



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

July 11, 2024 – 7:30 p.m.

L.A. County West Vector Control District
6750 Centinela Ave
Culver City, CA 90230

(Alternate Teleconferencing Location)
25225 Doria Ave.
Lomita, CA 90717

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
NANCY GREENSTEIN
Santa Monica

Vice President
BILL AILOR
Palos Verdes Estates

Secretary
BARBARA BARSOCCHINI
Malibu

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CHAD BLOUIN
West Hollywood

JAMES R. BOZAJIAN
Calabasas

MARY DRUMMER
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Hermosa Beach

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Lawndale

CHERYL MATTHEWS
Inglewood

WAYNE POWELL
Manhattan Beach

STEVE ZUCKERMAN
Rolling Hills Estates

Los Angeles County West Vector Control District

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

July 11, 2024 – 7:30 p.m.

L.A. County West Vector Control District
6750 Centinela Ave.
Culver City, CA 90230
Phone: (310) 915-7370
Website: www.lawestvector.org

(Alternate Teleconferencing Location)
25225 Doria Ave.
Lomita, CA 90717

NOTICE TO THE PUBLIC

Residents who live or own property within the District who wish to comment on any of the listed agenda items are encouraged to attend the meeting. 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 May 9, 2024, Regular Meeting of the Board of Trustees	
Staff Report:	None Scheduled
Recommended Action:	Approve

2. Financial Report for May - June 2024 A) Schedule of Investments B) Bills and Salaries	
Staff Report:	None Scheduled
Recommended Action:	Approve

3. 2024-2025 Budget and Benefit Assessment (Resolution 24-1)	
Staff Report:	Aaron Arugay
Recommended Action:	Approve

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

5. Joint Tax Transfer Resolution – City of Calabasas Reorganization No. 2014-03	
Recommended Action:	Approve

6. Board of Trustees Comments	
Recommended Action:	As Determined by the Board

7. Motion to Adjourn	
Recommended Action:	Approve

1. Minutes of the May 9, 2024, Regular Meeting of the Board of Trustees

Staff Report:	None Scheduled
Recommended Action:	Approve

Los Angeles County West Vector Control District
Minutes of the Regular Meeting of the Board of Trustees

May 9, 2024

1. Call to Order at 7:39 pm:

Call to Order by Nancy Greenstein (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
James Bozajian
Chad Blouin
Mary Drummer
Barbara Ferraro
James Fasola
Jay Garacochea
Pat Kearney
Cheryl Matthews
Wayne Powell

Trustees Absent:

Jim Gazeley
Steve Zuckerman

Staff/Advisors Present:

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

3. Public Comments:

- none

4. Approve Minutes of the March 14, 2024, Board of Trustees Meeting

Motion by: James Fasola
Second: Pat Kearney
Vote: Ayes: 12
Noes: 0
Abstentions: 0

Action: Motion Passed

5. Approve Financial Report for March - April 2024

Motion by: James Fasola
Second: Pat Kearney
Vote: Ayes: 12
Noes: 0
Abstentions: 0

Action: Motion Passed

6. Approve C.J. Brown & Company CPAs as the Independent Auditor for the Los Angeles County West Vector Control District for the Fiscal Years Ending 2024, 2025, and 2026

Motion by: James Fasola
Second: Mary Drummer
Vote: Ayes: 12
Noes: 0
Abstentions: 0

Action: Motion Passed

7. Executive Director's Report - Advisory

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

8. Meeting Adjourned by Nancy Greenstein (President of the Board of Trustees)

Approved by the Board of Trustees

Barbara Barsocchini, Secretary

Date

2. Financial Report for May - June 2024
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: May 2024			
Fund/Account	Balance	% of Return May 2024	% of Return May 2023
LAIF*	333,521.58	4.33%	2.99%
LACIF**: P81	1,476,039.49	4.18%	3.74%
P82	6,182,662.72		
Bank of America Money Market Account	329,832.33	0.00%	0.00%
Bank of America Payroll Account	329,832.33	0.00%	0.00%
	8,651,888.45		

*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

April 21 to June 20, 2024

PAYEE NAME	DESCRIPTION	STATEMENT	AMOUNT
Payroll	Salaries/Payroll Taxes	Period: April 2024 To May 31, 2024	585,933.08
Adapco, Inc 2070	Insecticides 5232	Inv. No: 136804, 136784	67,098.30
Aegis Security & Investigations 1075	Security 5281	Stmt. Date: 5/2024, 6/2024	18,542.59
Airgas West 1109	Ento/Lab Supplies & Service 5115	Inv. No: 5507886579, 5508595983	104.07
Airport Marina Ford 1120	Auto Repair 5121	Inv. No: 662557	475.53
Alert Communications 1164	AHB Program Fund 5117	Stmt. Date: 5/2024, 6/2024	3,717.02
American Messaging 1215	Communications 5275	Inv. No: L8331976Ye, L8331976Yf	1,005.21
Arc Professional Services, Inc. 1239	Land & Land Development 5410	Stmt. Date: Apr. 2024, Inv. No.: 112	12,017.50
AT&T Mobility 3200	Communications 5275	Stmt. Date: 5/2024, 6/2024	3,415.76
Athens Sevices/United Pacific Waste 3921	Refuse Collection 5270	Stmt. Date: 5/2024, 6/2024	2,144.14
Bay Alarm Company 1378	Security 5281	Inv. No.: 21378523, 21379168	905.58
Best Best & Krieger 1404	Legal Services Fund 5184	Inv. No: 994229, 994230, 996882	2,732.00
C.J. Brown & Company, Cpas	Auditing 5183	Stmt. Date: March 2024	1,340.00
California Ice Co. 1570	Ento/Lab Supp. 5115 \$ 3762.00; Safety 5236: \$726.00	Stmt. Date: 5/2024, 6/2024	4,488.00
Calpers Health Benefits 1610	Group Insurance 5035	Stmt. Date: May 2024, June 2024	116,723.80
Calpers Retirement System 1610	Retirement 2084 \$22422.24; 5030 \$134732.96	Stmt. Date: 3/31/24, 4/15/24, 4/30/24, 5/15/24	156,974.92
Capozza Electric 1624	Bldg. Maint. 5135	Stmt. Date: 05/06/2024	275.00
Charter Communications/Spectrum 3846	Communications 5275	Inv. No: 7204631042224, 7204631052224	4,158.00
City Of Los Angeles Fire Dept.C.U.P.A. 2313	Fire & Security 5281	Inv. No. : In0342774	1,897.00
Cleaning Contract 1447	Janitorial 5131	Stmt. Date: 5/2024, 6/2024	4,244.00
Complete Office 1758	Office Expense 5170	Inv. No: 4143429-0, 4147877-0	745.82
Copies & Ink 1798	Educational Materials & Equip 5171	Inv. No: 35915	18,448.07
CPS HR Consulting	Outside Consultants 5180	Inv. No: 0013056	1,928.75
Dorit Dowler-Guerrero 1964	Benefit Assessment 3050	Period: 2021 \$ 32.73, 2022 \$ 39.97	72.70
Environmental Help, Inc. 2038	Outside Consultants 5180	Inv. No.: Wvcd-May24, Wvcd-Jun24	2,994.00
Federal Express Corp. 2050	Office Expense 5170	Inv.: 036000017655, 8-495-62344, 8-510-00535, 8-516-65799, 8-52371874, 8-530-38815	1,350.24
Ford Pro 2106	Communications 5275	Stmt. Date: 5/2024, 6/2024	400.00
Frontier/Verizon 3991	Telephone 5267	Stmt. Date: 5/2024, 6/2024	9,222.08
Golden State Elevator 2220	Bldg. Maint. 5135	Stmt. Date: 5/2024, 6/2024	443.20
Golden State Water Co. 3580	Water 5264	Stmt. Date: 5/2024, 6/2024	918.56
Grainger 2228	Bldg. Maint. 5135 \$40.25, Ento/Lab Supplies 5115 \$489.15, Field Equip. 5127 \$850.49, Hazardous Waste 5238 \$217.94	Inv. No: 9104866133, 9155206921, 9126928457, 9125206939, 9151059111	1,597.83

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT

Bills & Salaries

April 21 to June 20, 2024

PAYEE NAME	DESCRIPTION	STATEMENT	AMOUNT
Green Grows Landscaping 2533	Bldg. Maint. 5135	Stmt. Date: 5/2024, 6/2024	560.00
Heluna Health 5099	Ento/Lab Supplies, Equip & Ser 5115	Inv. No: 2540076	11,935.00
Henry P. Eng, CPA 2900	Bookeeping 5186	Stmt. Date: 5/2024, 6/2024	5,300.00
Home Depot 2320	Ento/Lab 5115 \$168.39, Bldg. Maint. 5135 \$574.47, Field 5127 \$516.74, AHB Program Fund 5117 \$320.62	Stmt. Date: 4/30/2024, 5/31/2024	1,580.22
Lewis Road Office Condo Assoc. 2579	Office Expense 5170	Stmt. Date: 5/2024, 6/2024	1,100.00
Liebert Cassidy Whitmore 2592	Legal Services Fund 5184	Inv. No: 264656, 264657	4,731.00
M & N Automotive Repair, Inc. 2661	Auto Parts/Repair 5121	Inv: 15722, 15752, 15747, 15756, 15762, 15773, 15804, 15816, 15699, 15734, 15932, 15938	12,421.95
Malibu Feed Bin 2676	Ento/Lab Supplies, Equip & Ser 5115	Inv. No.: 22953, 22954, 22819, 22834	2,064.82
McKinley Elevator Corporation 2767	Bldg. Maint. 5135	Inv. No: A175525-In	1,003.25
Mr. Bill Ailor 2990	Board Expenses 5161	Meeting Of 05/9/2024	100.00
Mr. Chad Garnet Blouin 2862	Board Expenses 5161	Meeting Of 05/9/2024	100.00
Mr. James Bozajian 2903	Board Expenses 5161	Meeting Of 05/9/2024	100.00
Mr. James Fasola 2921	Board Expenses 5161	Meeting Of 05/9/2024	100.00
Mr. Jay Garacochea 2907	Board Expenses 5161	Meeting Of 05/9/2024	100.00
Mr. Steven P. Kearney 2962	Board Expenses 5164	Meeting Of 05/9/2024	100.00
Mr. Wayne Powell 2983	Board Expenses 5164	Meeting Of 05/9/2024	100.00
Ms. Barbara Barsocchini 3015	Board Expenses 5161	Meeting Of 05/9/2024	100.00
Ms. Barbara Ferraro 3014	Board Expenses 5161	Meeting Of 05/9/2024	100.00
Ms. Cheryl Matthews 3013	Board Expenses 5161	Meeting Of 05/9/2024	100.00
Ms. Mary Drummer 3039	Board Expenses 5161	Meeting Of 05/9/2024	100.00
Ms. Nancy Greenstein 3043	Board Expenses 5161	Meeting Of 05/9/2024	100.00
MVCAC 3070	Ento/Lab Supplies, Equip. & Ser. 5115	Inv. No: 7364716, 7364717	18,260.00
Nathan's Towing 3089	Misc. - Towing 5254	Inv. No: Inv0081, Inv0085	510.00
Nationwide Retirement Solutions 3080	Deferred Comp. 2084	Stmt. Date:4/30/24, 5/15/24, 5/31/24, 6/15/24	21,139.32
Network Magic Unlimited 3137	Office Expense 5170	Inv. No: 27421	1,685.00
Odp Business Solutions/Office Depot 3163	Office Expense 5170 \$657.0; Household 5051 \$378.28	Inv. No: 368256305001, 368258980001	1,035.28
Otis Elevator Company 3177	Bldg. Maint 5135	Inv. No.: 100401537779	4,217.40
Pitney Bowes Global Financial Services Llc 3310	Office Expense 5170	Inv. No.: 3106655057	830.14
Prudential Overall Supply 3361	Uniforms 5070	Stmt. Date: 4/30/2024, 5/31/2024	14,433.03
R & D Plumbing & Rooter, Inc 3369	Maintenance Of Bldg.-Cent. 5135	Inv. No: 108482, 108603	498.92
Redwing Business Advantage Account 3400	Uniforms 5070	Inv. No: 8-1-151069, 8-1-151063	340.55
Richards, Watson & Gershon 3430	Legal Services Fund 5184	Inv. No: 244640, 247973	1,817.00

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT

Bills & Salaries

April 21 to June 20, 2024

PAYEE NAME	DESCRIPTION	STATEMENT	AMOUNT
RSM US LLP 3444	Outside Consultants 5180	Inv. No: Ci-10456199	2,792.48
Santa Clara Public Health Lab 3477	Ento/Lab Supplies, Equip & Ser 5115	Inv.No.: 4240020	364.00
Satmodo LLC 3492	Communications 5275	Stmt. Date: 4/30/2024, 5/31/2024	985.58
Securitas Technology Corporation 3647	Security 5281	Inv. No: 6004147426, 6004156146	570.00
Shell Fleet Plus 3530	Gasoline 5251	Inv. No: 96307701, 97604141	6,042.54
So Cal Gas 3800	Gas 5261	Stmt. Date: 5/6/2024, 6/6/2024	264.35
Southern California Edison 3620	Electricity 5264	Stmt. Date: 4/30/2024, 5/31/2024	10,007.05
Stericycle, Inc./ Shred-It 3534	Refuse Collection 5270	Inv. No:88007083835, 8007359479	330.38
Sterling Messenger Svcs. 3682	Office Expense 5170	Stmt. Date: 4/30/2024, 5/31/2024	1,915.00
Sun Life Financial 2175/ VSP 3998	Dental/Vision 5036	Stmt. Date: 5/2024, 6/2024	12,736.40
Sun Life Financial And Health Insurance Co. 2175	Voluntary Life Ins. 2084	Stmt. Date: 5/2024, 6/2024	1,063.16
Teletrac, Inc. 3730	Communications 5275	Stmt. Date: 4/30/2024, 5/31/2024	1,826.98
Theodore Robins Ford Inc 3829	Vehicles 5425	Vin: 1Fter1Eh1Nld41137	33,149.55
Toddesign 3849	Educational Materials & Equip 5171	Inv. No.: Laww_008 Stmt. Date: 5/6/24	2,000.00
Uline 3907	Hazardous Waste 5238 \$75.55, Bldg. Maint. 5135 \$706.27	Inv. No: 179241435	781.82
Unum Life Insurance Co. Of America 3950	Long Term Disability Insurance 2084	Stmt. Date: 5/2024, 6/2024	7,217.42
Vector Control Joint Powers Agency 3970	Group Medical Insurance - EAP 5035	Inv. No: Vcjsa-286	98.94
Vector-Borne Surveillance Acct. 2842	Conferences, Mtgs, Train-Staff 5163	P.O. No.: Pe 050624Ht295	5,130.00
Veolia Es Technical Solutions LLC 3835	Ento/Lab Supplies, Equip & Ser 5115	Inv. No: Md150533, Md153189	333.08
Wex Bank (Exxon Mobil) 2830	Gasoline 5251	Stmt. Date: 5/15/2024, 6/15/2024	8,531.21
Zind 4405	Safety 5236	Inv. No.: 2928	4,104.74
Carlos Medina 5027	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	40.20
Dustin Kington 5071	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	34.84
Garrett H Watt-Evans 5085	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	32.70
Gilbert Vasquez 5092	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	48.24
Heather Teodoro 5098	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	69.68
Jesus A Torres 5118	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	58.16
Jimmy Gonzalez 5120	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	68.34
Kevin B Nguyen 5138	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	21.04
Kyle Deleske 5127	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	4.02
Manuel Rendon 5129	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	69.01
Marcus J Bauwens 5124	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	24.52
Mario A Saenz Jr 5135	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	37.52

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT

Bills & Salaries

April 21 to June 20, 2024

PAYEE NAME	DESCRIPTION	STATEMENT	AMOUNT
Matthew Bauwens 5137	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	24.52
Rene Velazquez 5147	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	50.25
Rico Ball 5148	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	56.28
Robert Barillas 5149	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	55.00
Robert Cueva 5150	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	57.49
Robson Dufau 5151	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	38.86
Ronald Gomez 5155	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	13.40
Ronnie Alvarado 5154	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	31.02
Steven Martinez 5165	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	57.89
Troy T Okimoto 5169	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	68.34
Victor Marquez 5181	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	54.94
Victor Padilla 5180	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	38.86
William Mc Dougall 5190	Conferences, Mtgs, Training - Staff 5163	Conf. Date: 4/17/24	48.11
Bank Of America Bankcard Services	Uniforms 5070	Ref. No.: 3818	74.75
Bank Of America Bankcard Services	Conference, Meetings - Trustees 5162	Ref. No.: 0053, 3508	487.80
Bank Of America Bankcard Services	Conference Meetings - Staff 5163	Ref. No.: 9968, 9976, 6151	3,208.68
Bank Of America Bankcard Services	Ento/Lab Supplies, Equip & Ser 5115	Ref. No.: 3865, 9792, 1559, 7068, 9131	4,224.24
Bank Of America Bankcard Services	Field Equipment & Repair 5127	Ref. No.: 7348, 5032	2,289.12
Bank Of America Bankcard Services	Bldg. Maint. 5135	Ref. No.: 1252, 0684, 0278, 4661	531.93
Bank Of America Bankcard Services	Office Expense 5170	Ref. No.: 8015, 3351, 0615, 8104, 4272, 8503	2,185.27
Bank Of America Bankcard Services	Educational Materials & Equip 5171	Ref. No.: 2495	153.78
Bank Of America Bankcard Services	Safety 5236	Ref. No.: 3830, 8344	1,071.98
Bank Of America Bankcard Services	Office Equipment 5430	Ref. No.: 9330	580.32
Bank Of America Bankcard Services	Field And Spray Equipment 5435	Ref. No.: 2061	3,591.00
	Total Bills & Salaries:	Period: Apr. 21 To Jun. 20, 2024	1,252,722.41
Account Transfer (LACIF P81 Account to B of A Money Market Acct./Payroll Acct. #1465-01313)			1,000,000.00

3. 2024-2025 Budget and Benefit Assessment (Resolution 24-1)

Staff Report:	Aaron Arugay
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Recommended Action:	Approve
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Fiscal Year 2024-2025

**BUDGET
&
BENEFIT
ASSESSMENT**

EXECUTIVE SUMMARY

2024-2025 Budget

Budgeting Procedures

Budgets are yearly expenditure guidelines for the future, balanced against an estimated revenue schedule. Budget formation is a continuous process. The data and evaluations recorded in previous years provide greater reliability to the budget estimates for succeeding years. Annually, the Board of Trustees reviews and approves the budget prepared by staff at an open Board meeting.

Mosquito and vector control programs must cope with wide biological variances. Control programs thus exhibit significant differences in major categories, such as environment, physical differences, equipment, supplies, treatment techniques and wages. Direct cost comparisons between and among districts are not practically feasible.

Category 1: Cost of Living Adjustment Recommendation (COLA) (2.0%):

The CPI (consumer price index) for the Los Angeles area for the previous 12 months was 3.9%.

Recommendation: Approve a 2.0% COLA:

It is recommended that a 2.0 % COLA (cost of living adjustment) be approved by the Board for all regular full-time employees for the 2024-2025 fiscal year.

Category 2: Benefit Assessment Charge for 2024-2025 will be \$10.25:

FY 2024-2025: \$ 10.25
charge/parcel/year

FY 2023-2024: \$13.96
charge/parcel/year

FY 2022-2023: \$14.65
charge/parcel/year

Assessment for 2024-2025:

For the \$10.25 assessment per household, residents of the District receive the following:

- Property Inspections
- Unlimited Service Requests
- Professional help from state-certified specialists
- Informational pamphlets, brochures, and downloadable content
- Staffing at your next community event
- Vector Ecologists monitoring diseases in your community
- Vector Control Technicians reducing breeding sources in your community
- Mosquito fish for your ornamental fountain, ponds, and inoperative pools
- Speakers for your next event
- School and classroom presentations by District staff

General Background:

Mosquito and vector control is necessary on a continuous routine and area-wide basis to protect the health, enhance the economic development, and maintain the recreational use and enjoyment of outdoor living.

The Los Angeles County West Vector Control District (District) was formed in 1944 and consisted of only 5 square miles. Over the next 79 years, there have been numerous annexations into the District. At the present time, the District contains 23 cities and unincorporated territory of the County of Los Angeles.

The District includes the cities of Agoura Hills, Beverly Hills, Calabasas, Culver City, El Segundo, Hawthorne, Hermosa Beach, Hidden Hills, Inglewood, Lawndale, Lomita, the westerly portion of Los Angeles City, Malibu, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills Estates, Santa Monica, Torrance, West Hollywood, Westlake Village, and unincorporated territory of the County of Los Angeles.

The District is governed by a Board of Trustees. Each city and county within the boundaries of the District may appoint a representative to serve on the Board.

As provided for in California Health and Safety Code (§ 2200 et seq.), the District Board may take all necessary or proper steps for the control of mosquitoes, Africanized honeybees, ticks, red imported fire ants, or other vectors, either in the district or in territory not in the district but so situated with respect to the district that or other vectors may disperse from the territory into the district; abate as nuisances all standing water and other breeding places for mosquitoes or other vectors, either in the district or in territory not in the district but so situated with respect to the district that mosquitoes or other vectors from the territory disperse into the district; enter upon any property either within the district or so reasonably adjacent thereto that vectors may disperse into the district, for any of the following purposes:

(1) to inspect to ascertain the presence of vectors or their breeding places, (2) to abate public nuisances in accordance with the California Health & Safety Code and local nuisance abatement ordinances, either directly or by giving notice to the property owner to abate nuisance, (3) to ascertain if a notice to abate vectors has been complied with, and (4) to treat property with appropriate physical, chemical, or biological control measures; and do any and

all things necessary for, or incident to, the powers granted by, and to carry out the objects specified in, this chapter (California Health and Safety Code, Chapter 5). The California Health & Safety Code has defined "vector" as any animal capable of transmitting the causative agent of human disease or capable of producing human discomfort or injury, including, but not limited to, mosquitoes, Africanized honeybees, ticks, Red Imported Fire Ants, flies, mites, other insects, and rats, but not including any domestic animal. These provisions provide the authority for policies adopted by the Board of Trustees under which the District operates.

Revenue:

Following Proposition 13, the major sources of revenue for the District were property taxes and Special District Augmentation Funds. Since 1993, the District's property taxes have been reduced by approximately 60% and the Special District Augmentation Fund has been eliminated.

To alleviate the fiscal problems of the District and gain control over budgeting, to develop and maintain an adequate vector control program with sufficient staff and equipment and provide the necessary facilities, the Board of Trustees took the necessary action to place a proposition on the November 6, 1984, General Election ballot. Proposition Y, if passed by two thirds of those voting on the Proposition, would have authorized the District to levy an annual special tax of not more than \$3.00 per parcel of land within the District. The proposition received 64.72% of the votes cast. Although this vote (64.72%) did not meet the required two-thirds, it certainly did indicate the voters' support for the District's activities and the proposed improvement of the mosquito control program.

Since the November 1984 election, the law governing mosquito abatement and vector control Districts has been amended. Chapter 5, Article 4, Section 2270(l) of the California Health and Safety Code now provides that "The district may levy, by resolution or ordinance, a service charge against any or all parcels of land within the District to pay for the cost of vector surveillance and control. The schedule of charges shall be made, reviewed, and adopted annually after notice and hearing in connection with the schedule."

California Health and Safety Code Section 2291.2 authorize the District to impose an assessment for vector surveillance and control projects that are of common benefit to all residents and the zones in its jurisdiction.

On May 9, 1996, the Board of Trustees of the Los Angeles County West Vector Control District passed Resolution 1-96 declaring its intention to undertake vector surveillance and control projects of common benefit to the District as a whole and to special zones within the District and to adopt an assessment in connection with this undertaking. The Board, by Resolution 96-2, replaced the yearly service charge format with an assessment format. Under the assessment format, over 98% of all parcels within the District can be assessed an amount not to exceed \$20.00 per parcel per year. Approximately 1% of the parcels within the District can be assessed an amount not to exceed \$100,000 per parcel per year. Each year during the budget process, the Board establishes the amount of the assessment for the next fiscal year.

Los Angeles County West Vector Control District

ACCOUNT CODE DESCRIPTIONS

Salaries & Payroll Taxes

5010-5020 Salaries & Payroll Taxes: Provides for employees' salaries and associated payroll taxes that are the responsibility of the employer.

Maintenance & Operations

5030 Retirement: Provides for the employer's portion of retirement contributions.

5035-5036 Health Benefits: Provides for employees' medical-hospitalization, dental, and optical coverage.

5040 Medical (On-the-Job Injuries): Provides for the payment of medical bills for on- the-job injuries that do not qualify for workers' compensation claims.

5041- 5042 Pre-Employment Physicals: Provides for annual and pre-employment physicals. Also provides for bee venom sensitivity testing.

5051 Household: Provides for basic cleaning supplies and materials.

5070 Uniforms: Provides for the rental of uniforms for regular full-time and seasonal employees. Also provides for boots, towels, lab coats, and accessory uniform wear.

5101-5108 Insurance: The District participates in a self-insurance program with other similar agencies known as the Vector Control Joint Powers Agency (VCJPA). Provides premium payments for pooled automotive, liability (including employment, bonding, and errors & omissions), property, and workers' compensation insurance. Premiums are based on individual and group performance.

5115-5116 Vector Ecology Field & Laboratory Services: Provided for field and laboratory equipment and supplies. Also provides for outside laboratory services as needed.

5117 Africanized Honeybee Fund: Hotline & 24 hour live operator service. Provides funds for the District's Africanized honeybee hotline & 24-hour live operator service.

5118 Red Imported Fire Ants (RIFA) Program Fund: Provides for the expenses associated with the RIFA program.

5121-5127 Maintenance & Equipment: Provides for materials, parts, supplies and equipment to maintain, service and repair of vehicles; including tires, cleaning solvents, etc.

- 5131-5135 Building Maintenance: Provides for equipment, supplies, materials and equipment repairs and services to maintain a variety of mechanical appliances associated with the District's facility. Provides for contractual services for weekly/monthly servicing, maintaining, and repairing of facility related items such as janitorial, elevator, etc.
- 5151-5154 Memberships: Provides for District membership in the Mosquito and Vector Control Association of California (MVCAC), American Mosquito Control Association (AMCA), Society of Vector Ecologists (SOVE).
- 5161-5163 Training, Meetings, & Conferences: Provides for courses, workshops, seminars, and state require continuing education courses for staff and to improve staff job- related work skills. Also provides for Trustees in-lieu of expenses payment Board meetings.
- 5170 Office Expenses: Provides for all stationery supplies, postage, photocopy and computer related supplies, etc.
- 5171 Educational Materials & Equipment: Provides for materials, supplies, equipment and services for providing public education materials (brochures, pamphlets, etc.) and programs for schools, agencies, community service groups and the general public.
- 5181 Research Fund: Provides for University affiliated research projects that benefit and address public health, vector, and vector-borne disease problems within the District.
- 5182-5188 Professional & Specialized Services: Provides for a variety of professional services, including annual audit; bookkeeping; general legal counsel; computer service support; computer database program development, installation, and maintenance; security; and legal & public notifications and research projects, photographic services for public education.
- 5190-5193 L. A. County Auditor-Controller Costs & Fees: Provides for the annual anticipated expenses incurred for the collection and processing the District's levy of the general property taxes and benefit assessment. The District is charged on a per parcel basis for the production and update of the Tax Collector's records and for the collection of the assessment.
- 5195 LAFCO Charges: Local Agency Formation Commission annual charge for funding the net operating expenses for this agency.
- 5232 Insecticides: Provides for chemicals and materials needed to control mosquitoes, AHB, Imported Red Fire Ants and other vectors within the District's current scope of commitment and responsibility to the public.
- 5236 Safety: Provides for safety related items such as the maintenance and replacement of respirators, underground gas detectors, back braces, etc.
- 5238 Hazardous Waste: Provides for the disposal of laboratory, automotive, general facility waste produces, and permits.

5251-5254	Transportation: Provides for gasoline, motor oil, towing, parking fees and other miscellaneous expenses associated with the operation of District vehicles.
5261-5267	Utilities: Provides for electricity, water, natural gas, telephone, and other utility related services.
5270	Refuse Collection: Provides for the disposal of refuse generated by District operations.
5275	Communications: Provides for general communication needs such as vehicle mounted mobile telephones, Teletrac, pagers, the District's in-house website and source provider, etc.
5281	Fire and Security: Provides for the monitoring service, maintenance, and repairs of the District's fire and security system.

ACCOUNT CODE DESCRIPTIONS

Fixed Assets

Fixed assets used in governmental fund type operations are accounted for in the General Fixed Assets Group. The General Fixed Asset Group are assets which cost more than \$500 and have a useful life of over three years. The cost of these assets are charged against specific fixed asset operating funds in the year of acquisition.

It has been the general practice of the District to budget for specific fixed assets that are anticipated for each fiscal year. Additionally, general funds have also been established for unexpected additions and/or the accelerated replacement of existing fixed assets (air conditioning units, computers, etc.). General type funds in the fixed asset group that are not used are rolled over to the following fiscal year's budget.

5410	Land: Provides for the acquisition and general improvement of land for the operation of the District.
5416	Structure & Improvements: Provides for building, construction and improvements in or to existing District facility.
5420	Tanks: Provides for the replacement and addition of mosquito fish holding and breeding units.
5425	Vehicle Replacement Fund: Provides for the replacement and addition of District vehicles to the fleet.
5430	Office Equipment: Provides for the acquisition or replacement of office equipment, major appliances and fixtures that are in a state of general deterioration, disrepair, or in need of upgrading in order to maintain operations.
5435	Field & Spray Equipment: Provides for the procurement of spray tanks, specialized pressurized spray units, ultra-low volume spray units, etc.

- 5440 Equipment & Tools: Provides for the general replacement, upgrade and/or addition of equipment and tools as needed to maintain the operations current and the facility in good working order.
- 5445 Communications Equipment: Provides for the general replacement, upgrade and/or addition of communications equipment as needed to maintain the operations current and in good working order.
- 5446 Educational Equipment & Materials: Provides for the acquisition of equipment needed to produce and/or display information materials (i.e. video production, exhibit accessories, and procurement of specialized educational materials such as biological supply house models).
- 5450 Entomology & Laboratory Equipment: Provides for the general replacement and/or addition of equipment as needed to maintain the laboratory and operations

BUDGET (2024-2025)				
		2022-2023	2023-2024	2024-2025
A	Salaries	6,032,330	5,391,149	5,477,065
B	Maintenance & Operations	3,638,646	3,842,404	3,983,377
C	Fixed Assets	2,235,000	2,305,000	2,355,000
D	Total Estimated Budget	11,905,976	11,538,553	11,815,442
BUDGET PLUS RESERVES				
		2022-2023	2023-2024	2024-2025
E	Total Estimated Budget (from line D)	11,905,976	11,538,553	11,815,442
F	General Reserves (California Health & Safety Codes limit general reserves to be no greater than 60% of estimated budget)	2,383,196	2,884,638	2,884,638
G	Unappropriated Reserves (California Health & Safety Codes limit unappropriated reserves to be no greater than 25% of estimated budget)	595,799	1,730,782	1,730,782
H	Total Estimated Budget & Reserves Needed	14,884,971	16,153,973	16,430,862
ESTIMATED REVENUES & CASH				
		2022-2023	2023-2024	2024-2025
I	Estimated Cash in District Accounts on June 30 th	4,803,346	6,353,299	8,473,577
J	Estimated Revenue from Property Taxes (Secured, Unsecured, etc.)	1,866,156	1,955,297	2,000,014
K	Estimated Interest Income	15,207	61,565	180,633
L	Estimated Revenue from Assessment Zones A, B, C, D	201,024	175,848	176,007
M	Total Estimated Revenues & Cash on June 30 th (total of I through L)	6,885,733	8,546,009	10,830,231
2024-2025 BENEFIT ASSESSMENT (CATEGORIES 1-3)				
		2022-2023	2023-2024	2024-2025
N	Total Estimated Budget & Reserves Needed (line H above)	14,884,971	16,153,973	16,430,862
O	Total Estimated Revenues & Cash on June 30 th (line M above)	6,885,733	8,546,009	10,830,231
P	Shortfall: Amount to be Raised by Benefit Assessment from Categories 1-3	7,999,322	7,607,964	5,600,631
Q	Base Assessment for All Parcels in Categories 1-3 to Raise Total Shortfall Amount Needed on Line P (Categories 1-3 Comprise 98% of All Parcels)	14.65 per parcel	13.96 per parcel	10.25 per parcel

SALARIES						
Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5010	Salaries	4,485,668	3,782,348	4,456,971	(28,697)	2.0 % COLA Increase (Consumer Price Index for Los Angeles area was 3.9 %)
5020	Payroll Taxes	69,976	49,550	69,529	(447)	Projected District payroll tax obligations (Medicare, SUI, etc.)
	TOTALS	4,555,644	3,831,898	4,526,500	(29,144)	

RETIREMENT						
Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5030	Retirement	835,505	810,657	950,565	115,060	Retirement payments set by CalPERS
	TOTALS	835,505	810,657	950,565	115,060	

MEDICAL

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5035	Group Medical Insurance	703,523	671,865	739,052	35,529	Employee's medical benefits are capped at the cost of HMO coverage. Employee is responsible for any premium amount above that for preferred provider plans.
5036	Dental and Vision	83,633	81,441	89,585	5,952	-
5040	Medical: On the Job Injuries	4,000	0	4,000	0	-
5042	Pre-Employment Physicals	2,000	0	2,000	0	-
	TOTALS	793,156	753,306	834,637	41,481	

CLOTHING & HOUSEHOLD

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5051	Household	15,000	2,933	15,000	0	-
5070	Uniforms	68,000	70,236	73,748	5,748	-
	TOTALS	83,000	73,169	88,748	5,748	

INSURANCE

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5101	Workers' Compensation	191,448	191,448	160,036	(31,412)	Premium costs are set by the Vector Control Joint Powers Association (VCJPA) based on collective group performance of all 34 member districts (self-insured program).
5102	Liability	211,769	211,769	195,998	(15,771)	see above
5103	Group Fidelity & Business Travel	1,112	1,112	1,072	(40)	see above
5104	Vehicle Accident Repairs	2,408	2,408	5,735	3,327	see above
5105	Property	80,842	80,842	57,925	(22,917)	see above
5106	Alliant Weapons Response Program	647	647	593	(54)	see above
5108	General Fund	4,764	4,764	4,745	(19)	Administration fees set by VCJPA
	TOTALS	492,990	492,990	426,104	(66,886)	

VECTOR ECOLOGY & LABORATORY

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5115	Vector Ecology & Laboratory Supplies, Equipment & Outside Services	101,350	91,159	101,350	0	Projected costs to monitor for West Nile virus, Western Equine encephalitis, St. Louis Encephalitis and Lyme disease.
5117	Africanized Honeybee Program	29,000	13,976	29,000	0	Africanized honeybee and stinging insect fund: bee hotline, field supplies, equipment and educational materials.
5118	Red Imported Fire Ant Program	10,000	0	10,000	0	Projected costs for traps, bait, notices and educational materials.
	TOTALS	140,350	105,135	140,350	0	

MAINTENANCE & EQUIPMENT

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5121	Auto Parts, Equipment and Repairs	90,500	70,768	90,500	0	-
5127	Field Equipment, Repairs and Supplies	30,000	29,848	30,000	0	-
	TOTALS	120,500	100,616	120,500	0	

BUILDING MAINTENANCE

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5131	Janitorial	42,808	24,657	42,808	0	
5135	Building Maintenance	65,000	50,216	65,000	0	
	TOTALS	107,808	74,873	107,808	0	

MEMBERSHIP DUES

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5151	MVCAC Dues	11,100	11,500	12,075	975	-
5152	AMCA Dues	550	155	550	0	-
5153	CSDA Dues	8,500	8,600	8,600	100	-
5154	SOVE Dues	1,000	70	1,000	0	-
	TOTALS	21,150	20,325	22,225	1,075	

TRAINING, MEETINGS & CONFERENCES

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5161	Board of Trustees in Lieu of Expenses	15,000	11,236	15,000	0	-
5162	Expenses – (Plaques, meeting refreshments, etc.)-Trustees	10,000	3,621	10,000	0	-
5163	Conferences, Meetings, Training-Staff	20,000	34,218	45,000	25,000	-
	TOTALS	45,000	49,075	70,000	25,000	

OFFICE & EDUCATIONAL

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5170	Office Expenses	85,000	77,943	85,000	0	Projected normal office expenses
5171	Educational Materials & Equipment Fund	150,000	46,617	150,000	0	Used for expenses associated with education and outreach including brochures, displays, visual aids, etc.
	TOTALS	235,000	124,560	235,000	0	

PROFESSIONAL SERVICES

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5180	Outside Services & Consultants Fund	225,000	333,022	350,000	125,000	-
5183	Annual Independent Audit	17,200	13,575	17,200	0	-
5184	Legal Services Fund	100,000	66,662	100,000	0	-
5185	Bookkeeping	34,000	32,100	34,000	0	-
5187	Public Notices	20,000	0	20,000	0	-
5188	Photo Service & Equipment	4,500	0	4,500	0	-
	TOTALS	400,700	445,359	525,700	125,000	

PROFESSIONAL SERVICES

(continued)

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5181	Research Fund	50,000	0	50,000	0	Fund for University affiliated research projects with regards to vectors and vector-borne disease issues within the District.
	TOTALS	50,000	0	50,000	0	

PROFESSIONAL SERVICES

(continued)

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5190	L.A. County Systems Division Posting and Systems Fee	62,000	56,531	62,000	0	-
5191	L.A. County Auditor-Controller Benefit Assessment Collection Fee	147,000	135,128	147,000	0	-
5195	LAFCO Fee	3,000	2,841	3,055	55	-
	TOTALS	212,000	194,500	212,055	55	

INSECTICIDE & SAFETY EXPENSES

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5232	Insecticide	600,000	367,288	600,000	0	-
5236	Safety	22,000	41,251	45,000	23,000	-
5238	Hazardous Waste	10,000	6,744	10,000	0	-
	TOTALS	632,000	415,283	655,000	23,000	

TRANSPORTATION

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5251	Gasoline	120,000	88,029	120,000	0	Projected fuel costs.
5254	Miscellaneous: (truck rental, parking fees, towing charges, etc.)	10,000	3,267	10,000	0	-
	TOTALS	130,000	91,296	130,000	0	

UTILITIES

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5261	Gas	3,500	1,752	3,500	0	-
5264	Electricity & Water	95,000	86,803	95,000	0	-
5267	Telephone Service	59,250	57,329	59,250	0	-
5270	Refuse Collection	18,500	14,284	18,500	0	-
	TOTALS	176,250	160,168	176,250	0	

COMMUNICATIONS

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5275	Communications	65,000	49,259	65,000	0	General operating costs for communication needs including vehicle phones, GPS systems, pagers, etc.
	TOTALS	65,000	49,259	65,000	0	

SECURITY SYSTEMS

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5281	Fire and Security Systems	124,000	115,535	124,000	0	-
	TOTALS	124,000	115,535	124,000	0	

FIXED ASSETS						
Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5410	Land & Land Development	1,625,000	0	1,625,000	0	Phase V: Work to be completed at 6720 Centinela to finish infilling and safety installations. Fish Tank Roof Structure: 1,535,000 Racks & Storage: 25,000 Fire Escape: 25,000
	TOTALS	1,625,000	0	1,625,000	0	

FIXED ASSETS
(continued)

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5416	Structure & Improvement	150,000	22,255	150,000	0	Provides for improvements and repairs to existing District facilities.
5420	Tanks	40,000	0	40,000	0	Fund for replacement of tanks, pumps and filtration equipment.
5425	Vehicle Replacement Fund	150,000	33,150	200,000	50,000	Fund for the replacement and addition of vehicles to the District fleet.
	TOTALS	340,000	55,405	390,000	50,000	

FIXED ASSETS
(continued)

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5430	Office Equipment	100,000	0	100,000	0	-
5435	Field & Spray Equipment	40,000	10,012	40,000	0	-
5440	Equipment & Tools	50,000	0	50,000	0	-
	TOTALS	190,000	10,012	190,000	0	

FIXED ASSETS
(continued)

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5445	Communication & Security Equipment	100,000	0	100,000	0	-
5446	Educational Equipment & Materials	20,000	0	20,000	0	-
	TOTALS	120,000	0	120,000	0	

FIXED ASSETS
(continued)

Account Number	Item	FY 23-24 Budget	FY 23-24 Projected Actual	FY 24-25 Budget	Increase or (Decrease) FY 23-24 Budget Vs. FY 24-25 Budget	Comments: Basis for Increase or (Decrease)
5450	Entomology & Laboratory Equipment	30,000	16,183	30,000	0	-
	TOTALS	30,000	16,183	30,000	0	

2024-2025 BUDGET SALARIES												
			STATE LIC.		LONGEVITY PAY							
		BASE SALARY	C	D	8TH YR.	12TH YR	16TH YR	20TH YR				
NO.	POSITION	MONTHLY SALARY (+2% COLA)	1.5	1.5	2.5	2.5	2.5	2.5		TOT %	TOTAL BONUS AMOUNT	GROSS MONTHLY SALARY
1	Administrative Assistant II	7,731	.015	.015	.025	.025	.025			0.105	\$811.78	\$8,542.99
2	Administrative Assistant II	7,731	.015	.015	.025	.025	.025	.025		0.130	\$1,005.06	\$8,736.27
3	Administrative Assistant III	8,715	.015	.015						0.030	\$261.46	\$8,976.89
4	Administrative Assistant III	8,715			.025	.025	.025	.025		0.100	\$871.54	\$9,586.97
5	Administrative Specialist IV	9,253									\$0.00	\$9,252.82
6	Assistant Director	15,516	.015	.015	.025					0.055	\$853.40	\$16,369.81
7	Executive Director	19,028	.015	.015	.025	.025	.025	.025		0.130	\$2,473.62	\$21,501.50
8	Field Operations Manager	10,424	.015	.015	.025	.025	.025	.025		0.130	\$1,355.08	\$11,778.80
9	Human Resources Specialist IV	8,770									\$0.00	\$8,769.96
10	Vector Control Foreman IV	9,253	.015	.015	.025	.025	.025	.025		0.130	\$1,202.93	\$10,456.25
11	Vector Control Foreman IV	9,253	.015	.015	.025	.025	.025			0.105	\$971.55	\$10,224.36
12	Vector Control Foreman IV	9,253	.015	.015	.025	.025	.025	.025		0.130	\$1,202.87	\$10,455.68
13	Vector Control Technician II	7,731	.015	.015						0.030	\$231.94	\$7,963.15
14	Vector Control Technician II	7,731	.015	.015						0.030	\$231.94	\$7,963.15
15	Vector Control Technician II	7,731	.015	.015						0.030	\$231.94	\$7,963.15
16	Vector Control Technician II	7,731	.015	.015	.025	.025	.025	.025		0.130	\$1,005.06	\$8,736.27
17	Vector Control Technician II	7,731	.015	.015	.025	.025	.025			0.105	\$811.78	\$8,542.99
18	Vector Control Technician II	7,731	.015	.015						0.030	\$231.94	\$7,963.15
19	Vector Control Technician II	7,731	.015	.015						0.030	\$231.94	\$7,963.15
20	Vector Control Technician II	7,731									\$0.00	\$7,731.21
21	Vector Control Technician II	7,731	.015	.015						0.030	\$231.94	\$7,963.15
22	Vector Control Technician II	7,731	.015	.015						0.030	\$231.94	\$7,963.15
23	Vector Control Technician II	7,731	.015	.015						0.030	\$231.94	\$7,963.15
24	Vector Control Technician II	7,731	.015	.015						0.030	\$231.94	\$7,963.15
25	Vector Control Technician II	7,731	.015	.015	.025					0.055	\$425.22	\$8,156.43
26	Vector Control Technician II	7,731	.015		.025	.025	.025			0.090	\$695.81	\$8,427.02
27	Vector Control Technician II	7,731	.015	.015						0.030	\$231.94	\$7,963.15
28	Vector Control Technician II	7,731	.015	.015	.025	.025	.025			0.105	\$811.78	\$8,542.99
29	Vector Control Technician II	7,731	.015	.015						0.030	\$231.94	\$7,963.15
30	Vector Ecology Foreman IV	9,253	.015	.015	.025	.025	.025	.025		0.130	\$1,202.87	\$10,455.68
31	Vector Ecology Manager	11,674	.015	.015	.025	.025	.025	.025		0.130	\$1,517.66	\$13,191.96
32	Vector Ecology Technician II	7,731	.015	.015	.025					0.055	\$425.22	\$8,156.43
33	Vector Ecology Technician II	7,731	.015	.015	.025	.025	.025			0.105	\$811.78	\$8,542.99
34	Administrative Supervisor IV	9,253									\$0.00	\$9,252.82
35	Facilities/Maintenance Supervisor IV	9,253									\$0.00	\$9,252.82
36	Public Education Specialist IV	9,253									\$0.00	\$9,252.82
37	Vector Control Technician II	7,731									\$0.00	\$7,731.21
38	Vector Control Technician II	7,731									\$0.00	\$7,731.21
39	Vector Ecology Technician II	7,731									\$0.00	\$7,731.21
40	Vector Ecology Technician II	7,731									\$0.00	\$7,731.21
		350,146.48	0.44	0.42	0.45	0.38	0.38	0.23		2.28	\$21,267.75	\$371,414.23

**A RESOLUTION OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL
DISTRICT BOARD OF TRUSTEES ESTABLISHING THE RATE OF THE
ASSESSMENT FOR FISCAL YEAR 2024-2025 IN CONNECTION WITH VECTOR
SURVEILLANCE AND CONTROL PROJECTS OF COMMON BENEFIT TO ZONES
WITHIN THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT**

RESOLUTION 24-1

WHEREAS, the Los Angeles County West Vector Control District (the "District") is an independent special district formed and governed pursuant to California Health and Safety Codes (§ 2000 et seq.); and

WHEREAS, the jurisdiction and service area of the District encompasses the whole or portions of the cities of Agoura Hills, Beverly Hills, Calabasas, Culver City, El Segundo, Hawthorne, Hermosa Beach, Hidden Hills, Inglewood, Lawndale, Lomita, the westerly portion of Los Angeles City, Malibu, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills Estates, Santa Monica, Torrance, West Hollywood, Westlake Village, and unincorporated territory of the County of Los Angeles; and

WHEREAS, the District is governed by the Board of Trustees (the "District Board"), and each included City and the County of Los Angeles may have representation on the District Board; and

WHEREAS, the District is duly authorized to take all necessary or proper steps for the control of mosquitoes, bees, ticks and other vectors either in the District or in territory not in the District but so situated that mosquitoes, bees, ticks, midges, and other vectors may disperse into the District, including conducting vector surveillance and control projects for any part of the District or for the common benefit of the District as a whole; and

WHEREAS, "vector" as used in the resolution is defined in the California Health and Safety Codes (§ 2000 et seq.); and

WHEREAS, "vector surveillance and control" as used in this resolution includes surveillance of vectors, including but not limited to, mosquitoes, bees, ticks, midges, and other vectors; surveillance of diseases transmitted by vectors; control of vectors through source reduction, biological control, pesticide application, and public education; and other necessary or proper steps for vector surveillance and control; and

WHEREAS, mosquitoes, ticks, and other vectors can transmit diseases which affect humans and animals, including but not limited to malaria, arthropod-borne encephalitis of man and horses, heartworm of dogs, and Lyme disease. The bite of mosquitoes can cause allergic reactions to some people and the sting of bees can cause an allergic reaction, including death to some people; and

WHEREAS, vector surveillance and control is necessary on a continuous, routine, and District-wide basis for the common benefit of the District as a whole to promote the habitability of the property by protecting public health and welfare, and enhancing economic development, recreational use, and enjoyment of properties within the District; and

WHEREAS, California Health and Safety Code authorize the District to impose an assessment for vector surveillance and control projects which are of common benefit to the zones in its jurisdiction; and

WHEREAS, on July 11, 1996, the District Board approved and adopted Resolution No. 96-2, a Resolution of the Los Angeles County West Vector Control Board of Trustees Ordering Vector Surveillance and Control Projects of Common Benefit to the Los Angeles County West Vector Control District and Adopting an Assessment in Connection Therewith Commencing in Fiscal Year 1996-1997, which levied an assessment for Fiscal Year 1996-97 and subsequent fiscal years in amounts not to exceed twenty dollars per parcel per year for parcels that are not in Zones A, B, C, & D, as described in the District Report prepared in connection with the fiscal year 1996-97 assessment, and which shall not exceed one hundred thousand dollars per parcel per year for parcels in Zones A, B, C, and D, as determined by the District Board after conducting the necessary studies; and

WHEREAS, the District has caused studies to be conducted, and a report has been filed in the District's Office located at 6750 Centinela Avenue, Culver City, California, containing data indicating the need for the proposed assessments for Fiscal Year 2024-2025, the amount of the assessment based on location, land use and size proposed for Fiscal Year 2024-2025, the types of property to be assessed, and other related information;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Los Angeles County West Vector Control District that:

1. The above recitals are all true and correct.
2. The District, having conducted necessary studies and a duly noticed public hearing, and based upon its review of the 2024-2025 reports and information presented to it, does hereby find and determine that the proposed assessments for Fiscal Year 2024- 2025, as set forth with specificity in the 2024-2025 budget, are necessary to finance and execute vector surveillance and control projects of common benefit to the District as a whole and to zones within the District.
3. The District Board does hereby request that the assessment be collected by the Los Angeles County Tax Collector in the same manner as ad valorem taxes. The Los Angeles County Auditor-Controller, Data Processing, Systems Division, and Tax Collector, are hereby authorized to take appropriate steps to place the assessment on all parcels in the District as herein attached and described in the approved 2024-2025 budget, to collect said assessment on behalf of the District, and to deduct the County's reasonable costs incurred for its collection service.

APPROVED AND ADOPTED this 11th day of July 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

BY:

Nancy Greenstein, Board of Trustees - President

ATTEST:

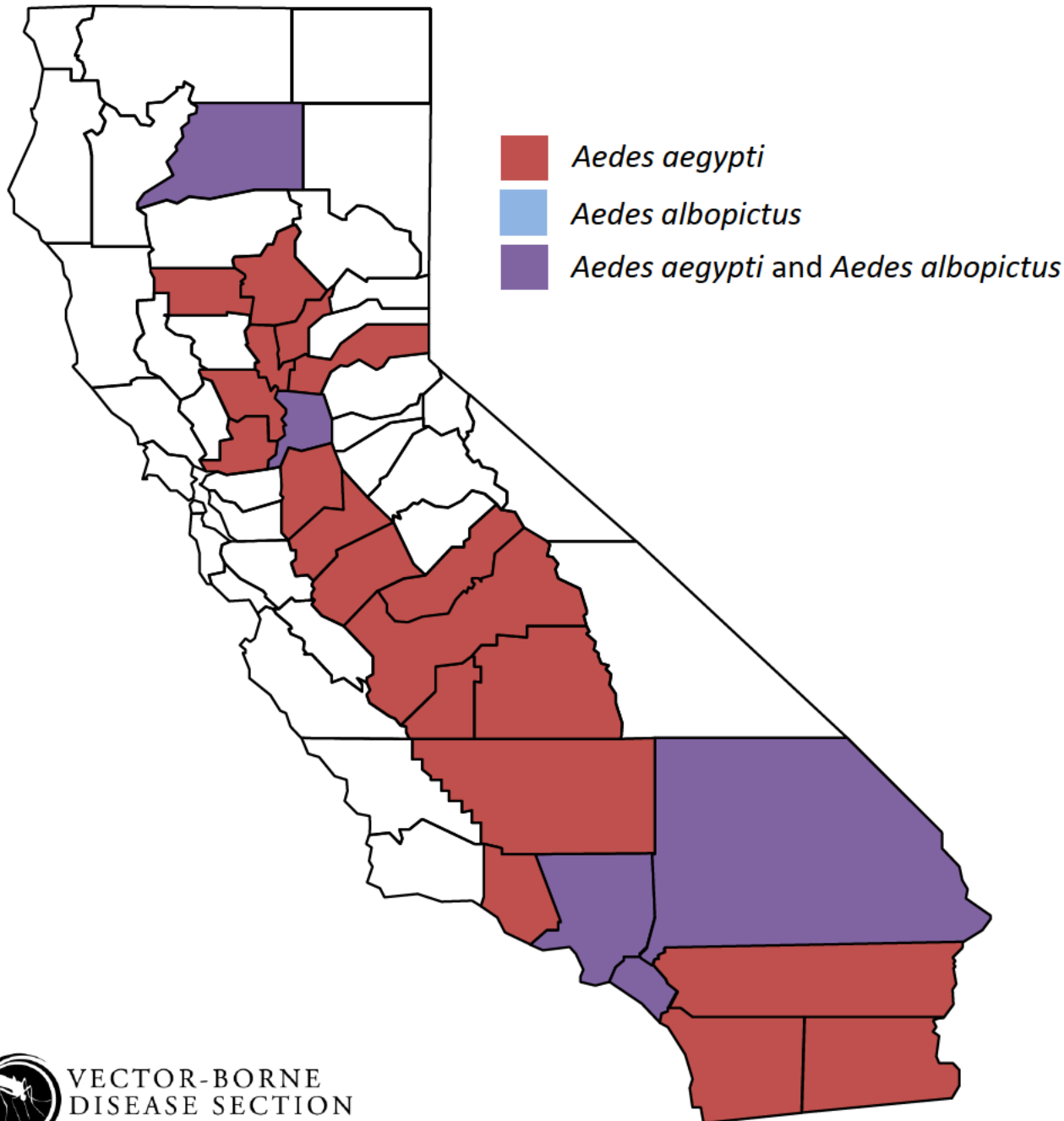
Barbara Barsocchini, Board of Trustees - Secretary

4. Executive Director's Report

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

Aedes aegypti and *Aedes albopictus* Mosquitoes in California by County

Updated June 7, 2024



Counties with

Aedes aegypti only (19):

Butte, Fresno, Glenn, Imperial, Kern, Kings, Madera, Merced, Placer, Riverside, San Diego, San Joaquin, Solano, Stanislaus, Sutter, Tulare, Ventura, Yolo, Yuba

Counties with

Aedes albopictus only (0):

None

Counties with both *Aedes aegypti* and *Aedes albopictus* (5):

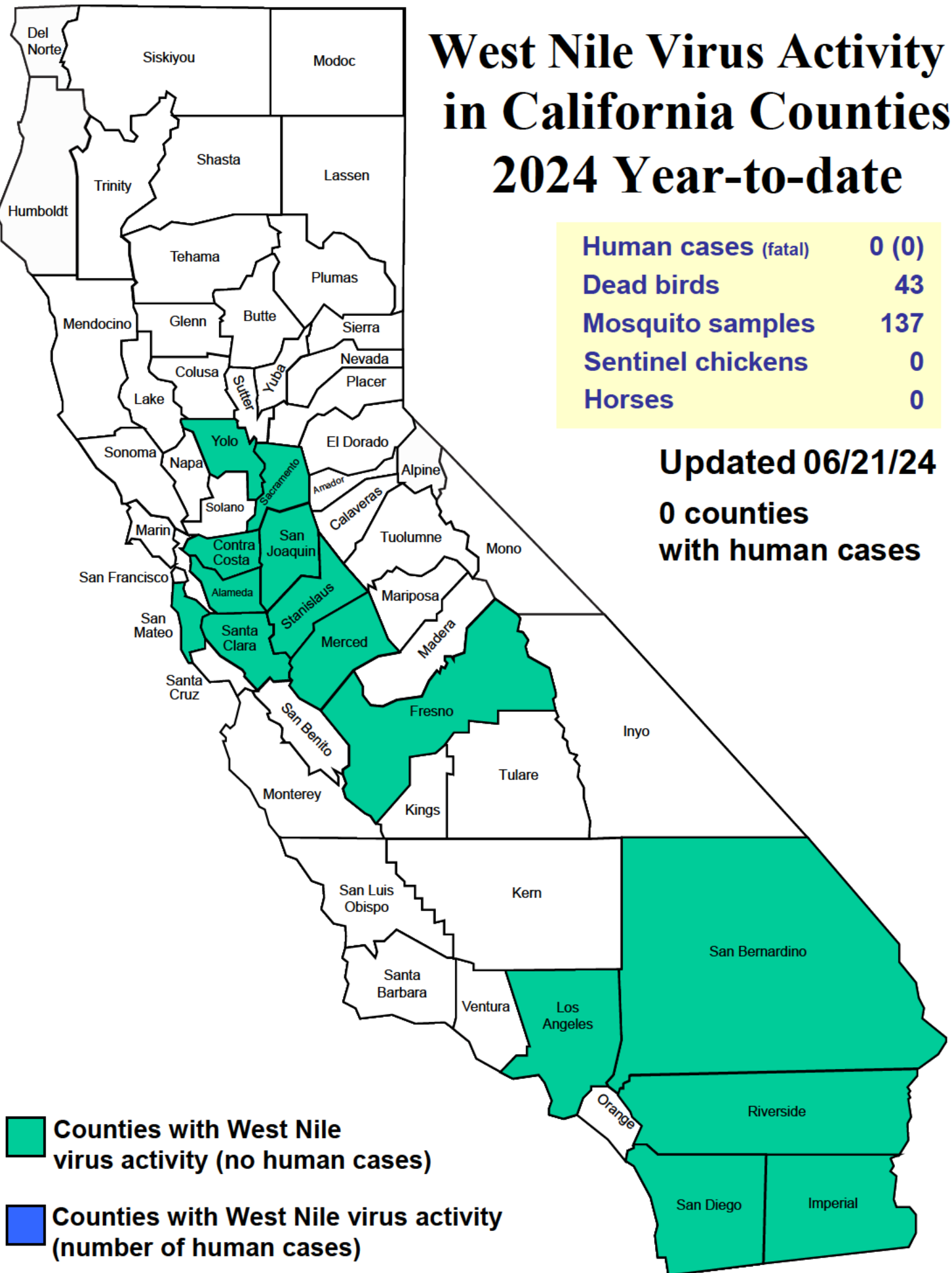
Los Angeles, Orange, Sacramento, San Bernardino, Shasta

West Nile Virus Activity in California Counties 2024 Year-to-date

Human cases (fatal)	0 (0)
Dead birds	43
Mosquito samples	137
Sentinel chickens	0
Horses	0

Updated 06/21/24

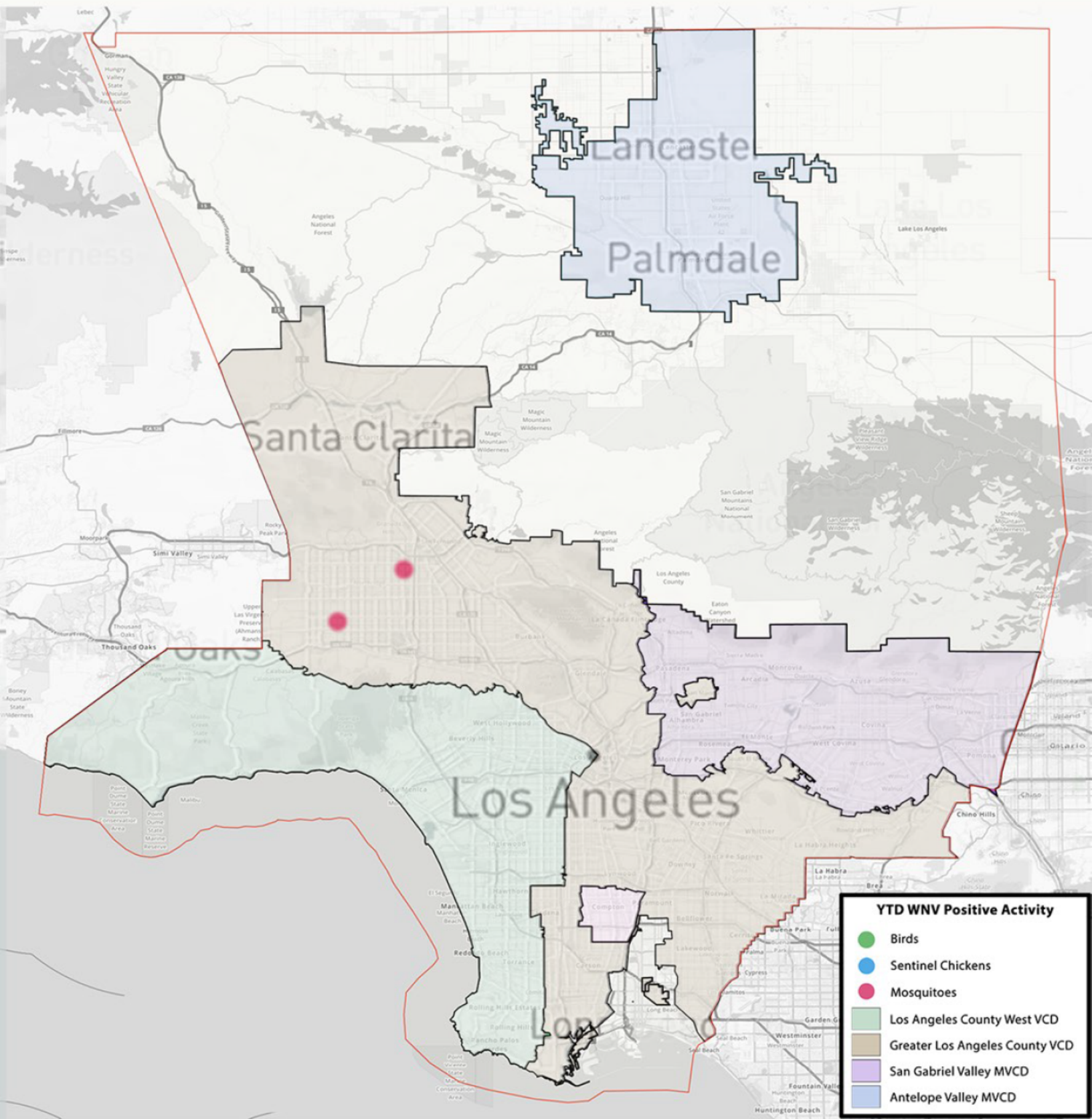
0 counties
with human cases



West Nile Virus Activity 2024

Los Angeles County

Total YTD Activity	Dead Birds	Sentinel Chickens	Mosquito Pools
2	0	0	2



West Nile Virus Activity 2024

Los Angeles County West Vector Control District

As of 6/25/2024

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

YTD West Nile Virus Activity Within the District

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

June 2024

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).

The District continues to provide staff for public speaking engagements and community events through virtual technologies or in person.

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.

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

JUNE 2024

Field Operations

Hyperion Water Reclamation Plant:

The Hyperion treatment plant continues to have offline Primary Batteries collector tanks and three Offline Final Clarifiers during this period. All offline subdivisions are continuously monitored and drained until all repair work is fully completed. There are several areas of concern with standing water and current or potential mosquito breeding. District staff attended several meetings during this period with the Hyperion program manager and field staff to exchange information and review inspection reports and treatment. Most Hyperion mosquito trap counts have increased during this period.

Chevron Refinery:

Area Treated:

3,512.88 sq. yds. (0.7224 acres)

Type of Source:

6 drain channels, 4 box drains, 3 excess water.

4 containers

Treatment Products:

3.75 oz. (0.23 lbs.) of FourStar 150-day BTI briquets

0.19 oz. (0.01 lbs.) of Altosid pellets

5.01 oz. (.31 lbs.) of Altosid XR briquets.

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

23.17 fl. oz. (0.18 gal) of VectoBac Liquid.

Baldwin Hills Oil Fields:

Area Treated:

5,002.25 sq. yds (1.05 acres)

Type of Source:

13 containers, 411 oil sumps, 2 box drains, 1 excess water.
4 ponds.

Treatment Products

141.3 oz. (8.8 lbs.) of FourStar 45-day BTI briquets
0.66 fl. oz (.0 gal.) of Agnique Liquid.
1.72 oz. (0.11 lbs.) of VectoMax granules
40.15 oz. (2.51 lbs.) of VectoLex granules
94.2 oz. (5.89 lbs.) of Altosid 30day briquets.
93.52 oz. (5.85 lbs.) of Altosid XR briquets.
141.3 oz. (8.8 lbs.) of FourStar 45day briquets.
1.75 oz. (0.11 lbs) of VectoMax water soluble packets.

Ballona Wetlands:

Area Treated:

9680 00 sq. yds (2.0 acres)

Type of Source:

2 Marsh

Treatment Products:

640.00 oz. (40.0 lbs.) of VectoBac granules

Torrance Refinery:

Area Treated: 0

Type of Source: 0

Treatment Products: No treatment this period.

Underground Drains:

Area Treated:

250,383.31 sq yds (51.711 acres.)

Type of Source:

1130 underground drains

Treatment Products:

281.05 oz (17.6 lbs.) of VectoMax water soluble packets
5555.11 oz. (347 lbs.) of FourStar 45-day briquets
175.35 oz. (10.96 lbs.) of Altosid XR briquets
32.67 oz. (2.0 lbs.) of VectoMax granules
817.54 fl. oz. (6.39 gal.) of VectoBac liquid
87.96 oz. (5.50 lbs.) of VectoBac granules.
19.48 oz. (1.22 lbs.) of Altosid Pellets
43.70 fl. oz. (0.34 gal.) Altosid Liquid
0.07 fl. oz. (0.001 gal.) of Agnique liquid.
124.13 oz. (7.76 lbs.) of VectoLex granules.

Madrona Marsh:

Area Treated:

48,400.00 sq. yds (10.0 acres)

Type of Source:

10 Marsh

Treatment Products:

3200 oz. (200 lbs.) of VectoMax granules

Playa Vista Marsh System:

Area Treated:

561,440 sq. yds (116 acres)

Type of Source:

80 marsh, 36 creek

Treatment Product

26880 oz. (1680 lbs.) of VectoMax granules

5120 oz. (320lbs.) of VectoLex granules

5120 oz. (320 lbs.) of VectoBac granules

MOSQUITO SERVICE REQUEST CALLS BY CITY

JANUARY - JUNE 2024

NO.	CITY							
		Jan.	Feb.	Mar.	Apr.	May.	Jun.	TOTAL
1	Agoura Hills			1	4	5	4	14
2	Beverly Hills		2	1	4	4	2	13
3	Calabasas				2	1	3	6
4	Culver City				1	4	2	7
5	El Segundo		1	5	2	3	2	13
6	Hawthorne		1	1	1	2	2	7
7	Hermosa Beach		1		2			3
8	Hidden Hills				4	1	1	6
9	Inglewood			3	2		1	6
10	Lawndale							
11	Lomita		1	1	1		2	5
12	Los Angeles City	5	11	33	60	49	37	195
13	L.A. Co. Unincorporated Areas – (Malibu, Topanga, etc.)	1	1	1	1	3	5	12
14	Malibu City				1	1	2	4
15	Manhattan Beach					1		1
16	Palos Verdes Estate		1	1				2
17	Rancho Palos Verdes				2	1	2	5
18	Redondo Beach		1		1	1	5	8
19	Rolling Hills					1		1
20	Rolling Hills Estates			1	2		1	4
21	Santa Monica		3		5	1	1	10
22	Torrance			2		3	6	11
23	West Hollywood		3	3	4	3	4	17
24	Westlake Village					2		2
	Total (All Cities)	6	26	53	99	86	82	352

AHB SERVICE CALLS BY CITY

JANUARY - JUNE 2024

NO.	CITY							
		Jan.	Feb.	Mar.	Apr.	May.	Jun.	TOTAL
1	Agoura Hills					1	4	5
2	Beverly Hills	1		3	10	11	14	39
3	Calabasas			1	4		1	6
4	Culver City		1	2	3	15	9	30
5	El Segundo			1	1	1		3
6	Hawthorne			1	3	4	5	
7	Hermosa Beach							13
8	Hidden Hills	1	2	4	2	2	3	17
9	Inglewood	2		2	8	11	14	37
10	Lawndale			1	3	5	4	13
11	Lomita		1		3	2	3	9
12	Los Angeles City	7	11	19	84	86	73	280
13	L.A. Co. Unincorporated Areas – (Malibu, Topanga, etc.)	1	1		1	4	3	10
14	Malibu City						3	3
15	Manhattan Beach					1		1
16	Palos Verdes Estate		1		3	2	3	9
17	Rancho Palos Verdes		1	2	4	11	9	27
18	Redondo Beach			1	1	3	3	8
19	Rolling Hills					3	1	4
20	Rolling Hills Estates		1	1	2		3	7
21	Santa Monica		1	3	6	9	12	31
22	Torrance	2		3	3	3	12	23
23	West Hollywood			2		4	1	7
24	Westlake Village							
	Total (All Cities)	14	20	46	141	178	180	579

January 2019 through June 2024

Stinging Insects

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

Service Requests and Treatments

MONTH	2019	2020	2021	2022	2023	2024
Jan.	44/24/9	35/31/11	41/33/18	14/10/5	41/23/9	24/14/8
Feb.	75/42/20	48/43/15	42/35/18	79/46/18	53/31/6	36/20/10
Mar.	117/59/22	97/84/31	78/67/27	148/94/20	40/29/3	85/46/8
Apr.	448/209/68	75/52/18	207/140/65	230/145/53	117/59/17	282/141/35
May	436/211/74	180/137/45	186/105/63	258/159/48	228/148/36	304/178/41
June	481/215/83	167/134/51	153/91/66	227/162/75	263 /130/38	343/180/66
July	387/196/65	236/199/87	100/43/31	222/180/71	290/152/44	
Aug.	412/261/94	232/197/83	136/74/46	161/113/52	229/160/54	
Sept.	488/292/101	200/171/69	107/66/38	153/109/41	289/195/60	
Oct.	214/121/46	158/129/61	163/97/43	160/114/67	265/175/74	
Nov.	236/139/53	86/64/29	75/61/29	56/39/13	141/102/49	
Dec.	53/34/8	42/33/13	22/17/10	46/42/19	66/49/22	
TOTAL	3391/1803/643	1556/1274/513	1310/829/454	1754/1213/482	2022/1253/412	

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

June 2024

Sentinel Chickens: See “WNV Update” section.

Adult Mosquito Collections: See “WNV Update” section.

Midge Collections:

Ballona Creek: During this reporting period, 0.001679 adult midge populations at the Ballona Creek averaged grams/trap night.

Samples averaged 0.001113 grams/trap night over the last reporting period.

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

5. Joint Tax Transfer Resolution – City of Calabasas Reorganization No. 2014-03
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Recommended Action:	Approve
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**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING
BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE
PROTECTION DISTRICT OF LOS ANGELES COUNTY, THE LOS ANGELES
COUNTY FLOOD CONTROL DISTRICT, AND THE LOS ANGELES COUNTY
CONSOLIDATED SEWER MAINTENANCE DISTRICT
AND THE
CITY COUNCILS OF THE CITY OF CALABASAS AND THE CITY OF HIDDEN HILLS,
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE RESOURCE CONSERVATION DISTRICT OF THE
SANTA MONICA MOUNTAINS, AND THE LAS VIRGENES MUNICIPAL WATER
DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF
TERRITORY KNOWN AS REORGANIZATION 2014-03 TO THE CITY OF
CALABASAS AND THE CITY OF HIDDEN HILLS, DETACHMENT FROM COUNTY
ROAD DISTRICT NO. 3, WITHDRAWAL FROM COUNTY LIGHTING MAINTENANCE
DISTRICT NO. 1687, WITHDRAWAL FROM THE LOS ANGELES COUNTY
LIBRARY, AND APPROVING AN AGREEMENT FOR SHARING CITY SALES TAX
REVENUES PURSUANT TO REORGANIZATION 2014-03**

WHEREAS, the City of Calabasas and the City of Hidden Hills (Cities) initiated proceedings with the Local Agency Formation Commission for Los Angeles County (LAFCO) for the annexation of territory identified as Reorganization 2014-03 to the Cities;

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

WHEREAS, the area proposed for annexation is identified as Reorganization 2014-03 and consists of approximately 164± acres of inhabited territory to the City of Calabasas and approximately 8± acres of uninhabited territory and 4± acres of inhabited territory to the City of Hidden Hills; and affected territory is located north of intersection of Highway 101 Ventura Freeway and Parkway Calabasas in Los Angeles County unincorporated territory adjacent to the City of Calabasas and Hidden Hills;

WHEREAS, the Board of Supervisors of the County of Los Angeles (County), as governing body of the County, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the Los Angeles County Consolidated Sewer Maintenance District and on behalf of Road District No. 3, County Lighting Maintenance District No. 1687, Calabasas Lighting District, and the LA County Library; the City Council of the City of Calabasas; the City Council of the City of Hidden Hills; and the governing bodies of the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, and the Las Virgenes Municipal Water District, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of the unincorporated territory identified as Reorganization 2014-03, detachment from County

Road District No. 3, withdrawal from County Lighting Maintenance District No. 1687, and withdrawal from the LA County Library, is as set forth below;

WHEREAS, the areas proposed for annexation by the City of Calabasas includes roads, road related facilities and improvements and road easements which have been or are to be transferred to the City of Calabasas, the County intends, and the City of Calabasas agrees the ownership and responsibility for such roads, road related facilities and improvements and road easements will be transferred to the City; and

WHEREAS, the areas proposed for annexation by the City of Calabasas and the City of Hidden Hills includes sewers, sewer infrastructure and (collectively "Facilities"), including, without limitation, approximately 1.71 miles, or 9,202 feet of sanitary sewer main, 42 man holes, and approximately 250,343 square feet of sanitary sewer easement serving 89 parcels which are currently owned by the County of Los Angeles (the "Annexed Sewer System") and are part of the County's Consolidated Sewer Maintenance District ("CSMD"); and

WHEREAS, the County intends and the City of Calabasas agrees that the City of Calabasas will assume ownership and maintenance responsibilities of the Facilities, except those sewer facilities located within the territory to be annexed to City of Hidden Hills, which facilities will be assumed by the City of Hidden Hills, and except the Annexed Sewer System will remain as part of the CSMD and the County will remain responsible for basic maintenance responsibilities of the Annexed Sewer System; and

WHEREAS, the County intends and the City of Calabasas agrees that the City of Calabasas will assume any current and future Building and Safety code enforcement cases within the area to be annexed into the City of Calabasas; and

WHEREAS, the County intends and the City of Hidden Hills agrees that the City of Hidden Hills will assume ownership and maintenance responsibilities of the Facilities, except those sewer facilities located within the territory to be annexed to City of Calabasas, which facilities will be assumed by the City of Calabasas, and except the Annexed Sewer System will remain as part of the CSMD and the County will remain responsible for basic maintenance responsibilities of the Annexed Sewer System; and

WHEREAS, the County intends and the City of Hidden Hills agrees that the City of Hidden Hills will assume any current and future Building and Safety code enforcement cases within the area to be annexed into the City of Hidden Hills; and

WHEREAS, the County intends and the City of Calabasas agrees that the City of Calabasas, through an agreement with Caltrans, will assume maintenance responsibility of the northern half of the Parkway Calabasas Overcrossing Bridge; and

WHEREAS, the area proposed for annexation is serviced by one or more authorized waste haulers pursuant to franchise agreement(s) for the collection of solid waste executed between the waste hauler(s) and the County. The County intends to transfer responsibility for the collection, transportation and disposal of municipal solid

waste management services, as applicable, for the territory to be annexed only, from the County to the City of Calabasas and the City of Hidden Hills (hereafter, "Transfer") and each of the cities agrees that each City will accept the Transfer once effective, as set forth in further detail in Paragraph 15 of this Resolution; and

WHEREAS, stormwater and other surface water runoff from the area proposed for annexation is regulated by ORDER NO. R4-2021-0105, NPDES PERMIT NO. CAS004004, WASTE DISCHARGE REQUIREMENTS AND NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) DISCHARGES WITHIN THE COASTAL WATERSHEDS OF LOS ANGELES AND VENTURA COUNTIES ("MS4 Permit") or successor permits issued by the Los Angeles Regional Water Quality Control Board;

WHEREAS, the City of Calabasas and the Los Angeles County Flood Control District are parties to an existing maintenance agreement ("Agreement Between City Of Calabasas And Los Angeles County Flood Control District For The Ongoing Maintenance Of LACFCD-Owned Catch Basins With Installed Trash Excluders Within The City Of Calabasas - Option 2"), pertaining to the maintenance of trash excluder devices (i.e., any device which partially blocks the opening or outlet of a catch basin to prevent trash from entering the storm drain system, including Connector Pipe Screen devices, installed at the opening of or inside any catch basin owned by the Los Angeles County Flood Control District) located within the City;

WHEREAS, the area proposed for annexation to the Cities of Calabasas and Hidden Hills may include land proposed for subdivision pursuant to the Subdivision Map Act, including the submittal of proposed tentative, parcel and/or final subdivision maps;

WHEREAS, the County's approval of a proposed subdivision may include conditions requiring the subdivider to construct and dedicate improvements including, but not necessarily limited to, storm drains, street, sewer facilities, and water quality facilities (hereinafter collectively referred to as "Subdivision Improvements") which, as of the effective date of annexation, may be in various stages of completion, ranging from initial planning to substantially completed, and which may be subject to agreements requiring the subdivider to complete the Subdivision Improvements (hereinafter referred to as "Subdivision Improvements Agreements");

WHEREAS, the County and Cities of Calabasas and Hidden Hills intend that any subdivision maps which are pending approval by the County as of the effective date of Reorganization No. 2014-03, shall be reviewed and approved as provided in this resolution and that any Subdivision Improvements that have not be accepted by the County as of the effective date of Reorganization No. 2014-03 shall be inspected, reviewed, accepted, transferred or assigned as provided in this resolution; and

WHEREAS, the Board of Supervisors of the County of Los Angeles and the City Council of the City of Calabasas seek to reach an agreement as to the temporary sharing of sales tax revenues generated from the area proposed to be annexed into the

City of Calabasas, pursuant to the terms set forth below and in the attached Sales Tax Sharing Agreement:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenue between the County and the Cities, resulting from Reorganization 2014-03 is approved and accepted.
2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, property tax revenue received by County Road District No. 3, attributable to Reorganization 2014-03, shall be transferred to the County, and the County Road District No. 3 share in the annexation area shall be reduced to zero.
3. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, a base of Forty Thousand, One Hundred, and Ninety-Four Dollars (\$40,194) in property tax revenue attributable to the LA County Library, within the territory of Reorganization 2014-03, shall be transferred to the Calabasas Library Fund, and the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the LA County Library to the Calabasas Library Fund as shown below, and the LA County Library's share in the annexation area shall be reduced to zero.

Tax Rate Area	Annual Tax Increment Ratio Transfer to the Calabasas Library	Tax Rate Area	Annual Tax Increment Ratio Transfer to the Calabasas Library	Tax Rate Area	Annual Tax Increment Ratio Transfer to the Calabasas Library
4169	0.023931055	9002	0.023964482	12657	0.023953544
4930	0.023963994	9003	0.023940184	12917	0.023953544
4945	0.023931055	9024	0.023941771	12918	0.023434774
4971	0.023953544	9040	0.023964482	14132	0.023963994
5476	0.023953544	9244	0.023930493	14133	0.023963994
5988	0.023953544	11213	0.023964482	14141	0.023941771
6108	0.023953544	11855	0.023964482	15159	0.023931055
9000	0.023930493	12656	0.023931055	15160	0.023953544

4. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant

to Government Code sections 54902 and 57204, a base of One Thousand, Two Hundred, and Eighty-One Dollars (\$1,281) in property tax revenue attributable to the LA County Library, within the territory of Reorganization 2014-03, shall be transferred to the Hidden Hills Library, and the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the LA County Library to the Hidden Hills Library as shown below, and the LA County Library's share in the annexation area shall be reduced to zero.

Tax Rate Area	Annual Tax Increment Ratio Transfer to the Hidden Hills Library	Tax Rate Area	Annual Tax Increment Ratio Transfer to the Hidden Hills Library
4971	0.023953544	9023	0.023963994

5. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, Eighty-Two Thousand, Nine Hundred, and Twenty-Five Dollars (\$82,925) in base property tax revenue shall be transferred from the County to the City of Calabasas.

6. For the fiscal year commencing after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the County to the City of Calabasas as shown below and the County's share shall be reduced accordingly:

Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Calabasas	Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Calabasas	Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Calabasas
4169	0.044648351	9002	0.058847987	12657	0.058815961
4930	0.047643738	9003	0.047588288	12917	0.047617911
4945	0.047562339	9024	0.047585852	12918	0.047807236
4971	0.058815961	9040	0.04764384	14132	0.058847861
5476	0.047617911	9244	0.047817099	14133	0.047643738
5988	0.047617911	11213	0.04764384	14141	0.047585852
6108	0.048359749	11855	0.04764384	15159	0.047562339
9000	0.047563873	12656	0.047562339	15160	0.058815961

7. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, Three Thousand, One Hundred, and Fourteen Dollars (\$3,114) in base property tax revenue shall be transferred from the County to the City of Hidden Hills.

8. For the fiscal year commencing after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the County to the City of Hidden Hills as shown below and the County's share shall be reduced accordingly:

Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Hidden Hills	Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Hidden Hills
4971	0.057188545	9023	0.057123509

9. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of the ownership of the Annexed Sewer System portion within the area to be annexed into the City of Calabasas from the County of Los Angeles to the City of Calabasas subject to Resolution 91-48 adopted by the City of Calabasas on August 7, 1991.

10. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of the ownership of the Annexed Sewer System portion within the area to be annexed into the City of Hidden Hills from the County of Los Angeles to the City of Hidden Hills subject to Resolution No. 145 adopted by the City of Hidden Hills on November 1, 1970.

11. The City Council of the City of Calabasas and the City Council of the City of Hidden Hills and the Board of Directors of the Las Virgenes Municipal Water District in turn hereby authorize and approve the transfer of ownership and responsibility of their respective City portions of the Annexed Sewer System to the Las Virgenes Municipal Water District.

12. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of ownership and responsibility for maintenance for all Facilities located within their respective cities, except the Annexed Sewer System will remain as part of the CSMD and the CSMD will remain responsible for basic maintenance responsibilities of the Annexed Sewer System..

13. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of ownership and responsibility for maintenance for all roads located within the area to be annexed to the City of Calabasas, as provided in this resolution.

14. From and after the effective date of Reorganization No. 2013-03, the City Council of the City of Calabasas and the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of the responsibility for enforcement of all Building and Safety code enforcement cases within their respective cities, as provided in this resolution.

15. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas shall assume responsibility for maintenance of the northern half of the Parkway Calabasas Overcrossing Bridge, as provided in this resolution.

16. Prior to the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles will take the necessary steps, as set forth in the County's franchise agreement(s), to transfer responsibility for the collection, transportation and disposal of municipal solid waste management services, as applicable, for the territory to be annexed area only, from the County to the City of Calabasas and the City of Hidden Hills (hereinafter, "Transfer") so that such Transfer will become effective upon the date of the Reorganization. The City of Calabasas and the City of Hidden Hills acknowledge that such Transfer is only possible if the County's

existing franchise haulers (County's existing franchises) are agreeable to the Transfer and will take the required steps under the County's franchise agreements to complete the Transfer. Once the Transfer is completed and upon the effective date of the Reorganization: (a) each of the cities will accept the Transfer and ensure solid waste collection, transportation and disposal services are provided to the affected properties within the territory annexed into the City of Calabasas and the City of Hidden Hills; and (b) the County will not collect franchise fees from the haulers for the territory annexed.

17. The City of Calabasas acknowledges that from and after the effective date of Reorganization No. 2014-03 it will be responsible for the enforcement of flood plain management regulations within the area annexed by the City of Calabasas and shall assume responsibility for administering compliance with the National Flood Insurance Program in connection with the area annexed by the City of Calabasas.

18. The City of Hidden Hills acknowledges that from and after the effective date of Reorganization No. 2014-03 it will be responsible for the enforcement of flood plain management regulations within the area annexed by the City of Hidden Hills and shall assume responsibility for administering compliance with the National Flood Insurance Program in connection with the area annexed by the City of Hidden Hills.

19. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall assume responsibility for compliance with the requirements and obligations of the MS4 Permit as they relate to the area annexed by the City of Calabasas.

20. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall assume responsibility for compliance with the requirements and obligations of the MS4 Permit as they relate to the area annexed by the City of Hidden Hills.

21. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall amend the Watershed Management Program for the Upper Los Angeles River Watershed to reflect that the area annexed by the City of Calabasas is within the jurisdiction of the City of Calabasas.

22. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall amend the Watershed Management Program for the Upper Los Angeles River Watershed to reflect that the area annexed by the City of Hidden Hills is within the jurisdiction of the City of Hidden Hills.

23. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall amend the Coordinated Integrated Monitoring Program for the Upper Los Angeles River Watershed to reflect that the area annexed by the City of Calabasas is within the jurisdiction of the City of Calabasas.

24. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall amend the Coordinated Integrated Monitoring Program for the

Upper Los Angeles River Watershed to reflect that the area annexed by the City of Hidden is within the jurisdiction of the City of Hidden Hills.

25. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall amend the existing cost-sharing Memorandum of Understanding for the Upper Los Angeles River Watershed group to reflect that the area annexed by the City of Calabasas is within the jurisdiction of the City of Calabasas.

26. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall amend the existing cost-sharing Memorandum of Understanding for the Upper Los Angeles River Watershed group to reflect that the area annexed by the City of Hidden is within the jurisdiction of the City of Hidden Hills.

27. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall assume ownership of and responsibility for all trash excluder devices (i.e., any device which partially blocks the opening or outlet of a catch basin to prevent trash from entering the storm drain system, including Connector Pipe Screen devices, installed at the opening of or inside any catch basin owned by the Los Angeles County Flood Control District) located in the area annexed by the City of Calabasas and shall amend the existing maintenance agreement with the Los Angeles County Flood Control District ("Agreement Between City Of Calabasas And Los Angeles County Flood Control District For The Ongoing Maintenance Of LACFCD-Owned Catch Basins With Installed Trash Excluders Within The City Of Calabasas - Option 2") to add the catch basins located within the area annexed by the City of Calabasas.

28. The County Lighting Districts are impacted by Reorganization No. 2014-03. Upon approval of Reorganization No. 2014-03, those portions of County Lighting Maintenance District No. 1687 and County Lighting District Landscaping and Lighting Act-1 (Unincorporated Zone) located within the proposed annexation boundary shall be withdrawn from County Lighting Maintenance District No. 1687 and detached from County Lighting District Landscaping and Lighting Act-1(Unincorporated Zone), respectively. The responsibility for the administration, operation, and maintenance of the existing streetlights located therein shall be transferred to the City of Calabasas effective upon the date of the jurisdictional change.

29. Any Subdivision Improvements within the area annexed by the City of Calabasas for which plans have been approved by the County but construction has not been completed and accepted by the County as of the effective date of Reorganization No. 2014-03 shall, upon the effective date of Reorganization No. 2014-03, continue to be subject to construction inspection by the County. However, the City of Calabasas shall be responsible for final construction approval of the Subdivision Improvements and acceptance upon final approval. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security to the City of Calabasas, and the City of Calabasas shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further construction inspection, approval and acceptance of the Subdivision Improvements.

30. Any Subdivision Improvements within the area annexed by the City of Hidden Hills for which plans have been approved by the County but construction has not been completed and accepted by the County as of the effective date of Reorganization No. 2014-03 shall, upon the effective date of Reorganization No. 2014-03, continue to be subject to construction inspection by the County. However, the City of Hidden Hills shall be responsible for final construction approval of the Subdivision Improvements and acceptance upon final approval. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security to the City of Hidden Hills, and the City of Hidden Hills shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further construction inspection, approval and acceptance of the Subdivision Improvements.

31. Any Subdivision Improvements within the area annexed by the City of Calabasas for which plans have not been approved by the County as of the effective date of Reorganization No. 2014-03, shall continue to be subject to plan review by the County until any fees previously collected by the County for the review of the Subdivision Improvements have been exhausted. Thereafter, the City of Calabasas shall be responsible for conducting any additional plan review necessary to approve the plans, including the collection of any additional fees, and for the final approval of the plans, issuance of any construction permits, construction inspection, construction approval and acceptance related to the Subdivision Improvements. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security for the Subdivision Improvements to the City of Calabasas, and the City of Calabasas shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further plan review, construction inspection, approval and acceptance of the Subdivision Improvements.

32. Any Subdivision Improvements within the area annexed by the City of Hidden Hills for which plans have not been approved by the County as of the effective date of Reorganization No. 2014-03, shall continue to be subject to plan review by the County until any fees previously collected by the County for the review of the Subdivision Improvements have been exhausted. Thereafter, the City of Hidden Hills shall be responsible for conducting any additional plan review necessary to approve the plans, including the collection of any additional fees, and for the final approval of the plans, issuance of any construction permits, construction inspection, construction approval and acceptance related to the Subdivision Improvements. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security for the Subdivision Improvements to the City of Hidden Hills, and the City of Hidden Hills shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further plan review, construction inspection, approval and acceptance of the Subdivision Improvements.

33. Upon the effective date of Reorganization No. 2014-03, the City of Calabasas shall be responsible for the final approval of any pending subdivision maps relating to land in the area annexed by the City of Calabasas; provided however, that

the County shall continue the technical review of any such subdivision maps until the fees previously collected by the County for the review of the subdivision maps have been exhausted. Thereafter, the City of Calabasas shall be responsible for conducting any additional technical map review necessary to approve the maps, including the collection of any additional fees.

34. Upon the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall be responsible for the final approval of any pending subdivision maps relating to land in the area annexed by the City of Hidden Hills; provided however, that the County shall continue the technical review of any such subdivision maps until the fees previously collected by the County for the review of the subdivision maps have been exhausted. Thereafter, the City of Hidden Hills shall be responsible for conducting any additional technical map review necessary to approve the maps, including the collection of any additional fees.

35. The City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles, as authorized by article 13, Section 29(b) of the California Constitution and Government Code sections 55700-55707, hereby approve the attached "Agreement Between the City of Calabasas and the County of Los Angeles for Sharing City Sales Tax Revenues Pursuant to Reorganization 2014-03," and authorize and direct the Mayor of the City of Calabasas and Chair of the County Board, respectfully, to sign it in substantially the same form as attached hereto as Exhibit A.

36. Within thirty (30) days of the recordation of the Certificate of Completion, the cities of Calabasas and Hidden Hills shall notify all public utilities as defined in section 216 of the California Public Utilities Code that are providing service (including, but not limited to, providers of electricity, retail water, natural gas, and telecommunications) in the affected territory subject to the cities' jurisdiction that the public utilities are required to make necessary changes to impacted customer accounts within ninety (90) days of the recordation of the Certificate of Completion consistent with Government Code Section 56886.1, including adjustments or cessation in payment of the Utility User Tax resulting from such annexation, when applicable.

37. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer the Regional Housing Needs Assessment allocation for the area from the County to the City of Calabasas. Accordingly, nine total housing units (2 very-low-income units; 1 low-income unit; 2 moderate-income units; and 4 above-moderate-income units) shall be transferred from the County to the City of Calabasas as a result of the annexation.

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PASSED, APPROVED AND ADOPTED this 11 day of July,
2024 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Los Angeles County West Vector Control District

Signature

Print Name and Title

ATTEST:

Secretary

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(Signed in Counterpart)

6. Board of Trustees Comments

Staff Report:	None Scheduled
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Recommended Action:	As determined by the Board
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7. Motion to Adjourn

Recommended Action:

Approve