, 07/12, 07/23, 08/23	5,103.44
Athens Seviles/United Pacific Waste 3921	Refuse Collection 5270	Inv. Date: 7/01/2023, 8/01/2023	1,793.98
Bay Alarm Company 1378	Security 5281	Inv. No.: 20783568, 20793319	873.48
Best Best & Krieger 1404	Legal Services Fund 5184	Inv. No.: 968067, 970106	7,513.62
California Ice Co. 1570	Ento/Lab Supplies, Equip. & Services 5115: \$2337.50, Safety 5236: \$1082.40	Stmt. Date: 06/30/23, 07/31/23	3,419.90
Calpers Health Benefits 1610	Group Insurance 5035	Stmt. Date: 07/23, 08/23	107,009.65
Calpers Retirement System 1610	Retirement 2084; \$18642.32; 5030: \$110817 81	Stmt. Date: 05/31/23, 06/15/23, 06/30/23, 07/15/23	157,123.55
Capozza Electric 1624	Bldg. Maint. 5135	Stmt. Date: 08/23	378.00
CIRBA Solutions Services US, LLC 1373	Ento/Lab Supplies, Equip. & Services 5115	Inv. No.: K1253317-00MP	109.67
City of L.A. - Public Works Sanitation 1810	Bldg. Maint. 5135	Inv. No.: 20210204622	317.09
Cleaning Contract 1447	Janitorial 5131	Inv. No.: 12683, 12780	3,924.00
Complete Office 1758	Office Expense 5170	Inv. No.: 4073768-0, 4070647-0, 4073501-0	1,126.26
County of L.A. - Auditor Controller 1810	LAFCO Direct Assessment Fee 5195	Stmt.: LAFCO 2023 -2024	2,603.59
CPS HR Consulting	Outside Consultants 5180	Inv. No:0010160, 0010445	8,241.25
Environmental Help, Inc. 2038	Outside Consultants 5180	Inv. No.: WVCD Jul 23, Aug 23	2,994.00
Federal Express Corp. 2050	Office Expense 5170	Inv. No: 8-198-79126, 8-205-59844, 8-213-85164, 8-22020960	1,174.00
Ford Pro 2106	Communications 5275	Inv. No: NV17362554, NV18034354	400.00
Frontier/Verizon 3991	Telephone 5267	Stmt. Date: 06/27, 07/27	8,522.51
Golden State Elevator 2220	Bldg. Maint. 5135	Inv. No: 00169460	211.05
Golden State Water Co. 3580	Water 5264	Acct No.:49610949270, 27451100005 , 07/23, 08/23	551.30
Grainger 2228	Bldg. Maint. 5135: \$1502 04 Safety 5236: \$3255.36	Inv. No:9755492692,9759333538,9764884392, 9780692449, 9780453537, 9774085782, 9801590341	6,158.61
Gregory Lawn Mower Shop 2244	Field Equipment & Repair 5127	P.O. No.: FO 061923CM134, FO 061923CM133	348.00
Henry P. Eng, CPA 2900	Bookeeping 5186	Stmt. Date: 7/1/2023,8/1/2023	5,300.00
Home Depot 2320	Bldg. Maint. 5135: \$792.12, Ento/Lab 5115: \$736.67, Safety 5236: \$544.12	Stmt. Date: 07/23, 08/23	2,072.91

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT
Bills & Salaries
June 21 to August 20, 2023

PAYEE NAME	DESCRIPTION	STATEMENT	AMOUNT
L.A. Green Landscaping Maint. 2533	Bldg. Maint. 5135	Inv. No:006220	280.00
Law Office OF David S. Quintana 2569	Legal Services Fund 5184	Stmt. Date : 08/2023	689.70
Lewis Road Office Condominium Assoc. 2579	Office Expense 5170	Stmt. Date: 08/23	550.00
Liebert Cassidy Whitmore	Legal Services Fund 5184	Inv. No: 236767, 244443, 244444, 245511	14,939.60
M & N Automotive Repair, Inc. 2661	Auto Parts/Repair 5121	Inv. No: 14602, 14583, 14755, 14766, 14800	5,332.78
Malibu Feed Bin 2676	Ento/Lab Supplies, Equip. & Services 5115	Stmt. Date: 07/17/23	955.87
Mr. Bill Ailor 2990	Board Expenses 5161	Meeting of 07/07/23, 07/13/2023, 08/11/2023	200.00
Mr. Chad Garnet Blouin 2862	Board Expenses 5161	Meeting of 07/07/23, 07/13/2023, 08/11/2023	200.00
Mr. James Bozajian 2903	Board Expenses 5161	Meeting of 07/07/23, 07/13/2023, 08/11/2023	200.00
Mr. James Fasola 2921	Board Expenses 5161	Meeting of 07/13/2023, 08/11/2023	200.00
Mr. James Osborne 2905	Board Expenses 5161	Meeting of 07/07/23, 07/13/2023, 08/11/2023	200.00
Mr. Jay Garacochea 2907	Board Expenses 5161	Meeting of 07/07/23, 07/13/2023, 08/11/2023	200.00
Mr. Jim Gazeley 2908	Board Expenses 5161	Meeting of 07/07/23, 07/13/2023, 08/11/2023	200.00
Mr. Mike Griffiths 2924	Board Expenses 5161	Meeting of 07/07/23, 07/13/2023, 08/11/2023	200.00
Mr. Wayne Powell 2983	Board Expenses 5162	Meeting of 07/07/23, 07/13/2023, 08/11/2023	200.00
Ms. Barbara Barsocchini 3015	Board Expenses 5161	Meeting of 07/13/2023, 08/11/2023	200.00
Ms. Barbara Ferraro 3014	Board Expenses 5161	Meeting of 07/07/23, 07/13/2023, 08/11/2023	200.00
Ms. Cheryl Matthews 3013	Board Expenses 5161	Meeting of 07/07/23, 07/13/2023, 08/11/2023	200.00
Ms. Mary Drummer 3039	Board Expenses 5161	Meeting of 07/07/23, 07/13/2023, 08/11/2023	200.00
Ms. Nancy Greenstein 3043	Board Expenses 5161	Meeting of 07/07/23, 07/13/2023, 08/11/2023	200.00
MVCAC 3070	Dues - MVCAC 5151	Inv. No: 7364105, 7364091	12,820.00
Nathan's Towing	Towing 5254	Inv. No: NV0596	395.00
Nationwide Retirement Solutions 3080	Deferred Comp. 2084	Stmt. Date: PPE 6/30/23, 7/15/23, 7/31/23, 8/15/23	21,253.32
Prudential Overall Supply 3361	Uniforms 5070	Stmt. Date: 06/30/23, 07/31/23	10,870.55
R & D Plumbing & Rooter, Inc. 3369	Bldg. Maint. 5135	Inv. No.: 105875, 105838	1,136.73
Redwing Business Advantage Account 3400	Uniforms 5070	Inv. No:81135687,81135110	322.85
SATMOD0 LLC,	Communications 5275	Inv. No: 227201, 229258	985.58
Securitas Technology Corp. 3647	Security 5281	Inv. No: 6003440406	438.75
Shell Fleet Plus 3530	Gasoline 5251	Inv. No: 90378685, 91014128	7,882.99
Shred-It/ Stericycle, Inc. 3534	Refuse Collection 5270	Inv. No: 8004463050	184.73
SoCalGas	Gas 5261	Stmt. Date: 06/29/23, 07/31/23	254.51
Southern California Edison 3620	Electricity (6750, 6720, Lewis Rd.) 5264	Stmt. Date: 06/27/23, 07/27/23	17,017.48
Spectrum/Charter Communications 3846	Communications 5275	Stmt. Date: 8/23	2,079.00
Sterling Messenger Svcs. 3682	Office Expense 5170	Stmt. Date: 07/11/23, 08/11/23	1,639.50

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT
Bills & Salaries
June 21 to August 20, 2023

PAYEE NAME	DESCRIPTION	STATEMENT	AMOUNT
Sun Life Financial 2175/ VSP 3998	Dental/Vision 5036	Stmt. Date: 7/2023, 08/2023	12,827.45
Sun Life Financial 2175	Voluntary Life Ins. 2084	Stmt. Date: 7/2023, 08/2023	1,142.64
Taormina Phone Service 4104	Telephone 5267	Inv. No.: 050723	350.00
Teletrac, Inc. 3730	Communications 5275	Stmt. Date: 7/2023, 8/2023	2,283.72
Terracycle Regulated Waste, LLC 3742	Bldg. Maint. 5135	Inv. No.:36971	628.80
ULINE 3907	Field Equip. & Supplies 5127: \$734.05	Inv. No: 165865882, 165954410, 166108314,166069367,166333207,166463818, 167055090	10,837.59
Unum Life Insurance Co. Of America 3950	Long Term Disability Insurance 2084	Stmt. Date: 7/10/23	2,391.56
UPS 3957	Office Expense 5170	Acct. No.: AY7335	13.00
USI 3912	Educational Materials & Equip. 5171	Acct. No.: 3096518	703.75
CDPH Vector-Borne Disease Acct. 2842	Conf. Meetings/Training - Staff 5163	Stmt. Date: 07/01/23	4,844.00
Vector Control Joint Powers Agency 3970	Alliant Weapons Response Program 5106: \$647 00, Pooled Auto 5104: \$2,408.00, Business Travel Accident 5103 \$ 83 00, Group Fidelity 5103: \$1,029.00, Gen. Fund 5108: \$4,764.00, Liability 5102: \$211,769 00, Property 5105: \$8,0842.00, Work. Comp. 5101: \$191,448 00	INV. NO.: VCJPA-2023-059	492,990.00
Veolia Es Technical Solutions LLC 3835	Ento/Lab Supplies, Equip. & Ser. 5115	Inv. No:MD 113347, MD115888 Sales Order: 90036, 92052, 94525	467.90
Wex Bank (Exxon Mobil) 2830	Gasoline 5251	Stmt. Date: 7/15/23, 8/15/23	7,898.98
ZIND 4405	Safety Items 5236	Inv. No: 2904, 2907	877.43
Bank Of America Bankcard Services	Uniforms 5070	Ref. No.:9127	887.25
Bank Of America Bankcard Services	VE Lab Supplies & Equip. 5115	Ref. No.: 9324, 5259, 5096, 2567, 8514	1,499.96
Bank Of America Bankcard Services	Auto Parts/Repair 5121	Ref. No.: 2191	52.41
Bank Of America Bankcard Services	Field Equipment 5127	Ref. No.: 0944	113.44
Bank Of America Bankcard Services	Building Maintenance 5135	Ref. No.: 0259	700.12
Bank Of America Bankcard Services	Office Expense 5170	Ref. No.: 8177, 5503,6786, 1122, 1625, 0146, 9029, 9224, 1619, 9977	3,095.72
Bank Of America Bankcard Services	Educational Materials 5171	Ref. No.: 4762	342.24
Bank Of America Bankcard Services	Safety 5236	Ref. No.: 7978	217.39
Bank Of America Bankcard Services	Communications 5275	Ref. No.: 9822	492.79
Bank Of America Bankcard Services	Carryover 6/2023 Statement		0.01
Bank Of America Bankcard Services	Total Bills & Salaries:	Period: Jun. 20 to Aug. 20, 2023	1,634,372.53
Account Transfer (LAC F P81 Account to B of A Money Market Acct./Payroll Acct. #1465-01313			1,000,000.00

3. 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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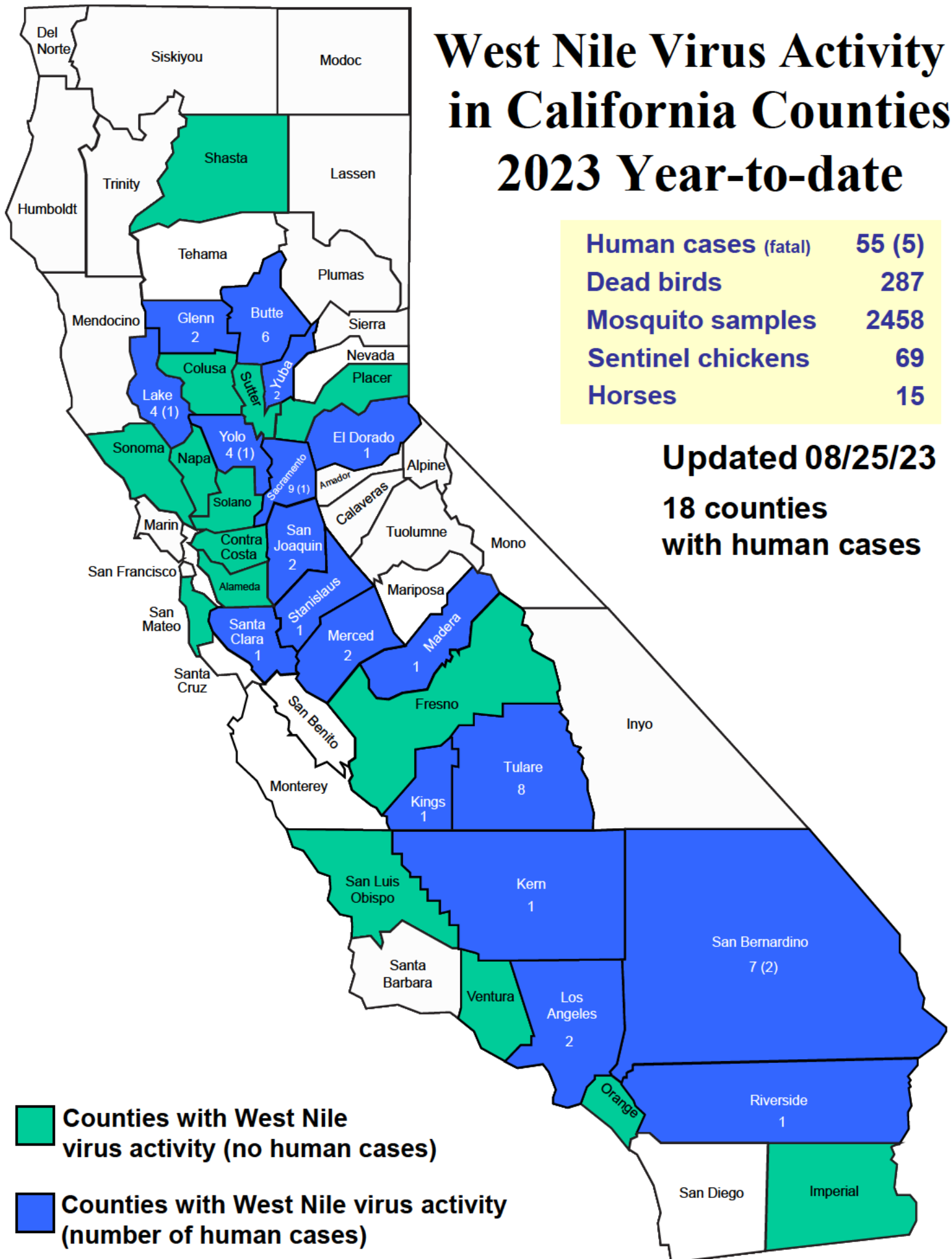
4) Vector Ecology Program	Advisory
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West Nile Virus Activity in California Counties 2023 Year-to-date

Human cases (fatal)	55 (5)
Dead birds	287
Mosquito samples	2458
Sentinel chickens	69
Horses	15

Updated 08/25/23

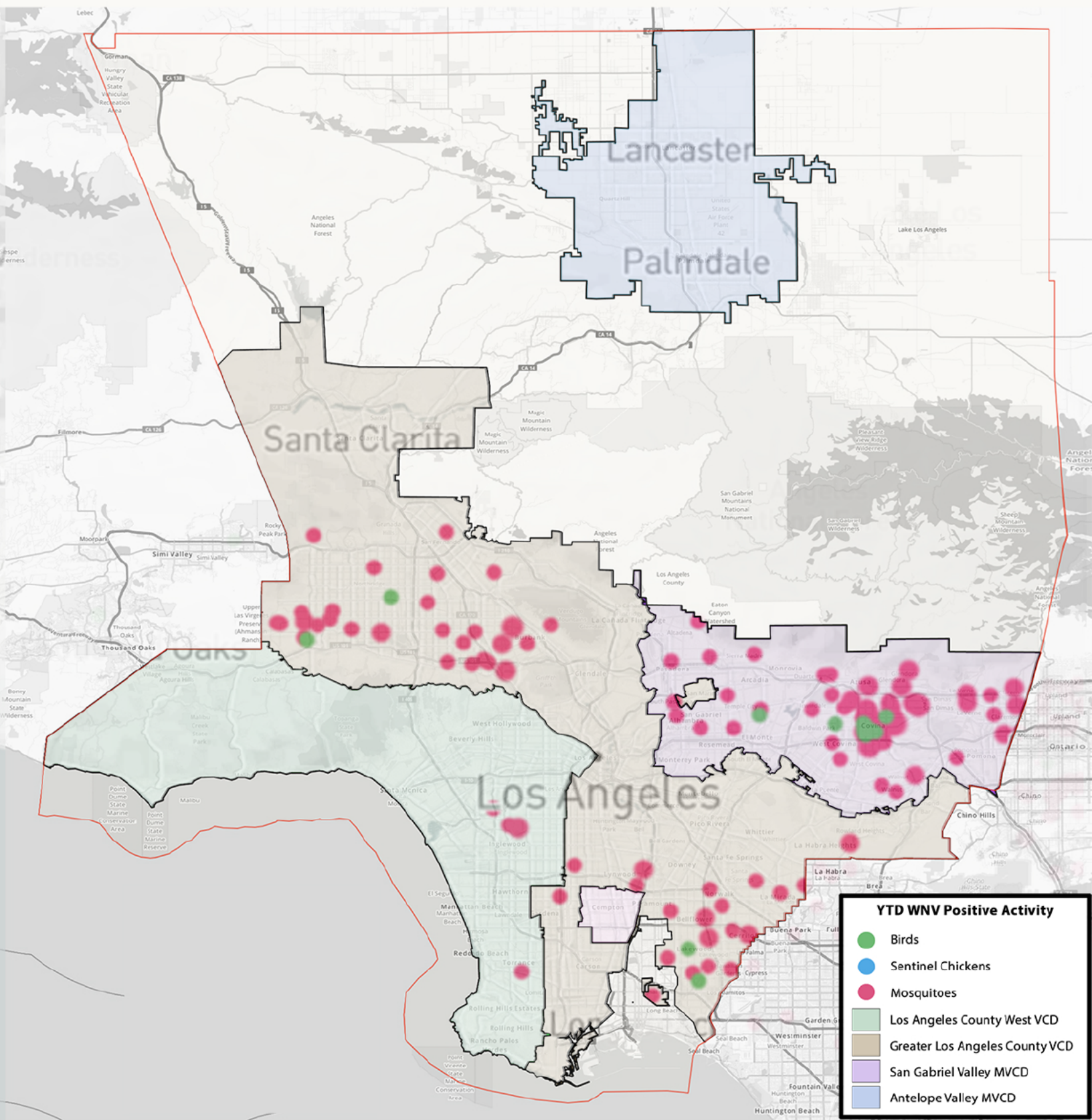
18 counties
with human cases



West Nile Virus Activity 2023

Los Angeles County

Total YTD Activity	Dead Birds	Sentinel Chickens	Mosquito Pools
201	13	0	188



YTD WNV Positive Activity

- Birds
- Sentinel Chickens
- Mosquitoes
- Los Angeles County West VCD
- Greater Los Angeles County VCD
- San Gabriel Valley MVCD
- Antelope Valley MVCD

West Nile Virus Activity 2023
Los Angeles County West Vector Control District
As of 8/22/23

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
Inglewood					4	8/15/2023
Los Angeles County (Baldwin Hills)					1	2/7/2023
Torrance					1	8/22/2023

YTD West Nile Virus Activity Within the District

Total YTD Activity	Dead Birds	New Positives	Sentinel Chickens	New Positives	Mosquito Pools	New Positives
6	0	0	0	0	6	3

August 2023

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

AUGUST 2023

Field Operations

Hyperion Water Reclamation Plant:

Hyperion staff continue to focus on potential mosquito breeding sources at multiple offline batteries and clarifiers. All offline subdivisions are monitored by Hyperion staff and drained or treated as maintenance is completed. The battery D system is also still in offline status.

Regular bi-weekly meetings with Hyperion staff continue to be held to exchange information regarding potential mosquito activity in the facility.

Chevron Refinery:

Area Treated:

4,358.38 sq. yds (0.9032 acres)

Type of Source:

3 excess water 22 box drain, 9 drain channel,

Treatment Products:

7.50 oz. (0.47 lbs.) of FourStar 150-day BTI briquets

10.02 oz. (0.63 lbs.) of Altosid XR briquets

0.08 fl. oz. (0.001 gal.) of Agnique Liquid

0.01 oz. (.001 lbs.) of Altosid Pellets

0.02 oz. (.001 lbs.) of VectoBac granules

22.05 fl oz (0.172 gal.) of VectoBac Liquid

55.67 oz. (3.48 lbs.) of VectoMax granules

Baldwin Hills Oil Fields:

Area Treated:

5,397.39 sq. yds (1.12 acres)

Type of Source:

20 box drains, 16 containers, 437 oil sumps, 2 pond
2 drains channel, 1 excess water

Treatment Products:

303.45 oz. (0.47 lbs.) of FourStar 150-day BTI briquets
144 oz. (0.47 lbs.) of Altosid 30-day briquets,
2.5 fl. oz. (0.02 gal.) of Agnique liquid

Ballona Wetlands:

Area Treated: 0

Type of Source: 0

Treatment Products: No treatment this period.

Torrance Refinery:

Area Treated: 0

Type of Source: 0

Treatment Products: No treatment this period.

Underground Drains:

Area Treated:

157,858.28 sq yds (32.613 acres)

Type of Source:

788 underground drains

Treatment Products:

190.75 oz (0.469 lbs.) of VectoMax water soluble packets
4871.25 oz. (0.47 lbs.) of FourStar 150-day briquets
53.44 oz. (0.47 lbs.) of Altosid XR briquets
67.97 oz. (0.469 lbs.) of VectoMax granules
660.34 fl.oz.(5.16 gal.) of VectoBac liquid
414.00 oz. (0.47 lbs.) of FourStar 45-day BTI briquets
0.07 fl. oz. (0.001 gal.) of Agnique liquid
21.59 fl. oz. (0.169 gal.) of Altosid liquid
0.18 oz. (0.011 lbs.) of Altosid Pellets
5.42 oz. (0.34 lb.) of VectoBac granules
0.47 oz. (0.47 lbs.) of VectoLex granules

Madrona Marsh:

Area Treated:

67760.00 sq. yds (14 acres)

Type of Source:

14 Marsh

Treatment Products:

4480 oz. (280 lbs.) of VectoMax granules

Playa Vista Marsh System:

Area Treated:

367.840 sq. yds (100 acres)

Type of Source:

64 marsh, 36 creek

Treatment Product:

7680 oz (480 lbs.) of VectoBac granules

7680 oz (480 lbs.) of VectoLex granules

16640 oz (1040 lbs) of VectoMax granules

MOSQUITO SERVICE REQUEST CALLS BY CITY
JULY - DECEMBER 2023

NO.	CITY							
		Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	TOTAL
1	Agoura Hills	2						2
2	Beverly Hills	6	6					12
3	Calabasas	2						2
4	Culver City	7	3					10
5	El Segundo		2					2
6	Hawthorne	5	1					6
7	Hermosa Beach	2	2					4
8	Hidden Hills							
9	Inglewood	1	7					8
10	Lawndale		1					1
11	Lomita							
12	Los Angeles City	69	99					168
13	L.A. Co. Unincorporated Areas – (Malibu, Topanga, etc.)	2	8					10
14	Malibu City	1						1
15	Manhattan Beach	1	1					2
16	Palos Verdes Estate	1	1					2
17	Rancho Palos Verdes		4					4
18	Redondo Beach	3	5					8
19	Rolling Hills		1					1
20	Rolling Hills Estates		1					1
21	Santa Monica	9	6					15
22	Torrance	1	5					6
23	West Hollywood	4	1					5
24	Westlake Village							
	Total (All Cities)	116	154					270

AHB SERVICE CALLS BY CITY
JULY - DECEMBER 2023

NO.	CITY							
		Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	TOTAL
1	Agoura Hills	3	3					6
2	Beverly Hills	9	10					19
3	Calabasas	4	5					9
4	Culver City	14	8					22
5	El Segundo	2						2
6	Hawthorne		3					3
7	Hermosa Beach							
8	Hidden Hills		1					1
9	Inglewood	7	10					17
10	Lawndale	1	2					3
11	Lomita	2	1					3
12	Los Angeles City	68	80					148
13	L.A. Co. Unincorporated Areas – (Malibu, Topanga, etc.)	6	8					14
14	Malibu City	2						2
15	Manhattan Beach	3	2					5
16	Palos Verdes Estate	1	2					3
17	Rancho Palos Verdes	6	3					9
18	Redondo Beach	3	5					8
19	Rolling Hills							
20	Rolling Hills Estates	4	3					7
21	Santa Monica	5	10					15
22	Torrance	6	4					10
23	West Hollywood	2						2
24	Westlake Village	4						4
	Total (All Cities)	152	160					312

January 2018 through August 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	40/29/3
Apr.	418/216/71	448/209/68	75/52/18	207/140/65	230/145/53	117/59/17
May	301/184/77	436/211/74	180/137/45	186/105/63	258/159/48	228/148/36
June	395/218/92	481/215/83	167/134/51	153/91/66	227/162/75	263 /130/38
July	367/216/112	387/196/65	236/199/87	100/43/31	222/180/71	290/152/44
Aug.	358/243/142	412/261/94	232/197/83	136/74/46	161/113/52	229/160/54
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 August 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 0.031135 grams/trap night.

Samples averaged 0.003302 grams/trap night over the last reporting period.

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

4. 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: September 14, 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 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 in compliance with Government Code section 54953(b)(3), the Board 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 September 7, 2023, the Los Angeles County Department of Public Health has reported 36,651 residents of Los Angeles County have died from the virus.

On September 7, 2023, the Los Angeles County Department of Public Health reported a daily average case count of 569, a daily average of 559 hospitalizations as well as an average of 1.3 deaths per day for the previous 7 days.

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 record-keeping 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 continue 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 continue to hold meetings 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:

5. Closed Session

Recess to Closed Session:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code section 54956.8)

Property: 5210 Lewis Road, Unit 2, Agoura Hills, CA 91301 (Parcel No.2055-006-157, 2055-006-158)

Agency Negotiator: Executive Director Aaron Arugay

Negotiating Parties: Potential Purchasers

Under Negotiation: Price and Terms of Payment

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9

Number of potential cases: 1

6. Closed Session Report

General Counsel for the District will make a report regarding the action taken during the closed session.

7.

Board of Trustees Comments

Staff Report:

None Scheduled

Recommended Action:

As determined by the Board

8.

Motion to Adjourn

Recommended Action:

Approve