GLACVCD BOARD OF TRUSTEES MEETING AGENDA & EXHIBITS



Thursday, July 14th, 2022

7:00 p.m. Board Meeting Santa Fe Springs District Headquarters 12545 Florence Avenue, Santa Fe Springs, CA 90670

Trustee Emily Holman, President
Trustee Scott Kwong, Vice President
Trustee Marilyn Sanabria, Secretary-Treasurer

General Manager, Susanne Kluh
Director of Scientific-Technical Services, Steve Vetrone
Director of Operations, Mark Daniel
Director of Communications, Mary-Joy Coburn
Director of Fiscal Operations, Carolyn Weeks
Acting Director of Human Resources, Cindy Reyes
Board General Counsel, Quinn M. Barrow, Richards, Watson, Gershon
Labor Legal Counsel, Oliver Yee, Liebert, Cassidy, Whitmore

Please note: In compliance with AB 361, Members of the GLACVCD Board of Trustees and the Public may participate in this meeting via teleconference.

Members of the public may participate in the meeting by attending:

- In-person at 12545 Florence Avenue, Santa Fe Springs, CA 90670
- Telephonically at +16699006833,,85861532348# US (San Jose)
- Through live webcast via Zoom at https://us02web.zoom.us/j/85861532348
- Meeting ID: 858 6153 2348

The Board of Trustees also encourages the public to participate in the meeting by submitting comments, as follows:

- To submit written comments, please email: mjcoburn@GLAmosquito.org by 5:00 p.m. the day of the meeting
- To submit video comments during the meeting, please use the "raise hand" feature via Zoom during the presentation of the agenda item by clicking the following internet link: https://us02web.zoom.us/j/85861532348

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact Mary-Joy Coburn at mjcoburn@GLAmosquito.org for assistance.

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670 Office (562) 944-9656 | Fax (562) 944-7976

Email: info@GLAmosquito.org | Website: www.GLAmosquito.org

Board of Trustees

PRESIDENT

Emily Holman, Long Beach

VICE PRESIDENT

Scott Kwong, San Marino

SECRETARY-TREASURER

Marilyn Sanabria, Huntington Park

ARTESIA BELL BELL GARDENS Ali Saleh Melissa Ramoso Pedro Aceituno BELLFLOWER BURBANK CARSON Sonny R. Santa Ines Dr. Jeff D. Wassem Jim Dear **COMMERCE CUDAHY CERRITOS** Mark W. Bollman Leonard Mendoza Baru Sanchez DIAMOND BAR **DOWNEY GARDENA** Ruth Low Robert Kiefer Paulette Francis **GLENDALE** HAWAIIAN GARDENS LA CANADA FLINTRIDGE Leonard Pieroni Luis Roa Vrei Agajanian LA HABRA HEIGHTS LA MIRADA **LAKEWOOD** Catherine Houwen John Lewis Steve Croft LOS ANGELES CITY LOS ANGELES COUNTY **LYNWOOD** Steven Appleton Steven A. Goldsworthy Jorge Casanova **MAYWOOD MONTEBELLO NORWALK** Jessica Torres Avik Cordeiro Ana Valencia SANTA CLARITA **PARAMOUNT** PICO RIVERA Isabel Aguayo Raul Elias Heidi Heinrich **SANTA FE SPRINGS SAN FERNANDO SIGNAL HILL** Jesse H. Avila Joe Angel Zamora Robert D. Copeland **SOUTH EL MONTE SOUTH GATE VERNON** Hector Delgado Denise Diaz Leticia Lopez

GENERAL MANAGER

WHITTIER

Jessica Martinez

Susanne Kluh

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670 Office (562) 944-9656 | Fax (562) 944-7976

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AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, July 14, 2022

District Office 12545 Florence Avenue Santa Fe Springs, CA 90670

The District Headquarters will be open to the public.

Please note: In compliance with AB 361, Members of the GLACVCD Board of Trustees and the Public may participate in this meeting via teleconference.

Members of the public may participate in the meeting by attending:

- In-person at 12545 Florence Avenue, Santa Fe Springs, CA 90670
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1. CALL TO ORDER

2. QUORUM (ROLL) CALL

3. <u>INVOCATION</u>

4. PLEDGE OF ALLEGIANCE

5. CORRESPONDENCE

6. <u>INTRODUCTIONS</u>

(Introductions requested by staff or Trustees of persons attending the meeting are made at this time).

7. PUBLIC COMMENT

(This time is reserved for members of the public to address the Board relative to matters of business on and off the agenda. Comments will be limited to three minutes per person).

8. CONSENT AGENDA (8.1 – 8.5)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2022-06** of regular Board Meeting held on June 9th, 2022. *(EXHIBIT A)*
- 8.2 Consideration of **Resolution 2022-09** Authorizing Payment of Attached Requisition June 1st through June 30th, 2022. *(EXHIBIT B)*
- 8.3 Compliance with AB 361 to facilitate remote Trustee attendance at meeting during the Covid-19 pandemic *(EXHIBIT C)*
 - Summary: Board reconsideration of the circumstances of the declared COVID-19 emergency to determine whether the Board should continue to hold remote meetings pursuant to AB 361's special teleconferencing requirements.
- 8.4 Consideration of County of Los Angeles Negotiated Tax Exchange Resolution(s) (NTER), related to the annexation of the territory known as Tract 72680, Tract 83168, and Tract 82498. This resolution authorizes the County of Los Angeles

and GLACVCD to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the subject territories identified in the resolutions to provide revenue to the County Lighting Maintenance District (CLMDs) 1687. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. *(EXHIBIT D)*

Analysis: The NTER from the County of Los Angeles is similar to previous L.A. County tax sharing resolutions and seeks to generate revenue to partially fund the services of CLMD 1687. Similar resolutions have previously been adopted by the Board. These Petitions relate to funding for the operation and maintenance of new street lighting services for properties in Los Angeles County. Although the District gives up a negligible share of its ad valorem property taxes in these exchanges, in subsequent years, that amount would generally be regained, if not exceeded, due to an increase in property values associated with services provided by the CLMD.

8.5 Consideration of Master Agreement for Taxing Entity Compensation regarding the City of Cudahy. *(EXHIBIT E)*

Summary: The City has prepared a Master Agreement for Taxing Entity Compensation ("Compensation Agreement") that establishes the procedures required to be followed by the City for the sale of the sites for future development, and also establishes that the City will remit the Net Unrestricted Proceeds from the sale of the sites to the Los Angeles County Auditor-Controller for distribution to the taxing entities in accordance with each taxing entity's pro rata share of the Tax Base, as required by law.

9. PUBLIC HEARING & ADOPTION OF THE FY 2022-2023 MINIMUM BENEFIT ASSESSMENT AND VECTOR SURVEILLANCE AND CONTROL PROJECTS ASSESSMENT RATES

Summary: This public hearing and discussion follow the June 9th Board approval of the Fiscal Year 2022-2023 Budget and Assessment Report which includes 1) staff's recommendation to maintain the existing "minimum benefit assessment rate" (MBAR) of \$14.67, generating \$16,687,637 in estimated benefit assessment revenue for FY 2022-2023, and 2) maintaining the existing \$0.33 per parcel black fly assessment rate, generating \$101,638.02 of the estimated benefit assessment revenue within the black fly assessment zone.

The Board of Trustees regularly conducts a yearly hearing regarding adoption of its annual general benefit assessment rate. This year, the Board of Trustees intends to consider adoption of **Resolution 2022-10**, regarding maintaining the district-wide "minimum benefit assessment rate" (MBAR) at \$14.67 and maintaining the black fly assessment rate at \$0.33 in order to secure operational funding for fiscal year 2022-2023.

- 9.1 President Holman declares the public hearing open.
- 9.2 Presentation of 2022-2023 Engineer's Report by SCI Consulting Group. *(EXHIBIT F)*
- 9.3 Public Comments
- 9.4 President Holman declares the public hearing closed.
- 9.5 Discussion and consideration of **Resolution 2022-10**, "A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining the Rate of the Assessment for the Fiscal Year 2022-2023 in Connection with Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District as a whole and of benefit to Zone A."

(EXHIBIT G) (VOTE REQUIRED)

Adoption of this Resolution formalizes acceptance of the District's minimum benefit assessment rate (MBAR) contained or modified within Resolution 2022-10 to be made effective for fiscal year 2022-2023 and placed on the County Assessor's tax roll for collection effective July 2022. The justification and support for adopting the MBAR is contained in the District's "Fiscal Year 2022-2023 Budget" and Assessment Report.

- 10. CONSIDERATION OF RESOLUTION 2022-11, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT IN CONNECTION WITH THE COLLECTION OF AD VALOREM TAXES NECESSARY TO OPERATE THE DISTRICT FOR FISCAL YEAR 2022-2023." (EXHIBIT H) (VOTE REQUIRED)
- 11. CONSIDERATION AND VOTE FOR AMENDMENT TO CONTRACT BETWEEN
 THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES'
 RETIREMENT SYSTEM AND THE GLACVCD BOARD OF TRUSTEES
 (EXHIBIT I) (VOTE REQUIRED)

Summary: Proposed amendment to the District's retirement contract as recommended by CalPERS to resolve issues with conflicting Government Codes. The District's current retirement contract from 1969 includes an exclusion for "all hourly rated or hourly basis employees (Exclusion)" under Government Code section 20502. However, the District is adhering to the membership eligibility requirements in Gov. Code section 20305 enacted in 1975 that supersedes our original exclusion. Therefore, the Exclusion is invalid and should be removed from the District's Retirement Contract.

12. STAFF PROGRAM REPORTS: JUNE 2022

12.1 Manager's Report S. Kluh, General Manager

12.2 Scientific-Technical: (Staff Report A) S. Vetrone, Sci.-Tech Services Dir.

121.4 Community Affairs (Staff Report C) M.J. Coburn, Communications Dir.

12.5 Fiscal (Staff Report D) C. Weeks, Finance Director

12.6 Human Resources (Staff Report E) C. Reyes, Acting Human Resources Dir.

12.7 General Counsel Report Q. Barrow, General Counsel

13. OTHER

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

14. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, August 11th, 2022, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT MINUTES NO. 2022 – 06

The regular meeting of the Board of Trustees of the Greater Los Angeles County Vector Control District held at 7:00 p.m. on Thursday, June 9, 2022, at the District office at 12545 Florence Avenue, Santa Fe Springs, California, and via teleconference.

TRUSTEES PRESENT

Ali Saleh, City of Bell
Sonny Santa Ines, City of Bellflower
Pedro Aceituno, City of Bell Gardens
Dr. Jeff Wassem, City of Burbank
Lim Door, City of Carson

Jim Dear, City of Carson

Mark Bollman, City of Cerritos

Leonard Mendoza, City of Commerce *7:07pm

Baru Sanchez, City of Cudahy

Ruth Low, City of Diamond Bar

Robert Keifer, City of Downey

Paulette Francis, City of Gardena

Vrej Agajanian, City of Glendale

Luis Roa, City of Hawaiian Gardens *7:07pm

Marylin Sanabria, Secretary/Treasurer –

City of Huntington Park

Catherine Houwen, City of La Habra Heights

Steve Croft, City of Lakewood

John Lewis, City of La Mirada

Emily Holman, President - City of Long Beach

Steve Appleton, City of Los Angeles

Steven Goldsworthy, Los Angeles County

Jessica Torres, City of Maywood *7:39pm

Avik Cordeiro, City of Montebello

Ana Valencia, City of Norwalk

Isabel Aguayo, City of Paramount

Raul Elias, City of Pico Rivera

Jesse H. Avila, City of San Fernando

Scott Kwong, Vice President - City of San Marino

Joe Angel Zamora, City of Santa Fe Springs

Robert Copeland, City of Signal Hill

Hector Delgado, City of South El Monte

Leticia Lopez, City of Vernon

TRUSTEES ABSENT (EXCUSED)

Melissa Ramoso, *City of Artesia* Heidi Heinrich, *City of Santa Clarita* Jessica Martinez, *City of Whittier*

TRUSTEES ABSENT

Jorge Casanova, City of Lynwood Denise Diaz, City of South Gate

OTHERS PRESENT

Susanne Kluh, General Manager
Steve Vetrone, Director of ScientificTechnical Services
Mark Daniel, Director of Operations
Mary-Joy Coburn, Director of
Communications
Carolyn Weeks, Director of Fiscal
Operations
Cindy Reyes, Acting Director of
Human Resources
Anais Medina Diaz, Public Information
Officer
Quinn Barrow, General Counsel

* Denotes time of late arrival (vote tallies on agenda items reflect actual Trustees present at time of vote)

1. CALL TO ORDER

President Holman called the meeting to order at 7:02 pm. The meeting was held in person and via teleconference, in compliance with AB 361 in the interest of maintaining appropriate social distancing.

2. QUORUM (ROLL) CALL

Following roll call it was recorded that 29 trustees were present and eight were absent. Three trustees joined the meeting after roll call, bringing the total to 32 Trustees present and five absent.

3. INVOCATION

Trustee Sanabria (Huntington Park) led the invocation.

4. PLEDGE OF ALLEGIANCE

Trustee Kwong (San Marino) led the pledge of allegiance.

5. CORRESPONDENCE

NONE

6. <u>INTRODUCTIONS</u>

(Introductions requested by staff or Trustees of persons attending the meeting are made at this time).

NONE

7. PUBLIC COMMENT

(This time is reserved for members of the public to address the Board relative to matters of business on and off the agenda. Comments will be limited to three minutes per person).

NONE

8. **CONSENT AGENDA (8.1 – 8.3)**

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2022-05** of regular Board Meeting held on May 12th, 2022. (*EXHIBIT A*)
- 8.2 Consideration of **Resolution 2022-08** Authorizing Payment of Attached Requisition May1st through May 31st, 2022. (*EXHIBIT B*)
- 8.3 Compliance with AB 361 to facilitate remote Trustee attendance at meeting during the Covid-19 pandemic (*EXHIBIT C*)

Summary: Board reconsideration of the circumstances of the declared COVID-19 emergency to determine whether the Board should continue to hold remote meetings pursuant to AB 361's special teleconferencing requirements.

Trustee Sanabria (Huntington Park) made a motion to approve the consent agenda. The motion was seconded by Trustee Croft (Lakewood) and approved with 30 in favor and one abstention.

Yes: Bell, Bell Gardens, Bellflower, Burbank, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Downey, Gardena, Glendale, Hawaiian Gardens, Huntington Park, La Canada Flintridge, La Habra Heights, La Mirada, Lakewood, Long Beach, Los Angeles City, Los Angeles County, Montebello, Norwalk, Pico Rivera, San Fernando, San Marino, Santa Fe Springs, Signal Hill, South El Monte, Vernon

No: NONE

Abstention: Paramount

Absent: Artesia, Lynwood, Maywood, Santa Clarita, South Gate, Whittier

9. <u>CONSIDERATION OF TRUSTEES TO ATTEND THE MEDFLY PREVENTIVE RELEASE PROGRAM</u> AND FACILITY TOUR, LOS ALAMITOS, JULY 19TH OR AUGUST 10TH, 2022

(EXHIBIT D)

General Manager Kluh shared an opportunity for Trustees to attend the Medfly preventative release program and facility tour to give Trustees an idea of the needs and process of a potential Sterile Insect Technique program at GLACVCD. Trustees are asked to email Director Coburn if they are interested in attending.

10. <u>CONSIDERATION OF AUTHORIZING STAFF TO EXPLORE THE CONCEPT OF ENGAGING IN A DIALOGUE ABOUT ANNEXING THE CITY OF COMPTON</u>

(VOTE REQUIRED)

General Manager Kluh presented on previous conversations and efforts to annex the City of Compton into the District's service area. Trustee Dear (Carson) shared that he was interested in having a conversation about merging with the Compton Creek Mosquito Abatement District (CCMAD) because the District currently services the cities around the City of Compton and believes it would provide efficiency of government and better use of taxpayer dollars.

Trustee Santa Ines (Bellflower) inquired what current city serviced by the District has a comparable size to Compton. General Manager Kluh provided that the area encompasses over 200 parcels but would research which city was similar. Additionally, Trustee Santa Ines (Bellflower) inquired if there was any inclination that the current Board for CCMAD was interested in merging with the District, and Trustee Dear (Carson) shared that in a conversation they had with the Board about 15 years ago, they did not have any interest in merging, and the current Board has not expressed interest either.

Trustee Croft (Lakewood) shared that four or five years ago, LAFCO requested that the vector control agencies merge or annex unincorporated areas and at that time, CCMAD expressed that they were not interested in merging with the District.

Trustee Francis (Gardena) inquired what the process would look like to merge with another District and what are some of the advantages. Trustee Croft (Lakewood) shared that a merger would start with a request to LAFCO, submit for mapping, and seek approval by the city, Los Angeles County, and then the District's Board. Advantages of merging into a larger district would consist of additional resources such as programs that provide surveillance and underground storm drain mosquito control for the city of Compton. Director Daniel also shared that adding the city into the District's service area would add more sources to maintain and control, including Compton Creek River.

Trustee Bollman (Cerritos) asked if pursuing the merger would cost the District money and General Manager Kluh confirmed that it would.

Trustee Low (Diamond Bar) inquired if CCMAD has requested help or resources from the District in the past. General Manager Kluh shared that the industry is very close knit which allows the sharing of resources and knowledge often. Trustee Cordeiro (Montebello) suggested that the Board does not pursue the annexation or merger until otherwise suggested by a public health authority or the voters of the city of Compton.

Trustee Francis (Gardena) inquired if the Board could establish a friendly relationship with the board/management of CCMAD to see where they stand about moving forward but based on the Board's discussion, President Hollman did not feel that was the best next step.

Trustee Appleton (Los Angeles) made a motion to not pursue the annexation of the city of Compton. It was seconded by Trustee Zamora (Santa Fe Springs) and approved unanimously.

Yes: Bell, Bell Gardens, Bellflower, Burbank, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Downey, Gardena, Glendale, Hawaiian Gardens, Huntington Park, La Canada Flintridge, La Habra Heights, La Mirada, Lakewood, Long Beach, Los Angeles City, Los Angeles County, Maywood,

Montebello, Norwalk, Paramount, Pico Rivera, San Fernando, San Marino, Santa Fe Springs, Signal Hill, South El Monte, Vernon

No: NONE

Absent: Artesia, Lynwood, Santa Clarita, South Gate, Whittier

11. COMMITTEE REPORTS

11.1 Budget & Finance Committee

Marilyn Sanabria, Chair

11.1.a. The Committee has reviewed staff's proposed FY 2022/2023 budget and is prepared to report its findings to the Board and make recommendations to the Board to approve and accept the FY 2022-2023 Budget.

(EXHIBIT E, refer to the budget enclosure.) (VOTE REQUIRED)

Chair Sanabria asked General Manager Kluh to share the highlights of the proposed FY 2022/2023 budget. General Manager Kluh shared that in the last time the Budget and Finance committee met, the committee voted to unanimously recommend the budget as proposed. In her first presentation, General Manager Kluh shared that the District ended FY 2020/2021 with a \$425,182 surplus and would allocate those funds towards OPEB and Earthquake and Disaster reserves and provide a COVID stipend for essential workers who reported to work daily.

Trustee Dear (Carson) made a motion to approve the suggested surplus allocations. Trustee Sanabria (Huntington Park) seconded the motion.

Trustee Goldsworthy asked that the motion be amended to provide staff with a maximum amount for the Earthquake and Disaster Reserve Fund.

Trustee Dear (Carson) agreed to amend his motion to approve the allocations of the surplus as presented with a maximum of \$500,000 for the earthquake & disaster recovery. Trustee Sanabria (Huntington Park) seconded the motion.

Trustee Sanchez (Cudahy) wanted to confirm with legal counsel that the stipends would not be seen as giving away public funds. Mr. Barrow confirmed and added that management also reached out to Labor Counsel to confirm that the stipends were allowed.

Trustee Casanova (Lynwood) inquired how the stipend amounts were calculated. General Manager Kluh shared that management consulted with counsel to determine the average stipend amount and considered the amount of gas and mileage that was spent by staff who reported to the District five times a week.

The motion was approved with 31 votes in favor and one no.

Yes: Bell, Bell Gardens, Bellflower, Burbank, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Downey, Gardena, Glendale, Hawaiian Gardens, Huntington Park, La Canada Flintridge, La Habra Heights, La Mirada, Lakewood, Long Beach, Los Angeles City, Los Angeles County, Maywood, Montebello, Norwalk, Paramount, San Fernando, San Marino, Santa Fe Springs, Signal Hill, South El Monte, Vernon

No: Pico Rivera

Absent: Artesia, Lynwood, Santa Clarita, South Gate, Whittier

Next, General Manager Kluh presented on the proposed FY 2022/2023 budget. The proposed budget shows an increase in gasoline funds, vehicle purchases, increases to Tier IV cafeteria allotments, insurance premium increases, and mobile equipment for staff. Additionally, the budget includes an allocation of \$700,000 in reserves for the facility expansion, one new staff position (Clerk of the Board), a position reclassification to the Operation's Manager in Sylmar, a salary adjustment to the Vector Field Assistant, and no tax increase.

The District will hold the public hearing for the budget on July 14th.

Trustee Dr. Wassem (Burbank) inquired about the allocations designated for positions in the Scientific-Technical Services Department. Staff shared that the Vector Ecologist and Assistant Vector Ecologist positions change from year to year due to staff experience. The budgeted amount is correct, but staff will adjust the positions allocated to reflect the actual number of staff in those positions.

Trustee Bollman (Cerritos) made a motion to approve the budget with the amendment to the number of Vector Ecologist positions. Trustee Sanabria (Huntington Park) seconded the motion and was approved with 31 votes in favor and one abstention.

Yes: Bell, Bell Gardens, Bellflower, Burbank, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Downey, Gardena, Glendale, Hawaiian Gardens, Huntington Park, La Canada Flintridge, La Habra Heights, La Mirada, Lakewood, Long Beach, Los Angeles City, Los Angeles County, Maywood, Montebello, Norwalk, Paramount, Pico Rivera, San Fernando, San Marino, Santa Fe Springs, Signal Hill, South El Monte, Vernon

No: NONE

Abstain: Glendale

Absent: Artesia, Lynwood, Santa Clarita, South Gate, Whittier

12. STAFF PROGRAM REPORTS: MAY 2022

12.1 Manager's Report

S. Kluh, General Manager

General Manager Kluh thanked the Board for approving the new FY budget.

Trustee Bollman inquired why there was a change in Director Vetrone's title. General Manager Kluh shared that Director Steve Vetrone recently went through a rigorous vetting process and was selected to be the District's newest Director of Scientific-Technical Services.

12.2 Scientific-Technical: (Staff Report A) S. Vetrone, Sci.-Tech Services Dir.

Director Vetrone provided an update to his report by sharing that three dead birds collected in the community of North Hills were confirmed to be positive for West Nile virus. Additionally, the District received its first WNV positive mosquito sample collected in the city of Bellflower. Lastly, an imported case of Dengue was reported in the community of Willowbrook.

12.3 Operations (Staff Report B)

M. Daniel, Operations Dir.

Director Daniel congratulated Director Vetrone on his new role. He also shared that operations teams are now looking at smaller sources to help control mosquitoes. Most of the District's large sources like swimming pools are drying up because of heat and drought.

Trustee Dr. Wassem (Burbank) inquired about wide-area larvicide treatment and if it's a new technology or technique. Director Daniel shared that the WALS (wide-area larvicide spraying) approach has been used by the District in the past, but the application can only be done under certain conditions, and it is only used when there is disease activity present.

12.4 Community Affairs (Staff Report C) M.J. Coburn, Communications Dir.

Director Coburn shared the kudos video for the month of May. Additionally, she shared the District's summer campaign public service announcement video and graphics which showcase the lengths residents take to protect themselves from mosquitoes.

Director Coburn also reported that she visited Washington D.C. with General Manager Kluh to meet with legislative offices to advocate for mosquito control funding allocations.

Trustee Francis (Gardena) shared that she saw Director Coburn on the news and congratulated her on representing the District well.

12.5 Fiscal (Staff Report D)

C. Weeks, Finance Director

Director Weeks did not have anything add to her report.

Trustee Houwen (La Habra Heights) thanked Director Weeks for her hard work as Director of Finance.

12.6 Human Resources (Staff Report E)

C. Reyes, Acting Human Resources Dir.

Acting Director Reyes shared her department is busy onboarding new hires and filling seasonal vacancies.

12.7 General Counsel Report

Q. Barrow, General Counsel

Counsel Barrow did not have anything to report.

13. <u>OTHER</u>

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

Trustee Croft thanked staff for setting up the board room for a hybrid meeting.

General Manager Kluh checked in with the Board members on whether the hybrid set up worked well for everyone attending and the Board agreed.

14. ADJOURNMENT

President Holman adjourned the meeting at 8:57 p.m. The next Board of Trustees meeting will be scheduled on Thursday, July 14th, 2022, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

RESOLUTION NO. 2022-09

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT RATIFYING AND AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS AND DEMANDS

CERTIFICATION

the Director of Fiscal Operation	000.0 of the District's Accounting Procedures Policy, ons hereby certifies to the accuracy of the Requisition lution and to the availability of funds for the payment of aisition Schedule.
	Director of Fiscal Operations
	USTEES OF THE GREATER LOS ANGELES COUNTY STRICT DETERMINES AND RESOLVES AS FOLLOWS:
Section 1: The claims and	demands set forth in the attached Requisition
Schedule are ratified and appro	oved in the amounts set forth as follows:
-	\$423,662.79 as issued, signed, and released as ough <u>3946</u> and Check Nos. <u>3948</u> through <u>3994</u> .
Section 2: The Secretary-	Treasurer is directed to certify to the adoption of the resolution.
PASSED, AF	PPROVED, AND ADOPTED this 14th day of July 2022.
	Emily Holman, President retary-Treasurer of the Greater Los Angeles County Vector Control n No. 2022-09 was duly adopted by the Board of Trustees at its 2.

Marilyn Sanabria, Secretary-Treasurer

Date	Check #	Account ID Vendor	Vendor	Invoice Number	Description	Check Total	Amount
6/3/22	ACH		Ouffront Media	C:3481526	Summer 2022 Ad Campaign	Check Total:	(12,489.00)
6/7/22	АСН	5170-A-70	PERS	10000016808951	June 2022 Health and medical premiums	Check Total:	(117,602.31)
6/13/22	3943	5420-A-62	A & B TIRE	Invoice: 23354	flat repair for #47		20.00
6/13/22	3943	5420-A-62	A & B TIRE	Invoice: 23356	flat repair for #121	Check Total:	25.00 (45.00)
6/13/22	3944	2391-A-10	American Fidelity Assurance Company	Invoice: 6052852	AF URM FSA	Check Total:	(1,152.47)
6/13/22	3945	2302-A-10	AFLAC	Invoice: 534860	Aflac - accident, STD, Life, Medical premiums	Check Total:	(1,945.36)
6/13/22	3946 3946	5675-A-52 5345-A-52	Anais Medina Diaz Anais Medina Diaz	Invoice: AMDZ.38.75 Invoice: AMDZ.16.41	Reimbursement - Summer Campaign props Button-up work shirt - reimbursement	Check Total:	38.75 16.41 (55.16)
6/13/22	3948	5360-B-43	Bell Optical	Invoice: 348712200-2302262	Eyewear RX - PSE	Check Total:	(81.46)
6/13/22		5510-B-33	CINTAS #053	Invoice: 1903046189	Gloves		437.78
6/13/22	3949 3949	5360-B-23 5360-B-23	CINTAS #053 CINTAS #053	Invoice: 1903029366 Invoice: 1903046181	gloves		218.89
6/13/22		5325-B-23	CINTAS #053	Invoice: 4119869025	Uniforms, towels, floor mats cleaned, and janitorial service		547.35
6/13/22		5325-A-22	CINTAS #053	Invoice: 14200554	Uniforms, towels, floor mats cleaned, and janitorial service		459.10
6/13/22		5325-B-23	CINTAS #053	Invoice: 4120556547	Uniforms, towels, floor mats cleaned, and janitorial service		339.62
6/13/22 6/13/22	3949 3949	5325-A-22 5325-B-23	CINTAS #053 CINTAS #053	Invoice: 4121074678 Invoice: 4121165668	Uniforms, towels, floor mats cleaned, and janitorial service Uniforms, towels, floor mats cleaned, and janitorial service		421.41 318.11
6/13/22		5360-B-23	CINTAS #053	Invoice: 1903082845	shold		1,533.00
6/13/22	3949	5325-A-22	CINTAS #053	Invoice: 4121687716	Uniforms, towels, floor mats cleaned, and janitorial service	Check Total:	447.16 (4,941.31)
6/13/22	3950	5815-B-63	Clean Net	Invoice: SCA0065755	Monthly janitorial service		00'.269
6/13/22	3950	5815-A-62	Clean Net	Invoice: SCA0065756	monthly janitorial service	Check Total:	1,165.00 (1,862.00)
6/13/22	3951	5705-A-10	ERICK CANO	Invoice: ECAN.84.00	Live scan services	Check Total:	(84.00)
6/13/22	3952	2243-A-10	Fidelity Security Life Ins /Eyemed	Invoice: 165291381	vision premium	Check Total:	(1,683.20)
6/13/22	3953	5705-A-10	GABRIEL CHAVEZ	Invoice: GACH.84.00	Live scan services	Check Total:	(84.00)
6/13/22	3954	5605-A-10	HOME DEPOT CREDIT SERVICES	Invoice: G3501217DTF00000838	Finance charges, Late fees	Check Total:	(42.75)

Date	Check #	# Account ID		Invoice Number	Description	Check Total	Amonut
6/13/22	3955	5705-A-10	Imperial Professional Services	Invoice: 115	live scan services		444.00
6/13/22	3955	5705-A-10	Imperial Professional Services	Invoice: 116	live scan services	Check Total:	222.00 (666.00)
6/13/22	3956	5640-A-10	KEENAN & ASSOCIATES	Invoice: 272003	11 of 12 installment payment - benefit Bridge	Check Total:	(1,666.00)
6/13/22	3957	5310-A-22	KYLE PETT	Invoice: 692022	Boot reimbursement	Check Total:	(200.00)
6/13/22	3958	5499-A-62	LB Johnson Hardware	Invoice: 951404	Misc. items/parts		47.48
6/13/22	3958	5315-A-62	LB Johnson Hardware	Invoice: 951403	DSP glove		28.72
6/13/22	3958	5855-A-62	LB Johnson Hardware	Invoice: 951402	eye bolt		8.80
6/13/22	3958	5825-A-62	LB Johnson Hardware	Invoice: 951401	gas cans - fuel cabinet		92.79
6/13/22	3958	5855-A-62	LB Johnson Hardware	Invoice: 951422	Hex nipple		6.93
6/13/22	3958	5855-A-62	LB Johnson Hardware	Invoice: 951569	Nipple galv, flat washer		38.41
6/13/22	3958	5855-A-62	LB Johnson Hardware	Invoice: 951656	Gutter jeep wall mirrors	Check Total:	9.83
6/13/22	3959	5810-A-62	LANDSCO	Invoice: 3639	monthly landscape of maintenance service	Check Total:	(357.00)
6/13/22	3960	5499-A-62	Michael T. Bleazard & Company	Invoice: 7672	Misc. items/parts	Check Total:	(50.00)
6/13/22	3961	6025-A-32	Orange County Mosquito and Vector	Invoice: 06-GLA0622	RS 1800-Q X-ray Irradiator - Lab Equipment, Asset	Check Total:	(71,057.50)
6/13/22	3962	5430-B-63	O'Reilly Auto Parts/ first call	Invoice: 2665-257730	relay switch, cool temp for truck #76	Check Total:	(29.11)
6/13/22	3963	5810-A-62	SIAPIN HORTICULTURE	Invoice: 56776	May 2022 maintenance charge	Check Total:	(1,315.60)
6/13/22	3964	5705-A-10 5310-B-43	ANTHONY REYES-CASTILLO ANTHONY REYES-CASTILLO	Invoice: ARCA.180.68 Invoice: ARCA.180.68	Live scan services workboots reimbursement	Check Total:	80.36 180.68 (261.04)
6/15/22	ACH	5170-A-70	AUL Health Benefit Trust	MidAmerica June 2022	MidAmerica Retirees and Tier IV HRA	Check Total:	(22,038.26)
6/27/22	3962	5540-A-32	Airgas Dry Ice	Invoice: 061522-3093	dry ice		469.87
6/27/22	3962	5540-B-33	Airgas Dry Ice	Invoice: 061522-3093	dry ice		496.64
6/27/22	3962	5540-A-32	Airgas Dry Ice	Invoice: 061522-3093	dry ice		496.28
6/27/22	3962	5540-B-33	Airgas Dry Ice	Invoice: 061522-3093	dry ice		496.28
6/27/22	3962	5540-A-32	Airgas Dry Ice	Invoice: 061522-3093	dry ice		248.49
6/27/22	3962	5540-B-33	Airgas Dry Ice	Invoice: 061522-3093	dry ice		248.48
6/27/22	3962	5210-A-22	Adapco Inc.	Invoice: 061522-5940	chemicals and compound		10,753.04
6/27/22	3962	5890-A-62	Consolidated Disposal	Invoice: 061522-1747	trash pickup and disposal		337.90
6/27/22	3965	5890-A-62	Consolidated Disposal	Invoice: 061522-1747	trash pickup and disposal		536.54
6/27/22	3965	5850-B-63	Barr Engineering	Invoice: 061522-8464	Barr Engineering - HVAC maintenance		307.93

Date Check#	# Account ID	Vendor	Invoice Number	Description	Check Total	Amount
22			Invoice: 061522-1999	hazardous waste pickup		655.29
	5455-A-62	Safety Kleen Systems	Invoice: 061522-1999	hazardous waste pickup		239.75
6/27/22 3965	5880-A-62	SoCal Gas	Invoice: 061522-5099	utility		191.60
6/27/22 3965	5880-B-63	SoCal Gas	Invoice: 061522-5099	utility		328.27
6/27/22 3965	5540-A-32	NPS	Invoice: 061522-5230	shipping and handling		69.23
6/27/22 3965	5210-B-23	Univar USA	Invoice: 061522-5248	chemicals nad compound		4,380.00
6/27/22 3965	5640-A-10	Intermedia.net	Invoice: 061522-9535	website services		1,390.13
6/27/22 3965	5625-A-10	CBE Solutions	Invoice: 061522-9146	postage		40.00
6/27/22 3965	6031-A-22	Notebookshop.com	Invoice: 061522-0399	Lenovo Thinkpad		1,710.01
6/27/22 3965	5870-A-62	D&S Security	Invoice: 061522-6352	security monitoring		87.50
6/27/22 3965	5870-B-63	D&S Security	Invoice: 061522-6352	security monitoring		95.00
6/27/22 3965	5825-A-62	McMaster-Carr	Invoice: 061522-4482	interior/exterior supplies		62.18
6/27/22 3965	5825-B-63	McMaster-Carr	Invoice: 061522-4482	interior/exterior supplies		245.11
6/27/22 3965	5445-A-62	McMaster-Carr	Invoice: 061522-4482	fabrication supplies		201.46
6/27/22 3965	5499-A-62	McMaster-Carr	Invoice: 061522-4482	Misc. items		73.77
6/27/22 3965	5855-A-62	McMaster-Carr	Invoice: 061522-4482	interior/exterior supplies		06.09
6/27/22 3965	5815-A-62	McMaster-Carr	Invoice: 061522-4482	Garbage bags		72.13
6/27/22 3965	5877-B-63	Spectrum	Invoice: 061522-4668	Sylmar Internet		1,415.00
6/27/22 3965	5335-A-22	La La Hat/ Kova	Invoice: 061522-0402	hats for Techs		2,152.00
6/27/22 3965	5230-A-42	Valley Industries District	Invoice: 061522-0402	valve, nylon, mist sprayer		194.67
6/27/22 3965	5360-A-22	Dollar Tree	Invoice: 061522-0402	PSEs		69.81
6/27/22 3965	5655-A-22	Amazon	Invoice: 061522-0402	office supplies		19.78
6/27/22 3965	5707-A-10	Yum Yum	Invoice: 061522-0808	Yum Yum donuts		31.98
6/27/22 3965	5655-A-10	Target	Invoice: 061522-0808	office supplies - HR		20.55
6/27/22 3965	5765-A-10	Amazon	Invoice: 061522-0808	Fitbit for Wellness award		89.28
6/27/22 3965	5655-A-10	Amazon	Invoice: 061522-0808	office supplies		20.96
6/27/22 3965	5655-A-10	Amazon	Invoice: 061522-0808	office supplies		89.09
6/27/22 3965	5655-A-10	Amazon	Invoice: 061522-0808	office supplies		17.66
6/27/22 3965	5707-A-10	Costco	Invoice: 061522-4770	Meeting supplies		15.99
6/27/22 3965	6025-A-32	DHL Express USA Inc.	Invoice: 061522-0925	Lab Equipment		663.15
6/27/22 3965	5510-B-33	Amazon	Invoice: 061522-0925	Sylmar lab supplies		46.02
6/27/22 3965	5510-A-32	Amazon	Invoice: 061522-0925	lab supplies		78.97
6/27/22 3965	5510-B-33	Amazon	Invoice: 061522-0925	Sylmar lab supplies		78.26
6/27/22 3965	5520-B-33	VWR International, Inc.	Invoice: 061522-0925	Field supplies & Equip.		326.24
6/27/22 3965	5510-B-33	Smart & Final	Invoice: 061522-0925	Sylmar lab supplies		19.62
6/27/22 3965	5510-A-32	Amazon	Invoice: 061522-0925	Amazon - credit		(78.97)
6/27/22 3965	5877-A-62	Frontier Communications	Invoice: 061522-7995	SFS Internet		1,055.26
6/27/22 3965	5260-A-22	Amazon	Invoice: 061522-2811	support equipments		76.22
6/27/22 3965	5707-A-22	StaterBros	Invoice: 061522-2811	meeting supplies		15.98
6/27/22 3965	5310-A-22	Shoeteria	Invoice: 061522-2811	Foot wear		193.48
6/27/22 3965	5735-A-22	Lyft	Invoice: 061522-2811	Lyft ride - error		70.63
6/27/22 3965	5260-A-22	Amazon	Invoice: 061522-2811	support equipments		18.76
6/27/22 3965	5310-A-22	Shoeteria	Invoice: 061522-2811	Safety workboots		843.34

Date Check #	Check # Account ID Vendor	Vendor	Invoice Number	Description	Check Total	Amount
22	5310-A-22	Shoeteria	Invoice: 061522-2811	Safety workboots	Ī	24.80
6/27/22 3965	5360-A-22	Amazon	Invoice: 061522-2811	Safety PPEs		93.85
6/27/22 3965	5360-A-22	Amazon	Invoice: 061522-2811	Safety PPEs		57.40
6/27/22 3965	5310-A-22	Cabela's Online	Invoice: 061522-2811	Hip Wader		397.76
6/27/22 3965	5260-A-22	Walmart.com	Invoice: 061522-2811	Dippers		395.80
6/27/22 3965	5375-A-22	Discount Tropical Fish	Invoice: 061522-2811	Mosquito fish		117.96
6/27/22 3965	5630-A-22	Verizon Wireless	Invoice: 061522-5263	VZ Wireless - monthly charges for cellphones, tablets, extra data, and GPS		8,785.20
6/27/22 3965	5735-A-52	Uber	Invoice: 061522-1595	Uber trip		26.90
6/27/22 3965	5735-A-52	Uber	Invoice: 061522-1595	Uber trip		4.03
6/27/22 3965	5735-A-52	Uptowner Café	Invoice: 061522-1595	Uptown cafe - meals		17.34
6/27/22 3965	5735-A-52	Metro	Invoice: 061522-1595	conference meals		17.00
6/27/22 3965	5735-A-52	Reggio Pizza	Invoice: 061522-1595	conference meals		11.16
6/27/22 3965	5735-A-52	Hilton Alexandria	Invoice: 061522-1595	Conference - hotel		287.60
6/27/22 3965	5735-A-52	Purple Patch	Invoice: 061522-1595	conference meals		55.06
6/27/22 3965	5735-A-52	C1 Food Hall	Invoice: 061522-1595	conference meals		22.37
6/27/22 3965	5735-A-52	Hilton Alexandria	Invoice: 061522-1595	Hotel stay - conference		1,001.67
6/27/22 3965	5735-A-52	Hilton Alexandria	Invoice: 061522-1595	Hotel stay - conference		295.79
6/27/22 3965	5735-A-52	Metro	Invoice: 061522-1595	transportation		12.05
6/27/22 3965	5735-A-52	Lyft	Invoice: 061522-1595	Lyft ride		104.64
6/27/22 3965	5735-A-52	United Airlines	Invoice: 061522-1595	United baggage fee		35.00
6/27/22 3965	5735-A-52	EWR C1 Kaedama	Invoice: 061522-1595	conference		30.22
6/27/22 3965	5735-A-52	The Grove - Washington	Invoice: 061522-1595	conference meals		8.26
	5655-A-52	Amazon	Invoice: 061522-1595	office supplies		43.06
6/27/22 3965	5675-A-52	Wave	Invoice: 061522-1595	advertising		2,700.00
6/27/22 3965	6031-A-52	Notebookshop.com	Invoice: 061522-1595	Notebookshop.com - computers		2,762.21
6/27/22 3965	5620-A-52	Adobe Creative Cloud	Invoice: 061522-1595	Adobe cloud		52.99
6/27/22 3965	5350-A-53	M&M Embroidery	Invoice: 061522-1595	Embroidery		100.10
6/27/22 3965	5345-A-52	Hanes.com	Invoice: 061522-1595	work polos		44.63
6/27/22 3965	5620-A-53	Adobe Creative Cloud	Invoice: 061522-1595	Adobe cloud		52.99
6/27/22 3965	5787-A-52	Michaels Stores	Invoice: 061522-1595	promo materials		33.02
6/27/22 3965	5769-A-52	Amazon	Invoice: 061522-1595	supplies and equipment		144.67
6/27/22 3965	5769-A-52	Amazon	Invoice: 061522-1595	supplies and equipment		101.42
	5655-A-52	Amazon	Invoice: 061522-1595	office supplies		51.91
6/27/22 3965	5655-A-52	Amazon	Invoice: 061522-1595	office supplies		27.61
6/27/22 3965	5707-A-52	Thai Table Tree Restaurant	Invoice: 061522-1595	Interview panel - lunch		53.06
6/27/22 3965	5735-A-52	Doordash	Invoice: 061522-1595	Doordash		66.6
6/27/22 3965	5769-A-52	Amazon	Invoice: 061522-1595	supplies and equipments		58.71
6/27/22 3965	5769-A-52	Apple.com	Invoice: 061522-1595	Apple		2.26
6/27/22 3965	5769-A-52	Apple.com	Invoice: 061522-1595	Apple		7.00
6/27/22 3965	5707-A-52	Thai Table Tree Restaurant	Invoice: 061522-1595	Interview panel - lunch		53.06
6/27/22 3965	5769-A-52	Amazon	Invoice: 061522-1595	supplies and equipments		55.91
6/27/22 3965	5787-A-52	Dollar Tree	Invoice: 061522-1595	promo materials		13.78
6/27/22 3965	5655-A-52	Staples	Invoice: 061522-1595	Staples - batteries		69.6

Date Check	Check # Account ID Vendor	Vendor	Invoice Number	Description	Check Total	Amount
2	5655-A-52	Staples	Invoice: 061522-1595	desk chair		187 41
	5769-A-52	Amazon	Invoice: 061522-1595	batteries		148.66
	5769-A-52	Amazon	Invoice: 061522-1595	Crow props		47.38
	5735-A-10	Uptowner Café	Invoice: 061522-8762	confeence meals		19.34
	5735-A-10	Metro	Invoice: 061522-8762	conference transit		30.00
6/27/22 3965	5735-A-10	Pete's Diner Washington	Invoice: 061522-8762	confeence meals		29.37
6/27/22 3965	5735-A-52	Potbelly	Invoice: 061522-8762	confeence meals		27.44
6/27/22 3965	5735-A-10	Hilton Rockville MD	Invoice: 061522-8762	Hotel charge - conference		933.60
6/27/22 3965	5655-A-10	Staples	Invoice: 061522-8762	Office supplies		846.86
6/27/22 3965	5655-A-10	Staples	Invoice: 061522-8762	Office supplies		133.58
6/27/22 3965	5655-A-10	Staples	Invoice: 061522-8762	Office supplies		152.48
6/27/22 3965	5645-A-10	MVCAC	Invoice: 061522-8762	MVCAC - membership dues		5,588.00
6/27/22 3965	5360-B-23	Airgas USA	Invoice: 061522-5410	gloves		236.13
6/27/22 3965	5707-A-10	Costco	Invoice: 061522-5410	cake for meeting		19.99
6/27/22 3965	5500-B-23	Walmart.com	Invoice: 061522-5410	4gal alcohol		76.60
6/27/22 3965	5310-B-23	Red Wing Shoe Store	Invoice: 061522-5410	safety shoes		191.60
6/27/22 3965	5310-B-23	Red Wing Shoe Store	Invoice: 061522-5410	safety shoes		200.00
6/27/22 3965	5260-B-23	Amazon	Invoice: 061522-5410	support equipments		16.74
6/27/22 3965	5260-B-23	Amazon	Invoice: 061522-5410	support equipments		70.77
6/27/22 3965	5310-B-23	Red Wing Shoe Store	Invoice: 061522-5410	Safety shoes		250.00
6/27/22 3965	5260-B-23	Amazon	Invoice: 061522-5410	mirror		87.44
	5632-B-23	Amazon	Invoice: 061522-5410	support equipment		29.82
	5260-B-23	Amazon	Invoice: 061522-5410	work gloves		39.36
	5260-B-23	Amazon	Invoice: 061522-5410	flashlights		1,368.10
6/27/22 3965	5310-B-23	Red Wing Shoe Store	Invoice: 061522-5410	safety shoes		197.09
6/27/22 3965	5260-B-23	Amazon	Invoice: 061522-5410	work gloves		131.94
6/27/22 3965	5632-B-23	Amazon	Invoice: 061522-5410	tablet holders		57.65
6/27/22 3965	5230-B-23	McMaster-Carr	Invoice: 061522-5410	service containers		133.04
6/27/22 3965	5260-B-23	Amazon	Invoice: 061522-5410	work gloves		19.70
6/27/22 3965	5260-B-23	Amazon	Invoice: 061522-5410	support equipment - credit		(29.82)
6/27/22 3965	5707-A-10	Costco	Invoice: 061522-5410	meeting supplies		25.98
6/27/22 3965	5632-A-42	Ebay	Invoice: 061522-4585	Rugged headset - Bluetooth		49.19
	5260-B-43	Amazon	Invoice: 061522-4585	4 of double-sided paddle (STOP-SLOW)		278.24
	5260-B-43	Amazon	Invoice: 061522-4585	support equipments		15.30
6/27/22 3965	5260-A-42	Home Depot	Invoice: 061522-4585	support equipments		30.64
6/27/22 3965	5260-A-42	Amazon	Invoice: 061522-4585	mobile equipment		24.04
6/27/22 3965	5260-B-43	Amazon	Invoice: 061522-4585	support equipments		59.58
6/27/22 3965	5260-B-43	Wal-mart	Invoice: 061522-4585	support equipments		106.19
6/27/22 3965	5260-A-42	Home Depot	Invoice: 061522-4585	support equipments		170.69
6/27/22 3965	5707-A-10	Vallarta	Invoice: 061522-4585	meeting supplies		38.99
6/27/22 3965	5310-A-62	Shoeteria	Invoice: 061522-4095	Safety work boots for Tom Griep, and Dustin Shaffer		347.23
6/27/22 3965	5755-B-63	Smart & Final	Invoice: 061522-7032	Sylmar's kitchen supplies		127.00
6/27/22 3965	5499-B-63	Cooper Hardware	Invoice: 061522-7032	Shop Argo		99.15

Date Check #	# Account ID Vendor	Vendor	Invoice Number	Description	Check Total	Amount
22		Cooper Hardware	Invoice: 061522-7032	Shop Argo		82.55
6/27/22 3965	5815-B-63	Smart & Final	Invoice: 061522-7032	Sylmar's cleaning supplies		251.52
	5499-B-63	Home Depot	Invoice: 061522-7032	proof coil chain for #126 Hard tire Jeep		33.30
6/27/22 3965	5415-B-63	H&H Auto Parts	Invoice: 061522-7032	Fluid brake and clutch		88.21
6/27/22 3965	5400-B-63	AN Ford Valencia	Invoice: 061522-7032	Switch for #102		191.45
6/27/22 3965	5475-A-62	Driveshaft Pro	Invoice: 061522-2740	drive shaft rear for #127		591.12
6/27/22 3965	5499-A-62	SCR Forklift Parts	Invoice: 061522-2740	Master cylinder for garage forklift		94.82
6/27/22 3965	5457-A-62	Millennium Smog Check	Invoice: 061522-2740	Smog check for #7		55.00
6/27/22 3965	5457-A-62	Millennium Smog Check	Invoice: 061522-2740	Smog check for #3		70.00
6/27/22 3965	5457-A-62	Millennium Smog Check	Invoice: 061522-2740	Smog check for #39		70.00
6/27/22 3965	5457-A-62	Millennium Smog Check	Invoice: 061522-2740	Smog check for #74		55.00
6/27/22 3965	5457-A-62	Millennium Smog Check	Invoice: 061522-2740	Smog check for #38		80.00
6/27/22 3965	5457-A-62	Millennium Smog Check	Invoice: 061522-2740	Smog check for #99		55.00
6/27/22 3965	5457-A-62	Millennium Smog Check	Invoice: 061522-2740	Smog check for #85		22.00
6/27/22 3965	5457-A-62	Millennium Smog Check	Invoice: 061522-2740	Smog check for #42		70.00
6/27/22 3965	5457-A-62	Millennium Smog Check	Invoice: 061522-2740	Smog check for #58		92.00
6/27/22 3965	5457-A-62	Millennium Smog Check	Invoice: 061522-2740	Smog check for #94		92:00
6/27/22 3965	5457-A-62	Millennium Smog Check	Invoice: 061522-2740	Smog check for #12		92.00
6/27/22 3965	5617-A-62	Staples	Invoice: 061522-2740	ink cartridge for printer		90.70
6/27/22 3965	5510-A-32	Amazon	Invoice: 061522-9233	Lab supplies		265.16
6/27/22 3965	5510-A-32	AP Anker US	Invoice: 061522-9233	Field supplies and equipments		304.88
6/27/22 3965	5510-A-32	Amazon	Invoice: 061522-9233	Lab supplies - return credit		(265.16)
6/27/22 3965	5675-A-52	DD's Discounts	Invoice: 061522-5447	advertising		(33.13)
6/27/22 3965	5675-A-52	Home Depot	Invoice: 061522-5447	advertising		(46.14)
6/27/22 3965	5735-A-10	Lyft	Invoice: 061522-5447	Lyft rideshare		61.71
6/27/22 3965	5735-A-10	Lyft	Invoice: 061522-5447	Lyft rideshare		51.77
6/27/22 3965	5675-A-52	Descanso Gardens Guild	Invoice: 061522-5447	Advertising		00.66
6/27/22 3965	5735-A-10	Pizzeria Classico	Invoice: 061522-5447	Meals - conference		23.20
6/27/22 3965	5735-A-10	SMF Peets Coffee	Invoice: 061522-5447	Meals - conference		7.87
6/27/22 3965	5735-A-10	Esquire Grille	Invoice: 061522-5447	Meals - conference		27.44
6/27/22 3965	5735-A-10	Lake Natoma Inn	Invoice: 061522-5447	Meals - conference		106.90
6/27/22 3965	5667-A-52	Get Blend Inc.	Invoice: 061522-5447	Prof. services		20.00
6/27/22 3965	5640-A-52	GoDaddy.com	Invoice: 061522-5447	website services		21.17
6/27/22 3965	5620-A-52	Zingle	Invoice: 061522-5447	Zingle - computer software expenses		229.00
	5675-A-52	Fiverr	Invoice: 061522-5447	advertising		237.38
6/27/22 3965	5620-A-52	Mailchimp	Invoice: 061522-5447	computer software expenses		66.69
6/27/22 3965	5640-A-53	Getstreamline.com	Invoice: 061522-5447	website services		10.00
6/27/22 3965	5640-A-52	Getstreamline.com	Invoice: 061522-5447	website services		400.00
6/27/22 3965	5675-A-52	Fiverr	Invoice: 061522-5447	advertising		263.75
6/27/22 3965	5675-A-52	New Santa Fe Cleaners	Invoice: 061522-5447	Prof. services		91.70
6/27/22 3965	5667-A-52	Adobe Creative Cloud	Invoice: 061522-5447	Adobe cloud		52.99
6/27/22 3965	5620-A-52	Kwesforms	Invoice: 061522-5447	computer software expenses		29.00
6/27/22 3965	5620-A-52	Adobe	Invoice: 061522-5447	computer software expenses		52.99

Date Check #	# Account ID Vendor	Vendor	Invoice Number	Description	Check Total	Amount
22		Adobe	Invoice: 061522-5447	Photography expenses		29.99
	5640-A-52	GoDaddy com	Invoice: 061522-5447	computer software expenses		61.51
	5675-A-52	Envato	Invoice: 061522-5447	Envato		34.00
	5675-A-52	Envato	Invoice: 061522-5447	Envato		36.00
6/27/22 3965	5620-A-52	Google Storage	Invoice: 061522-5447	Google storage		2.99
6/27/22 3965	5620-A-52	Linktree	Invoice: 061522-5447	Linktree		00.9
6/27/22 3965	5825-B-63	Home Depot	Invoice: 061522-4111	Parts For new office internet		18.19
6/27/22 3965	5430-B-63	Sergio's Auto Repair	Invoice: 061522-4111	A/C compressor for #72		69.009
6/27/22 3965	5499-B-63	Home Depot	Invoice: 061522-4111	Argo		33.96
6/27/22 3965	5360-B-63	Cooper Hardware	Invoice: 061522-4111	Safety chain		50.26
6/27/22 3965	5445-B-63	Home Depot	Invoice: 061522-4111	fuel for #31		29.40
6/27/22 3965	5485-B-63	ExxonMobil	Invoice: 061522-4111	Argo		54.42
6/27/22 3965	5499-B-63	Home Depot	Invoice: 061522-4111	blower for #154		18.71
6/27/22 3965	5499-B-63	Sepulveda Lawn Mower	Invoice: 061522-4111	blower for #154		80.24
6/27/22 3965	5445-B-63	Cooper Hardware	Invoice: 061522-4111	fabrication supplies		182.34
6/27/22 3965	5475-B-63	Trans Tech Transmission	Invoice: 061522-4111	transmission work		850.00
6/27/22 3965	5445-B-63	Todd Pipe & Supply	Invoice: 061522-4111	fabrication supplies for #157		56.15
6/27/22 3965	5445-B-63	Todd Pipe & Supply	Invoice: 061522-4111	fabrication supplies		20.12
6/27/22 3965	5445-B-63	Todd Pipe & Supply	Invoice: 061522-4111	fabrication supplies		18.08
6/27/22 3965	5445-B-63	Home Depot	Invoice: 061522-4111	fabrication supplies for #157		45.21
6/27/22 3965	5499-B-63	All American Air Compressor	Invoice: 061522-4111	misc. parts and supplies for #157		36.10
6/27/22 3965	5499-B-63	Todd Pipe & Supply	Invoice: 061522-4111	misc. parts and supplies for #157		15.56
6/27/22 3965	5499-B-63	Home Depot	Invoice: 061522-4111	misc. items for #145		9.34
6/27/22 3965	5499-B-63	Harbor Freight Tools	Invoice: 061522-4111	Argo		9.84
6/27/22 3965	5825-B-63	Aqua UV	Invoice: 061522-4111	Interior/exterior supplies		160.41
6/27/22 3965	5499-B-63	Cooper Hardware	Invoice: 061522-4111	Argo		99.9
6/27/22 3965	5499-B-63	Home Depot	Invoice: 061522-4111	Argo		45.28
6/27/22 3965	5499-B-63	Grainger	Invoice: 061522-4111	Argo		48.66
6/27/22 3965	5499-B-63	AN Ford Valencia	Invoice: 061522-4111	Truck #8		271.82
6/27/22 3965	5825-B-63	USPS	Invoice: 061522-4111	Truck #8		85.00
6/27/22 3965	5499-A-62	Target	Invoice: 061522-6102	misc. items		17.40
6/27/22 3965	5755-A-62	Costco	Invoice: 061522-6102	kitchen supplies		193.17
	5499-A-62	Home Depot	Invoice: 061522-6102	misc. items		96.05
6/27/22 3965	5435-B-63	Santanas Upholstery	Invoice: 061522-6102	body repair		1,257.75
6/27/22 3965	5435-B-63	Amazon	Invoice: 061522-6102	body repair		23.76
6/27/22 3965	5400-A-62	Amazon	Invoice: 061522-6102	electric maintenance parts		50.82
6/27/22 3965	5445-A-62	AF Metal Sales Inc.	Invoice: 061522-6102	manhole cover puller modifications		90.17
6/27/22 3965	5825-A-62	Zoro Tools	Invoice: 061522-6102	interior and exterior supplies		612.14
6/27/22 3965	5825-A-62	Kinghill Electrical Co.	Invoice: 061522-6102	interior and exterior supplies		450.00
6/27/22 3965	5825-A-62	Best RV & Self Storage	Invoice: 061522-6102	Best RV & Storage		430.00
6/27/22 3965	5485-A-22	ExxonMobil	Invoice: 061522-6102	fuel for #112		74.41
6/27/22 3965	5499-A-62	Amazon	Invoice: 061522-6102	Misc. items		77.85
6/27/22 3965	5499-B-63	Amazon	Invoice: 061522-6102	Misc. items		42.29

Date Check#	t Account ID Vendor	Vendor	Invoice Number	Description	Check Total	Amount
22		Amazon	Invoice: 061522-6102	Misc. items		77.85
6/27/22 3965	5310-A-62	Red Wing Shoe Store	Invoice: 061522-6102	safety work boots		192.91
6/27/22 3965	5400-A-62	Amazon	Invoice: 061522-6102	electric maintenance parts		18.77
6/27/22 3965	5707-A-10	Samsclub	Invoice: 061522-6102	Board meeting supplies		45.46
6/27/22 3965	5707-A-10	Smart & Final	Invoice: 061522-6102	Board meeting supplies		62.93
6/27/22 3965	5707-A-10	Pizzamania	Invoice: 061522-6102	Pizzamania - meals for Board meeting		174.49
6/27/22 3965	5456-A-62	Quality Lift & Equipment	Invoice: 061522-6102	Quality lift and equipment		2,287.00
6/27/22 3965	5707-A-10	Costco	Invoice: 061522-6102	Board meeting supplies		88.37
6/27/22 3965	5617-A-10	Newegg Marketplace	Invoice: 061522-3763	Computer supplies and accessories		129.48
6/27/22 3965	5617-A-10	Amazon	Invoice: 061522-3763	Computer supplies and accessories		100.83
6/27/22 3965	5617-A-10	SP Pure Resonance	Invoice: 061522-3763	Computer supplies and accessories		76.16
6/27/22 3965	5735-A-10	NYU SCPS Conf.	Invoice: 061522-3763	NYU SCPS conference		850.00
6/27/22 3965	5617-A-10	Amazon	Invoice: 061522-3763	Computer supplies and accessories		578.57
6/27/22 3965	5617-A-10	Newegg Marketplace	Invoice: 061522-3763	Computer supplies and accessories		37.56
6/27/22 3965	5617-A-10	Amazon	Invoice: 061522-3763	Computer supplies and accessories		22.08
6/27/22 3965	6031-A-22	Costco	Invoice: 061522-3763	computer assets for Martin, 4 PCs		3,138.12
6/27/22 3965	5617-A-10	Amazon	Invoice: 061522-3763	Computer supplies and accessories		37.56
6/27/22 3965	6031-A-10	Notebookshop.com	Invoice: 061522-3763	computer- assets		2,762.21
6/27/22 3965	6031-A-10	Notebookshop.com	Invoice: 061522-3763	computer- assets		1,974.91
6/27/22 3965	5617-A-10	Newegg Marketplace	Invoice: 061522-3763	Computer supplies and accessories		37.27
6/27/22 3965	5617-A-10	Amazon	Invoice: 061522-3763	Computer supplies and accessories		66.29
6/27/22 3965	5617-A-10	Amazon	Invoice: 061522-3763	Computer supplies and accessories		241.38
	5875-A-62	Voiceshot LLC	Invoice: 061522-3763	Emergency 800-number		19.95
	5620-A-10	Zoom.us	Invoice: 061522-4635	computer software expenses		31.48
6/27/22 3965	5617-A-10	CDW-Gov't	Invoice: 061522-4635	Computer supplies and accessories		174.65
6/27/22 3965	5620-A-10	Adobe	Invoice: 061522-4635	computer software expenses		407.76
6/27/22 3965	5735-A-10	MISAC	Invoice: 061522-4635	MISAC		130.00
6/27/22 3965	5620-A-10	Google Suite	Invoice: 061522-4635	computer software expenses		72.00
6/27/22 3965	5655-A-22	Office Depot	Invoice: 061522-9515	office supplies		88.38
6/27/22 3965	5620-A-22	MSFT	Invoice: 061522-9515	computer software expenses		69.59
6/27/22 3965	5615-A-22	Fiverr	Invoice: 061522-9515	computer consultant		126.60
6/27/22 3965	5620-A-22	PluralSight	Invoice: 061522-9515	computer software expenses		29.00
6/27/22 3965	5620-A-22	Mangosign premium Plan	Invoice: 061522-9515	Mangosign premium plan		322.80
6/27/22 3965	5485-A-22	ExxonMobil	Invoice: 061522-9515	fuel		97.87
					Check Total: (87	(1,650.78)
6/27/22 3966-68	1015-A-10	Cash		Void	Check Total:	
	5420-A-62	A & B TIRE	Invoice: 23374	flat repair		20.00
	5420-A-62	A & B TIRE	Invoice: 23389	2 of Toyo tires		246.60
	5420-A-62	A & B TIRE	Invoice: 23396	2 of Yokohama tires for #140		710.70
	5420-A-62	A & B TIRE	Invoice: 23394	Kelly tire		189.60
6/27/22 3969	5420-A-62	A & B TIRE	Invoice: 23399	Flat repair for #140		25.00

Date	Check #	Account ID Vendor	Vendor	Invoice Number	Description	Check Total	Amount
5	3060		A & B TIRE	Invoice: 23402	2 of Hankook tires for #47		246.60
		20-77-021-0		70107		Check Total:	(1,438.50)
6/27/22	3970	2391-A-10	American Fidelity Assurance Company	Invoice: 6054617	AF URM FSA	Check Total:	(1,152.47)
6/27/22	3971	5645-A-10	AGA	Invoice: 062322.105.00	AGA membership renewal - Yousef Kamara	Check Total:	(105.00)
6/27/22	3972	2386-A-10	AMERICAN FIDELITY ASSURANCE CO.	Invoice: D469938	AF - accident, cancer, critically-ill, cancer rider, STD premiums	Check Total:	(4,984.86)
6/27/22	3973	5705-A-10	AKESO OCCUPATIONAL HEALTH	Invoice: 4580-71140	Pre/post employment screen	Check Total:	(850.00)
6/27/22	3974	5667-A-10	Buckeye Surveying & Engineering	Invoice: 7162018	Surveying service for annexation documents	Check Total:	(5,850.00)
6/27/22	3975	5825-A-62	City of Santa Fe Springs False Alarms	Invoice: 25625	City of SFS - false alarm charge	Check Total:	(118.00)
6/27/22	3976	5485-A-22	EXXONMOBIL FLEET	Invoice: May-June 2022	District's Monthly Fuel charges	Check Total:	(37,309.31)
6/27/22	3977	5310-B-23	JEREMY UHLENKOTT	Invoice: JUHL 200.00	Safety wrok boots reimbursement	Check Total:	(200.00)
6/27/22	3978	5855-A-62	LB Johnson Hardware	Invoice: 951695	Pesticide storage		6.02
6/27/22	3978	5855-A-62	LB Johnson Hardware	Invoice: 951888	fixtures and hardware		212.22
6/27/22	3978	5855-A-62	LB Johnson Hardware	Invoice: 951872	Fixtures and hardware		311.12
6/27/22	3978	5855-A-62	LB Johnson Hardware	Invoice: 951887	Credit memo		(246.50)
6/27/22	3978	5260-A-22	LB Johnson Hardware	Invoice: 951900	Garage surge, adapter outlet		59.65
6/27/22	3978	5855-A-62	LB Johnson Hardware	Invoice: 951910	Fixtures and hardware	Check Total:	192.84 (535.35)
6/27/22	3979	5707-A-10	Orange County Mosquito and Vector	Invoice: 5819142314	Shared cost between OCMVCD and GLACVCD	Check Total:	(130.83)
6/27/22	3980	5457-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-162497	spark plugs for #38		36.56
6/27/22	3980	5457-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-162499	oxygen sensor for #38		51.10
6/27/22	3980	5457-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-162604	spark plug wire separaters for #38		09.9
6/27/22	3980	5499-B-63	O'Reilly Auto Parts/ first call	Invoice: 2665-258250	Oil drain plug for #8		10.44
6/27/22	3980	5430-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-164635	Radiator cap for #90, 2 gal of anti-freeze		50.52
6/27/22	3980	5499-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-164816	Fuses	Check Total:	11.00 (166.22)
6/27/22	3981	5790-A-52	SIGNAL HILL COMMUNITY FOUNDATION	Invoice: SHCF.75.00	Concert vendor fee, Deposit fee	Check Total:	(75.00)
6/27/22	3982	5735-A-10	SUSANNE KLUH	Invoice: WA-DC.785.68	Airfare and airport parking for Washington DC conference	Check Total:	(785.68)
6/27/22	3983	5375-B-23	Juan Solorio	Invoice: SOLO.99.2	Fish net & Pole	Check Total:	(99.20)

Date	# Acod	Account ID	Vandor	lavoice Number	Decription	Chock Total	Amount
22	3984			Invoice: COBU.64.36	mileage reimbursement	Check Total:	(64.36)
6/27/22	3985	5640-A-10	KEENAN & ASSOCIATES	Invoice: 275230	June Benefit Bridge Fee	Check Total:	(1,666.00)
6/27/22 3 6/27/22 3 6/27/22 3	3986 3986 3986	5885-B-63 5880-B-63 5885-B-63	LA DEPT WATER & POWER LA DEPT WATER & POWER LA DEPT WATER & POWER	Invoice: 61422-2797501000 Invoice: 61422-0797501000 Invoice: 6142022-1797501000	Fire and water service charge June electric bill Water charges	!	358.29 2,080.69 113.27
						Check Total:	(2,552.25)
6/27/22	3987	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 212723	Health benefit Advice		3,559.50
6/27/22	3987	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 214419	Audit of Personnel rules General - Businese & Fazilities		1,094.50
	3987	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 215548	General Pussiness of admitted Audit of Personnel rules		2,086.30
6/27/22	3987	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 217409	General - Business & facilities		23.50
6/27/22	3987	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 217408	Health Benefit Advice		2,301.00
6/27/22	3987	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 217411	Audit of Personnel rules		1,001.50
6/27/22	3987	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 219610	General legal services		156.50
6/27/22	3987	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 219614	P. Mortley complaint and investigation		546.00
6/27/22	3987	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 219613	Audit of personnel rules		944.00
6/27/22	3987	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 219609	General legal services	1	312.00
						Check Total:	(13,261.30)
6/27/22	3988	1015-A-10	Cash		Void	Check Total:	
6/27/22	3989	5880-A-62	SOUTHERN CA. EDISON	Invoice: 6152022-700412211345	Electricity charges - SFS	Check Total:	(4,712.54)
6/27/22	3990	2242-A-10	Standard Life Insurance Company	Invoice: June2022.COBRA	COBRA		194.52
6/27/22	3990	2242-A-10	Standard Life Insurance Company	Invoice: 6.1.22-6.30.22.12056	Dental Premium	Check Total:	12,056.00 (12,250.52)
6/27/22	3991	5133-A-22	Standard Insurance Company	Invoice: 060122.4940.26	Short-term disability	Check Total:	(4,940.26)
6/27/22	3992	5325-B-23	CINTAS #053	Invoice: 4121913917	Uniforms cleaned		330.71
6/27/22	3992	5325-A-22	CINTAS #053	Invoice: 4122382982	Uniforms, towels, floor mats cleaned, and janitorial service		490.61
6/27/22	3992	5325-B-23	CINTAS #053	Invoice: 4122590634	Uniforms cleaned	Check Total:	340.55
6/27/22	3993	5670-A-10	RICHARDS, WATSON & GERSHON	Invoice: 237637	Legal Fees		540.00
	3993	5670-A-10	RICHARDS, WATSON & GERSHON	Invoice: 237636	Legal Fees		495.00
6/27/22	3993	5670-A-10	RICHARDS, WATSON & GERSHON	Invoice: 237635	Legal Fees	Check Total:	450.00 (1,485.00)
6/27/22	3994	5727-B-63	VECTOR-BORNE DISEASE ACCOUNT	Invoice: 860005018	Recertification fee - 860005018	Check Total:	(173.00)

Greater L.A. County Vector Control Dist Cash Disbursements Journal For the Period From Jun 1, 2022 to Jun 30, 2022

Amount	(423,662.79)	
Check Total	II	
Description		
Invoice Number		
Inv		
*		
unt ID Vendor		
Check # Account ID Vendor	Total	
Date		

TOTAL SALARIES FOR JUNE 2022

EMPLOYEE	15TH PAYROLL	30TH PAYROLL	TOTAL	
ADMINISTRATION-SFS				
Total Administration-SFS	39,501.89	35,591.34	75,093.23	
PUBLIC HEALTH - GRANT				
Total Public Health - Grant	<u>-</u>			
OPERATIONS-SFS				
Total Operations-SFS	88,501.91	82,689.47	171,191.38	
OPERATIONS-SYLMAR				
Total Operations-Sylmar	52,790.32	45,806.07	98,596.39	
UNDERGROUND-SFS				
Total Underground-SFS	38,888.22	32,849.11	71,737.33	
UNDERGROUND-SYLMAR				
Total Underground-Sylmar	19,926.87	16,739.96	36,666.83	
SCIENTIFIC - TECH-SFS				
Total Scientific-Tech-SFS	19,154.81	17,537.07	36,691.88	
SCIENTIFIC - TECH-SYLMAR				
Total Scientific-Tech-Sylmar	8,802.72	9,820.90	18,623.62	
PUBLIC INFORMATION				
Total Public Information	21,467.22	19,322.19	40,789.41	
EDUCATION PROGRAM				
Total Education Program	13,258.47	2,439.10	15,697.57	
MAINTENANCE-SFS				
Total Maintenance-SFS	15,048.68	13,074.96	28,123.64	
MAINTENANCE-SYLMAR				
Total Maintenance-Sylmar	6,945.45	5,845.74	12,791.19	
SEASONAL OPS				
Total Seasonal Ops	41,690.73	43,919.52	85,610.25	
Total Gross Payroll Employer Taxes	365,977.29 8,706.20	325,635.43 7,655.38	691,612.72 16,361.58	
Employee Benefits* Trustee Payroll	51,135.51 2,750.00	44,403.32	95,538.83 2,750.00	
Total Payroll	-		-	
. Juli i uji oli	428,569.00	377,694.13	806,263.13	

^{*}Employee benefits includes the amount contributed by the District to PERS retirement and the 401(a).

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

To: Board of Trustees

FROM: General Counsel

DATE July 14, 2022

SUBJECT: COMPLIANCE WITH AB 361 TO FACILITATE REMOTE TRUSTEE

ATTENDANCE AT MEETINGS DURING THE COVID-19 PANDEMIC

BOARD RECONSIDERATION OF THE CIRCUMSTANCES OF THE DECLARED COVID-19 EMERGENCY TO DETERMINE WHETHER THE BOARD SHOULD CONTINUE TO HOLD REMOTE MEETINGS PURSUANT TO AB 361'S SPECIAL TELECONFERENCING REQUIREMENTS

Recommendation

ACCEPT STAFF'S RECOMMENDATION: that the Board make the following findings so that meetings of the Board and all of its committees and subcommittees will be subject to the special Brown Act requirements for teleconference meetings: (1) the Board has reconsidered the circumstances of the COVID-19 state of emergency; and (2) state and local officials continue to recommend measures to promote social distancing.

Background

On March 4, 2020, Governor Newsom proclaimed a state of emergency to exist in California due to the spread of COVID-19. The Governor subsequently issued numerous executive orders suspending or modifying state laws to facilitate the response to the emergency. Among other things, these executive orders superseded certain Brown Act requirements and established special rules to give local public agencies greater flexibility to conduct teleconference meetings, including authorizing legislative bodies and board members to participate in meetings from remote locations without compliance with certain noticing requirements. Among the suspended teleconferencing rules are the Brown Act's requirements that: (1) the notice of the meeting and agenda identify the location of the remote location; (2) the remote location is accessible to the public; and (3) the agenda provides an opportunity for the public to directly address the legislative body at each teleconference location. The special rules suspending these Brown Act requirements expired on September 30, 2021.

On September 16, 2021, in anticipation of the then-imminent expiration of his special rules for teleconference meetings, the Governor signed Assembly Bill 361. In key part, this bill amends the Brown Act to establish special requirements for teleconference meetings. To hold meetings under these special teleconferencing requirements, a legislative body of a local public agency needs to make two findings pursuant to Government Code Section 54953(e)(3). First, there must be a declared state of emergency and the legislative body must find that it has "reconsidered" the circumstances

of such emergency. Second, the legislative body must find that such emergency continues to directly impact the ability of the legislative body's members to meet safely in person. Alternatively, for the second finding, the legislative body must find that state or local officials continue to impose or recommend social distancing measures. These findings must be made within 30 days after the legislative body teleconferences for the first time under AB 361 and on a monthly basis thereafter.

The declared emergency is still in effect, both at the County level and at the local level. Furthermore, California and Los Angeles County have each recommended measures to promote social distancing. Thus, the California Division of Occupational Safety and Health still requires that employers provide training on the effectiveness of physical distancing in the workplace. Additionally, the Los Angele County Department of Public Health still encourages people at risk for severe illness or death from COVID-19 to take protective measures such as social distancing and, for those not yet fully vaccinated, to physically distance from others whose vaccination status is unknown. The County Health Department also continues to recommend that employers take steps to support physical distancing. Due to the large number of GLACVCD Trustees, it is almost impossible to practice social distancing if each of the Trustees were required to attend meetings in person. Accordingly, the Board hereby finds that the emergency continues to directly impact the ability of the Trustees to meet safely in person.

On October 14, 2021, the Board made the necessary findings. Per AB 361, the Board must reconsider those findings on a monthly basis.

Conclusion

After reconsidering the circumstances of the emergency created by the spread of COVID-19, staff recommends that the Board find that state or local officials continue to impose or recommend social distancing measures.



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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ADDRESS ALL CORRESPONDENCE TO: P.O. BOX 1460 ALHAMBRA, CALIFORNIA 91802-1460 IN REPLY PLEASE

REFER TO FILE: T-5

June 2, 2022

Ms. Susanne Kluh Interim District Manager Greater Los Angeles County Vector Control District 12545 Florence Avenue Santa Fe Springs, CA 90670

Dear Ms. Kluh:

NEGOTIATED TAX EXCHANGE RESOLUTION ANNEXATION OF PROJECT TRACT 72680 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

We request that the Greater Los Angeles County Vector Control District participate in the exchange of ad valorem property tax in conjunction with the annexation of the territory known as Tract 72680 to County Lighting Maintenance District (CLMD) 1687. This proposed exchange would provide revenue to CLMD 1687 to partially fund the operation and maintenance of street lighting services provided within the annexed territory. This territory, whose boundary is shown on the enclosed proposed annexation map, is being processed for the Board of Supervisors' concurrent approval of the annexation and transfer of ad valorem property tax between the affected taxing agencies and CLMD 1687.

For new annexations to a CLMD, our procedures require us to process the exchange of property tax revenues with all nonexempt taxing agencies. Under Section 99.01 of the California Revenue and Taxation Code, special districts providing new services to an area as a result of a jurisdictional change are entitled to a share of the annual tax increment generated in the area being annexed. CLMD 1687 meets the definition of a special district under Section 95(m) of the California Revenue and Taxation Code. CLMD 1687's share of the annual tax increment is to be taken from all of the other local taxing agencies providing services within the annexed area with the exception of school entities, which are exempted by law. If a taxing agency involved in the negotiation does not adopt a resolution providing for the exchange of property tax revenue, the Board can determine the exchange of property tax revenue for that taxing agency.

Ms. Susanne Kluh June 2, 2022 Page 2

Enclosed is a Joint Resolution between Los Angeles County and the Vector Control District approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of the subject territory to CLMD 1687. Attached to the Joint Resolution is a Property Tax Transfer Resolution Worksheet listing the share of the annual tax increment to be exchanged with the Vector Control District, other affected taxing agencies, and CLMD 1687. The tax rate ratio(s) listed on the worksheet were calculated using a formula approved by the County Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet for Tract 72680, Tax Rate Area 10701, the current tax share ratio for the Vector Control District is 0.000322714. Out of the Vector Control District's tax share, the Vector Control District would allocate 0.000006892 to CLMD 1687, with a net share to the Vector Control District of 0.000315822. Monetarily speaking, a \$10,000 increment in assessed valuation of a parcel means that the parcel will pay an additional \$100 in property taxes, of which the Vector Control District would receive \$0.0316 and CLMD 1687 would receive \$0.0007.

Please have the resolution executed and returned to us in the enclosed self-addressed envelope by July 27, 2022.

If you have any questions, please contact Ms. Tigist Desta, Traffic Safety and Mobility Division, at (626) 300-4755 or tdesta@pw.lacounty.gov.

Very truly yours,

MARK PESTRELLA, PE Director of Public Works

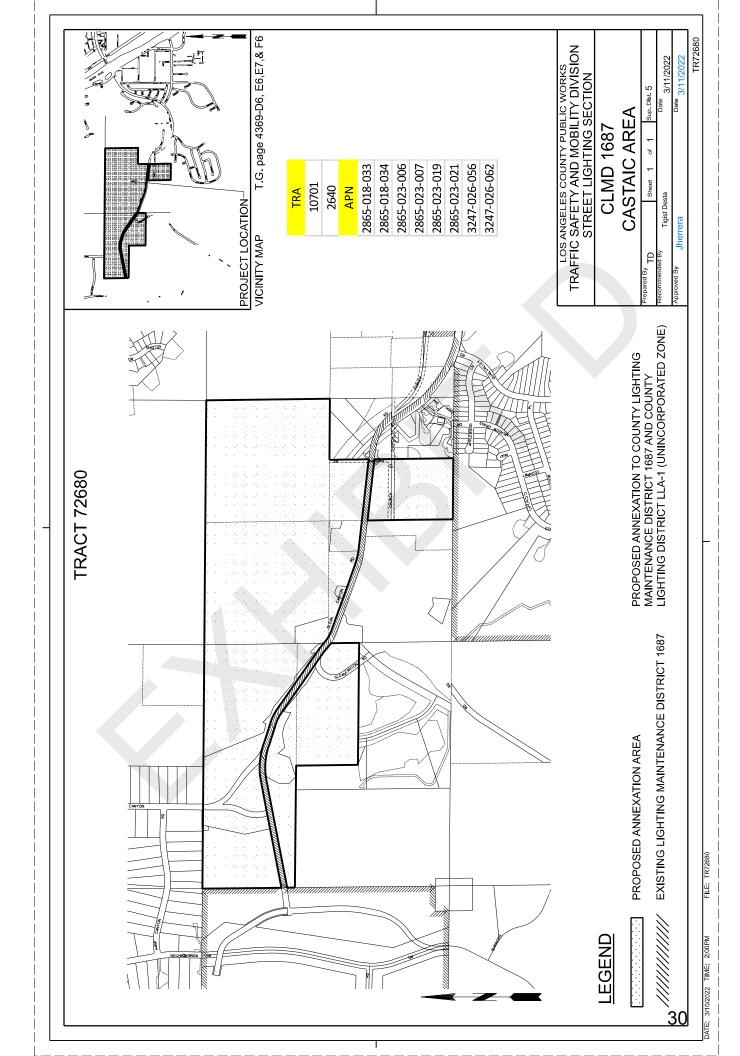
^{o(}ELAINE KUNITAKE

Assistant Deputy Director

Traffic Safety and Mobility Division

TD:gg

Enc.



JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT AND THE BOARD OF DIRECTORS OF THE SANTA CLARITA
VALLEY WATER AGENCY (CLWA, NCW, AND NCW01) APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF TRACT 72680
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road Maintenance District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Santa Clarita Valley Water Agency (CLWA, NCW, and NCW01) have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 72680 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

Page 1 of 2

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency (CLWA, NCW, and NCW01) resulting from the annexation of Tract 72680 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2023, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 72680, Tax Rate Area 10701, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 72680.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

PASSED, APPRoby the following v	OVED, AND ADOPTED t	this	day of	_ 2022
by the following to	AYES: NOES: ABSENT: ABSTAIN:	VECTO	ER LOS ANGELES COUNTY R CONTROL DISTRICT	
ATTEST:		By	President, Board of Trustees	
Secretary				

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2021-2022

PROJECT NAME: TRACT 72680 CO LIGHTING MAINT DIST NO 1687 019.40 10701 07/01/2022 TR 72680 EFFECTIVE DATE: ANNEXATION NUMBER: ANNEXATION TO: ACCOUNT NUMBER:

0.021359188 DISTRICT SHARE: ALLOCATED

PROPOSED

CURRENT

ACCOUNT #	TAXING AGENCY	TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.188097545	18.8109 %	0.021359188	0.004017621	-0.004112575	0.183984970
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000123116	0.0123 %	0.021359188	0.000002629	0.00000000.0	0.000123116
003.01	L A COUNTY LIBRARY	0.025666869	2.5666 %	0.021359188	0.000548223	-0.000548223	0.025118646
005.25	ROAD DIST # 5	0.006785392	0.6785 %	0.021359188	0.000144930	-0.000144930	0.006640462
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.021359188	0.003968765	-0.003968765	0.181841906
007.31	L A C FIRE-FFW	0.004322519	0.4322 %	0.021359188	0.000092325	0.00000000.0	0.004322519
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001947099	0.1947 %	0.021359188	0.000041588	-0.000041588	0.001905511
030.70	LA CO FLOOD CONTROL MAINT	0.011019301	1.1019 %	0.021359188	0.000235363	-0.000235363	0.010783938
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021359188	0.000006892	-0.000006892	0.000315822
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.00000000.0	0.0000%	0.021359188	0.0000000000	0.00000000.0	0.00000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.061768645	6.1768 %	0.021359188	0.001319328	-0.001319328	0.060449317
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001321829	0.1321 %	0.021359188	0.000028233	-0.000028233	0.001293596
309.04	STA CLRTA VALLEY WTR-NCW01	0.047537013	4.7537 %	0.021359188	0.001015351	-0.001015351	0.046521662
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078208979	7.8208 %	0.021359188	0.001670480	EXEMPT	0.078208979
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021359188	0.002816799	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001526050	0.1526 %	0.021359188	0.000032595	EXEMPT	0.001526050
400.21	CHILDREN'S INSTIL TUITION FUND	0.003028754	0.3028 %	0.021359188	0.000064691	EXEMPT	0.003028754
440.01	CASTAIC UNION SCHOOL DISTRICT	0.063786668	6.3786 %	0.021359188	0.001362431	EXEMPT	0.063786668
440.06	CO.SCH.SERV.FD CASTAIC UNION	0.012423667	1.2423 %	0.021359188	0.000265359	EXEMPT	0.012423667

	NET SHARE	0.001088877	0.087121221	0.000363205	0.045840470	0.040011746	0.011421248	1.0000000000
	ADJUSTMENTS	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	0.0000000000000000000000000000000000000	-0.011421248
TRA: 10701	ALLOCATED SHARE	0.000023257	0.001860838	0.000007757	0.000979115	0.000854618	0.0000000000000000000000000000000000000	0.021359188
	PROPOSED DIST SHARE	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	
C	PERCENT	0.1088 %	8.7121 %	0.0363 %	4.5840 %	4.0011 %	% 0000.0	100.0000%
NAME: TRACT 72680	CURRENT TAX SHARE	0.001088877	0.087121221	0.000363205	0.045840470	0.040011746	0.0000000000000000000000000000000000000	1.000000000
TR 72680 PROJECT]	TAXING AGENCY	DEV.CTR. HDCPD.MINOR-CASTAIC	HART WILLIAM S UNION HIGH	CO.SCH.SERV.FD HART, WILLIAM S.	HART, WILLIAM SELEM SCHOOL FUND	SANTA CLARITA COMMUNITY COLLEGE	CO LIGHTING MAINT DIST NO 1687	TOTAL:
ANNEXATION NUMBER:	ACCOUNT #	440.07	757.02	757.06	757.07	814.04	***019.40	



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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ADDRESS ALL CORRESPONDENCE TO: P.O. BOX 1460 ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE REFER TO FILE: T-5

June 2, 2022

Ms. Susanne Kluh Interim District Manager Greater Los Angeles County Vector Control District 12545 Florence Avenue Santa Fe Springs, CA 90670

Dear Ms. Kluh:

NEGOTIATED TAX EXCHANGE RESOLUTION ANNEXATION OF PROJECT TRACT 83168 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

We request that the Greater Los Angeles County Vector Control District participate in the exchange of ad valorem property tax in conjunction with the annexation of the territory known as Tract 83168 to County Lighting Maintenance District (CLMD) 1687. This proposed exchange would provide revenue to CLMD 1687 to partially fund the operation and maintenance of new street lighting services to be provided within the annexed territory. This territory, whose boundary is shown on the enclosed proposed annexation map, is being processed for the Board of Supervisors' concurrent approval of the annexation and transfer of ad valorem property tax between the affected taxing agencies and CLMD 1687.

For new annexations to a CLMD, our procedures require us to process the exchange of property tax revenues with all nonexempt taxing agencies. Under Section 99.01 of the California Revenue and Taxation Code, special districts providing new services to an area as a result of a jurisdictional change are entitled to a share of the annual tax increment generated in the area being annexed. CLMD 1687 meets the definition of a special district under Section 95(m) of the California Revenue and Taxation Code. CLMD 1687's share of the annual tax increment is to be taken from all of the other local taxing agencies providing services within the annexed area with the exception of school entities, which are exempted by law. If a taxing agency involved in the negotiation does not adopt a resolution providing for the exchange of property tax revenues, the Board can determine the exchange of property tax revenues for that taxing agency.

Ms. Susanne Kluh June 2, 2022 Page 2

Enclosed is a Joint Resolution between Los Angeles County and the Greater Los Angeles County Vector Control District (Vector Control District) approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of the subject territory to CLMD 1687. Attached to the Joint Resolution is a Property Tax Transfer Resolution Worksheet listing the share of the annual tax increment to be exchanged with the Vector Control District, other affected taxing agencies, and CLMD 1687. The tax rate ratio(s) listed on the worksheets were calculated using a formula approved by the County Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet for Tract 83168, Tax Rate Area 15342, the current tax share ratio for the Vector Control District is 0.000370983. Out of the Vector Control District's tax share, the Vector Control District would allocate 0.000007923 to CLMD 1687, with a net share to the Vector Control District of 0.000363060. Monetarily speaking, a \$10,000 increment in assessed valuation of a parcel means that the parcel will pay an additional \$100 in property taxes, of which the Vector Control District would receive \$0.0363 and CLMD 1687 would receive \$0.0008.

Please have the resolutions executed and returned to us in the enclosed self-addressed envelope by July 21, 2022.

If you have any questions, please contact Ms. Tigist Desta, Traffic Safety and Mobility Division, at (626) 300-4755 or tdesta@pw.lacounty.gov.

Very truly yours,

MARK PESTRELLA, PE Director of <u>Public</u> Works

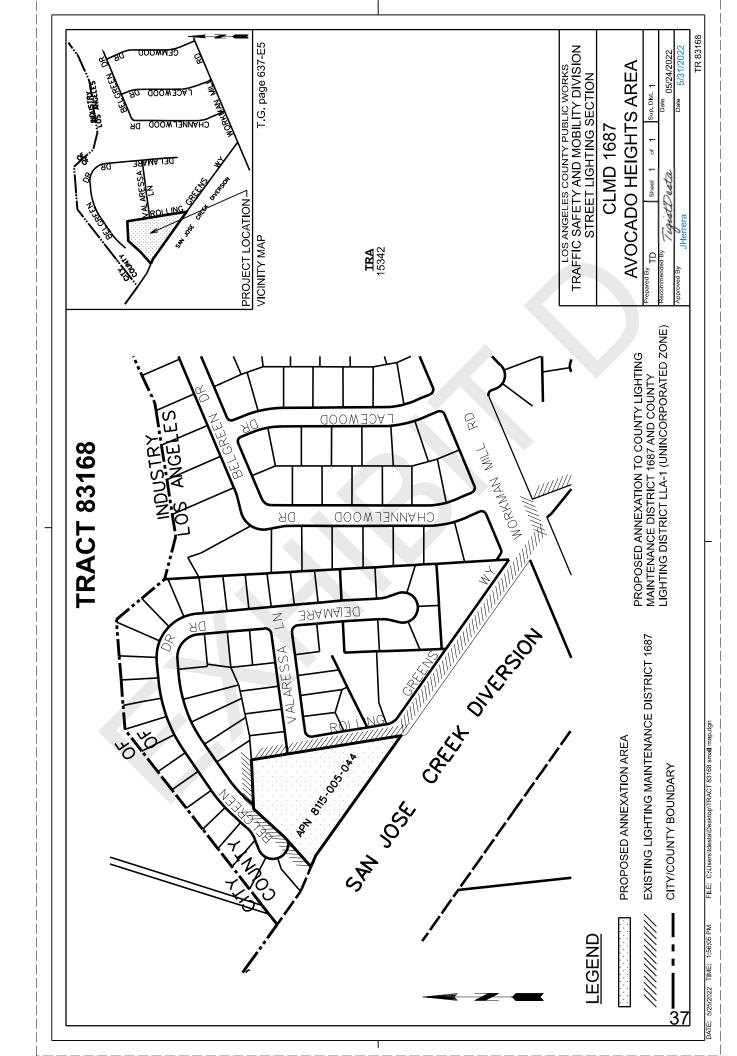
ELAINE KUNITAKE

Assistant Deputy Director

Traffic Safety and Mobility Division

TD:gg

Enc.



JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICT NO. 15 OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS
OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT 83168
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 1, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 83168 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 1, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract 83168 to CLMD 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2023, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 83168, Tax Rate Area 15342, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 83168.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

PASSED, APPROVED, AND by the following vote:	ADOPTED this	day of	2022,
AYES: NOES: ABSENT: ABSTAIN:			
		GREATER LOS ANGELES (VECTOR CONTROL DISTRI	
	By		
	,	President, Board of Trustees	
ATTEST:			
Secretary			
 Date			

CO LIGHTING MAINT DIST NO 1687 019.40 15342 07/01/2022 TR 83168 PROJECT NAME: TRA ANNEXATION TO: ACCOUNT NUMBER:

PROJECT NAME: TRACT 83168 TRA: EFFECTIVE DATE: ANNEXATION NUMBER:

0.021359188 DISTRICT SHARE:

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT 	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.315338726	31.5351 %	0.021359188	0.006735391	-0.006894270	0.308444456
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000115488	0.0115 %	0.021359188	0.000002466	0.00000000.0	0.000115488
003.01	L A COUNTY LIBRARY	0.023215893	2.3215 %	0.021359188	0.000495872	-0.000495872	0.022720021
002.05	ROAD DIST # 1	0.005796242	0.5796 %	0.021359188	0.000123803	-0.000123803	0.005672439
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174083460	17.4083 %	0.021359188	0.003718281	-0.003718281	0.170365179
007.31	L A C FIRE-FFW	0.007323007	0.7323 %	0.021359188	0.000156413	0.00000000.0	0.007323007
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001726986	0.1726 %	0.021359188	0.000036887	-0.000036887	0.001690099
030.70	LA CO FLOOD CONTROL MAINT	0.009767683	8 1916.0	0.021359188	0.000208629	-0.000208629	0.009559054
061.80	GREATER L A CO VECTOR CONTROL	0.000370983	0.0370 %	0.021359188	0.000007923	-0.000007923	0.000363060
066.50	CO SANIT DIST NO 15 OPERATING	0.005898739	0.58988	0.021359188	0.000125992	-0.000125992	0.005772747
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000566500	0.0566 %	0.021359188	0.000012099	-0.000012099	0.000554401
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063932702	6.3932 %	0.021359188	0.001365550	EXEMPT	0.063932702
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021359188	0.002816799	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001421004	0.1421 %	0.021359188	0.000030351	EXEMPT	0.001421004
400.21	CHILDREN'S INSTIL TUITION FUND	0.002816901	0.2816 %	0.021359188	0.000060166	EXEMPT	0.002816901
695.01	WHITTIER CITY SCHOOL DISTRICT	0.088418568	8.8418 %	0.021359188	0.001888548	EXEMPT	0.088418568
695.06	CO.SCH.SERV.FD WHITTIER	0.000007532	0.0007%	0.021359188	0.000000160	EXEMPT	0.000007532
695.07	DEV.CTR.HDCPD.MINOR-WHITTIER	0.000037659	0.0037 %	0.021359188	0.000000804	EXEMPT	0.000037659
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.101802616	10.1802 %	0.021359188	0.002174421	EXEMPT	0.101802616

	NET SHARE	0.043446060	0.000165700	0.021829731	0.000040170	0.011623756	1.000000000
	ADJUSTMENTS	EXEMPT (EXEMPT (EXEMPT (EXEMPT (0.0000000000000000000000000000000000000	-0.011623756
TRA: 15342	ALLOCATED SHARE	0.000927972	0.000003539	0.000466265	0.000000857	0.0000000000000000000000000000000000000	0.021359188
	PROPOSED DIST SHARE	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	
	PERCENT	4.3446 %	0.0165 %	2.1829 %	0.0040 %	% 0000.0	 100.0000 %
AME: TRACT 83168	CURRENT TAX SHARE	0.043446060	0.000165700	0.021829731	0.000040170	0.0000000000000000000000000000000000000	 1.0000000000
TR 83168 PROJECT N	TAXING AGENCY	WHITTIER HIGH-ELEM SCHOOL FUND	DEV CTR HDCPD MINOR WHITTIER	RIO HONDO COMMUNITY COLLEGE DIST	RIO HONDO CHILDRENS CTR FUND	CO LIGHTING MAINT DIST NO 1687	TOTAL:
ANNEXATION NUMBER:	ACCOUNT #	789.07	789.08	816.04	816.20	***019.40	



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE ALHAMBRA, CALIFORNIA 91803-1331 Telephone: (626) 458-5100 http://dpw.lacounty.gov

ADDRESS ALL CORRESPONDENCE TO: P.O. BOX 1460 ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE REFER TO FILE: T-5

June 27, 2022

Ms. Susanne Kluh
Interim District Manager
Greater Los Angeles County Vector Control District
12545 Florence Avenue
Santa Fe Springs, CA 90670

Dear Ms. Kluh:

NEGOTIATED TAX EXCHANGE RESOLUTION
ANNEXATION OF PROJECT TRACT 82498
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

We request that the Greater Los Angeles County Vector Control District participate in the exchange of ad valorem property tax in conjunction with the annexation of the territory known as Tract 82498 to County Lighting Maintenance District (CLMD) 1687. This proposed exchange would provide revenue to CLMD 1687 to partially fund the operation and maintenance of new street lighting services to be provided within the annexed territory. This territory, whose boundary is shown on the enclosed proposed annexation map, is being processed for the Board of Supervisors' concurrent approval of the annexation and transfer of ad valorem property tax between the affected taxing agencies and CLMD 1687.

For new annexations to a CLMD, our procedures require us to process the exchange of property tax revenues with all nonexempt taxing agencies. Under Section 99.01 of the California Revenue and Taxation Code, special districts providing new services to an area as a result of a jurisdictional change are entitled to a share of the annual tax increment generated in the area being annexed. CLMD 1687 meets the definition of a special district under Section 95(m) of the California Revenue and Taxation Code. CLMD 1687's share of the annual tax increment is to be taken from all of the other local taxing agencies providing services within the annexed area with the exception of school entities, which are exempted by law. If a taxing agency involved in the negotiation does not adopt a resolution providing for the exchange of property tax revenues, the Board can determine the exchange of property tax revenues for that taxing agency.

Ms. Susanne Kluh June 27, 2022 Page 2

Enclosed is a Joint Resolution between Los Angeles County and the Greater Los Angeles Vector Control District (Vector Control District) approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of the subject territory to CLMD 1687. Attached to the Joint Resolution is a Property Tax Transfer Resolution Worksheet listing the share of the annual tax increment to be exchanged with the Vector Control District, other affected taxing agencies, and CLMD 1687. The tax rate ratio(s) listed on the worksheets were calculated using a formula approved by the County Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet for Tract 82498, Tax Rate Area 04390, the current tax share ratio for the Vector Control District is 0.000388966. Out of the Vector Control District's tax share, the Vector Control District would allocate 0.000008307 to CLMD 1687, with a net Monetarily speaking, share to the Vector Control District of 0.000380659. a \$10,000 increment in assessed valuation of a parcel means that the parcel will pay an additional \$100 in property taxes, of which the Vector Control District would receive \$0.0381 and CLMD 1687 would receive \$0.0008.

Please have the resolutions executed and returned to us in the enclosed self-addressed envelope by August 18, 2022.

If you have any questions, please contact Ms. Tigist Desta, Traffic Safety and Mobility Division, at (626) 300-4755 or tdesta@pw.lacounty.gov.

Very truly yours,

MARK PESTRELLA, PE Director of Public Works

ELAINE KUNITAKE

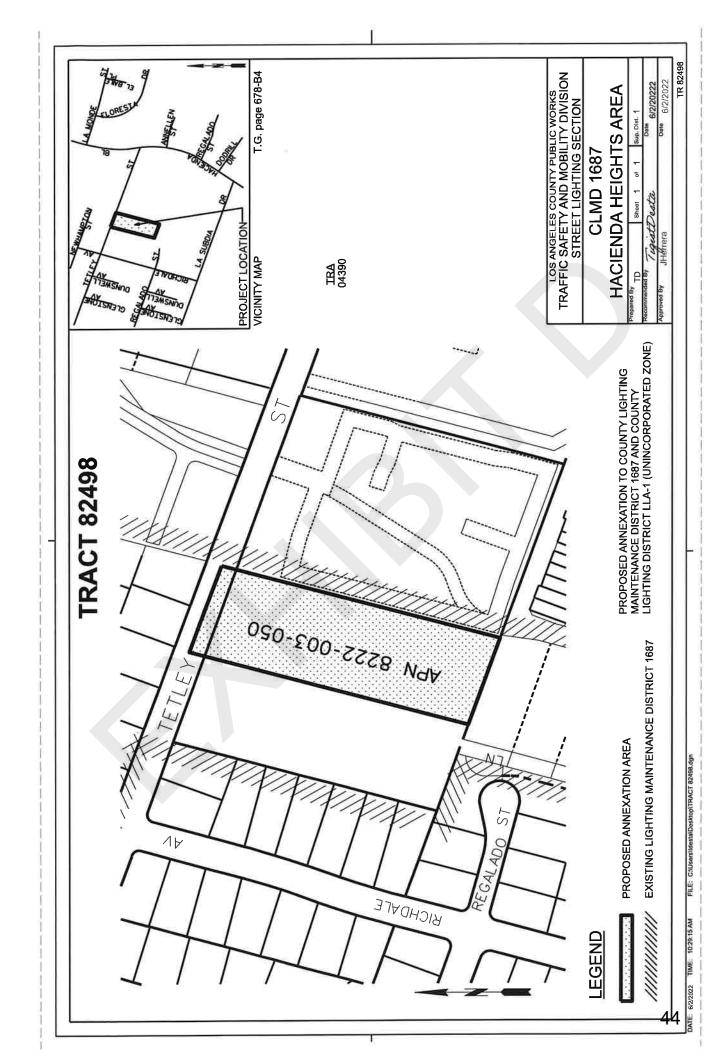
Assistant Deputy Director

Traffic Safety and Mobility Division

ID:dn

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Enc.



JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICT NO. 21 OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS
OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT 82498
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 4, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 82498 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 4, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation Tract 82498 to CLMD 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2023, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within as Tract 82498, Tax Rate Area 04390, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of as Tract 82498.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

DASSED ADDROVED AND ADORT	ED this day of	2022
PASSED, APPROVED, AND ADOPTI by the following vote:	ED this day or	_{=:} 2022
AYES: NOES: ABSENT: ABSTAIN:		
	GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT	
	By President, Board of Trustees	
ATTEST:		
Secretary		
Date		

 \vdash

CO LIGHTING MAINT DIST NO 1687 019.40 04390 07/01/2022 TR 82498 PROJECT NAME: TRA ANNEXATION TO: ACCOUNT NUMBER: TRA:

PROJECT NAME: TRACT 82498 EFFECTIVE DATE: ANNEXATION NUMBER:

0.021359188 DISTRICT SHARE:

NET SHARE	0.323640524	0.000117223	0.023663449	0.005872803	0.176409371	0.007598254	0.001771581	0.010025777	0.000380659	0.012876983	0.000581681	0.066407845	0.131877650	0.001453954	0.002885584	0.031142794	0.000300588	0.182122274	0.007694269
ADJUSTMENTS	-0.007231972	0.00000000.0	-0.000516463	-0.000128176	-0.003850198	0.00000000.0	-0.000038665	-0.000218816	-0.000008307	-0.000281044	-0.000012695	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT
ALLOCATED SHARE	0.007067177	0.000002503	0.000516463	0.000128176	0.003850198	0.000162292	0.000038665	0.000218816	0.000008307	0.000281044	0.000012695	0.001418417	0.002816799	0.000031055	0.000061633	0.000665184	0.000006420	0.003889983	0.000164343
PROPOSED DIST SHARE	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188	0.021359188
PERCENT	33.0883 %	0.0117 %	2.4179 %	0.6000 %	18.0259 %	0.7598 %	0.1810 %	1.0244 %	0.0388 %	1,3158 %	0.0594 %	6.6407 %	13,1877 %	0.1453 %	0.2885 %	3.1142 %	0.0300 %	18.2122 %	0.7694 %
CURRENT TAX SHARE	0.330872496	0.000117223	0.024179912	0.006000979	0.180259569	0.007598254	0.001810246	0.010244593	0.000388966	0.013158027	0.000594376	0.066407845	0.131877650	0.001453954	0.002885584	0.031142794	0.000300588	0.182122274	0.007694269
TAXING AGENCY	LOS ANGELES COUNTY GENERAL	L.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	ROAD DIST # 4	CONSOL. FIRE PRO.DIST.OF L.A.CO.	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	GREATER L A CO VECTOR CONTROL	CO SANIT DIST NO 21 OPERATING	UPPER SAN GAB. VY. MUN. WATER	EDUCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	COUNTY SCHOOL SERVICES	CHILDREN'S INSTIL TUITION FUND	MT.SAN ANTONIO COMMUNITY COLLEGE	MT SAN ANTONIO CHILDRENS CTR FD	HACIENDA-LA PUENTE UNIF. SCH.DIS	CO.SCH.SER.FD.HACIENDA-LA PUENTE
ACCOUNT #	001.05	001.20	003.01	005.20	007.30	007.31	030.10	030.70	061.80	08.990	368.05	400.00	400.01	400.15	400.21	809.04	809.20	870.03	870.06

0

DITOR ACAFANO3		PROPERTY T	TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2021-2022	ESOLUTION WORD	KSHEET	PRE	PREPARED 06/03/2022	022 PAGE
ANNEXATION NUMBER:	TR 82498	PROJECT NA	NAME: TRACT 82498	86		TRA: 04390		
ACCOUNT #	TAXING AGENCY		CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
870.07	DEV.CTR.HDCPD.MINOR-HACI-LA PUTE	-LA PUTE	0.000890401	% 0680.0	0.021359188	0.000019018	EXEMPT	0.000890401
***019.40	CO LIGHTING MAINT DIST NO 1687	40 1687	0000000000000	% 0000°0	0.021359188	0.000000000000	0.00000000000000	0.012286336
							1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
		TOTAL:	TOTAL: 1.0000000000	100.0000 %		0.021359188	-0.012286336 1.000000000	1.000000000





Incorporated November 10, 1960

5220 Santa Ana Street Cudahy, CA, 90201 Phone: (323) 773-5143

Fax: (323) 771-2072 www.cityofcudahy.com

Mayor Flizabeth Alcanta

Vice Mayor Jose R. Gonzalez

Councilmember Jack M. Guerrero

Councilmember Blanca Lozoya

Councilmembe

City Manager Alfonso Noyola, ICMA-CM Greater LA County Vector Control Attn: Emily Holman, President 12545 Florence Ave. Santa Fe Springs, CA 90670

Re: Master Agreement for Taxing Entity Compensation

Dear Emily Holman, President:

Assembly Bill 1X 26, enacted in June 2011, and as modified by the Supreme Court of the State of California in the matter of *California Redevelopment Association, et al. v. Ana Matosantos, et al.*, Case No. S194861, and further modified by Assembly Bill 1484, enacted in June 2012, and other subsequent legislation (collectively, the "<u>Dissolution Act</u>") dissolved and set out procedures for the wind-down of the affairs of all redevelopment agencies throughout the State effective February 1, 2012.

The Successor Agency to the Community Redevelopment Agency of the City of Cudahy ("Successor Agency") is the successor entity to the former Community Redevelopment Agency of the City of Cudahy ("Cudahy Redevelopment Agency") and, pursuant to the Dissolution Act, is responsible for the wind-down of the affairs of the former Cudahy Redevelopment Agency, including disposing of assets and properties of the former Cudahy Redevelopment Agency.

Pursuant to Health and Safety Code Section 34191.4, the Successor Agency prepared a Long Range Property Management Plan ("<u>LRPMP</u>") to address the use or disposition of the real properties previously owned by the Cudahy Redevelopment Agency. The LRPMP was approved by the Successor Agency on July 15,2015, and by the Oversight Board for the Successor Agency on July 31, 2015, and by the State Department of Finance ("<u>DOF</u>") by letter dated December 16, 2015.

The LRPMP provides that, pursuant to Health & Safety Code Section 34191.5(c)(2), six (6) sites formerly owned by the Cudahy Redevelopment Agency will be transferred by the Successor Agency to the City of Cudahy for future development.

Pursuant to Health and Safety Code Section 34191.5(c)(2)(A)(iii) and a directive from DOF, before any of the sites can be sold for future development, the City must enter into an agreement with the taxing entities that addresses disposition of the six (6) sites to be conveyed to the City

for future development and provides for the payment of the proceeds from the sale of the sites to the affected taxing entities in accordance with each taxing entity's pro rata share of the Tax Base. The Greater Los Angeles County Vector Control ("Greater L.A. County Vector Control") is an affected taxing entity that receives property taxes from the six (6) Sites Redevelopment Project Area.

The City has prepared a Master Agreement for Taxing Entity Compensation ("Compensation Agreement") that establishes the procedures required to be followed by the City for the sale of the sites for future development, and also establishes that the City will remit the Net Unrestricted Proceeds from the sale of the sites to the Los Angeles County Auditor-Controller for distribution to the taxing entities in accordance with each taxing entity's pro rata share of the Tax Base, as required by law.

Enclosed is a draft of the Compensation for your review. Please review the enclosed Compensation Agreement, and contact Victor Ponto at Vponto@omlolaw.com or Joshua Calhoun at Jeahoun@cityofcudahyca.gov with any questions or comments you may have. If the enclosed Compensation Agreement is acceptable to the Greater Los Angeles County Vector Control, and return an executed copy of the Compensation Agreement to: Attn. Joshua Calhoun, Finance Director; City of Cudahy, 5220 Santa Ana Street, Cudahy, CA 90201. When the City has received signatures from all of the affected taxing entities, a copy of the complete executed Compensation Agreement will be forwarded to you for your records.

Sincerely,

Joshua Calhoun, CPA Finance Director

Enclosure: Compensation Agreement

MASTER AGREEMENT FOR TAXING ENTITY COMPENSATION

(City of Cudahy)

This Master Agreement for Taxing Entity Compensation (this "Agreement"), dated for reference purposes as of _______, 2022, is entered into by and among the following public agencies (all of which are collectively referred to herein as the "Parties" and as the "Taxing Entities"):

City of Cudahy, a municipal corporation ("City"); Los Angeles County General Fund; Los Angeles County Library; Los Angeles County Consolidated Fire District; Los Angeles County Flood Control; Greater Los Angeles County Vector Control; Co. Sanitation District No. 1 Operating; Water Replenishment District of So. Cal; Educational Rev. Augmentation Fund ("ERAF"); Los Angeles County Office of Education; Los Angeles Community College District ("LACCD"); Los Angeles Unified School District ("LAUSD"), on the basis of the following facts, understandings and intentions of the Parties.

RECITALS

- A. Pursuant to Assembly Bill 1X 26, enacted in June 2011, and as modified by the Supreme Court of the State of California in the matter of *California Redevelopment Association*, et al. v. Ana Matosantos, et al, Case No. S194861, and further modified by Assembly Bill 1484, enacted in June 2012, and other subsequent legislation (collectively, the "Dissolution Act'), the Redevelopment Agency of the City of Cudahy ("Redevelopment Agency") was dissolved, and pursuant to Health & Safety Code Section 34173, the City elected to serve as the successor agency to the dissolved Redevelopment Agency (the "Successor Agency"). Pursuant to Health and Safety Code Section 34173(g), the Successor Agency is a separate legal entity from the City.
- B. Pursuant to Health and Safety Code Section 34191.5, the Successor Agency prepared a Long-Range Property Management Plan ("**LRPMP**") that addresses disposition of the real property formerly owned by the Redevelopment Agency.
- C. The LRPMP was approved by Resolution of the Oversight Board to the Successor Agency (the "Oversight Board"), a seven-member board established pursuant to Health and Safety Code Section 34179.
- D. The State Department of Finance ("**DOF**") approved the LRPMP by letter dated December 16, 2015.
- E. The LRPMP provides that pursuant to Health & Safety Code Section 34191.5(c)(2), Six (6) Sites formerly owned by the Redevelopment Agency will be transferred by the Successor Agency to the City for future development.
- F. On November 9th, 2020, the Oversight Board approved the transfer of the Sites, but required the deed conveying the Sites to the City not be recorded until the City and the Taxing Entities entered into this Compensation Agreement.

NOW THEREFORE, the Parties agree as follows.

- 1. Purpose. This Agreement is executed with reference to the facts set forth in the foregoing Recitals which are incorporated into this Agreement by this reference. The purpose of this Agreement is to address the allocation of certain prospective revenues among the taxing entities that share in the property tax base ("Tax Base") for property located within the Redevelopment Project Area (the "Project Area") formerly administered by the Redevelopment Agency.
- 2. <u>Sites to be Conveyed for Development Consistent with Plans</u>. The LRPMP provides that, pursuant to Health & Safety Code Section 34191.5(c)(2), Six (6) sites formerly owned by the Cudahy Redevelopment Agency will be transferred by the Successor Agency to the City for future sale and development. The Dissolution Act requires that any future development be consistent with the Redevelopment Plan adopted for the Project Area, the Implementation Plans adopted in connection with the Redevelopment Plan, the Cudahy General Plan and any other community plans applicable to the Sites (all of the foregoing, collectively, the "Plans"). These six (6) sites (individually a "Site" and collectively, the "Sites") are more fully described in Exhibit A.
- Compensation Arrangement. The City agrees that, consistent with the LRPMP, in connection with the subsequent conveyance of any of the Sites, the City will remit the Net Unrestricted Proceeds to the Los Angeles County Auditor-Controller for distribution to the Taxing Entities in accordance with each Taxing Entity's pro rata share of the Tax Base. "Net Unrestricted Proceeds" shall mean the proceeds of sale received by the City for the sale of any Site and any rental or other income received by the City not previously remitted to the Los Angeles County Auditor-Controller, less: (i) costs incurred by City for expenses incurred in connection with the management and disposition of the Site, including without limitation, costs incurred for property management, maintenance, insurance, marketing, appraisals, brokers' fees, escrow, closing costs, survey, title insurance, attorneys' and consultants' fees, and other reasonable costs incurred, including reasonable compensation for City staff performing functions associated with the management, maintenance and disposition of the Site, and any relocation costs under State or Federal relocation laws and applicable requirements, and (ii) any proceeds of sale that are restricted by virtue of the source of funds (e.g. grant funds or the proceeds of bonds) that were used for the original acquisition of the Site. Upon request, the City shall deliver to the Taxing Entities an accounting of all such costs, expenses and restricted proceeds.
- 4. <u>Sale Procedures and Proceeds</u>. The Parties acknowledge that City is obligated to convey each Site for development consistent with the Plans. The Parties further acknowledge that consistent with Government Code Section 52200 et seq. (added by Senate Bill 470 adopted in September 2013), prior to the disposition of the Sites or any part thereof, the City may be obligated to hold a noticed public hearing and prepare a report that includes, among other things (i) an explanation of why the disposition will assist in the creation, retention, or expansion of job opportunities, increased property tax revenues, and the development of affordable housing, transit priority projects and sustainable development, and (ii) an explanation of the difference between the highest and best use value and the disposition price taking into consideration development constraints and requirements, and the covenants, conditions and development costs required by the

sale or lease. The City anticipates that the disposition price for a Site may be minimal when remediation costs, the costs required for necessary public improvements and infrastructure, and other development constraints are taken into account.

- 5. Compensation Agreement. Health and Safety Code Section 34191.3 provides that once an LRPMP has been approved by DOF, the LRPMP supersedes all other provisions of the statute relating to the disposition and use of the former redevelopment agency's real property assets. Nonetheless, in compliance with Health and Safety Code Section 34191.5(c)(2)(A)(iii) and consistent with the previous Oversight Board action, the LRPMP provides that the City of Cudahy will enter into an agreement with the taxing entities that addresses disposition of the 6 Sites to be conveyed to the City for future development. Notwithstanding the foregoing, this section of this Agreement will not be operative if a court order, legislation or Department of Finance policy reverses the Department's directive regarding such agreements, and in such event, the City will be permitted to dispose of the Sites even if this Agreement has not been executed by all Taxing Entities. Notwithstanding the foregoing, the City agrees that it will comply with the provisions of the LRPMP that require payment of Net Unrestricted Proceeds to the Taxing Entities.
- 6. <u>Term of Agreement.</u> This Agreement shall remain in full force and effect until the Net Unrestricted Proceeds from the sale of the __ Sites has been paid to the County Auditor-Controller for disbursement to the Taxing Entities, at which time it shall automatically terminate.

7. Miscellaneous Provisions.

- 7.1 Notices. Except as otherwise specified in this Agreement, all notices to be sent pursuant to this Agreement shall be made in writing, and sent to the Parties at their respective addresses specified on the signature pages to this Agreement or to such other address as a Party may designate by written notice delivered to the other Parties in accordance with this Section. All such notices shall be sent by: (i) personal delivery, in which case notice is effective upon delivery; (ii) certified or registered mail, return receipt requested, in which case notice shall be deemed delivered on receipt if delivery is confirmed by a return receipt; or (iii) nationally recognized overnight courier, with charges prepaid or charged to the sender's account, in which case notice is effective on delivery if delivery is confirmed by the delivery service.
- 7.2 <u>Headings: Interpretation</u>. The section headings and captions used herein are solely for convenience and shall not be used to interpret this Agreement. The Parties agree that this Agreement shall not be construed as if prepared by one of the Parties, but rather according to its fair meaning as a whole, as if all Parties had prepared it.
- 7.3 <u>Action or Approval</u>. Whenever action and/or approval by City is required under this Agreement, the City Manager or his or her designee may act on and/or approve such matter unless specifically provided otherwise, or unless the City Manager determines in his or her discretion that such action or approval requires referral to City Council for consideration.
- 7.4 <u>Entire Agreement</u>. This Agreement, including <u>Exhibit A</u> attached hereto and incorporated herein by this reference, contains the entire agreement among the Parties with respect to the subject matter hereof, and supersedes all prior written or oral agreements, understandings, representations or statements between the Parties with respect to the subject matter hereof.

- 7.5 <u>Counterparts</u>. This Agreement may be executed in counterparts, each of which shall be an original and all of which taken together shall constitute one instrument. The signature page of any counterpart may be detached therefrom without impairing the legal effect of the signature(s) thereon provided such signature page is attached to any other counterpart identical thereto having additional signature pages executed by the other Parties. Any executed counterpart of this Agreement may be delivered to the other Parties by facsimile and shall be deemed as binding as if an originally signed counterpart was delivered.
- 7.6 <u>Severability</u>. If any term, provision, or condition of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall continue in full force and effect unless an essential purpose of this Agreement is defeated by such invalidity or unenforceability.
- 7.7 No Third Party Beneficiaries. Except as expressly set forth herein, nothing contained in this Agreement is intended to or shall be deemed to confer upon any person, other than the Parties and their respective successors and assigns, any rights or remedies hereunder.
- 7.8 <u>Parties Not Co-Venturers: Independent Contractor; No Agency Relationship.</u> Nothing in this Agreement is intended to or shall establish the Parties as partners, co-venturers, or principal and agent with one another. The relationship of the Parties shall not be construed as a joint venture, equity venture, partnership or any other relationship.
- 7.9 <u>Governing Law; Venue</u>. This Agreement shall be governed by and construed in accordance with the laws of the State of California without regard to principles of conflicts of laws. Any action to enforce or interpret this Agreement shall be filed and heard in the Superior Court of Los Angeles County, California or in the appropriate Federal District Court.

SIGNATURES ON FOLLOWING PAGES.

IN WITNESS WHEREOF, the Parties have executed this Agreement by their authorized representatives as indicated below.

CITY OF CUDAHY, a municipal corporation

By:	ć.
Name:	0
Title:	Ž.
Attest by:	
APPROVED AS TO FORM: City Attorney	
Ву:	

Address for Notices:

Attn: Joshua Calhoun, Director of Finance City of Cudahy 5220 Santa Ana Street Cudahy, CA 90201

COUNTY OF LOS ANGELES, a political subdivision of the State of California

By:	
Name:	
Title:	
Attest by:	
Approved as to form:	
County Counsel	_

Address for Notices:

Attn: Fesia Davenport, CEO County of Los Angeles 500 W. Temple St., Rm 713/796 Los Angeles, CA 90012

LOS ANGELES UNIFIED SCHOOL DISTRICT, ("LAUSD")

Los Angeles Unified School District County School Service Fund – Los Angeles Development Center Handicapped Minor – L.A. Unified Los Angeles Children's Center Fund

Ву:			 	
Name:				
Title: _				
	Attest by: _			-
Approv	red as to for	rm:		

Address for Notices:

Attn: David D. Hart, CFO Alberto M. Carvalho, Superintendent LAUSD 333 South Beaudry Avenue Los Angeles, CA 90017

LOS ANGELES COUNTY GENERAL FUND

Los Angeles County LA County Accum. Cap. Outlay

By:	
Name:	
Title:	
Attest by:	
Approved as to form:	

Address for Notices:

Attn: Fesia Davenport, CEO Los Angeles County General Fund 500 W. Temple St., Rm 713/796 Los Angeles, CA 90012

LOS ANGELES CO. CONSOLIDATED FIRE DISTRICT

Los Angeles Consolidated Fire District Los Angeles County Fire ("FFW")

By:	
Name:	
Γitle:	
Attest by:	
Approved as to form:	

Address for Notices:

Attn: Ron Haralson, Fire Captain Los Angeles Co. Consolidated Fire District 1320 N Eastern Avenue Los Angeles, CA 90063

LOS ANGELES COUNTY FLOOD CONTROL

Los Angeles County Flood DR. IMP. District Maintenance Los Angeles County Flood Control Maintenance

By:	
Name:	
Title:	
Attest by:	
Approved as to form:	

Address for Notices:

Attn: Mark Pestrella, Director Los Angeles County Flood Control 900 S. Fremont Avenue Alhambra, CA 91803

CITY OF CUDAHY

Tax District #1 Light District #1 Light District #2 Light District #3

Ву:	
Name:	
Title:	
Attest by:	
Approved as to form:	

Address for Notices:

Attn: Joshua Calhoun, Director of Finance, City of Cudahy 5220 Santa Ana Street Cudahy, CA 90201

ERAF

Educational Rev. Augmentation Fund Educational Aug. Fund Impound

By:	
Name:	
Γitle:	
Attest by:	

Address for Notices:

LOS ANGELES COUNTY OFFICE OF EDUCATION

County School Services Childrens Instil. Tuition Fund

By:	
Title:	
Attest by:	_
Approved as to form:	

Address for Notices:

Attn: Patricia Smith, CFO Los Angeles County Office of Education 9300 Imperial Hwy. Downey, CA 90242

LOS ANGELES COMMUNITY COLLEGE DISTRICT, ("LACCD")

Los Angeles Community College District Los Angeles Community College Children's Center Fund

By:	
Name:	
Title:	
Attest by:	
Approved as to form:	

Address for Notices:

Attn: Jeanette L. Gordon, CFO LACCD 770 Wilshire Boulevard Los Angeles, CA 90017

LOS ANGELES COUNTY LIBRARY

Ву:			
Name:			
Title:	-		
Atte	est by:		
Approved a	as to form:		

Address for Notices:

Attn: Skye Patrick, Director L.A. County Library Headquarters 7400 E. Imperial Highway Downey, CA 90242

GREATER LOS ANGELES COUNTY VECTOR CONTROL CO. SANITATION DIST. NO. 1 OPERATING

By:	
Name:	
Title:	
Attest by:	
Approved as to form:	

Address for Notices:

Attn: Robert Ferrante, General Manager / Eaton Matthew, Department Head of Finance L.A. County Sanitation Districts 1955 Workman Mill Road Whittier, CA 90601

WATER REPLENISHMENT DIST. OF SO. CAL

By:	
Name:	
Title:	
Attest by:	
Approved as to form:	

Address for Notices:

Attn: Robert Katherman, Finance / John D. Allen, President Water Replenishment Dist. of So. Cal 4040 Paramount Boulevard Lakewood, CA 90712

EXHIBIT A

DESCRIPTION OF THE SITES

Sites to be conveyed for development consistent with the Plans:

Site No.	APN	Address	Existing Use
1	6224-001-901 6224-001-902	5256 Elizabeth Street 5260 Elizabeth Street	Elizabeth Street Residential Property
2	6224-018-911 6224-018-912 6224-018-913 6224-018-914 6224-018-915	4734 Santa Ana Street 8100 South Atlantic Avenue 4720 Santa Ana Street Santa Ana Street 8110 South Atlantic Avenue	Atlantic Avenue/ Santa Ana Street Commercial Property (Castro Tires shop)
3	6224-019-901	4610 Santa Ana Street	Santa Ana Street Residential Property
4	6224-022-900 6224-022-901 6224-022-902 6224-022-903 6224-022-904	8135 South Atlantic Avenue 8201 South Atlantic Avenue 4633 Cecilia Street 8221 South Atlantic Avenue 4629 Cecilia Street	Atlantic Avenue / Cecilia Street Commercial Property (Commercial Buildings / Other) Platinum Autobody shop
5	6224-034-900 6224-034-901 6224-034-902 6224-034-903	4819 Patata Street 8420 South Atlantic Avenue 8420 South Atlantic Avenue Patata Street	Atlantic Avenue / Patata Street Commercial Property (Commercial Building / Vacant Land)
6	6226-022-904 6226-022-905 6226-022-906 6226-022-907 6226-022-908 6226-022-909 6226-022-910 6226-022-911	No address 7644 South Atlantic Avenue 7638 South Atlantic Avenue No Address 7630 Atlantic Avenue 7630 Atlantic Avenue 7660 Atlantic Avenue 4613 Clara Street	Atlantic Avenue / Clara Street Commercial Property (Commercial Buildings / Vacant Land / Other) (The VIP Motel, Red Owl Liquor Store, La Tripa Veloz Restaurant)

FY 2022-23

ENGINEER'S REPORT

Greater Los Angeles County Vector Control District

Mosquito and Vector Control Assessment

July 2022





4745 Mangels Boulevard Fairfield, California 94534 707.430.4300 www.sci-cg.com



Greater Los Angeles County Vector Control District

General Manager Susanne Kluh

Director of Fiscal Operations Carolyn Weeks

Engineer of Work
SCI Consulting Group
Lead Assessment Engineer, John Bliss, M.Eng., P.E.

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Introduction

The Greater Los Angeles County Vector Control District (the "District") is a public health agency dedicated to providing vector control and disease surveillance services in Los Angeles County. The District, which is an independent special district, was created in 1952 to control mosquitoes in the cities of Maywood, Bell, Huntington Park and portions of Los Angeles County. Thereafter, the District was expanded and currently provides services in the whole or portions of the cities of Artesia, Bell, Bellflower, Bell Gardens, Burbank, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Downey, Gardena, Glendale, Hawaiian Gardens, Huntington Park, La Canada Flintridge, La Habra Heights, Lakewood, La Mirada, Long Beach, Los Angeles, Lynwood, Maywood, Montebello, Norwalk, Paramount, Pico Rivera, San Fernando, Santa Clarita, Santa Fe Springs, San Marino, Signal Hill, South El Monte, South Gate, Whittier, and some unincorporated areas within Los Angeles County.

In 1996 with resolution 96-7, the District adopted a mosquito and vector control assessment (the "Assessment") for fiscal year 1996-97 and every year thereafter for the purpose of funding vector/black fly surveillance and control activities and projects within the District. The Assessment is an annual assessment imposed for vector control services in effect prior to the effective date for Proposition 218 and, therefore, is not fully subject to the procedures and approval process established for new vector assessments by Proposition 218.

This Engineer's Report (the "Report") was prepared to:

- Describe the Services that will be funded by the assessments
- Establish a budget for the Services that will be funded by the assessments
- Reiterate the benefits received from the Services by property within the Mosquito and Vector Control District (the "Assessment District") and
- Reiterate the method of assessment apportionment to lots and parcels within the Assessment District.

As used within this Report, the following terms are defined:

"Vector" means 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, flies, mites, ticks, other arthropods, and small mammals and other vertebrates (Health and Safety Code Section 2002(k)).

"Vector Control" means any system of public improvements or services that is intended to provide for the surveillance, prevention, abatement, and control of



vectors as defined in subdivision (k) of Section 2002 of the Health and Safety Code and a pest as defined in Section 5006 of the Food and Agricultural Code (Government Code Section 53750(m)).

The District operates under the authority of the Mosquito Abatement and Vector Control District Law of the State of California. Following are excerpts from the Mosquito Abatement and Vector Control District Law of 2002, codified in the Health and Safety Code, Section 2000, et seq. which serve to summarize the State Legislature's findings and intent with regard to mosquito abatement and other vector control services:

- 2001. (a) The Legislature finds and declares all of the following:
- (1) California's climate and topography support a wide diversity of biological organisms.
- (2) Most of these organisms are beneficial, but some are vectors of human disease pathogens or directly cause other human diseases such as hypersensitivity, envenomization, and secondary infections.
- (3) Some of these diseases, such as mosquitoborne viral encephalitis, can be fatal, especially in children and older individuals.
- (4) California's connections to the wider national and international economies increase the transport of vectors and pathogens.
- (5) Invasions of the United States by vectors such as the Asian tiger mosquito and by pathogens such as the West Nile virus underscore the vulnerability of humans to uncontrolled vectors and pathogens.
 - (b) The Legislature further finds and declares:
- (1) Individual protection against the vectorborne diseases is only partially effective.
- (2) Adequate protection of human health against vectorborne diseases is best achieved by organized public programs.
- (3) The protection of Californians and their communities against the discomforts and economic effects of vectorborne diseases is an essential public service that is vital to public health, safety, and welfare.
- (4) Since 1915, mosquito abatement and vector control districts have protected Californians and their communities against the threats of vectorborne diseases.
- (c) In enacting this chapter, it is the intent of the Legislature to create and continue a broad statutory authority for a class of special districts with the power to conduct effective programs for the surveillance, prevention, abatement, and control of mosquitoes and other vectors.
- (d) It is also the intent of the Legislature that mosquito abatement and vector control districts cooperate with other public agencies to protect the public health, safety, and welfare. Further, the Legislature encourages local communities and local officials to adapt the powers and procedures provided by this chapter to meet the diversity of their own local circumstances and responsibilities.



Further the Health and Safety Code, Section 2082 specifically authorizes the creation of benefit assessments for vector control, as follows:

(a) A district may levy special benefit assessments consistent with the requirements of Article XIIID of the California Constitution to finance vector control projects and programs.

This Engineer's Report ("Report") incorporates and is intended to be consistent with the benefit determinations, assessment apportionment methodology and other provisions established by Resolution 96-7 and the other documents and reports that established the Assessment. Reference is hereby made to Resolution 96-7 and other supporting reports and documents for further details.

Proposition 218

This assessment was formed prior to the implementation of Proposition 218, the Right to Vote on Taxes Act, which was approved by the voters of California on November 6, 1996, and is now Article XIIIC and XIIID of the California Constitution; and therefore, this assessment is not fully subject to its requirements. Nevertheless, a brief discussion of Proposition 218 is provided to indicate that this proposition effectively strengthens the special benefit justification for this assessment.

Proposition 218 provides for benefit assessments to be levied to fund the cost of providing services, improvements, as well as maintenance and operation expenses to a public improvement which benefits the assessed property. When Proposition 218 was initially approved in 1996, it allowed for certain types of assessments to be "grandfathered" in, and these were exempted from the property–owner balloting requirement.

Beginning July 1, 1997, all existing, new, or increased assessments shall comply with this article. Notwithstanding the foregoing, the following assessments existing on the effective date of this article shall be exempt from the procedures and approval process set forth in Section 4:

(a) Any assessment imposed exclusively to finance the capital costs or maintenance and operation expenses for sidewalks, streets, sewers, water, flood control, drainage systems or vector control.

Vector control was specifically "grandfathered in," underscoring the fact that the drafters of Proposition 218 and the voters who approved it were satisfied that funding for vector control is an appropriate use of benefit assessments, and therefore confers special benefit to property.



Certificates

1. The undersigned respectfully submits the enclosed Engineer's Report, and the Assessment Diagram herein, has been prepared by me.



Engineer of Work, License No. C052091

> General Manager, Greater Los Angeles County Vector Control District

General Description of Proposed Services

The District's purpose and mission is to protect the public health, safety and welfare by providing vector education and control services to property and citizens of Los Angeles County. The services (the "Services") to be funded by the assessments are for the following purposes:

- to fund vector control operations;
- to protect the community from known vectors and vector-borne diseases;
- to fund vector surveillance and disease control programs;
- to fund related capital improvement and operational services; and
- to fund administrative costs related to the Services or the assessments.



Estimate of Costs and Budget

Figure 1 – Cost Estimate – FY 2022-23 Budget

GREATER LOS ANGELES COUNTY VECTOR CONTRO	
Mosquito Vector Control Assessment Dist	rict
Estimate of Cost	
Fiscal Year 2022-23	Total
	Budget
Vector Control Services and Related Expenditures	
Salaries & Benefits	\$13,934,125
Maintenance & Operations & Other	\$5,303,333
Capital Outlay	\$234,050
Total Services and Operation	\$19,471,508
	. , ,
Revenue from Other Sources	
Revenue from Sources Other than the Assessment	\$2,755,018
	, , ,
Net Amount To Be Assessed	\$16,716,490
	+==,:==,:==
	Total
Parcels	Assessment
1,131,103	\$16,716,490

Historical Data

Figure 2 – Summary of Historical Data

	FY 13-14	FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23
Base Rate	\$5.09	\$5.09	\$5.63	\$5.63	\$5.63	\$9.85	\$9.85	\$9.85	\$11.65	\$11.65
Incremental Rate	\$2.65			\$3.34			\$2.94	•	\$3.02	-
Black Fly	\$0.30			\$0.30		•	\$0.30		\$0.30	-
Black Fly Parcels	306,197	306,257	306,462	306,816	306,918	307,287	307,549	307,818	307,994	308,102
Total Parcels	1,103,986	1,104,635	1,113,457	1,121,141	1,123,062	1,124,618	1,125,820	1,127,468	1,129,143	1,131,103
Total Assessment	\$8,682,312	\$8,687,391	\$10,128,621	\$10,198,041	\$10,213,643	\$14,511,772	\$14,527,018	\$14,548,152	\$16,687,637	\$16,716,490
Increase in parcels	14	649	8,822	7,684	1,921	1,556	1,202	1,648	1,675	1,960
Increase in dollars	\$2,731	\$5,079	\$1,441,230	\$69,420	\$15,602	\$4,298,129	\$15,246	\$21,134	\$2,139,485	\$28,853
Percent	0.03%	0.06%	16.59%	0.69%	0.15%	42.08%	0.11%	0.15%	14.71%	0.17%



Method of Assessment

The method used for apportioning the assessment is based upon the proportional special benefits to be derived by the properties over and above general benefits conferred on real property or to the public at large.

Benefit Factors

In order to allocate the proposed assessments, the Engineer begins by identifying the types of special benefit arising from the aforementioned mosquito control services and that would be provided to property. These types of special benefit are as follows:

- Increased safety, welfare and protection of health on properties.
- Enhanced desirability, utility, usability and functionality of property.
- Increased public awareness and understanding of how to protect themselves, their property, and pets and livestock from diseases carried by insects and small mammals on properties.
- Increased economic activity and reduced economic costs.
- Protection of the County's tourism, agriculture and business industries.
- Reduced risk of nuisance and liability on property.

The above benefit factors, when applied to property within the areas of the Greater Los Angeles County Vector Control District that receive Service funded by the Assessments, confer special benefits to property and create specific enhancement of property values because properties are more valuable in areas with improved public health, welfare, safety, and quality of life and environment.

Method of Assessment

The methodology for spreading the benefit assessment portion of the cost of providing vector surveillance and control services to each lot or parcel is based on the type of use of each property. To establish the special benefit to the individual parcels within the District a Benefit Unit (BU) system is utilized. Each parcel of land is assigned Benefit Units in proportion to the estimated benefit the parcel receives from vector control Services funded by the Assessments relative to the other types of parcels within the District and based on the parcel's land use.



Figure 3 – Method of Assessment

Land Use	Assessment Rate per Parcel
Residential	Base of \$11.65 per parcel + \$3.02 for each
	1 acre size increment per parcel; not to
	exceed \$20.00 per parcel. (i.e. \$14.67 per
	parcel for parcels of 1 acre or less, plus
	\$3.02 per additional 1 acre.
Commercial	Base of \$11.65 per parcel + \$3.02 for each
	20 acre size increment per parcel; not to
	exceed \$20.00 per parcel. (i.e. \$14.67 per
	parcel for parcels of 20 acres or less, plus
	\$3.02 per additional 20.
Agricultural	Base of \$11.65 per parcel + \$3.02 for each
	5 acre size increment per parcel; not to
	exceed \$20.00 per parcel. (i.e. \$14.67 per
	parcel for parcels of 5 acres or less, plus
	\$3.02 per additional 5.
No Use Codes	Base of \$11.65 per parcel + \$3.02 for each
	1 acre size increment per parcel; not to
	exceed \$20.00 per parcel. (i.e. \$14.67 per
	parcel for parcels of 1 acre or less, plus
	\$3.02 per additional 1 acre.

Duration of Assessment

The duration of the Assessment, pursuant to Resolution 96-7, is for fiscal year 1996-97 and for every fiscal year thereafter so long as 1) vectors remain in existence or 2) black fly control is needed for the purpose of funding vector/black fly surveillance and control activities and projects within the District.

Appeals and Interpretation

Any property owner who feels that the assessment levied on the subject property is in error as a result of incorrect information being used to apply the foregoing method of assessment, may file a written appeal with General Manager of the Greater Los Angeles County Vector Control District or his or her designee. Any such appeal is limited to correction of an assessment during the then current Fiscal Year or, if before July 1, the upcoming fiscal year. Upon the filing of any such appeal, the General Manager or his or her designee will promptly review the appeal and any information provided by the property owner. If the General Manager or his or her designee finds that the assessment should be modified, the appropriate changes shall be made to the assessment roll. If any such changes are approved after the assessment roll has been filed with the County of Los Angeles for collection, the General Manager or his or her designee is authorized to refund to the property owner the amount of any approved reduction. Any dispute over the decision of the General Manager, or his or her designee, shall be referred to the Board of Trustees. The decision of the Board shall be final.



Assessment

Whereas, the Greater Los Angeles County Vector Control District directed the undersigned Engineer of Work to prepare and file a report for the Assessments for fiscal year 2022-23;

Now Therefore, the undersigned in accordance with the provisions of Article XIIID of the California Constitution, the Government Code and the Health and Safety Code and the order of the Board of Trustees, hereby make the following determination of an assessment to cover the portion of the estimated cost of said Services, and the costs and expenses incidental thereto to be paid by the Greater Los Angeles County Vector Control District.

The total estimated expenditures for vector surveillance and control services to be funded by revenue from the Assessment for FY 2022-23 are \$16,687,637.

The boundaries of the District are contiguous with the boundaries of the District, as defined by the State Board of Equalization. The lines and dimensions of each lot or parcel with the District are shown on the maps of the Assessor of the County of Los Angeles and are incorporated herein by reference.

I hereby place opposite the Assessor Parcel Number for each parcel or lot within the Assessment Roll, the proposed amount of the Assessment for the fiscal year 2022-23 for each parcel or lot of land within the said District in accordance to the method of assessment apportionment established in 1996 pursuant to Resolution 96-7.

The total Assessments and Assessment rates for fiscal year 2022-23 are as follows:



Figure 4 – Assigned Assessments

Improvement Category	Number of Parcels	Total Assessment	% of Total Assessment
Residential	1,049,637	\$15,509,584	92.78%
Commercial	79,730	\$1,178,489	7.05%
Agricultural	1,693	\$27,747	0.17%
No Use-Code	43	\$669	0.00%
Public and Unassessable	47,323	\$0	0.00%
Totals	1,178,426	\$16,716,490	100.00%
Assessment Rate per Base Unit		\$11.65	
Assessment Rate per Acreage Unit		\$3.02	
Additional Assessment for Black Fly Zonc	\$92,431	\$0.30	

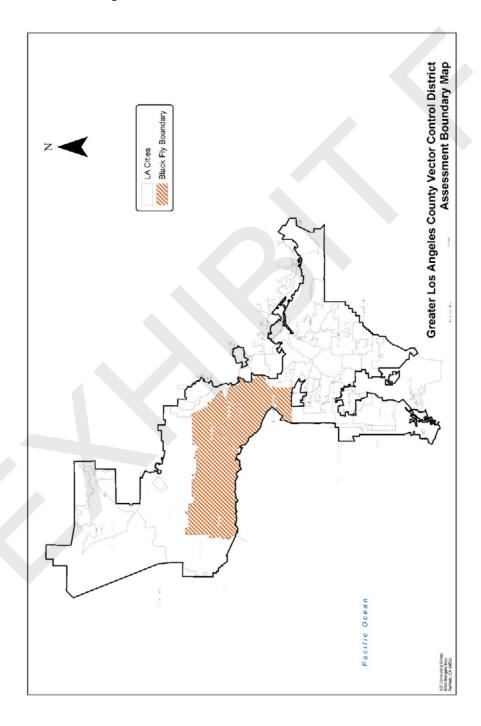
Dated: June 20, 2022

Engineer of Work

By John W. Bliss, License No. C052091

Assessment Diagram

The proposed assessment district includes all properties within the boundaries of Greater Los Angeles County Vector Control District and is displayed on the following Assessment Diagram.



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Assessment Roll

Reference is hereby made to the Assessment Roll in and for said assessment proceedings on file in the office of the General Manager for the Greater Los Angeles County Vector Control District, as said Assessment Roll is too voluminous to be bound with this Engineer's Report.



RESOLUTION 2022-10

A RESOLUTION OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT BOARD OF TRUSTEES DETERMINING THE RATE OF THE ASSESSMENT FOR FISCAL YEAR 2022-2023 IN CONNECTION WITH VECTOR SURVEILLANCE AND CONTROL PROJECTS OF COMMON BENEFIT TO THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT AS A WHOLE AND OF BENEFIT TO ZONE A

WHEREAS, the GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT (the "District") is an independent special district formed and governed pursuant to California Health and Safety Code Sections 2000 *et seq.* (former Health and Safety Code Sections 2200 to 2406); and

WHEREAS, the District's jurisdiction and service area encompass the whole or portions of the cities of Artesia, Bell, Bellflower, Bell Gardens, Burbank, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Downey, Gardena, Glendale, Hawaiian Gardens, Huntington Park, La Canada Flintridge, La Crescenta-Montrose, La Habra Heights, Lakewood, La Mirada, Long Beach, Los Angeles, Lynwood, Maywood, Montebello, Norwalk, Paramount, Pico Rivera, San Fernando, Santa Clarita, Santa Fe Springs, San Marino, Signal Hill, South El Monte, South Gate, Vernon, Whittier, and some unincorporated areas within Los Angeles County; and

WHEREAS, the District is governed by a Board of Trustees representing the above-described respective cities and the County of Los Angeles (the "District Board"); and

WHEREAS, the District is duly authorized to take all necessary or proper action to control mosquitoes, black flies, midges, and other vectors either within the District boundaries or in territory not in the District but so situated that mosquitoes, black flies, midges, and other vectors may disperse from the territory into the District, including conducting 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 this resolution is defined in Section 2002(k) of the California Health and Safety Code; and

WHEREAS, "vector surveillance and control" as used in this resolution includes surveillance of vectors, including but not limited to, mosquitoes, black flies, and midges; 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 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, allergic reactions, lyme disease and other emerging arthropod-borne diseases; and

WHEREAS, vector surveillance and control is necessary on a continuous, routine, and District-wide basis to protect the public health and welfare, prevent the loss of property value, and enhance the economic development, recreational use and enjoyment of properties and the environment within the District; and

WHEREAS, former Health and Safety Code Sections 2270 and 2291.2 authorized the District Board to impose an assessment for vector surveillance and control projects which are of common benefit to the District as a whole and for vector surveillance and control projects for the benefit of a zone; and

WHEREAS, on April 11, 1996, the District Board approved and adopted Resolution No. 96-7, A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Ordering Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District and Adopting an Assessment in Connection Therewith Commencing in Fiscal Year 1996-97 and subsequent fiscal years so long as vectors remain in existence or black fly control is needed for the purpose of funding vector/black fly surveillance and control activities and projects in the amount of not to exceed twenty dollars (\$20.00) per parcel per year for vector surveillance and control projects for the common benefit to the District as a whole and an additional amount of not to exceed five dollars (\$5.00) per parcel for vector surveillance and control projects for the benefit of parcels in Zone A; and

WHEREAS, Health and Safety Code Section 2084 provides that any assessment existing on November 6, 1996 that was imposed exclusively to finance the capital costs or the maintenance and operation expenses for vector control shall be exempt from the procedures and approval process set forth in Section 4 of Article XIII D of the California Constitution and Health and Safety Code Section 2082; and

WHEREAS, the District Board annually reviews budget requirements and sets the assessment for the forthcoming fiscal year based upon the reasonable cost of the providing the service, the benefit received by the property assessed and the relative costs to the District within its general boundaries and Zone A based on receipts from property taxes and without regard to property valuation; and

WHEREAS, the District Board has caused studies to be conducted, and a report has been filed with the District Board (the "Engineer's Report, Fiscal Year 2022-23") in the District's Office located at 12545 Florence Avenue, Santa Fe Springs, California, containing data indicating the need for the proposed assessment for Fiscal Year 2022-2023, the amount of the assessment based on land use and size proposed for Fiscal Year 2022-2023, the types of property to be assessed, and other related information;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Los Angeles County Vector Control District as follows:

1. The above recitals are all true and correct.

- 2. The District Board, having conducted necessary studies and a duly noticed public hearing, and based upon its review of the "Engineer's Report, Fiscal Year 2022-23" and other reports and information presented to it, does hereby find and determine that the proposed assessments for Fiscal Year 2022-23, as set forth with specificity in the "Engineer's Report, Fiscal Year 2022-23" and as set forth on Attachment "A" hereto, are necessary to finance and execute vector surveillance and control projects of common benefit to the District as a whole and vector surveillance and control projects for the benefit of parcels in Zone A; and
- 3. The District Board does hereby request that the assessment as set forth in Attachment "A" be levied and collected by the Los Angeles County Tax Collector in the same manner as *ad valorem* taxes. The Los Angeles County Department of Assessor, 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 described, to collect said assessment on behalf of the District, and to deduct the County's reasonable costs incurred for its collection service.
 - 4. This resolution shall become effective immediately.

APPROVED AND ADOPTED this 14th day of July 2022.

	Emily Holman
	President, Board of Trustees
ATTEST:	
Susanne Kluh	
District Manager	
I hamshy contify that the foresting resolution was	as duly adopted by the Doord of Tryatage of the
I hereby certify that the foregoing resolution was Greater Los Angeles County Vector Control Di	• •
Trustees held on the 14 th day of July 2022.	strict at a regular meeting of the board of
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	Marilyn Sanabria
	Secretary-Treasurer, Board of Trustees

Attachment "A" (Resolution 2022-10)

Levy of Assessments for Fiscal Year 2022-2023

- The assessments will be collected pursuant to the County Auditor's Agreement for Billing Direct Assessments and placed in the District's 61.81 direct assessment account.
- The assessments and any penalties shall bear interest at the same rate for unpaid *ad valorem* property taxes until paid.
- The assessment is levied pursuant to former Health and Safety Code Sections 2270 and 2291.2.
- The assessment is levied on each parcel within the District based on land use and size of each parcel, or in the case of black flies associated with the Los Angeles River on a per parcel basis, without regard to property valuation.
- The assessment is levied according to the benefit to property received.
- The amount of assessment to be levied for fiscal year 2022-2023 is as follows:

		Approximate No.	Amount of Assessment/or
Area	Land Use	of Parcels	Assessment Rate Per Parcel
General & District Wide	Residential	1,049,637	Base of \$11.65 per parcel + \$3.02 for each 1 acre size increment per parcel; not to exceed \$20.00 per parcel; (i.e., \$14.67 per parcel for parcels of 1 acre or less, plus \$3.02 per additional 1 acre)
	Commercial	79,730	Base of \$11.65 per parcel + \$3.02 for each 20 acre size increment per parcel; not to exceed \$20.00 per parcel; (i.e., \$14.67 per parcel for parcels of 20 acres or less, plus \$3.02 per additional 20 acres)
	Agricultural	1,693	Base of \$11.65 per parcel + \$3.02 for each 5 acre size increment per parcel; not to exceed \$20.00 per parcel; (i.e., \$14.67 per parcel for parcels of 5 acres or less, plus \$3.02 per additional 5 acre)
	No Use Code	43	Base of \$11.65 per parcel + \$3.02 for each 1 acre size increment per parcel; not to exceed \$20.00 per parcel. (i.e. \$14.67 per parcel for parcels of 1 acre or less, plus \$3.02 per additional 1 acre)
Additional assessment for "Black Fly" Zone "A"		308,102	\$0.30 per parcel

The total amount proposed to be assessed (including the additional Zone "A" assessment) is approximately \$16,716,490.



RESOLUTION 2022-10

A RESOLUTION OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT BOARD OF TRUSTEES DETERMINING THE RATE OF THE ASSESSMENT FOR FISCAL YEAR 2022-2023 IN CONNECTION WITH VECTOR SURVEILLANCE AND CONTROL PROJECTS OF COMMON BENEFIT TO THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT AS A WHOLE AND OF BENEFIT TO ZONE A

WHEREAS, the GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT (the "District") is an independent special district formed and governed pursuant to California Health and Safety Code Sections 2000 *et seq.* (former Health and Safety Code Sections 2200 to 2406); and

WHEREAS, the District's jurisdiction and service area encompass the whole or portions of the cities of Artesia, Bell, Bellflower, Bell Gardens, Burbank, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Downey, Gardena, Glendale, Hawaiian Gardens, Huntington Park, La Canada Flintridge, La Crescenta-Montrose, La Habra Heights, Lakewood, La Mirada, Long Beach, Los Angeles, Lynwood, Maywood, Montebello, Norwalk, Paramount, Pico Rivera, San Fernando, Santa Clarita, Santa Fe Springs, San Marino, Signal Hill, South El Monte, South Gate, Vernon, Whittier, and some unincorporated areas within Los Angeles County; and

WHEREAS, the District is governed by a Board of Trustees representing the above-described respective cities and the County of Los Angeles (the "District Board"); and

WHEREAS, the District is duly authorized to take all necessary or proper action to control mosquitoes, black flies, midges, and other vectors either within the District boundaries or in territory not in the District but so situated that mosquitoes, black flies, midges, and other vectors may disperse from the territory into the District, including conducting 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 this resolution is defined in Section 2002(k) of the California Health and Safety Code; and

WHEREAS, "vector surveillance and control" as used in this resolution includes surveillance of vectors, including but not limited to, mosquitoes, black flies, and midges; 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 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, allergic reactions, lyme disease and other emerging arthropod-borne diseases; and

WHEREAS, vector surveillance and control is necessary on a continuous, routine, and District-wide basis to protect the public health and welfare, prevent the loss of property value, and enhance the economic development, recreational use and enjoyment of properties and the environment within the District; and

WHEREAS, former Health and Safety Code Sections 2270 and 2291.2 authorized the District Board to impose an assessment for vector surveillance and control projects which are of common benefit to the District as a whole and for vector surveillance and control projects for the benefit of a zone; and

WHEREAS, on April 11, 1996, the District Board approved and adopted Resolution No. 96-7, A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Ordering Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District and Adopting an Assessment in Connection Therewith Commencing in Fiscal Year 1996-97 and subsequent fiscal years so long as vectors remain in existence or black fly control is needed for the purpose of funding vector/black fly surveillance and control activities and projects in the amount of not to exceed twenty dollars (\$20.00) per parcel per year for vector surveillance and control projects for the common benefit to the District as a whole and an additional amount of not to exceed five dollars (\$5.00) per parcel for vector surveillance and control projects for the benefit of parcels in Zone A; and

WHEREAS, Health and Safety Code Section 2084 provides that any assessment existing on November 6, 1996 that was imposed exclusively to finance the capital costs or the maintenance and operation expenses for vector control shall be exempt from the procedures and approval process set forth in Section 4 of Article XIII D of the California Constitution and Health and Safety Code Section 2082; and

WHEREAS, the District Board annually reviews budget requirements and sets the assessment for the forthcoming fiscal year based upon the reasonable cost of the providing the service, the benefit received by the property assessed and the relative costs to the District within its general boundaries and Zone A based on receipts from property taxes and without regard to property valuation; and

WHEREAS, the District Board has caused studies to be conducted, and a report has been filed with the District Board (the "Engineer's Report, Fiscal Year 2022-23") in the District's Office located at 12545 Florence Avenue, Santa Fe Springs, California, containing data indicating the need for the proposed assessment for Fiscal Year 2022-2023, the amount of the assessment based on land use and size proposed for Fiscal Year 2022-2023, the types of property to be assessed, and other related information;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Los Angeles County Vector Control District as follows:

1. The above recitals are all true and correct.

- 2. The District Board, having conducted necessary studies and a duly noticed public hearing, and based upon its review of the "Engineer's Report, Fiscal Year 2022-23" and other reports and information presented to it, does hereby find and determine that the proposed assessments for Fiscal Year 2022-23, as set forth with specificity in the "Engineer's Report, Fiscal Year 2022-23" and as set forth on Attachment "A" hereto, are necessary to finance and execute vector surveillance and control projects of common benefit to the District as a whole and vector surveillance and control projects for the benefit of parcels in Zone A; and
- 3. The District Board does hereby request that the assessment as set forth in Attachment "A" be levied and collected by the Los Angeles County Tax Collector in the same manner as *ad valorem* taxes. The Los Angeles County Department of Assessor, 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 described, to collect said assessment on behalf of the District, and to deduct the County's reasonable costs incurred for its collection service.
 - 4. This resolution shall become effective immediately.

APPROVED AND ADOPTED this 14th day of July 2022.

	Emily Holman
	President, Board of Trustees
ATTEST:	
Susanne Kluh	
District Manager	
I hamshy contify that the foresting resolution was	as duly adopted by the Doord of Tryatage of the
I hereby certify that the foregoing resolution was Greater Los Angeles County Vector Control Di	• •
Trustees held on the 14 th day of July 2022.	strict at a regular meeting of the board of
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	Marilyn Sanabria
	Secretary-Treasurer, Board of Trustees

Attachment "A" (Resolution 2022-10)

Levy of Assessments for Fiscal Year 2022-2023

- The assessments will be collected pursuant to the County Auditor's Agreement for Billing Direct Assessments and placed in the District's 61.81 direct assessment account.
- The assessments and any penalties shall bear interest at the same rate for unpaid *ad valorem* property taxes until paid.
- The assessment is levied pursuant to former Health and Safety Code Sections 2270 and 2291.2.
- The assessment is levied on each parcel within the District based on land use and size of each parcel, or in the case of black flies associated with the Los Angeles River on a per parcel basis, without regard to property valuation.
- The assessment is levied according to the benefit to property received.
- The amount of assessment to be levied for fiscal year 2022-2023 is as follows:

		Approximate No.	Amount of Assessment/or
Area	Land Use	of Parcels	Assessment Rate Per Parcel
General & District Wide	Residential	1,049,637	Base of \$11.65 per parcel + \$3.02 for each 1 acre size increment per parcel; not to exceed \$20.00 per parcel; (i.e., \$14.67 per parcel for parcels of 1 acre or less, plus \$3.02 per additional 1 acre)
	Commercial	79,730	Base of \$11.65 per parcel + \$3.02 for each 20 acre size increment per parcel; not to exceed \$20.00 per parcel; (i.e., \$14.67 per parcel for parcels of 20 acres or less, plus \$3.02 per additional 20 acres)
	Agricultural	1,693	Base of \$11.65 per parcel + \$3.02 for each 5 acre size increment per parcel; not to exceed \$20.00 per parcel; (i.e., \$14.67 per parcel for parcels of 5 acres or less, plus \$3.02 per additional 5 acre)
	No Use Code	43	Base of \$11.65 per parcel + \$3.02 for each 1 acre size increment per parcel; not to exceed \$20.00 per parcel. (i.e. \$14.67 per parcel for parcels of 1 acre or less, plus \$3.02 per additional 1 acre)
Additional assessment for "Black Fly" Zone "A"		308,102	\$0.30 per parcel

The total amount proposed to be assessed (including the additional Zone "A" assessment) is approximately \$16,716,490.



RESOLUTION 2022-10

A RESOLUTION OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT BOARD OF TRUSTEES DETERMINING THE RATE OF THE ASSESSMENT FOR FISCAL YEAR 2022-2023 IN CONNECTION WITH VECTOR SURVEILLANCE AND CONTROL PROJECTS OF COMMON BENEFIT TO THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT AS A WHOLE AND OF BENEFIT TO ZONE A

WHEREAS, the GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT (the "District") is an independent special district formed and governed pursuant to California Health and Safety Code Sections 2000 *et seq.* (former Health and Safety Code Sections 2200 to 2406); and

WHEREAS, the District's jurisdiction and service area encompass the whole or portions of the cities of Artesia, Bell, Bellflower, Bell Gardens, Burbank, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Downey, Gardena, Glendale, Hawaiian Gardens, Huntington Park, La Canada Flintridge, La Crescenta-Montrose, La Habra Heights, Lakewood, La Mirada, Long Beach, Los Angeles, Lynwood, Maywood, Montebello, Norwalk, Paramount, Pico Rivera, San Fernando, Santa Clarita, Santa Fe Springs, San Marino, Signal Hill, South El Monte, South Gate, Whittier, and some unincorporated areas within Los Angeles County; and

WHEREAS, the District is governed by a Board of Trustees representing the above-described respective cities and the County of Los Angeles (the "District Board"); and

WHEREAS, the District is duly authorized to take all necessary or proper action to control mosquitoes, black flies, midges, and other vectors either within the District boundaries or in territory not in the District but so situated that mosquitoes, black flies, midges, and other vectors may disperse from the territory into the District, including conducting 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 this resolution is defined in Section 2002(k) of the California Health and Safety Code; and

WHEREAS, "vector surveillance and control" as used in this resolution includes surveillance of vectors, including but not limited to, mosquitoes, black flies, and midges; 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 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, allergic reactions, lyme disease and other emerging arthropod-borne diseases; and

WHEREAS, vector surveillance and control is necessary on a continuous, routine, and District-wide basis to protect the public health and welfare, prevent the loss of property value, and enhance the economic development, recreational use and enjoyment of properties and the environment within the District; and

WHEREAS, former Health and Safety Code Sections 2270 and 2291.2 authorized the District Board to impose an assessment for vector surveillance and control projects which are of common benefit to the District as a whole and for vector surveillance and control projects for the benefit of a zone; and

WHEREAS, on April 11, 1996, the District Board approved and adopted Resolution No. 96-7, A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Ordering Vector Surveillance and Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District and Adopting an Assessment in Connection Therewith Commencing in Fiscal Year 1996-97 and subsequent fiscal years so long as vectors remain in existence or black fly control is needed for the purpose of funding vector/black fly surveillance and control activities and projects in the amount of not to exceed twenty dollars (\$20.00) per parcel per year for vector surveillance and control projects for the common benefit to the District as a whole and an additional amount of not to exceed five dollars (\$5.00) per parcel for vector surveillance and control projects for the benefit of parcels in Zone A; and

WHEREAS, Health and Safety Code Section 2084 provides that any assessment existing on November 6, 1996 that was imposed exclusively to finance the capital costs or the maintenance and operation expenses for vector control shall be exempt from the procedures and approval process set forth in Section 4 of Article XIII D of the California Constitution and Health and Safety Code Section 2082; and

WHEREAS, the District Board annually reviews budget requirements and sets the assessment for the forthcoming fiscal year based upon the reasonable cost of the providing the service, the benefit received by the property assessed and the relative costs to the District within its general boundaries and Zone A based on receipts from property taxes and without regard to property valuation; and

WHEREAS, the District Board has caused studies to be conducted, and a report has been filed with the District Board (the "Engineer's Report, Fiscal Year 2022-23") in the District's Office located at 12545 Florence Avenue, Santa Fe Springs, California, containing data indicating the need for the proposed assessment for Fiscal Year 2022-2023, the amount of the assessment based on land use and size proposed for Fiscal Year 2022-2023, the types of property to be assessed, and other related information;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Los Angeles County Vector Control District as follows:

1. The above recitals are all true and correct.

- 2. The District Board, having conducted necessary studies and a duly noticed public hearing, and based upon its review of the "Engineer's Report, Fiscal Year 2022-23" and other reports and information presented to it, does hereby find and determine that the proposed assessments for Fiscal Year 2022-23, as set forth with specificity in the "Engineer's Report, Fiscal Year 2022-23" and as set forth on Attachment "A" hereto, are necessary to finance and execute vector surveillance and control projects of common benefit to the District as a whole and vector surveillance and control projects for the benefit of parcels in Zone A; and
- 3. The District Board does hereby request that the assessment as set forth in Attachment "A" be levied and collected by the Los Angeles County Tax Collector in the same manner as *ad valorem* taxes. The Los Angeles County Department of Assessor, 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 described, to collect said assessment on behalf of the District, and to deduct the County's reasonable costs incurred for its collection service.
 - 4. This resolution shall become effective immediately.

APPROVED AND ADOPTED this 14th day of July 2022.

	Emily Holman
	President, Board of Trustees
ATTEST:	
Susanne Kluh	
District Manager	
I hereby certify that the foregoing resolution was	• •
Greater Los Angeles County Vector Control Distr	rict at a regular meeting of the Board of
Trustees held on the 14 th day of July 2022.	
ANTEG	
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	Manilan Canalai
	Marilyn Sanabria
	Secretary-Treasurer, Board of Trustees

Attachment "A" (Resolution 2022-10)

Levy of Assessments for Fiscal Year 2022-2023

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RESOLUTION 2022 - 11

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT IN CONNECTION WITH THE COLLECTION OF AD VALOREM TAXES NECESSARY TO OPERATE THE DISTRICT FOR THE FISCAL YEAR 2022-2023

The Board of Trustees of the Greater Los Angeles County Vector Control District hereby resolves as follows:

- 1. Previous provisions of the California Health and Safety Code have been repealed which required the Greater Los Angeles County Vector Control District ("District") to notify the Board of Supervisors and County Auditor of the County of Los Angeles of the amount of money necessary for the District's purposes during the next ensuing fiscal year. Nevertheless, the District reports to the aforementioned entities that for the 2022-2023 fiscal year (July 1, 2022 through June 30, 2023), the sum of \$16,716,490 is the estimated amount of money necessary for the District's financial needs for fiscal year 2022-2023.
- 2. For fiscal year 2022-2023, the District requests that the County Auditor of the County of Los Angeles allocate to the District its share of property tax revenue pursuant to Chapter 6 (commencing with Section 95) of part 0.5 of Division 1 of the California Revenue and Taxation Code.
 - 3. The Board Secretary-Treasurer shall certify to the adoption of this resolution.
- 4. The Secretary-Treasurer is hereby directed to furnish a copy of this Resolution to the Board of Supervisors of the County of Los Angeles and to the County Auditor of the County of Los Angeles.

APPROVED AND ADOPTED this 14th day of July 2022.

	Emily Holman
	President, Board of Trustees
ATTEST:	
	_
Susanne Kluh	
General Manager	

I hereby certify that the foregoing resolution was duly adopted by the Board of Trustees of
the Greater Los Angeles County Vector Control District at a regular meeting of the Board of
Trustees held on the 14 th day of July 2022.

AYES:
NOES:
ABSTAIN:
ABSENT:

Marilyn Sanabria Secretary-Treasurer, Board of Trustees



California Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
Board of Trustees
Greater Los Angeles County Vector Control District

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective January 1, 1959, and witnessed October 9, 1958, and as amended effective August 1, 1969, August 10, 1990, January 12, 1996, June 15, 1996, July 1, 1998, and December 15, 2000, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 10 are hereby stricken from said contract as executed effective December 15, 2000, and hereby replaced by the following paragraphs numbered 1 through 13 inclusive:
 - All words and terms used herein which are defined in the Public Employees'
 Retirement Law shall have the meaning as defined therein unless otherwise
 specifically provided. "Normal retirement age" shall mean age 55 for classic
 local miscellaneous members and age 62 for new local miscellaneous
 members.

- Public Agency shall participate in the Public Employees' Retirement System from and after January 1, 1959, making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
- Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
- 4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Employees other than local safety members (herein referred to as local miscellaneous members).
- 5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

a. SAFETY EMPLOYEES.

- 6. Removal of the exclusion of "Persons Compensated on an Hourly Basis, Hired on or After July 10, 1969," pursuant to Section 20503, is declarative of agency's previous interpretation and does not mandate any new classes of employees into membership.
- 7. The percentage of final compensation to be provided for each year of credited prior and current service for classic local miscellaneous members shall be determined in accordance with Section 21354 of said Retirement Law, subject to the reduction provided therein for service prior to September 30, 1974, termination of Social Security, for members whose service has been included in Federal Social Security (2% at age 55 Full and Modified).
- 8. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).
- 9. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20042 (One-Year Final Compensation) for classic members only.
 - b. Section 20965 (Credit for Unused Sick Leave).
 - c. Section 21574.5 (Indexed Level of 1959 Survivor Benefits).
 - d. Section 20503 (To Remove the Exclusion of "Persons Compensated on an Hourly Basis, Hired on or After July 10, 1969," prospectively from the effective date of this amendment to contract).
- 10. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members of said Retirement System.
- 11. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574.5 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.

- c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
- 12. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
- 13. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B.	This amendment shall be effective on the _	day of,
	D OF ADMINISTRATION IC EMPLOYEES' RETIREMENT SYSTEM	BOARD OF TRUSTEES GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
BY		BY
MELODY BENAVIDES, CHIEF PENSION CONTRACTS AND PREFUNDING PROGRAMS DIVISION PUBLIC EMPLOYEES' RETIREMENT SYSTEM		PRESIDING OFFICER
		Witness Date
		Attest:
		Clerk



California Public Employees' Retirement System
Financial Office | Pension Contracts and Prefunding Programs Division
P.O. Box 942703, Sacramento, CA 94229-2703
888 CalPERS (or 888-225-7377) | TTY: (877) 249-7442 | www.calpers.ca.gov

CERTIFICATION OF FINAL ACTION OF GOVERNING BODY

I hereby certify that the	of the
	(governing body)
	(public agency)
considered and adopted on	,, by an affirmative vote of a (date)
majority of the members of said (Governing Body, Ordinance/Resolution No.
the Board of Administration of the copy of said Ordinance/Resolution attached hereto.	agreement between the Governing Body of said Agency and California Public Employees' Retirement System, a certified in the form furnished by said Board of Administration being ncrease/change was not placed on the consent calendar.
	Clerk/Secretary Title
Date	

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT

No			
WHEREAS,	System and the Board of Trusto Control District entered into a co	f the California Public Employees' Retirement ees of the Greater Los Angeles County Vector entract effective on January 1, 1959 providing for c agency in the California Public Employees'	
WHEREAS,	it is now desirable to take adva Retirement System and not include	antage of certain benefits provided under said ded in said contract;	
NOW, THEREFORE, BE IT RESOLVED, that said governing body authorized, and it does hereby authorize, an amendment to said contract, a copy of said amendment attached hereto and by such reference made a part hereof as though herein set out in full; and			
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said governing body is hereby authorized, empowered and directed to execute said amendment for and on behalf of said public agency.			
	Adopted this day of		
	Pre	esiding Officer	
Attest:			

Clerk/Secretary