

GLACVCD

BOARD OF TRUSTEES MEETING

AGENDA AND EXHIBITS



Thursday, July 13th 2017

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

Trustee Steve Croft, President
Trustee Mark W. Bollman, Vice President
Baru Sanchez, Secretary-Treasurer

General Manager, Truc Dever
Director of Fiscal Operations, Carolyn Weeks
Director of Operations, Mark Daniel
Director of Community Affairs, Kelly Middleton
Director of Scientific-Technical Services, Susanne Kluh
Director of Human Resources, Rakesha Thomas
Board Legal Counsel, Quinn M. Barrow, Richards, Watson, Gershon
Labor Legal Counsel, Scott Tiedemann, Liebert, Cassidy, Whitmore

Copies of staff reports or other written documentation relating to agenda items are on file at the District's Headquarters at the Front Office and are available for public inspection. If you have questions regarding an agenda item, please contact the Front Office Staff at (562) 944-9656 during regular business hours.

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Please refrain from smoking, eating or drinking in the Boardroom

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@glacvcd.org Website: www.glacvcd.org

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VICE PRESIDENT

Mark W. Bollman, Cerritos

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Baru Sanchez, Cudahy

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LA HABRA HEIGHTS

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Scott T. Kwong

SANTA CLARITA

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SIGNAL HILL

Robert Copeland

SOUTH EL MONTE

Hector Delgado

SOUTHGATE

Maria Davila

WHITTIER

Josue Alvarado

GENERAL MANAGER

Truc Dever

A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

- Thursday, July 13, 2017 •

District Office
12545 Florence Avenue
Santa Fe Springs, California 90670

6:30 P.M. - Library Conference Room: Pre-meeting refreshments

7:00 P.M. – Conference Room, Convene Board of Trustees Meeting

1. CALL TO ORDER

2. QUORUM (ROLL) CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. CORRESPONDENCE

- Letter to the Board of Trustees from Supervisor Janice Hahn
- Statement of Auditing Standards (SAS) 114 Planning Letter

6. INTRODUCTIONS

(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 2017-06** of regular Board Meeting held on June 8, 2017. (**EXHIBIT A**)
- 8.2 Consideration of **Resolution 2017-08** Authorizing Payment of Attached Requisition June 1, 2017 through June 30, 2017. (**EXHIBIT B**)

- 8.3 Consideration of four (4) County of Los Angeles Negotiated Tax Exchange Resolutions (NTERs), in conjunction with the annexation of the territories known as L 017-2017, L 070-2016, L 056-2016, and L 073-2016. These resolutions authorize 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 territory identified in the resolution to provide revenue to the County Lighting Maintenance District (CLMD) 1697. A copy of the letters from the County of Los Angeles Department of Public Works requesting these resolutions are attached. (**EXHIBIT C & D**)

Analysis: The NTERs from the County of Los Angeles are similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of CLMD 1697 as noted above. Similar resolutions have previously been adopted by the Board.

- 8.4 Consideration of two (2) County of Los Angeles Negotiated Tax Exchange Resolutions (NTERs), in conjunction with the annexation of Projects Tract No. 73203 and L 072-2016. These resolutions authorize 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 (CLMD) 1687. A copy of the letters from the County of Los Angeles Department of Public Works requesting these resolutions are attached. (**EXHIBIT E & F**)

Analysis: The NTERs from the County of Los Angeles are similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of CLMD 1687 as noted above. Similar resolutions have previously been adopted by the Board.

- 8.5 Consideration of revised FY 17/18 salary schedule which includes limited term, CDC ELC grant funded positions. This schedule replaces the schedule in the FY 17/18 Annual Budget approved on June 8, 2017 in compliance with CalPERS posting requirements. (**EXHIBIT G**)

9. PUBLIC HEARING (ADOPTION OF THE FY 2017-2018 MINIMUM BENEFIT ASSESSMENT AND BLACK FLY ASSESSMENT RATES

Summary: This public hearing and discussion follow the June 8th Board approval of the Fiscal Year 2017-2018 Budget and Assessment Report which includes 1) staff's recommendation to maintain the existing district-wide "minimum benefit assessment rate" (MBAR) at \$8.97, generating \$10,213,643 in estimated benefit assessment revenue for FY 2017-2018, and 2) maintaining the existing \$0.30 per parcel black fly assessment rate, generating \$92,000 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 2017-09**, regarding maintaining the district-wide "minimum benefit assessment rate" (MBAR) at \$8.97 and black fly assessment rate at \$0.30 in order to secure operational funding for fiscal year 2017-2018.*

- 9.1 President Croft declares the public hearing open.
- 9.2 Presentation of 2017-2018 Engineer's Report by SCI Consulting Group. (**EXHIBIT H, Refer to attached report**)
- 9.3. Public Comments
- 9.4 President Croft declares the public hearing closed.
- 9.5 Discussion and consideration of **Resolution 2017-09**, "A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining the Rate of the Assessment for the Fiscal Year 2017-2018 in Connection with Vector Surveillance and Control

Control Projects of Common Benefit to the Greater Los Angeles County Vector Control District as a whole and of benefit to Zone A.” **(EXHIBIT I)**

Adoption of this Resolution formalizes acceptance of the District’s minimum benefit assessment rate (MBAR) contained or modified within Resolution 2017-09 to be made effective for fiscal year 2017-2018 and placed on the County Assessor’s tax roll for collection effective July 2017. The justification and support for adopting the MBAR is contained in the District’s “Fiscal Year 2017-2018 Budget” and Assessment Report.

- 9.6 Adoption of **Resolution 2017-09**, “A Resolution of the Greater Los Angeles County Vector Control District Board of Trustees Determining the Rate of the Assessment for the Fiscal Year 2017-2018 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.” **VOTE REQUIRED**
10. **CONSIDERATION OF RESOLUTION 2017-10, “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 2017-2018.”** **(EXHIBIT J) VOTE REQUIRED**
11. **CONSIDERATION OF CANDIDATES SEEKING ELECTION AS REPRESENTATIVE TO CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS SOUTHERN NETWORK, SEAT C** **(EXHIBIT K) VOTE REQUIRED**
12. **CONSIDERATION OF REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPOINTMENTS** **(EXHIBIT L) VOTE REQUIRED**
- Summary: Staff received correspondence from LAFCO requesting nominations for the Redevelopment Successor Agency Oversight Boards that will begin operating in July 2018. If any non-Councilmember Trustees are interested in serving as a member of an Oversight Board, this is the time to express such interest.*
- Recommendation: If any Trustee is interested, the Board should nominate one or more candidates for consideration as special district representatives to any of the five consolidated County of Los Angeles oversight boards.*
13. **AUTHORIZATION TO NEGOTIATE ZIKA VIRUS VECTOR CONTROL CONTRACT WITH THE COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC HEALTH IN ORDER TO RECEIVE CDC ELC GRANT FUNDS** **(EXHIBIT M) VOTE REQUIRED**
14. **COMMITTEE REPORTS**

14.1 Personnel Committee

B. Bruce, Chair

14.1.a. Report on Committee meeting to discuss General Manager’s annual evaluation

14.1 b. **Closed Session: Public Employee Performance Evaluation**

Pursuant to Government Code § 54957, the Board of Trustees will hold a closed session to evaluate the General Manager’s performance.

Designated representative attending the Closed Session: Legal Counsel

14.2 Abatement Ad Hoc Committee

14.1.a. Report on Ad Hoc Committee meeting to discuss District's abatement policy

15. STAFF PROGRAM REPORTS: JUNE, 2017

15.1 <u>Manager's Report</u>	T. Dever, General Manager
15.2 <u>Scientific-Technical: (Staff Report A)</u>	S. Kluh, Sci.-Tech Services Dir.
15.3 <u>Operations: (Staff Report B)</u>	M. Daniel, Operations Dir.
15.4 <u>Community Affairs: (Staff Report C)</u>	K. Middleton, Comm. Affairs Dir.
15.5 <u>Fiscal: (Staff Report D)</u>	C. Weeks, Finance Director
15.6 <u>Human Resources: (Staff Report E)</u>	R. Thomas, Human Resources Dir.
15.7 <u>Legal Counsel Report</u>	Q. Barrow, Legal Counsel

16. OTHER

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

17. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, August 10, 2017 at 7:00 p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
MINUTES NO. 2017-06

The regular meeting of the Board of Trustees of the Greater Los Angeles County Vector Control District was held at 7:00 p.m. on Thursday, June 8, 2017, at the District office at 12545 Florence Avenue, Santa Fe Springs, California.

TRUSTEES PRESENT

Sally Flowers, (*City of Artesia*) *7:46
Dr. Jeff Wassem, (*City of Burbank*)
Elito Santarina, (*City of Carson*)
Mark Bollman, Vice-President, (*City of Cerritos*)
Lilia R. Leon, (*City of Commerce*)
Baru Sanchez, (*City of Cudahy*)
Steve Tye, (*City of Diamond Bar*)
Robert Kiefer, (*City of Downey*)
Dan Medina, (*City of Gardena*)
Jerry Walton, (*City of Glendale*)
Barry Bruce, (*City of Hawaiian Gardens*)
Marilyn Sanabria, (*City of Huntington Park*)
Catherine Houwen, (*City of La Habra Heights*)
Larry Mowles, (*City of La Mirada*)
Robert Campbell, (*City of Long Beach*)
Steve Appleton, (*City of Los Angeles*)
Martin Kreisler, (*County of Los Angeles*)
Salvador Alatorre, (*City of Lynwood*)
Eddie De La Riva (*City of Maywood*) *7:13
Avik Cordeiro, (*City of Montebello*)
Leonard Shryock, (*City of Norwalk*)
Tom Hansen, (*City of Paramount*)
Bob Archuleta, (*City of Pico Rivera*)
Scott Kwong, (*City of San Marino*)
Heidi Heinrich, (*City of Santa Clarita*)
Robert Copeland, *City of Signal Hill*
Maria Davila, (*City of South Gate*) *7:13
Josué Alvarado, (*City of Whittier*) *7:05

TRUSTEES ABSENT

Ali Saleh, (*City of Bell*)
Sonny Santa Ines, (*City of Bellflower*)
Steve Croft, President (*City of Lakewood*)
Nina Herrera, (*City of San Fernando*)
Luis Gonzalez, (*City of Santa Fe Springs*)
Hector Delgado, (*City of South El Monte*)

TRUSTEES ABSENT (EXCUSED)

Pedro Aceituno, (*City of Bell Gardens*)

VACANCY

City of La Cañada Flintridge

OTHERS PRESENT

Truc Dever, *General Manager*
Mark Daniel, *Director of Operations*
Susanne Kluh, *Director of Scientific-Technical Services*
Kelly Middleton, *Director of Community Affairs*
Carolyn Weeks, *Director of Fiscal Operations*
Rakesha Thomas, *Director of Human Resources*
Levy Sun, *Public Information Officer*
Quinn Barrow, *Legal Counsel*

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

1. CALL TO ORDER

Vice President Bollman called the meeting to order at 7:03 P.M.

2. QUORUM (ROLL) CALL

Following roll call, it was recorded that 24 Trustees were present and 11 were absent. One position is currently vacant. Four (4) Trustees arrived after roll call.

3. INVOCATION

Trustee Tye gave the invocation.

4. PLEDGE OF ALLEGIANCE

Trustee Medina led the Pledge of Allegiance.

5. CORRESPONDENCE

NONE

6. INTRODUCTIONS

(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).

NONE

8. CONSENT AGENDA (8.1-8.2)

VOTE REQUIRED

8.1 Consideration of **Minutes 2017-05** of regular Board Meeting held on May 11, 2017.
(EXHIBIT A)

8.2 Consideration of **Resolution 2017-07** Authorizing Payment of Attached Requisition May 1, 2017 through May 31, 2017.
(EXHIBIT B)

Trustee Sanabria made a motion to approve the consent calendar. The motion was seconded by Trustee Leon and approved unanimously with Trustee Shryock abstaining from the minutes. Trustees Davila, De La Riva, and Flowers were not present for the vote.

9. COMMITTEE REPORTS

9.1 Budget & Finance Committee B. Sanchez, Chair

9.1.a The Committee has reviewed the staff's proposed FY 2017-2018 budget and is prepared to report its findings to the Board and make recommendations to the Board to approve and accept the FY 2017-2018 Budget.

(EXHIBIT C, refer to budget enclosure. VOTE REQUIRED)

- 5-Year Budget Projections (Attachment A)

Chair Sanchez reported that the Budget provided is a balanced budget with projected revenue and expenditures for FY 2017-2018 at \$12,237,200 with no proposed increase to the benefit assessment. Limited term staff increases will be possible thanks to additional CDC ELC grant funds awarded to the District. The budget includes a 1.75% COLA for full-time staff. The Committee voted unanimously in support of the Budget and recommends approval by the Board.

General Manager Truc Dever thanked the Budget and Finance Committee for their time and thoughtful consideration of the proposed budget, as well as staff for their efforts to develop the budget. Truc provided a brief overview of the District's bottoms-up budgeting process developed by Supervisors and Directors, and the quarterly budget status review process that is in place. Mid-year budget adjustments are considered annually if unexpected needs arise and projected savings are available.

The FY 2017-2018 proposed budget is a balanced budget and the assessment rate is calculated based on the District's 1,123,062 assessable parcels. Truc provided more detailed explanations of various line items showing increases for this proposed budget. The Budget includes 27 Goals and Objectives identified by Department, and the Board was offered the opportunity to add or amend these goals. Truc requested the Board discuss and vote on the proposed budget. If approved, the Board will conduct a Public Hearing at the July Board of Trustees meeting, receive the SCI Engineering Report, and approve the Budget Resolution.

Truc answered specific questions from the Board, and clarified that the 5-year projections are not to be voted on as part of the proposed Budget.

Trustee Archuleta made a motion to approve the FY 2017-2018 Budget as presented. The motion was seconded by Trustee Santarina and approved unanimously. Trustee Flowers was not present for the vote.

Truc discussed projections included in the 5-Year Plan, noting that significant future challenges do exist related to projected staffing needs, which will require office space expansion as the District continues to manage ever-increasing *Aedes* risks. Trustee Kreisler encouraged staff to develop more thoughtful strategic objectives that would better reflect longer-term industry challenges and technological advancements that may change how vector control is conducted in the near future, to which Truc responded that those discussions are already underway. In response to additional questions, Operations Director Mark Daniel discussed the District's vehicle selections, purchases, and maintenance procedures.

- 9.2 Personnel Committee B. Bruce, Chair
- 9.2.a. Report on Committee meeting to discuss General Manager's annual evaluation
- 9.2.b. **Closed Session: Public Employee Performance Evaluation**

Pursuant to Government Code §54957, the Board of Trustees will hold a closed session to evaluate the General manager's performance.

Designated representative attending the Closed Session: Legal Counsel.

Chair Bruce summarized the Committee's discussions, noting that an evaluation form will be sent to each Trustee to be returned to Legal Counsel Quinn Barrow for compilation of comments which will then be discussed by the Committee. Following an opportunity for questions, the Board entered Closed Session. Upon return, Quinn noted that direction was given to Legal Counsel and no other action was taken.

10. CONSIDERATION OF OUT-OF-AGENCY SERVICE AGREEMENT TO PROVIDE VECTOR (MOSQUITO) CONTROL SERVICES TO THE CITY OF VERNON PURSUANT TO FINAL DETERMINATION REGARDING ANNEXATION REQUEST (EXHIBIT D) VOTE REQUIRED

Summary: At the January 12, 2017 Board of Trustees Meeting, the Board requested staff determine the feasibility of providing service to the city of Vernon for a 2-year term to better evaluate the implications of annexing the City to the District. Following consultation with LAFCO, the city of Vernon, and legal counsel, staff submits the proposed agreement for consideration.

Truc provided a summary of the request by the City of Vernon to annex to the District, as well as a brief history of the discussions and options available to the District including the proposed agreement. In response to questions, Truc clarified that the city has agreed to pay the proposed contractual amount as well as the required filing fees with LAFCO. This 2-year contractual period will allow the District to better evaluate the true impact an annexation may have on the District.

Trustee Sanabria made a motion to approve the Out-of-Agency Service Agreement. The motion was seconded by Trustee Davila and approved unanimously with Trustee Copeland abstaining.

11. CONSIDERATION OF USE OF CAPITAL DESIGNATED RESERVES (LAIF ACCOUNT NO. 1025.0) FOR REPLACEMENT OF SANTA FE SPRINGS BOARDROOM AUDIO/VISUAL SYSTEM. (EXHIBIT E) VOTE REQUIRED

Truc discussed the badly needed AV upgrade in the Board Room. This equipment not only facilitates Board meetings, but the room also serves as a regional meeting space and training center for various agencies. This upgrade has been postponed for several years and increasing failures make this upgrade necessary.

Trustee Tye made a motion to approve the Capital Reserve allocation to upgrade the AV system. The motion was seconded by Trustee Sanchez and approved unanimously.

12. CONSIDERATION OF REQUEST TO MOVE \$600,000 FROM LAIF OPEB DESIGNATED RESERVE ACCOUNT (#1027) TO CERBT TRUST TO PAY ANNUAL REQUIRED CONTRIBUTION (ARC) FOR FYE JUNE 30, 2017. VOTE REQUIRED

Analysis: The OPEB Designated Reserve fund balance is currently \$900,696. The last contribution of \$600,000 was made in May 2016 to cover the ARC for FYE June 30, 2016. The ARC was established by the OPEB Actuarial Valuation as of July 1, 2015.

Truc noted that this is an annual allocation to pay the District's required contribution.

Trustee Campbell made a motion to approve the funds from LAIF to the CERBT Trust. The motion was seconded by Trustee Santarina and approved unanimously.

13. CONSIDERATION OF ESTABLISHING A NEW "ABATEMENT AD HOC COMMITTEE" AND ABATEMENT PROCESS VOTE REQUIRED

Staff recommends that the Board:

(1) Establish a new "Abatement Ad Hoc Committee"; (2) Nominate and appoint Trustees to the Committee; and (3) Authorize staff to take all necessary steps, including, if necessary, engaging the services of special counsel, to address abating mosquito breeding sources on property and establishing penalties.

Summary: At the May 11, 2017 Board of Trustees Meeting, Mark Daniel delivered a report reviewing the District's current abatement policy and procedures utilized to abate mosquito breeding sources on property. An Ad Hoc Committee will establish guidelines and provide direction to staff.

Truc summarized the discussion that occurred at the May Board of Trustees Meeting as well as the increasing need to solidify the use of the District's abatement policy. Quinn discussed the need for separate legal counsel to represent staff at abatement hearings as has been codified in recent case law. Mark and Susanne provided clarification on the current abatement law and District policy. Several Trustees expressed a desire to continue working with property owners to abate problems before the need for an abatement hearing exists.

Recommendations on the various elements in this Agenda Item were approved as noted:

(1) Establish a new "Abatement Ad Hoc Committee"

Trustee Alvarado made a motion to establish an Abatement Ad Hoc Committee. The motion was seconded by Trustee Sanabria and approved unanimously.

(2) Nominate and appoint Trustees to the Committee:

Trustees Alatorre, Appleton, Sanabria, Heinrich, Houwen, and with Trustees Cordeiro and Shryock, serving as alternates.

Trustee Sanchez made a motion to approve the Ad Hoc Committee members as nominated. The motion was seconded by Trustee Sanabria and approved unanimously.

(3) Authorize staff to take all necessary steps, including engaging the services of special counsel when needed, to address abating mosquito breeding sources on property and establishing penalties.

Trustee Sanchez made a motion to approve engagement of special counsel for abatement processes as needed. The motion was seconded by Trustee Alvarado and approved unanimously.

14. CONSIDERATION OF NOMINEE FOR MVCAC TRUSTEE COUNCIL SOUTHERN REGION REPRESENTATIVE

Summary: MVCAC is seeking nominees for the Southern California Region Representative to the Trustee Council. The Southern Region Representative will serve a two-year term beginning in January 2018. Interested candidates will need to provide a brief letter of interest and summary of local board involvement by June 20th for consideration.

Kelly summarized duties and activities of the MVCAC Trustee Council representatives as well as the process for election for this position. No Trustees expressed an interest in running for the Trustee Council position at this time

15. STAFF PROGRAM REPORTS: MAY 2017

15.1 Manager's Report

T. Dever, General Manager

Truc was happy to report that the LA County Board of Supervisors approved the allocation of CDC ELC grant funds to the District approximating \$139,260 for limited-term *Aedes* staff to help address the ongoing Zika risks in LA County. In response to Trustee Wassem's question regarding HR 953, Truc clarified that, if approved in the senate, this bill will remove the duplicative NPDES permitting requirements.

15.2 Scientific-Technical: (Staff Report A)

S. Kluh, Sci.-Tech Services Dir.

Susanne was happy to report that no WNV has yet to be detected in the District, although activity has begun in other areas of the County.

15.3 Operations: (Staff Report B)

M. Daniel, Operations Dir.

Mark highlighted improvements to the District's IIPP which was presented to staff at this year's annual safety training. Two speakers from the Department of Agriculture and the LA County Sheriff's Department also provided excellent presentations regarding annual Ag inspections as well as tips and potential partnerships for dealing with the County's increasing homeless population. Mark also provided an overview of a recent random inspection of a lucky bamboo shipment into the port to look for *Aedes* eggs. Staff were thrilled to find shipping protocol still being followed and no eggs present on any stalks inspected.

15.4 Community Affairs: (Staff Report C)

K. Middleton, Comm. Affairs Dir.

Kelly announced that various advertising initiatives will be starting shortly, including posting of information on Jr. billboards in Spanish in higher risk communities with messaging about travel concerns and source reduction around the home. Ads will also run in Hoy for an approximate 6 week period. Staff are also working with LA County VCDs and DPH staff on an LA County-wide outreach program utilizing ELC funds, and with the CA DPH on their state-wide outreach campaign.

Kelly also noted that work is progressing on the new VecMobile, and expressly thanked Trustees who have offered or facilitated donations towards this effort. Staff are coordinating with additional donors, and are also working with the LA Zoo to provide outreach materials and programs for this summer's camp programs for area youth. Trustees suggested staff utilize cities cable access channels, social media sites, Nixel systems, and movies in the park opportunities.

15.5 Fiscal: (Staff Report D)

C. Weeks, Finance Director

Carolyn had nothing to add to her report.

15.6 Human Resources: (Staff Report E)

R. Thomas, Human Resources Dir.

Rakesha thanked Trustees for working with herself and Kelly to provide required harassment training certificates to the District.

15.7 Legal Counsel Report
Quinn had nothing to report.

Q. Barrow, Legal Counsel

16. OTHER

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

Vice President Bollman took time to honor the passing of two people important to the District, long-time vector control specialist Fernando Rojas, and La Cañada Flintridge Trustee David Spence.

Mark mentioned David's short, but impactful time with the District. David served on the La Cañada Flintridge City Council for 26 years, 6 times as mayor. His humor and sunny disposition will truly be missed.

Truc noted that the District recently lost a long time employee, Fernando Rojas. Fernando began working with the District in 1998 as a seasonal employee and was hired permanently in 2001 and most recently maintained a zone as well as the District's mosquitofish program. He will be remembered as a true gentlemen - always willing to lend a hand to anyone.

17. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, July 13 at 7:00 p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

Trustee Bollman adjourned the meeting at 8:48 PM with a moment of silence, to honor those the District recently lost.

RESOLUTION NO. 2017-08

**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

In accordance with Section 2000.0 of the District's Accounting Procedures Policy, the Director of Fiscal Operations hereby certifies to the accuracy of the Requisition Schedule attached to this resolution and to the availability of funds for the payment of expenses set forth in that Requisition Schedule.

Director of Fiscal Operations

**THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT DETERMINES AND RESOLVES AS FOLLOWS:**

Section 1. The claims and demands set forth in the attached Requisition Schedule are ratified and approved in the amounts set forth as follows:

A. In the amount of \$ 910,740.33, as issued, signed, and released as Check Nos. 6476 through 6532.

Section 2. The Secretary-Treasurer is directed to certify to the adoption of this resolution.

PASSED, APPROVED, AND ADOPTED this 13th day of July, 2017.

President

I, _____, Secretary-Treasurer of the Greater Los Angeles County Vector Control District, hereby certify that Resolution No. 2017-08 was duly adopted by the Board of Trustees at its regular meeting held on July 13, 2017.

Secretary-Treasurer

Greater L.A. County Vector Control Dist
Cash Disbursements Journal
For the Period From Jun 1, 2017 to Jun 30, 2017

Date	Check #	Account #	Name	Invoice Number	Description	Check Total	Amount
6/1/17	6476	5170-A-70	P.E.R.S.			Check Total:	<u><u>(111,621.94)</u></u>
6/6/17	6477	6010-A-53	DEPT OF MOTOR VEHICLES	DMV 20180.13	Invoice: 100000014960285 Current employees and Retirees' medical and health benefits premium	Check Total:	<u><u>(20,180.13)</u></u>
6/8/17	6478	5510-A-32	Western Scientific Co.		Microscope preventive maintenance on microscopes	695.00	
6/8/17	6478	5520-A-32	Amazon		Expanded PVC sheet	76.00	
6/8/17	6478	5735-A-32	Pilot		Pilot - meal	30.93	
6/8/17	6478	5485-A-32	Shell Oil		Fuel	63.78	
6/8/17	6478	5735-A-32	Embassy Suites		Hotel stay - cont.	202.83	
6/8/17	6478	5735-A-32	Embassy Suites		Hotel stay - cont.	0.01	
6/8/17	6478	5735-A-32	In N Out		Hotel stay - cont.	31.86	
6/8/17	6478	5540-A-32	MVCAC		Meal	3,740.00	
6/8/17	6478	5735-A-32	Embassy Suites		MVCAC	202.82	
6/8/17	6478	5735-A-32	Embassy Suites		Hotel stay - cont.	202.83	
6/8/17	6478	5510-A-32	FortiusBio		Hotel stay - cont.	286.76	
6/8/17	6478	5735-A-32	Washington Melrose		Sound cards for dead bird testing	29.00	
6/8/17	6478	5735-A-32	Longworth FC		AMCA WA conference - parking	18.75	
6/8/17	6478	5735-A-32	Rayburn Café		Meal	2.00	
6/8/17	6478	5735-A-32	Metro 014-Grosvenor MD		Snack	10.00	
6/8/17	6478	5735-A-32	Grosvenor-Strathmore MD		Metro pass - WA conf.	5.10	
6/8/17	6478	5735-A-32	Enterprise Rent A Car		Metro parking pass	170.82	
6/8/17	6478	5735-A-32	Washington Melrose DC		Rental car	29.00	
6/8/17	6478	5735-A-32	Liberty Tavern		AMCA WA conference - parking	35.14	
6/8/17	6478	5485-A-32	Sunoco		Invoice: 052217-8762	2.87	
6/8/17	6478	5485-A-32	Sunoco		Invoice: 052217-8762	16.22	
6/8/17	6478	5617-A-22	Best Buy		Invoice: 052217-8762	80.79	
6/8/17	6478	5735-A-32	ExxonMobil		Invoice: 052217-8762	46.27	
6/8/17	6478	5735-A-22	Black Bear Diner		Invoice: 052217-8762	72.40	
6/8/17	6478	5735-A-22	Little Napoli		Invoice: 052217-8762	248.87	
6/8/17	6478	5735-A-22	Embassy Suites		Invoice: 052217-8762	425.66	
6/8/17	6478	5620-A-22	Hostway.com		Hostway	10.34	
6/8/17	6478	5620-A-22	Hostway.com		Invoice: 052217-5571	430.00	
6/8/17	6478	5617-B-63	Champion Chrysler Jeep		Transmission, powertrain control, core charge for #24	2,238.75	
6/8/17	6478	5499-A-62	Sergio's Auto Repair		Jeep setup		
6/8/17	6478	5260-A-22	Harbor Freight Tools		Hand held spotlights		
6/8/17	6478	5620-A-22	Hostway.com		Hostway	68.00	
6/8/17	6478	5620-A-22	Hostway.com		Invoice: 052217-5571	864.97	
6/8/17	6478	5617-B-63	Home Depot		Hostway	87.27	
6/8/17	6478	5420-B-63	Sergio's Auto Repair		Parts for camera installation	17.68	
6/8/17	6478	5415-B-63	ExxonMobil		Wrangler trailrunner for #45	176.01	
6/8/17	6478	5499-B-63	Cooper Hardware		Fuel	49.27	
6/8/17	6478	5415-B-63	4 Wheel Specialties		Bolts and washers	6.31	
6/8/17	6478	5400-B-63	Battery Systems		Axle repair for #37	67.57	
6/8/17	6478	5755-B-63	SmartNFinal		Parts for gutter jeeps	135.88	
6/8/17	6478				Sylmar's kitchen supplies	69.09	

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Date	Check #	Account #	Name	Invoice Number	Description	Check Total	Amount
6/8/17	6478	5640-A-10	Logmein.com	Invoice: 052217-7631	Annual subscription	249.99	
6/8/17	6478	5735-A-10	Pineapple Village	Invoice: 052217-7631	Meal	15.60	
6/8/17	6478	5735-A-10	JWA Parking	Invoice: 052217-7631	Airport parking for conf.	50.00	
6/8/17	6478	5735-A-10	Metro 093-NAT Airport	Invoice: 052217-7631	Metro pass - WA conf.	22.00	
6/8/17	6478	5735-A-10	Irish Pub	Invoice: 052217-7631	Meal	20.60	
6/8/17	6478	5735-A-10	Thunder Burgers	Invoice: 052217-7631	Meal	45.05	
6/8/17	6478	5735-A-10	Washington-Melrose DC	Invoice: 052217-7631	Hotel stay for WA AMCA conf.	393.32	
6/8/17	6478	5499-A-62	Amazon	Invoice: 052217-2740	Headset and laptop microphone for Board Room	5.43	
6/8/17	6478	5415-A-62	Daniels Tire	Invoice: 052217-2740	Install front shocks and alignment for #98	300.00	
6/8/17	6478	5457-A-62	Smarthy Smog	Invoice: 052217-2740	Smarthy Smog	50.00	
6/8/17	6478	5457-A-62	Smarthy Smog	Invoice: 052217-2740	Smarthy Smog	50.00	
6/8/17	6478	5707-A-10	SmartNFinals	Invoice: 052217-2740	SmartNFinals	159.30	
6/8/17	6478	5420-A-62	Daniels Tire	Invoice: 052217-2740	Alignment for #7	70.00	
6/8/17	6478	5715-A-70	Champion Chrysler Jeep	Invoice: 052217-2740	A/C Control for #24	179.17	
6/8/17	6478	5430-A-62	Champion Chrysler Jeep	Invoice: 052217-2740	Fairisher for #42	47.20	
6/8/17	6478	5400-A-62	Champion Chrysler Jeep	Invoice: 052217-2740	Swith-stop, clip prop for #12	33.69	
6/8/17	6478	5400-A-62	Costco	Invoice: 052217-2740	Board night supplies	82.62	
6/8/17	6478	5260-A-62	A and F Metals Fabrication	Invoice: 052217-2740	Metal for lid puller	10.88	
6/8/17	6478	5445-A-62	The Hose Man	Invoice: 052217-0759	Jeep set-up	240.04	
6/8/17	6478	5445-A-62	The Hose Man	Invoice: 052217-0759	Jeep set-up	314.56	
6/8/17	6478	5445-A-62	The Hose Man	Invoice: 052217-0759	Jeep set-up	172.36	
6/8/17	6478	5260-A-22	Amazon	Invoice: 052217-0759	Flashlight for Aedes team	63.50	
6/8/17	6478	5400-A-62	The Lighthouse	Invoice: 052217-0759	The Lighthouse - Jeep set up	759.10	
6/8/17	6478	5400-A-62	The Lighthouse	Invoice: 052217-0759	The Lighthouse - Jeep set up	101.92	
6/8/17	6478	5400-A-62	The Lighthouse	Invoice: 052217-0759	The Lighthouse - Jeep set up	83.79	
6/8/17	6478	5499-A-62	Santaras Upholstery	Invoice: 052217-0759	Jeep set up - upholstery repair	95.00	
6/8/17	6478	5400-A-62	The Lighthouse	Invoice: 052217-0759	Jeep set up - Splitloom	8.97	
6/8/17	6478	5260-A-22	Amazon	Invoice: 052217-0759	Retractable ball point pens	11.99	
6/8/17	6478	5445-A-62	Asco Metals	Invoice: 052217-0759	Asco Metals - Jeep set up	57.42	
6/8/17	6478	5260-A-22	Amazon	Invoice: 052217-0759	Prof. earmuffs for ear protection	20.17	
6/8/17	6478	5260-A-22	Amazon	Invoice: 052217-0759	Duffle bags	78.42	
6/8/17	6478	5485-A-22	ExxonMobil	Invoice: 052217-0759	Fuel	25.72	
6/8/17	6478	5675-A-52	Facebook	Invoice: 052217-0759	Nitrile gloves and tablet sleeve carrying cases	330.46	
6/8/17	6478	5345-A-52	JCPenny	Invoice: 052217-0759	Jeep set up - metal for fabrication	243.06	
6/8/17	6478	5620-A-52	Adobe Creative Cloud	Invoice: 052217-0759	Fuel	23.22	
6/8/17	6478	5485-A-52	Shell Oil	Invoice: 052217-8211	Facebook ad	20.00	
6/8/17	6478	5769-A-52	Amazon	Invoice: 052217-8211	Uniform - polo	21.18	
6/8/17	6478	5675-A-52	Google	Invoice: 052217-8211	Adobe creative cloud	49.99	
6/8/17	6478	5510-B-33	SmartNFinals	Invoice: 052217-4399	Fuel	36.66	
6/8/17	6478	5510-B-33	USPS	Invoice: 052217-4399	Supplies & equipment	108.68	
6/8/17	6478	5499-A-62	Harbor Freight Tools	Invoice: 052217-1400	Google ads	76.28	
6/8/17	6478	5510-B-33	Sylmar lab supplies	Invoice: 052217-4399	Sylmar lab supplies	10.13	
6/8/17	6478	5510-B-33	USPS	Invoice: 052217-4399	Stamps for chicken blood shipping	14.00	
6/8/17	6478	5499-A-62	Misc. items	Invoice: 052217-1400	Misc. items	66.83	

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Date	Check #	Account #	Name	Invoice Number	Description	Check Total	Amount
6/8/17	6478	5360-A-22	Home Depot	Invoice: 052217-1400	Forklift, fire extinguisher	39.12	
6/8/17	6478	5445-A-62	Motion Industries	Invoice: 052217-1400	Motion Industries	560.58	
6/8/17	6478	5499-A-62	The Lighthouse	Invoice: 052217-1400	Connector Assy.	30.93	
6/8/17	6478	5499-B-63	JZ Lawnmower Shop	Invoice: 052217-1400	JZ Landmower shop	54.45	
6/8/17	6478	5499-A-62	Walmart	Invoice: 052217-1400	Alkaline batteries	23.86	
6/8/17	6478	5260-A-22	Haised & Hogan, Inc.	Invoice: 052217-1400	Fojet kit	200.10	
6/8/17	6478	5260-B-23	Haised & Hogan, Inc.	Invoice: 052217-1400	Hydro bowl, screen, gasket viton, fojet	164.11	
6/8/17	6478	5499-B-63	Home Depot	Invoice: 052217-1400	Jeep setup	17.84	
6/8/17	6478	5420-B-63	Sergio's Auto Repair	Invoice: 052217-1400	Argo tire repair	25.00	
6/8/17	6478	5499-B-63	Home Depot	Invoice: 052217-1400	New light over car wash bay	98.31	
6/8/17	6478	5499-B-63	Home Depot	Invoice: 052217-1400	New light over car wash bay	32.52	
6/8/17	6478	5445-B-63	IMS Sun Valley	Invoice: 052217-1400	New light over car wash bay	19.30	
6/8/17	6478	5260-A-22	Michael T. Bleazard	Invoice: 052217-1400	Fabrication supplies for GATS	120.00	
6/8/17	6478	5499-B-63	Waxie Sanitary	Invoice: 052217-1400	Wolverine	88.41	
6/8/17	6478	5499-B-63	Waxie Sanitary	Invoice: 052217-1400	Waxie supplies	16.31	
6/8/17	6478	5445-A-62	Home Depot	Invoice: 052217-1400	Waxie supplies	34.08	
6/8/17	6478	5640-A-52	Toplingo	Invoice: 052217-7607	Toplingo	100.00	
6/8/17	6478	5735-A-52	Flaherty's Seafood Grill	Invoice: 052217-7607	Meat for Kelly, Levy, Truc, ans Susanne	143.46	
6/8/17	6478	5735-A-52	Embassy Suites	Invoice: 052217-7607	Hotel stay - MVCA/C conf.	405.66	
6/8/17	6478	5735-A-52	Embassy Suites	Invoice: 052217-7607	Hotel stay - MVCA/C conf.	405.66	
6/8/17	6478	5787-A-52	Palace Cleaners	Invoice: 052217-7607	Promo materials	36.30	
6/8/17	6478	5715-A-70	Pizzamania	Invoice: 052217-7607	Pizzamania, board night	158.85	
6/8/17	6478	5520-A-32	Office Depot	Invoice: 052217-5404	SFS lab field supplies and equipments	10.32	
6/8/17	6478	5520-A-32	Home Depot	Invoice: 052217-5404	SFS lab field supplies and equipments	59.29	
6/8/17	6478	5260-A-42	Battery Junction	Invoice: 052217-6998	Support equipments	47.36	
6/8/17	6478	5655-A-42	Office Depot	Invoice: 052217-6998	Office supplies	77.68	
6/8/17	6478	5260-A-42	Autozone	Invoice: 052217-6998	Extra large funnel	6.50	
6/8/17	6478	5485-A-42	ExxonMobil	Invoice: 052217-6998	Fuel for #91- failed speed pass	86.82	
6/8/17	6478	5655-A-42	Office Solutions	Invoice: 052217-6998	Office Solutions	516.82	
6/8/17	6478	5260-B-43	Continental Heat treating	Invoice: 052217-6998	Hooks	168.83	
6/8/17	6478	5445-A-62	Airgas West	Invoice: 052217-8357	Fabrication supplies	97.34	
6/8/17	6478	5445-A-62	Airgas West	Invoice: 052217-8357	Fabrication supplies	45.10	
6/8/17	6478	5445-A-62	Airgas West	Invoice: 052217-8357	Fabrication supplies	221.60	
6/8/17	6478	5210-A-22	Clarke Mosquito Control	Invoice: 052217-5393	Chemicals and compound	1,193.42	
6/8/17	6478	5455-B-63	Safety Kleen Systems	Invoice: 052217-1999	Hazardous waste	1,519.13	
6/8/17	6478	5455-A-62	Safety Kleen Systems	Invoice: 052217-1999	Hazardous waste	1,807.00	
6/8/17	6478	5877-A-62	SFS internet	Invoice: 052217-5198	SFS internet	1,007.00	
6/8/17	6478	5877-B-63	Sylmar Internet	Invoice: 052217-5198	Sylmar Internet	970.00	
6/8/17	6478	5875-A-62	Phone/PRI land line	Invoice: 052217-5198	Phone/PRI land line	643.65	
6/8/17	6478	5870-A-62	D & S Security LLC	Invoice: 052217-6352	Security monitoring	87.50	
6/8/17	6478	5870-B-63	D & S Security LLC	Invoice: 052217-6352	Security monitoring	70.00	
6/8/17	6478	5890-B-63	Waste Management	Invoice: 052217-1496	Waste disposal	448.69	
6/8/17	6478	5705-A-10	Health First Medical Group	Invoice: 052217-5347	Pre/post screen	65.00	
6/8/17	6478	5210-B-23	Univar USA	Invoice: 052217-5248	Altoids briquets 30-day	1,948.80	

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Date	Check #	Account #	Name	Invoice Number	Description	Check Total	Amount
6/8/17	6478	5850-B-63	Barr Engineering	Invoice: 052217-8464	Checked garage area for HVAC installation	416.00	
6/8/17	6478	5850-B-63	Barr Engineering	Invoice: 052217-8464	May 2017 maintenance	266.00	
6/8/17	6478	5499-A-62	Hose Man, Inc.	Invoice: 052217-1254	Car wash items	81.62	
6/8/17	6478	5499-A-62	Hose Man, Inc.	Invoice: 052217-1254	High pressure line for canwash	37.10	
6/8/17	6478	5520-A-32	Airgas Dry Ice	Invoice: 052217-3093	Dry ice	95.21	
6/8/17	6478	5520-B-33	Airgas Dry Ice	Invoice: 052217-3093	Dry ice	197.28	
6/8/17	6478	5520-A-32	Airgas Dry Ice	Invoice: 052217-3093	Dry ice	123.51	
6/8/17	6478	5520-B-33	Airgas Dry Ice	Invoice: 052217-3093	Dry ice	197.28	
6/8/17	6478	5520-A-32	Airgas Dry Ice	Invoice: 052217-3093	Dry ice	95.21	
6/8/17	6478	5520-B-33	Airgas Dry Ice	Invoice: 052217-3093	Dry ice	197.28	
6/8/17	6478	5520-A-32	Airgas Dry Ice	Invoice: 052217-3093	Dry ice	123.51	
6/8/17	6478	5520-B-33	Airgas Dry Ice	Invoice: 052217-3093	Dry ice	103.80	
6/8/17	6478	5855-A-62	Crocker Sign & Screen	Invoice: 052217-3093	Custom name plate	37.30	
6/8/17	6478	5360-B-43	Airgas West	Invoice: 052217-2281	Protective safety equipments	543.47	
6/8/17	6478	5360-A-42	Airgas West	Invoice: 052217-6070	Protective safety equipments	1,212.64	
6/8/17	6478	5885-A-62	City of Santa Fe Springs	Invoice: 052217-1470	Domestic service, Reclaimed water service, Fire service meter	766.56	
6/8/17	6478	5635-A-22	Agilis Linxup	Invoice: 052217-6914	GPS for District fleet	1,379.31	
6/8/17	6478	5855-B-63	VW Grainger	Invoice: 052217-8551	2 Security light, bronze	371.93	
6/8/17	6478	5260-A-22	VW Grainger	Invoice: 052217-8551	2 Handheld sprayer	100.13	
6/8/17	6478	5260-A-42	VW Grainger	Invoice: 052217-8551	Barb hose	19.14	
6/8/17	6478	5810-B-63	AIM Landscape & Irrigation	Invoice: 052217-6054	Monthly landscape maintenance for April 2017	220.00	
6/8/17	6478	5400-A-62	The Lighthouse	Invoice: 052217-5659	Socket for OPS truck #104	10.10	
6/8/17	6478	5445-A-62	West Whittier Paint Co.	Invoice: 052217-5718	Jeep set up assets	383.84	
6/8/17	6478	5640-A-10	Intermedia.net, Inc.	Invoice: 052217-9335	Intermedia website services	958.11	
6/8/17	6478	5445-A-62	McMaster-Carr	Invoice: 052217-4482	Water resistant rubber seal	59.81	
6/8/17	6478	5499-A-62	McMaster-Carr	Invoice: 052217-4482	Hole saw for ceramics	26.85	
6/8/17	6478	5815-A-52	McMaster-Carr	Invoice: 052217-4482	Garbage bags	71.33	
6/8/17	6478	5855-A-62	McMaster-Carr	Invoice: 052217-4482	Wall-mount cigarette waste container	188.38	
6/8/17	6478	5445-A-62	McMaster-Carr	Invoice: 052217-4482	Water & weather resistant rubber seal	47.28	
6/8/17	6478	5825-A-62	McMaster-Carr	Invoice: 052217-4482	Gas spring, 20lbs extension force	36.61	
6/8/17	6478	5400-A-62	McMaster-Carr	Invoice: 052217-4482	Electronic enclosure - jeep setup	15.09	
6/8/17	6478	5499-A-62	McMaster-Carr	Invoice: 052217-4482	Strut-mount clamp	2.44	
6/8/17	6478	5499-A-62	McMaster-Carr	Invoice: 052217-4482	Misc. parts	12.26	
6/8/17	6478	5420-A-62	McMaster-Carr	Invoice: 052217-4482	Steel rivets	53.25	
6/8/17	6478	5499-A-62	McMaster-Carr	Invoice: 052217-4482	Chrome-plated head screws	2.52	
6/8/17	6478	5499-A-62	McMaster-Carr	Invoice: 052217-4482	Misc. parts	2.54	
6/8/17	6478	5499-A-62	McMaster-Carr	Invoice: 052217-4482	Ball bud gas spring, bracket	10.79	
6/8/17	6478	5270-B-23	Amazon	Invoice: 052217-5410	Performance sprayer parts	17.87	
6/8/17	6478	5630-B-23	Amazon	Invoice: 052217-5410	Performance sprayer parts	18.99	
6/8/17	6478	5630-B-23	Amazon	Invoice: 052217-5410	Wireless telephone accessories	33.68	
6/8/17	6478	5260-B-23	Amazon	Invoice: 052217-5410	Wireless telephone accessories	31.16	
					Support equipment		

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Date	Check #	Account #	Name	Invoice Number	Description	Check Total	Amount
6/8/17	6478	5260-B-23	Amazon	Invoice: 052217-5410	Timers	15.66	
6/8/17	6478	5485-B-23	ExxonMobil	Invoice: 052217-5410	Fuel	55.00	
6/8/17	6478	5645-B-23	Adobe Acrobat Subs	Invoice: 052217-5410	Acrobat Pro subscription/membership	14.99	
6/8/17	6478	5485-B-23	ExxonMobil	Invoice: 052217-5410	Fuel	96.25	
6/8/17	6478	5485-B-23	ExxonMobil	Invoice: 052217-5410	Fuel	45.05	
6/8/17	6478	5260-B-23	WM Supercenter	Invoice: 052217-5410	Extra help support equipments	40.11	
6/8/17	6478	5310-B-23	Amazon	Invoice: 052217-5410	Workboots, hip waders	389.81	
6/8/17	6478	5310-B-23	Red Wing Shoe	Invoice: 052217-5410	Workboots	190.29	
6/8/17	6478	5485-B-23	ExxonMobil	Invoice: 052217-5410	Fuel	73.22	
6/8/17	6478	5655-B-23	Amazon	Invoice: 052217-5410	Office supplies	93.74	
6/8/17	6478	5485-B-23	ExxonMobil	Invoice: 052217-5410	Fuel	82.98	
6/8/17	6478	5630-A-22	Verizon Wireless	Invoice: 052217-5263	District's wireless cellphones, District tablets and extra data	1,763.87	
6/8/17	6478	5540-A-32	UPS	Invoice: 052217-5230	Shipping & testing	26.95	
6/8/17	6478	5540-B-33	UPS	Invoice: 052217-5230	Shipping & testing	29.18	
6/8/17	6478	5540-A-32	UPS	Invoice: 052217-5230	Shipping & testing	26.95	
6/8/17	6478	5540-B-33	UPS	Invoice: 052217-5230	Shipping & testing	26.80	
6/8/17	6478	5890-A-62	Consolidated Disposal	Invoice: 052217-1747	Consolidated Disposal - trash pickup	238.19	
6/8/17	6478	5325-A-22	G & K Services	Invoice: 052217-2315	Uniform cleaning, Towel supply and cleaning, floor mats, janitorial	2,495.64	
6/8/17	6478	5620-A-10	Panasonic Specialized	Invoice: 052217-3763	Panasonic specialized	191.95	
6/8/17	6478	5617-A-10	MGM Grand	Invoice: 052217-3763	MGM adv. deposit	198.42	
6/8/17	6478	5617-A-10	Neweggbusiness.com	Invoice: 052217-3763	Video cable	158.24	
6/8/17	6478	5617-A-10	Neweggbusiness.com	Invoice: 052217-3763	New PC monitor for Shenell	169.15	
6/8/17	6478	5617-A-10	Amazon	Invoice: 052217-3763	HVAC PC parts	425.00	
6/8/17	6478	5617-A-10	Neweggbusiness.com	Invoice: 052217-3763	New printer for Shenell	125.59	
6/8/17	6478	5617-A-10	Amazon	Invoice: 052217-3763	Toner cartridge for Shenell	79.96	
6/8/17	6478	5617-A-10	MGM HTL Selfpark	Invoice: 052217-3763	Computer accessories	48.00	
6/8/17	6478	5735-A-10	Outback Steakhouse	Invoice: 052217-3763	Meal - Las Vegas IT conf.	35.84	
6/8/17	6478	5735-A-10	MGM Grand	Invoice: 052217-3763	MGM Grand hotel charge for IT Conf.	601.42	
6/8/17	6478	5707-A-10	Geezers	Invoice: 052217-7615	Meeting supplies	69.89	
6/8/17	6478	5705-A-10	Cal Chambers of Commerce	Invoice: 052217-7615	Cal Chamber of Commerce	319.20	
6/8/17	6478	5707-A-10	Geezers	Invoice: 052217-7615	Meeting supplies	73.78	
6/8/17	6478	5705-A-10	PIHRA	Invoice: 052217-7615	PIHRA meeting ticket	25.00	
6/8/17	6478	5705-A-10	The UPS Store	Invoice: 052217-7615	Pre/post employment screen	74.00	
6/8/17	6478	5705-A-10	Dept. of Immigration	Invoice: 052217-7615	Erroneous charge (reversed)	103.22	
6/8/17	6478	5705-A-10	The UPS Store	Invoice: 052217-7615	Pre/post employment screen	74.00	
6/8/17	6478	5705-A-10	The UPS Store	Invoice: 052217-7615	Pre/post employment screen	74.00	
6/8/17	6478	5705-A-10	Employment Crossing	Invoice: 052217-7615	Employment ad	199.00	
6/8/17	6478	5705-A-10	The UPS Store	Invoice: 052217-7615	Pre/post employment screen	74.00	
6/8/17	6478	5705-A-10	The UPS Store	Invoice: 052217-7615	Pre/post employment screen	74.00	
6/8/17	6478	5705-A-10	Dept. of Immigration	Invoice: 052217-7615	Erroneous charge (reversed)	103.22	
6/8/17	6478	5705-A-10	The UPS Store	Invoice: 052217-7615	Pre/post employment screen	74.00	
6/8/17	6478	5705-A-10	The UPS Store	Invoice: 052217-7615	Pre/post employment screen	74.00	
6/8/17	6478	5655-A-10	Staples	Invoice: 052217-5164	Office supplies	95.26	
6/8/17	6478	5655-A-10	Staples	Invoice: 052217-5164	Office supplies	546.49	
6/8/17	6478	5655-A-10	Staples	Invoice: 052217-5164	Office supplies	685.06	

Greater L.A. County Vector Control Dist
 Cash Disbursements Journal
 For the Period From Jun 1, 2017 to Jun 30, 2017

Date	Check #	Account #	Name	Invoice Number	Description	Check Total	Amount
6/8/17	6478	5655-A-10	Staples	Invoice: 052217-5164	Office supplies	277.94	277.94
6/8/17	6478	5655-A-10	Staples	Invoice: 052217-5164	Office supplies	326.24	326.24
						Check Total:	<u><u>(50,024.33)</u></u>
6/8/17	6479-82	1016-A-10	Cash		Voided	Check Total:	<u><u>-</u></u>
6/8/17	6483	5420-A-62	A & B TIRE	Invoice: 17814	Flat repair for #35	20.00	20.00
6/8/17	6483	5420-A-62	A & B TIRE	Invoice: 17839	Flat repair for #32	20.00	20.00
6/8/17	6483	5420-A-62	A & B TIRE	Invoice: 17842	Flat repair for #32	20.00	20.00
6/8/17	6483	5420-A-62	A & B TIRE	Invoice: 17875	4 Hercules tires 235 70R16, CA Recycle for utility trailer	465.93	465.93
						Check Total:	<u><u>(525.93)</u></u>
6/8/17	6484	2300-A-10	AFLAC	Invoice: 619849	Aflac STD, life, medical, and accident premium	Check Total:	<u><u>(3,621.88)</u></u>
6/8/17	6485	5670-A-10	Case Anywhere LLC	Invoice: 104416	System access fee	Check Total:	<u><u>(120.00)</u></u>
6/8/17	6486	5455-B-63	CDPH, Medical Waste Mgmt. Program	Invoice: 2017-MW 42958	Annual registration fees	Check Total:	<u><u>(25.00)</u></u>
6/8/17	6487	6010-A-62	Cerritos Nissan	Invoice: 281	Purchase 2 2017 Nissan Frontier	Check Total:	<u><u>(47,627.50)</u></u>
6/8/17	6488	5485-A-22	DAVID LOPEZ	Invoice: DLOP-10	Fuel reimbursement, defective speed pass	Check Total:	<u><u>(10.00)</u></u>
6/8/17	6489	6010-A-53	DEPT OF MOTOR VEHICLES	Invoice: X684141	Additional fees for register the Bus Bus	Check Total:	<u><u>(2,017.87)</u></u>
6/8/17	6490	5485-B-23	EXXONMOBIL FLEET	Invoice: 49828944	Fuel	Check Total:	<u><u>(9,253.10)</u></u>
6/8/17	6491	2243-A-10	Fidelity Security Life Ins./Eyemed	Invoice: 163172546	vision insurance	Check Total:	<u><u>(1,552.88)</u></u>
6/8/17	6492	5310-A-62	Thomas Griep	Invoice: GRIE 64.64	Workbooks reimbursement, T. Griep	Check Total:	<u><u>(64.64)</u></u>
6/8/17	6493	5520-B-33	HENCO FEED & PET SUPPLY	Invoice: 334007	AP pellets	Check Total:	<u><u>(27.20)</u></u>
6/8/17	6494	5375-A-22	HOME DEPOT CRC	Invoice: HOME.304.03	Mosquito trap supplies, and other support equipment	Check Total:	<u><u>(304.03)</u></u>
6/8/17	6495	5499-A-62	LB Johnson Hardware	Invoice: 901036	Padlock	9.78	9.78
6/8/17	6495	5445-A-62	LB Johnson Hardware	Invoice: 901149	Jeep set up assets	13.01	13.01
6/8/17	6495	5499-A-62	LB Johnson Hardware	Invoice: 901136	Jeep set up	68.31	68.31
6/8/17	6495	5445-A-62	LB Johnson Hardware	Invoice: 901344	5 BC 1/4 Br St.9 ELL	27.13	27.13
6/8/17	6495	5445-A-62	LB Johnson Hardware	Invoice: 901331	Hex bolts, Hex finish nuts and lock nuts	66.84	66.84
						Check Total:	<u><u>(185.07)</u></u>
6/8/17	6496	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 1439383	Re: audit of personnel rules through 04/30/17	Check Total:	<u><u>(1,085.00)</u></u>
6/8/17	6497	2240-A-10	The Lincoln National Life Ins. Co.	Invoice: 3465850831	Lincoln - life, disability, and dental insurance premium		2,855.95

Greater L.A. County Vector Control Dist
Cash Disbursements Journal
For the Period From Jun 1, 2017 to Jun 30, 2017

Date	Check #	Account #	Name	Invoice Number	Description	Check Total	Amount
6/8/17	6497	5170-A-70	The Lincoln National Life Ins. Co.	Invoice: 3465850748	Current employees and retirees' dental benefits	Check Total:	9,638.62 (12,494.57)
6/8/17	6498	5310-A-22	Shaun Maki	Invoice: 181.06	Workboots reimbursement	Check Total:	(181.06)
6/8/17	6499	5310-B-43	Jovino Martinez	Invoice: 682017	Work boots	Check Total:	(97.86)
6/8/17	6500	5310-A-22	Christopher Mershon	Invoice: 108.70	Workboots reimbursement	Check Total:	(108.70)
6/8/17	6501	5400-A-62	MY ELECTRICAL SUPPLY	Invoice: 30442	Interior and exterior supplies	Check Total:	(39.15)
6/8/17	6502	5435-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-247538	Wiper blades for #92	Check Total:	15.33
6/8/17	6502	5480-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-248494	Motor oil	Check Total:	122.41
6/8/17	6502	5480-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-249191	Air. oil filter, motor oil for #99	Check Total:	46.94
6/8/17	6502	5480-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-249108	Oil and air filter, motor oil for #92	Check Total:	43.62
6/8/17	6502	5435-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-249240	Hood R/S cable for #80	Check Total:	19.59
6/8/17	6502	5480-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-250413	Air. oil filter, motor oil for #91	Check Total:	46.37
6/8/17	6502	5415-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-250445	Brake pads for #91	Check Total:	46.76
						Check Total:	(341.02)
6/8/17	6503	5485-B-43	Jessica Pena	Invoice: PENA.20.00	Fuel reimbursement	Check Total:	(20.00)
6/8/17	6504	5485-B-23	RONNIE HELO	Invoice: RHEL.10.00	Fuel reimbursement	Check Total:	(10.00)
6/8/17	6505	5810-A-62	SIAPIN HORTICULTURE	Invoice: 47374	Monthly maintenance - landscape	Check Total:	(1,030.00)
6/8/17	6506	5510-B-33	WESTERN SCIENTIFIC CO. INC.	Invoice: 69872	Sylmar lab supplies and equipment	Check Total:	(300.00)
6/14/17	6507	6010-A-62	Cerritos Nissan	Invoice: 281	Purchase 2 2017 Nissan Frontier	Check Total:	(342.50)
6/20/17	6508	6010-A-62	Cerritos Nissan	Invoice: 6202017	2017 Nissan Frontier	Check Total:	(23,985.00)
6/20/17	6509	5540-A-32	The Regents of U.C./Cashiers Office	Invoice: 01-44596407	Elisa Test.	Check Total:	(8,120.00)
6/27/17	6510	5420-A-62	A & B TIRE	Invoice: 17881	2 flat repairs for #92	Check Total:	40.00
6/27/17	6510	5420-A-62	A & B TIRE	Invoice: 17809	Flar repair for #51	Check Total:	20.00
6/27/17	6510	5420-A-62	A & B TIRE	Invoice: 17918	Flat repair for #23	Check Total:	20.00
6/27/17	6510	5420-A-62	A & B TIRE	Invoice: 17925	3 Toyo tires for #35	Check Total:	308.66
6/27/17	6511	1016-A-10	Cash		Voided	Check Total:	-
6/27/17	6512	5645-A-10	American Express	Invoice: AMEX.83.58	NTR connect PRO for 1 computer, 12 months	Check Total:	(83.58)

Greater L.A. County Vector Control Dist
Cash Disbursements Journal
For the Period From Jun 1, 2017 to Jun 30, 2017

Date	Check #	Account #	Name	Invoice Number	Description	Check Total
6/27/17	6513	5480-B-63	Auto Zone	Invoice: 5681450418	Credit	(164.86)
6/27/17	6513	5480-B-63	Auto Zone	Invoice: 5681453732	alternator	164.86
6/27/17	6513	5480-A-62	Auto Zone	Invoice: 5681461000	Air and oil filter for #100	21.72
6/27/17	6513	5480-B-63	Auto Zone	Invoice: 5681476597	Motor oil, air, oil filter for #95	45.76
					Check Total:	<u><u>(67.48)</u></u>
6/27/17	6514	5520-A-32	BLACKSMITHS CORNER	Invoice: 220001002503	Ace Hi, Wild bird Royal, Mash	143.81
6/27/17	6514	5520-A-32	BLACKSMITHS CORNER	Invoice: 220001007258	Mash, ay-kob bedding	144.32
6/27/17	6514	5520-A-32	BLACKSMITHS CORNER	Invoice: 220001009517	Mash	79.96
6/27/17	6514	5520-A-32	BLACKSMITHS CORNER	Invoice: 220001009522	Pellets	19.99
					Check Total:	<u><u>(388.08)</u></u>
6/27/17	6515	5610-A-10	CELL BUSINESS EQUIPMENT	Invoice: 54896683	Canon use charges	Check Total: <u><u>(1,158.73)</u></u>
6/27/17	6516	5815-B-63	Clean Net	Invoice: SCA0045096	Monthly janitorial service	500.00
6/27/17	6516	5815-A-62	Clean Net	Invoice: SCA0045097	Monthly janitorial service	1,165.00
					Check Total:	<u><u>(1,665.00)</u></u>
6/27/17	6517	5610-A-10	Complete Office Solutions, Inc.	Invoice: 015879	Color copier use charges & Service agreement renewal	Check Total: <u><u>(818.86)</u></u>
6/27/17	6518	5615-A-22	DesRosiers Web Design Internet Mktg.	Invoice: 71416	OPS route editor for database	Check Total: <u><u>(900.00)</u></u>
6/27/17	6519	5520-B-33	HENCO FEED & PET SUPPLY	Invoice: 336835	AP pellets	Check Total: <u><u>(40.80)</u></u>
6/27/17	6520	5769-A-53	Heather Hyland	Invoice: HYLAND.39.59	Personal expense and mileage reimbursement	Check Total: <u><u>(39.59)</u></u>
6/27/17	6521	5880-B-63	LA DEPT WATER & POWER	Invoice: LADWP.1241.63	Electric charges 5/12/17 - 6/13/17	1,241.63
6/27/17	6521	5885-B-63	LA DEPT WATER & POWER	Invoice: LADWP.299.09	Water, Sewer charges, fire service charges 5/12/17 - 6/13/17	289.09
6/27/17	6521	5885-B-63	LA DEPT WATER & POWER	Invoice: LADWP.219.59	Water and sewer charges	219.59
					Check Total:	<u><u>(1,760.31)</u></u>
6/27/17	6522	5499-A-62	LB Johnson Hardware	Invoice: 897278	Misc. part	1.45
6/27/17	6522	5499-A-62	LB Johnson Hardware	Invoice: 901074	Adhesive tie mounts	17.48
6/27/17	6522	5260-A-42	LB Johnson Hardware	Invoice: 901317	Spray paint	14.12
6/27/17	6522	5499-A-62	LB Johnson Hardware	Invoice: 901906	Miscellaneous items and parts	169.42
					Check Total:	<u><u>(202.47)</u></u>
6/27/17	6523	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 1441166	Audit personnel rules through 05/31/17	Check Total: <u><u>(1,365.00)</u></u>
6/27/17	6524	5400-A-62	MY ELECTRICAL SUPPLY	Invoice: 30597	6 compact fluorescent lamps	Check Total: <u><u>(38.82)</u></u>
6/27/17	6525	5480-B-63	O'Reilly Auto Parts/ first call	Invoice: 2665-294663	Hydraulic oil for plut #126	15.21
6/27/17	6525	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-251708	Oil, air filter, motor oil for #6	36.35
6/27/17	6525	5435-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-251706	Wiper blade, fluid for #6	17.02

Greater L.A. County Vector Control Dist
 Cash Disbursements Journal
 For the Period From Jun 1, 2017 to Jun 30, 2017

Date	Check #	Account #	Name	Invoice Number	Description	Check Total	Amount
6/27/17	6525	5415-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-251719	Hose for #84	18.59	
6/27/17	6525	5415-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-251776	Power-steering fluid from #84	8.68	
6/27/17	6525	5400-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-252531	Battery for #25	99.62	
6/27/17	6525	5430-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-252691	Radiator and fan blade for #17	216.96	
6/27/17	6525	5480-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-253030	Vpower plug for #80	5.42	
6/27/17	6525	5430-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-253073	Fan clutch for #10	59.19	
6/27/17	6525	5480-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-253610	Fuel cap for #69	21.40	
6/27/17	6525	5480-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-254007	Air, oil filter, motor oil for #109	70.13	
6/27/17	6525	5415-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-254398	Ceramic pads for #32	48.47	
6/27/17	6525	5480-A-62	O'Reilly Auto Parts/first call	Invoice: 3075-254323	Air, oil filter, motor oil for #82	34.47	
				Check Total:	<u>(651.51)</u>		
				Check Total"	<u>-</u>		
				Check Total:	<u>(1,400.00)</u>		
				Check Total:	<u>(200.00)</u>		
				Check Total:	<u>(505.74)</u>		
				Check Total:	<u>(3,470.06)</u>		
				Check Total:	<u>(279.28)</u>		
				Check Total:	<u>(600,000.00)</u>		
				Total	<u>(910,740.33)</u>		

**TOTAL SALARIES
FOR JUNE 2017**

EMPLOYEE	15TH PAYROLL	30TH PAYROLL	TOTAL
<u>ADMINISTRATION-SFS</u>			
Total Administration-SFS	26,207.22	25,997.63	52,204.85
<u>PUBLIC HEALTH - GRANT</u>			
Total Public Health - Grant	2,437.34	2,453.70	4,891.04
<u>OPERATIONS-SFS</u>			
Total Operations-SFS	55,489.14	55,042.00	110,531.14
<u>OPERATIONS-SYLMAR</u>			
Total Operations-Sylmar	41,092.55	40,250.23	81,342.78
<u>UNDERGROUND-SFS</u>			
Total Underground-SFS	28,781.11	27,208.89	55,990.00
<u>UNDERGROUND-SYLMAR</u>			
Total Underground-Sylmar	15,767.13	14,779.38	30,546.51
<u>SCIENTIFIC - TECH-SFS</u>			
Total Scientific-Tech-SFS	12,509.33	12,978.20	25,487.53
<u>SCIENTIFIC - TECH-SYLMAR</u>			
Total Scientific-Tech-Sylmar	11,903.39	11,747.80	23,651.19
<u>PUBLIC INFORMATION</u>			
Total Public Information	9,948.45	9,856.27	19,804.72
<u>EDUCATION PROGRAM</u>			
Total Education Program	4,635.78	3,521.19	8,156.97
<u>MAINTENANCE-SFS</u>			
Total Maintenance-SFS	9,273.11	8,411.45	17,684.56
<u>MAINTENANCE-SYLMAR</u>			
Total Maintenance-Sylmar	3,184.38	2,841.69	6,026.07
<u>SEASONAL OPS</u>			
Total Seasonal Ops	18,984.68	23,160.77	42,145.45
Total Gross Payroll	240,213.61	238,249.20	478,462.81
Employer Taxes	6,023.85	6,386.19	12,410.04
Employee Benefits*	37,963.93	37,063.45	75,027.38
Trustee Payroll	2,250.00	-	2,250.00
Total Payroll	286,451.39	281,698.84	568,150.23

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



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

MARK PESTRELLA, Director

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

June 29, 2017

IN REPLY PLEASE
REFER TO FILE: T-5

Ms. Truc Dever
District Manager
Greater Los Angeles County Vector Control District
12545 Florence Avenue
Santa Fe Springs, CA 90670

Dear Ms. Dever:

NEGOTIATED TAX EXCHANGE RESOLUTION ANNEXATION OF PROJECTS L 017-2017 AND L 070-2016 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

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 territories known as L 017-2017 and L 070-2016 to County Lighting Maintenance District (CLMD) 1697. This proposed exchange would provide revenue to CLMD 1697 to partially fund the operation and maintenance of street lighting services to be provided within the annexed territories. These territories, whose boundaries are shown on the enclosed annexation maps, are 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 1697.

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 1697 meets the definition of a special district under Section 95(m) of the California Revenue and Taxation Code. CLMD 1697'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. Truc Dever
June 29, 2017
Page 2

Enclosed is a Joint Resolution between the County of Los Angeles and the Vector Control District approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of L 017-2017 and L 070-2016 to CLMD 1697. Attached to the Joint Resolution are Property Tax Transfer Resolution Worksheets listing the share of the annual tax increment to be exchanged between the Vector Control District, other affected taxing agencies, and CLMD 1697. The tax-sharing ratios listed on the worksheets were calculated using a formula approved by the Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheets for L 017-2017 and L 070-2016, Tax Rate Area 01183, the current tax-share ratio for the Vector Control District is 0.000547781. Out of the Vector Control District's tax share, the Vector Control District would allocate 0.000005974 to CLMD 1697, with a net share to the Vector Control District of 0.000541807. 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 \$0.0542 and CLMD 1697 would receive \$0.0006.

Please have the resolutions executed and returned to us in the enclosed self-addressed envelope by August 17, 2017.

If you have any questions, please contact Ms. Tigist Desta of Traffic and Lighting Division, Street Lighting Section, at (626) 300-4755.

Very truly yours,

MARK PESTRELLA
Director of Public Works

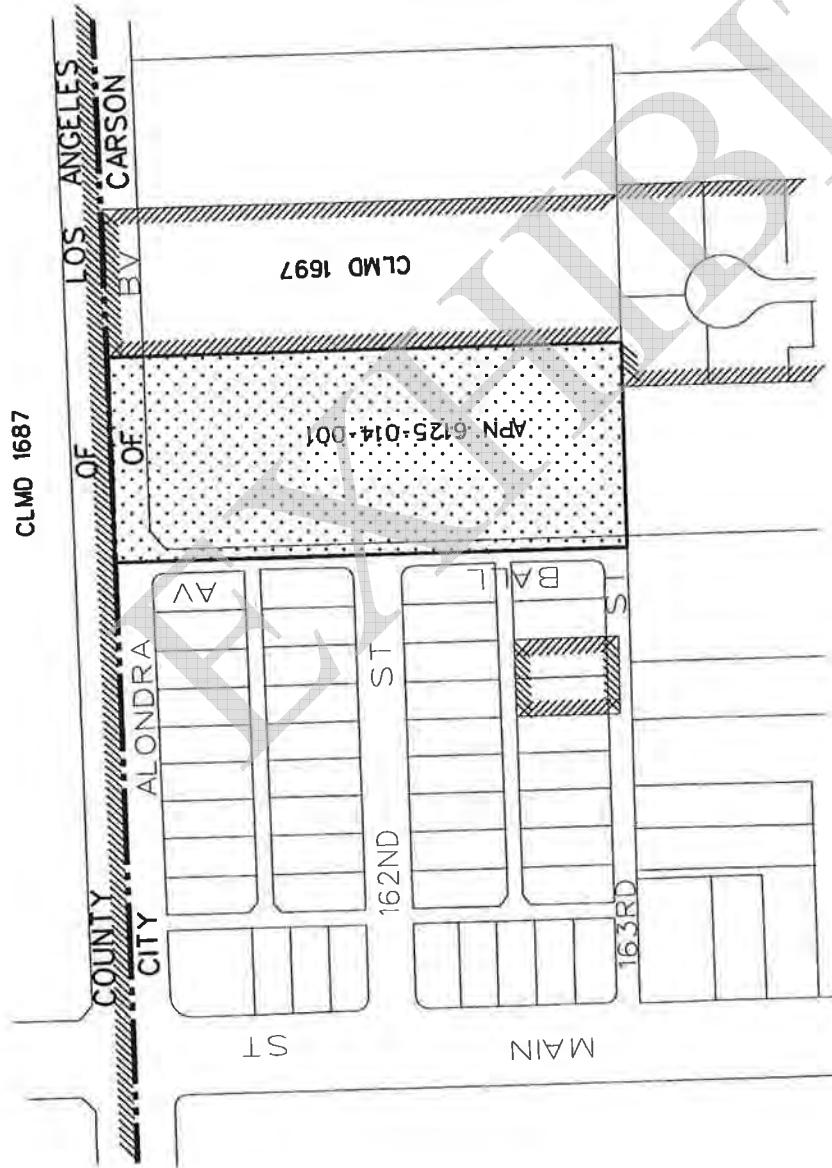
Enc 24.1/2018
b6 DEAN R. LEHMAN
Assistant Deputy Director
Traffic and Lighting Division

TD: dj

P:\TLPUB\STL\TD\GRET LA VECTCONT DIST\L 017-2017 & L 070-2016.DOC

Enc.

L 017-2017



PROJECT LOCATION
VICINITY MAP
T. G. page 734-D6

IBA
1183

NOT TO SCALE

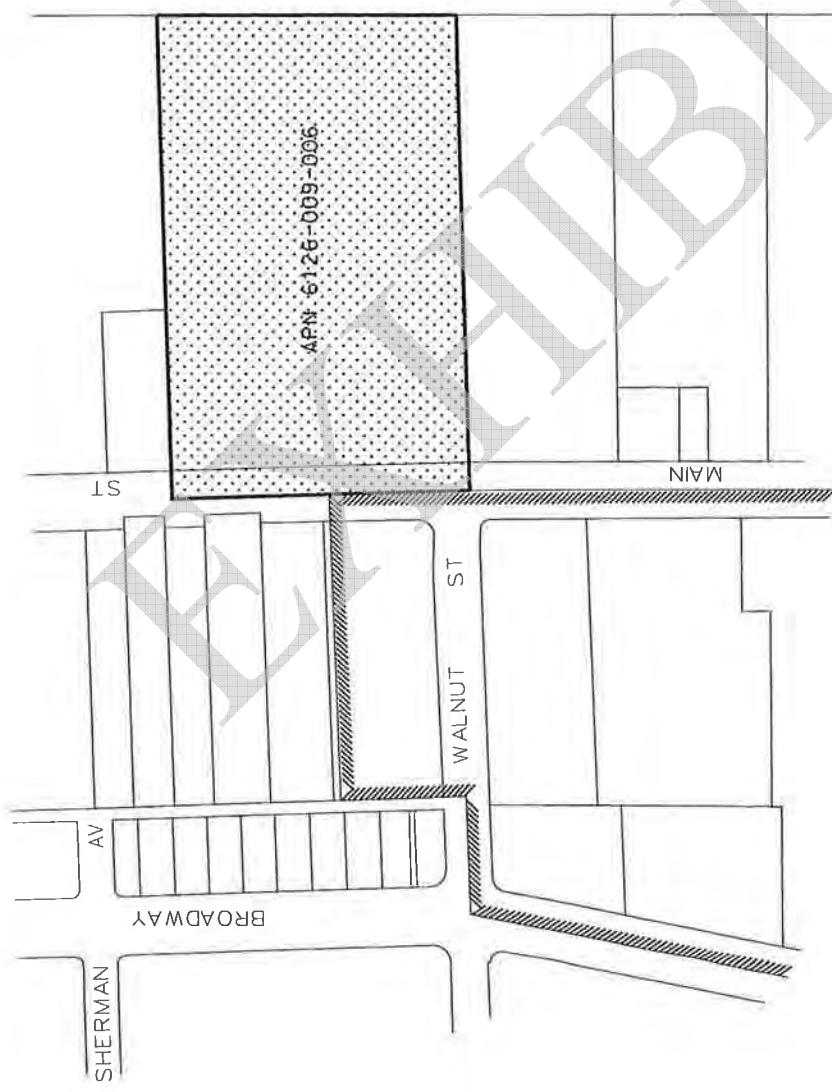
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1697
CITY OF CARSON

Prepared by	TD	Sheet 1 of 1	Sup. 2	Dist. 2
Recommended by	<i>J. M. Morgan</i> 9/28/17			
Approved by	<i>J. M. Morgan</i> 9/30/17			

PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1697
AND COUNTY LIGHTING DISTRICT LLA-1
(CARSON ZONE)

L 070-2016



PROJECT LOCATION
VICINITY MAP
T. 6. page 734-C7&7

IRVING
1183

NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

**CLMD 1697
CITY OF CARSON**

Prepared by	TD	Sheet 1 of 1	Sup. Dist. 2
Recommended By	<i>John A. [Signature]</i>	Date 5/9/2017	
Approved By	<i>John A. [Signature]</i>	Date 5/9/2017	

L 070-2016

**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. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE
CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING
AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUE RESULTING FROM ANNEXATION OF L 017-2017 AND
L 070-2016 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

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 1697, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the 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. 8 of Los Angeles County; the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California 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 L 017-2017 and L 070-2016 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles 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. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 017-2017 and L 070-2016 to County Lighting Maintenance District 1697 is approved and accepted.
2. For annexation projects within a City of Carson Community Redevelopment Project area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving the annual tax increment.
3. For fiscal years commencing on or after July 1, 2018, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the areas within L 017-2017 and L 070-2016, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheets.
4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 017-2017 and L 070-2016.

5. 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, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2017,
by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

President, Board of Trustees

ATTEST:

Secretary

Date

Page 2 of 2

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01183
 EFFECTIVE DATE: 07/01/2017
 ANNEXATION NUMBER: L017-2017
 PROJECT NAME: L 017-2017
 DISTRICT SHARE: 0.010906585

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430058994	43.0068 %	0.010906585	0.004690484	-0.004770428	0.425288566
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.010906585	0.000001236	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.028995689	2.8995 %	0.010906585	0.000316243	-0.000316243	0.028679446
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.010906585	0.001901896	-0.001901896	0.172478641
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.010906585	0.000078708	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668257	0.2668 %	0.010906585	0.000029101	-0.000029101	0.002639156
030.70	LA CO FLOOD CONTROL MAINT	0.015102606	1.5102 %	0.010906585	0.000164717	-0.000164717	0.014937889
061.80	GREATER L A CO VECTOR CONTROL	0.000547781	0.0547 %	0.010906585	0.000005974	-0.000005974	0.000541807
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893800	1.2893 %	0.010906585	0.000146627	-0.000146627	0.012753173
125.01	CITY CARSON RP AREA 1 85 ANX	0.067428693	6.7428 %	0.010906585	0.000735416	-0.000735416	0.066693277
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.010906585	0.000002031	-0.000002031	0.000184217
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.010906585	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.010906585	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.010906585	0.000015340	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.010906585	0.000030445	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.010906585	0.000327381	EXEMPT	0.030016857
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310376	0.0310 %	0.010906585	0.000003385	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.010906585	0.002410323	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.010906585	0.000000134	EXEMPT	0.000012321

ANNEXATION NUMBER: L017-2017 PROJECT NAME: L 017-2017

TRA: 01183

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.010906585	0.0000013595	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.010906585	0.000039549	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.010906585	0.000000000	0.000000000	0.008066433
	TOTAL:	1.000000000	100.0000 %				
				0.010906585	-0.008066433	1.000000000	

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01183
 EFFECTIVE DATE: 07/01/2017
 ANNEXATION NUMBER: L070-2016 PROJECT NAME: L 070-2016
 DISTRICT SHARE: 0.010906585

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430058994	43.0068 %	0.010906585	0.004690484	-0.004770428	0.425288566
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.010906585	0.000001236	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.028995689	2.8995 %	0.010906585	0.000316243	-0.000316243	0.028679446
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.010906585	0.001901896	-0.001901896	0.172478641
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.010906585	0.0000078708	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668257	0.2668 %	0.010906585	0.0000029101	-0.0000029101	0.002639156
030.70	LA CO FLOOD CONTROL MAINT	0.015102606	1.5102 %	0.010906585	0.000164717	-0.000164717	0.014937889
061.80	GREATER L A CO VECTOR CONTROL	0.000547781	0.0547 %	0.010906585	0.000005974	-0.000005974	0.000541807
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893800	1.2893 %	0.010906585	0.000140627	-0.000140627	0.012753173
125.01	CITY CARSON RP AREA 1 85 ANX	0.067428693	6.7428 %	0.010906585	0.000735416	-0.000735416	0.066693277
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.010906585	0.000002031	-0.000002031	0.000184217
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.010906585	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.010906585	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.010906585	0.000015340	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.010906585	0.000030445	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.010906585	0.000327381	EXEMPT	0.030016857
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310376	0.0310 %	0.010906585	0.000003385	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.010906585	0.002410323	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.0000012321	0.0012 %	0.010906585	0.000000134	EXEMPT	0.0000012321

ANNEXATION NUMBER:	L070-2016	PROJECT NAME:	L 070-2016	TRA:	01183		
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.010906585	0.000013595	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.010906585	0.000039549	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.010906585	0.000000000		0.008066433
TOTAL:		1.000000000	100.0000 %		0.010906585	-0.008066433	1.000000000



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

MARK PESTRELLA, Director

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

June 22, 2017

IN REPLY PLEASE
REFER TO FILE:

T-5

Ms. Truc Dever
District Manager
Greater Los Angeles County Vector Control District
12545 Florence Avenue
Santa Fe Springs, CA 90670

Dear Ms. Dever:

NEGOTIATED TAX EXCHANGE RESOLUTION ANNEXATION OF PROJECTS L 056-2016 AND L 073-2016 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

This letter is to 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 territories known as L 056-2016 and L 073-2016 to County Lighting Maintenance District (CLMD) 1697. This proposed exchange would provide revenue to CLMD 1697 to partially fund the operation and maintenance of new street lighting services to be provided within the annexed territories. These territories, whose boundaries are shown on the enclosed annexation maps, are 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 1697.

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 1697 meets the definition of a special district under Section 95(m) of the California Revenue and Taxation Code. CLMD 1697'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. Truc Dever
June 22, 2017
Page 2

Enclosed are two Joint Resolutions between the County of Los Angeles and the Vector Control District approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of L 056-2016 and L 073-2016 to CLMD 1697. Attached to the Joint Resolutions are Property Tax Transfer Resolution Worksheets listing the share of the annual tax increment to be exchanged between the Vector Control District, other affected taxing agencies, and CLMD 1697. The tax-sharing ratios listed on the worksheets was calculated using a formula approved by the Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet for L 056-2016, Tax Rate Area 01011, the current tax share ratio for the Vector Control District is 0.000370495. Out of the Vector Control District's tax share, the Vector Control District would allocate 0.000004040 to CLMD 1697, with a net share to the Vector Control District of 0.000366455, or 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 \$0.0366 and CLMD 1697 would receive \$0.0004.

Please have the resolutions executed and returned to us in the enclosed self-addressed envelope by August 17, 2017.

If you have any questions, please contact Ms. Tigist Desta of Traffic and Lighting Division, Street Lighting Section, at (626) 300-4755.

Very truly yours,

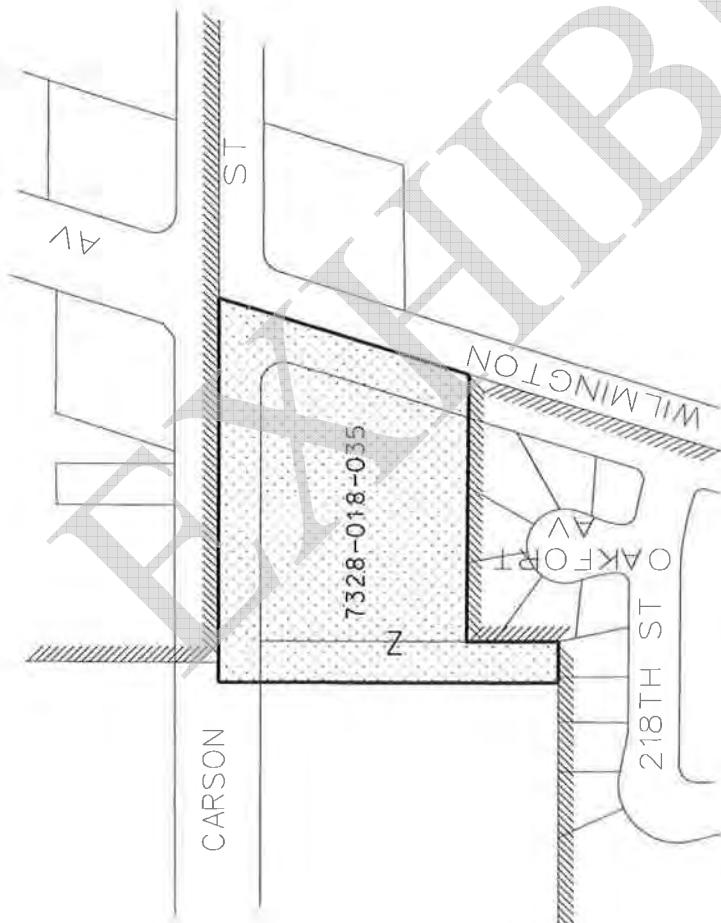
MARK PESTRELLA
Director of Public Works


for DEAN R. LEHMAN
Assistant Deputy Director
Traffic and Lighting Division

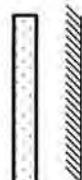
TD: dj
P:\lpub\STL\TDVGRRET LA VECTCONT DIST\L 056-2016 & L073-2016 .doc

Enc.

L 056-2016



LEGEND



PROPOSED ANNEXATION AREA

EXISTING LIGHTING MAINTENANCE DISTRICT 1697

PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1697
AND COUNTY LIGHTING DISTRICT LLA-1
(CARSON ZONE)

PROJECT LOCATION

VICINITY MAP

I. G. page 764-H6

IRA
1011

NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

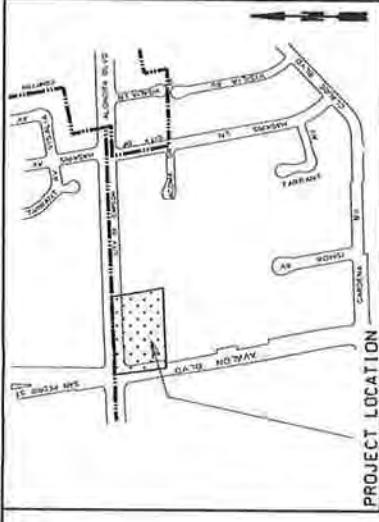
CLMD 1697
CITY OF CARSON

Prepared by	TO	Sheet 1 of 1	SUP. DIST. 2
Recommended By			Date
Approved By			Date

John Doe 3/8/17
John Doe 3/14/17

L 056-2016

L 073-20116



T. G. page 734-E6

TRA 13355

NOT TO SCALE

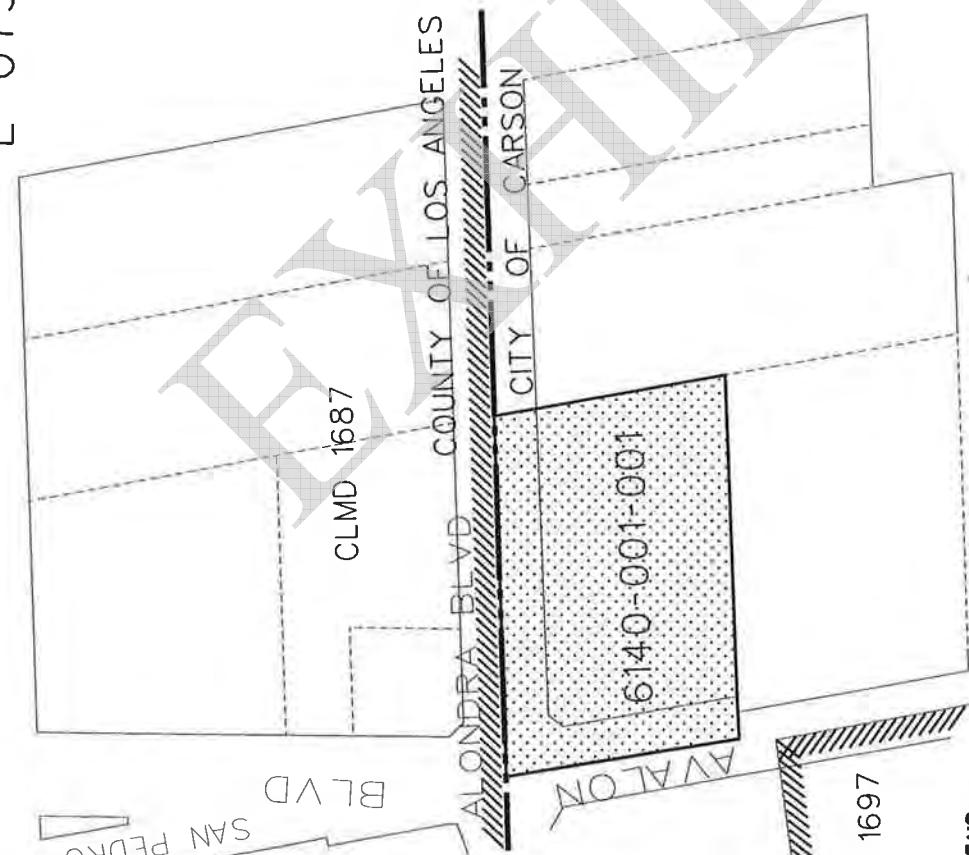
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1697

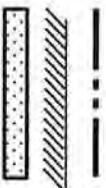
CITY OF CARSON

Prepared by	ZAHRA KARIMY	Sheet 1 of 1	SUP. DIST. 2
Recommended By	<i>Zahra K</i>	Date 1/25/16	
Approved by	<i>Zahra K</i>	Date 1/30/16	

L 073-2016



PROPOSED ANNEXATION AREA
EXISTING LIGHTING MAINTENANCE DISTRICTS 1697 & 1687
CITY/COUNTY BOUNDARY



PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1697
AND COUNTY LIGHTING DISTRICT LLA-1
(CARSON ZONE)

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. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL
OF THE CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF
L 056-2016 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

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 County Lighting Maintenance District 1697, the Los Angeles County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of County Sanitation District No. 8 of Los Angeles County; the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California 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 L 056-2016 to County Lighting Maintenance District 1697 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 County Lighting Maintenance District 1697, the Los Angeles County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 056-2016 to CLMD 1697 is approved and accepted.
2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving the annual tax increment.
3. For fiscal years commencing on or after July 1, 2018, 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 L 056-2016, Tax Rate Area 01011, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheet.
4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 056-2016.
5. 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, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2017,
by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

President, Board of Trustees

ATTEST:

Secretary

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01011
 EFFECTIVE DATE: 07/01/2017
 ANNEXATION NUMBER: L056-2016 PROJECT NAME: L056-2016
 DISTRICT SHARE: 0.010906585

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.244238998	24.4247 %	0.010906585	0.002663822	-0.002743766	0.241495232
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.010906585	0.000001236	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.023202342	2.3202 %	0.010906585	0.000253058	-0.000253058	0.022949284
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.010906585	0.001901896	-0.001901896	0.172478641
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.010906585	0.000078708	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001720285	0.1720 %	0.010906585	0.000018762	-0.000018762	0.001701523
030.70	LA CO FLOOD CONTROL MAINT	0.009735426	0.9735 %	0.010906585	0.000106180	-0.000106180	0.009629246
061.80	GREATER L A CO VECTOR CONTROL	0.000370495	0.0370 %	0.010906585	0.000004040	-0.000004040	0.000366455
066.30	CO SANITATION DIST NO 8 OPERAT	0.009271521	0.9271 %	0.010906585	0.000101120	-0.000101120	0.009170401
125.01	CITY-CARSON TD #1	0.067428693	6.7428 %	0.010906585	0.000735416	-0.000735416	0.066693277
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000173040	0.0173 %	0.010906585	0.000001887	-0.000001887	0.000171153
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068647177	6.8647 %	0.010906585	0.000748706	EXEMPT	0.068647177
400.01	EDUCATIONAL AUG FD IMPOUND	0.133094091	13.3094 %	0.010906585	0.001451602	EXEMPT	0.133094091
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.010906585	0.000015340	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.010906585	0.000030445	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.010906585	0.000327381	EXEMPT	0.030016857
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310376	0.0310 %	0.010906585	0.000003385	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.010906585	0.002410323	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.010906585	0.0000000134	EXEMPT	0.000012321

ANNEXATION NUMBER: L056-2016 PROJECT NAME: L056-2016

TRA: 01011

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0 .001246512	0 .1246 %	0 .010906585	0 .000013595	EXEMPT	0 .001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0 .003626215	0 .3626 %	0 .010906585	0 .000039549	EXEMPT	0 .003626215
** 019.56 CO LIGHTING MAINT DIST NO 1697		0 .000000000	0 .0000 %	0 .010906585	0 .000000000	0 .000000000	0 .005866125
TOTAL:		1 .000000000	100 .0000 %	0 .010906585	-0 .005866125	1 .000000000	

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. 8 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE
CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF
L 073-2016 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

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 1697, the Los Angeles County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the 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. 8 of Los Angeles County; the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California 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 L 073-2016 to County Lighting Maintenance District 1697 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 County Lighting Maintenance District 1697, the Los Angeles County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 073-2016 to CLMD 1697 is approved and accepted.
2. For annexation projects within the City of Carson Community Redevelopment Project Area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving the annual tax increment.
3. For fiscal years commencing on or after July 1, 2018, 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 L 073-2016, Tax Rate Area 13355, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheet.
4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 073-2016.
5. 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, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2017,
by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

President, Board of Trustees

ATTEST:

Secretary

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 13355
 EFFECTIVE DATE: 07/01/2017
 ANNEXATION NUMBER: L 073-2016
 DISTRICT SHARE: 0.010906585

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE		PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
		PERCENT					
001.05	LOS ANGELES COUNTY GENERAL	0.430243338	43.0251 %	0.010906585	0.004692494	-0.004773137	0.425470201
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000114164	0.0114 %	0.010906585	0.000001245	0.000000000	0.000114164
003.01	L A COUNTY LIBRARY	0.029157816	2.9157 %	0.010906585	0.000318012	-0.000318012	0.028839804
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.175355590	17.5355 %	0.010906585	0.001912530	-0.001912530	0.173443060
007.31	L A C FIRE-FFW	0.007279849	0.7279 %	0.010906585	0.000079398	0.000000000	0.007279849
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002683197	0.2683 %	0.010906585	0.000029264	-0.000029264	0.002653933
030.70	LA CO FLOOD CONTROL MAINT	0.015187221	1.5187 %	0.010906585	0.000165640	-0.000165640	0.015021581
061.80	GREATER L A CO VECTOR CONTROL	0.000550893	0.0550 %	0.010906585	0.000006008	-0.000006008	0.000544885
066.30	CO SANITATION DIST NO 8 OPERAT	0.012965747	1.2965 %	0.010906585	0.000141412	-0.000141412	0.012824335
125.01	CITY-CARSON RP AREA #4	0.070000000	7.0000 %	0.010906585	0.000763460	-0.000763460	0.069236540
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000187121	0.0187 %	0.010906585	0.000002040	-0.000002040	0.000185081
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.010906585	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.010906585	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001414556	0.1414 %	0.010906585	0.000015427	EXEMPT	0.001414556
400.21	CHILDREN'S INSTIL TUITION FUND	0.002807157	0.2807 %	0.010906585	0.000030616	EXEMPT	0.002807157
793.04	COMPTON COMMUNITY COLLEGE DIST.	0.022823390	2.2823 %	0.010906585	0.000248925	EXEMPT	0.022823390
793.20	CHILDREN'S CTR FUND COMPTON C C	0.007289623	0.7289 %	0.010906585	0.000079504	EXEMPT	0.007289623
845.03	COMPTON UNIFIED SCHOOL DIST	0.207637047	20.7637 %	0.010906585	0.002264611	EXEMPT	0.207637047
845.06	CO.SCH.SERV.FD.-COMPTON	0.006804256	0.6804 %	0.010906585	0.000074211	EXEMPT	0.006804256

ANNEXATION NUMBER: L 073-2016 PROJECT NAME: L 073-2016

TRA: 13355

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
845.07	DEV.CTR.HDCPD. MINOR-COMPTON	0.000996742	0.0996 %	0.010906585	0.000010871	EXEMPT	0.000996742
845.20	COMPTON CHILDREN'S CENTER FUND	0.006502293	0.6502 %	0.010906585	0.000070917	EXEMPT	0.006502293
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.010906585	0.000000000	0.000000000	0.008111503
	TOTAL:	1.000000000	100.0000 %		0.010906585	-0.008111503	1.000000000



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

MARK PESTRELLA, Director

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

June 26, 2017

IN REPLY PLEASE
REFER TO FILE: T-5

Ms. Truc Dever
District Manager
Greater Los Angeles County Vector Control District
12545 Florence Avenue
Santa Fe Springs, CA 90670

Dear Ms. Dever:

NEGOTIATED TAX EXCHANGE RESOLUTION ANNEXATION OF PROJECT TRACT NO. 73203 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 No. 73203 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 areas 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.

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T.DEVER
Noted

Ms. Truc Dever
June 26, 2017
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Enclosed is a Joint Resolution between the County of Los Angeles 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 are Property Tax Transfer Resolution Worksheets prepared for Tax Rate Areas 01576 and 01663 listing the share of the annual tax increment to be exchanged between the Vector Control District, other affected taxing agencies, and CLMD 1687. The tax-sharing ratios listed on the worksheets were calculated using a formula approved by the Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet for Tract No. 73203, Tax Rate Area 01576, the current tax share ratio for the Vector Control District is 0.000367322. Out of the Vector Control District's tax share, the Vector Control District would allocate 0.000007471 to CLMD 1687, with a net share to the Vector Control District of 0.000359905. 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 \$0.03600 and CLMD 1687 would receive \$0.0007.

Please have the resolutions executed and returned to us in the enclosed self-addressed envelope by August 16, 2017.

If you have any questions, please contact Ms. Tigist Desta of Traffic and Lighting Division, Street Lighting Section, at (626) 300-4755.

Very truly yours,

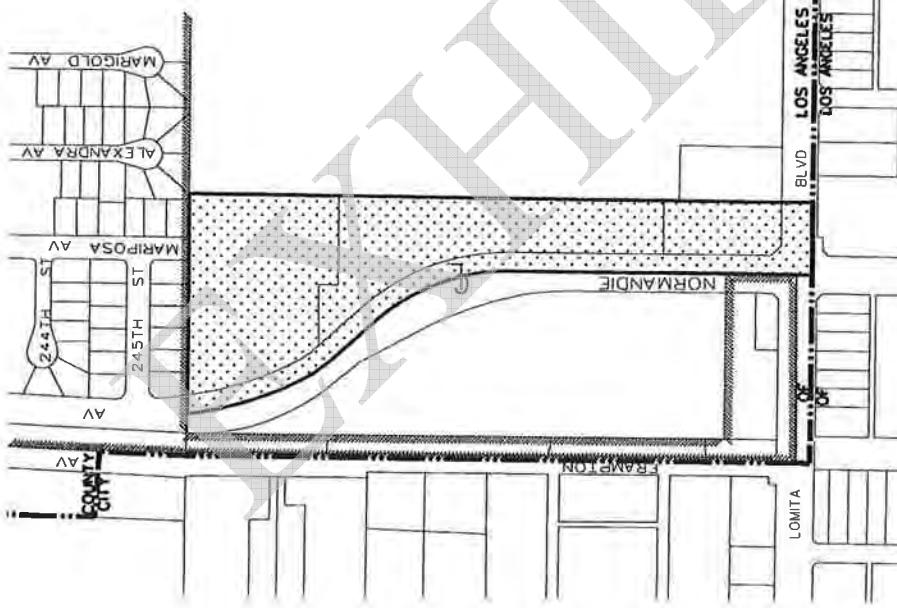
MARK PESTRELLA
Director of Public Works

Inez Y. Young
DEAN R. LEHMAN
Assistant Deputy Director
Traffic and Lighting Division

TD:dj
P:\TLPUB\STL\TD\GRET LA VECTCONT DIST\TR 73203.DOC

Enc.

TRACT NO: 73203



LEGEND

**PROPOSED ANNEXATION AREA
EXISTING LIGHTING MAINTENANCE DISTRICT 1687
CITY/COUNTY BOUNDARY**

PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(IN INCORPORATED ZONE)

WEST CARSON AREA

TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

14

NO

NO

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TRA	1663	1576	APN	7409-029-006	7409-029-009	7409-029-010
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PROJECT LOCATION VICINITY MAP

TB 73203

**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. 8 OF LOS ANGELES COUNTY, AND
THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING
FROM ANNEXATION OF TRACT NO. 73203
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 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 2, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the 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. 8 of Los Angeles County; and the Board of Directors of the Water Replenishment District of Southern California 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 No. 73203 to County Lighting Maintenance District 1687 are as shown on the attached Property Tax Transfer Resolution Worksheets.

III

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 2, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 73203 to County Lighting Maintenance District 1687 is approved and accepted.
2. For fiscal years commencing on or after July 1, 2018, 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 No. 73203, Tax Rate Areas 01576 and 01663, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheets.
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 No. 73203.
5. 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, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2017, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

ATTEST:

President, Board of Trustees

Secretary

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 015.76
 EFFECTIVE DATE: 07/01/2017
 ANNEXATION NUMBER: TR73203 PROJECT NAME: TRACT NO. 73203
 DISTRICT SHARE: 0.020194327

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE

001.05	LOS ANGELES COUNTY GENERAL	0.311379031	31.1389 %	0.020194327	0.006288101	-0.006434786	0.304944245
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112743	0.0112 %	0.020194327	0.000002276	0.000000000	0.000112743
003.01	L A COUNTY LIBRARY	0.023034271	2.3034 %	0.020194327	0.000465161	-0.000465161	0.022569110
005.10	ROAD DIST # 2	0.005796432	0.5796 %	0.020194327	0.000117055	-0.000117055	0.005679377
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173369766	17.3369 %	0.020194327	0.003501085	-0.003501085	0.169868681
007.31	L A C FIRE-FFW	0.007151008	0.7151 %	0.020194327	0.000144409	0.000000000	0.007151008
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001704816	0.1704 %	0.020194327	0.000034427	-0.000034427	0.001670389
030.70	LA CO FLOOD CONTROL MAINT	0.009647872	0.9647 %	0.020194327	0.000194832	-0.000194832	0.009453040
061.80	GREATER L A CO VECTOR CONTROL	0.000367322	0.0367 %	0.020194327	0.000007417	-0.000007417	0.000359905
066.30	CO SANITATION DIST NO 8 OPERAT	0.009196789	0.9196 %	0.020194327	0.000185722	-0.000185722	0.009011067
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171963	0.0171 %	0.020194327	0.000003472	-0.000003472	0.000168491
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067292311	6.7292 %	0.020194327	0.001358922	EXEMPT	0.067292311
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020194327	0.002663180	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001398368	0.1398 %	0.020194327	0.000028239	EXEMPT	0.001398368
400.21	CHILDREN'S INSTIL TUITION FUND	0.002775287	0.2775 %	0.020194327	0.000056045	EXEMPT	0.002775287
805.04	L.A. CITY COMMUNITY COLLEGE DIST	0.029842852	2.9842 %	0.020194327	0.000602656	EXEMPT	0.029842852
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000308578	0.0308 %	0.020194327	0.000006231	EXEMPT	0.000308578
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.219716208	21.9716 %	0.020194327	0.004437020	EXEMPT	0.219716208
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012243	0.0012 %	0.020194327	0.000000247	EXEMPT	0.000012243

ANNEXATION NUMBER: TR73203 PROJECT NAME: TRACT NO. 73203

TRA: 01576

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE		PERCENT		PROPOSED DIST SHARE		ALLOCATED SHARE		ADJUSTMENTS	NET SHARE
		PERCENT	AMOUNT	PERCENT	AMOUNT	PERCENT	AMOUNT	PERCENT	AMOUNT		
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001239285	0.1239	%	0.020194327	0.000025026	0.020194327	0.000025026	0.000000000	EXEMPT	0.001239285
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003605205	0.3605	%	0.020194327	0.000072804	0.020194327	0.000072804	0.000000000	EXEMPT	0.003605205
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000	%	0.020194327	0.000000000	0.020194327	0.000000000	0.000000000	0.010943957	0.010943957
	TOTAL:	1.000000000	100.0000	%			0.020194327	-0.010943957	1.000000000		

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 01663
 EFFECTIVE DATE: 07/01/2017
 ANNEXATION NUMBER: TR73203 PROJECT NAME: TRACT NO. 73203
 DISTRICT SHARE: 0.020194327

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.311379431	31.1390 %	0.020194327	0.006288110	-0.006434795	0.304944636
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112753	0.0112 %	0.020194327	0.000002276	0.000000000	0.000112753
003.01	L A COUNTY LIBRARY	0.023034256	2.3034 %	0.020194327	0.000465161	-0.000465161	0.022569095
005.10	ROAD DIST # 2	0.005796413	0.5796 %	0.020194327	0.000117054	-0.00117054	0.005679359
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173369702	17.3369 %	0.020194327	0.003501084	-0.003501084	0.169868618
007.31	L A C FIRE-FFW	0.007151018	0.7151 %	0.020194327	0.000144409	0.000000000	0.007151018
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001704802	0.1704 %	0.020194327	0.000034427	-0.000034427	0.001670375
030.70	LA CO FLOOD CONTROL MAINT	0.009647853	0.9647 %	0.020194327	0.000194831	-0.000194831	0.009453022
061.80	GREATER L A CO VECTOR CONTROL	0.000367318	0.0367 %	0.020194327	0.000007417	-0.000007417	0.000359901
066.30	CO SANITATION DIST NO 8 OPERAT	0.009196769	0.9196 %	0.020194327	0.000185722	-0.000185722	0.009011047
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171972	0.0171 %	0.020194327	0.000003472	-0.000003472	0.000168500
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067292311	6.7292 %	0.020194327	0.001358922	EXEMPT	0.067292311
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020194327	0.002663180	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001398372	0.1398 %	0.020194327	0.000028239	EXEMPT	0.001398372
400.21	CHILDREN'S INSTIL TUITION FUND	0.002775284	0.2775 %	0.020194327	0.000056044	EXEMPT	0.002775284
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029842851	2.9842 %	0.020194327	0.000602656	EXEMPT	0.029842851
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000308575	0.0308 %	0.020194327	0.000006231	EXEMPT	0.000308575
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.219715924	21.9715 %	0.020194327	0.004437015	EXEMPT	0.219715924
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012263	0.0012 %	0.020194327	0.000000247	EXEMPT	0.000012263

ANNEXATION NUMBER: TR73203 PROJECT NAME: TRACT NO. 73203

TRA: 01663

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001239280	0.1239 %	0.020194327	0.000025026	EXEMPT	0.001239280
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003605203	0.3605 %	0.020194327	0.000072804	EXEMPT	0.003605203
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020194327	0.000000000	0.000000000	0.010943963
	TOTAL:	1.000000000	100.0000 %		0.020194327	-0.010943963	1.000000000



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

MARK PESTRELLA, Director

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

June 26, 2017

IN REPLY PLEASE
REFER TO FILE:

T-5

Ms. Truc Dever
General Manager
Greater Los Angeles County Vector Control District
12545 Florence Avenue
Santa Fe Springs, CA 90670

Dear Ms. Dever:

NEGOTIATED TAX EXCHANGE RESOLUTION ANNEXATION OF PROJECT L 072-2016 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 L 072-2016 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 from 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 areas 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. Truc Dever
June 26, 2017
Page 2

Enclosed is a Joint Resolution between the County of Los Angeles 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 Property Tax Transfer Resolution Worksheet prepared for Tax Rate Area 15358 listing the share of the annual tax increment to be exchanged between the Vector Control District, other affected taxing agencies, and CLMD 1687. The tax-sharing ratios listed on the worksheet were calculated using a formula approved by the Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet for L 072-2016, Tax Rate Area 15358, the current tax share ratio for the Vector Control District is 0.000322714. Out of the Vector Control District tax share, the Vector Control District would allocate 0.000006516 to CLMD 1687 with a net share of 0.000316198 to the Vector Control District or 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 August 16, 2017.

If you have any questions, please contact Ms. Tigist Desta of Traffic and Lighting Division, Street Lighting Section, at (626) 300-4755.

Very truly yours,

MARK PESTRELLA
Director of Public Works

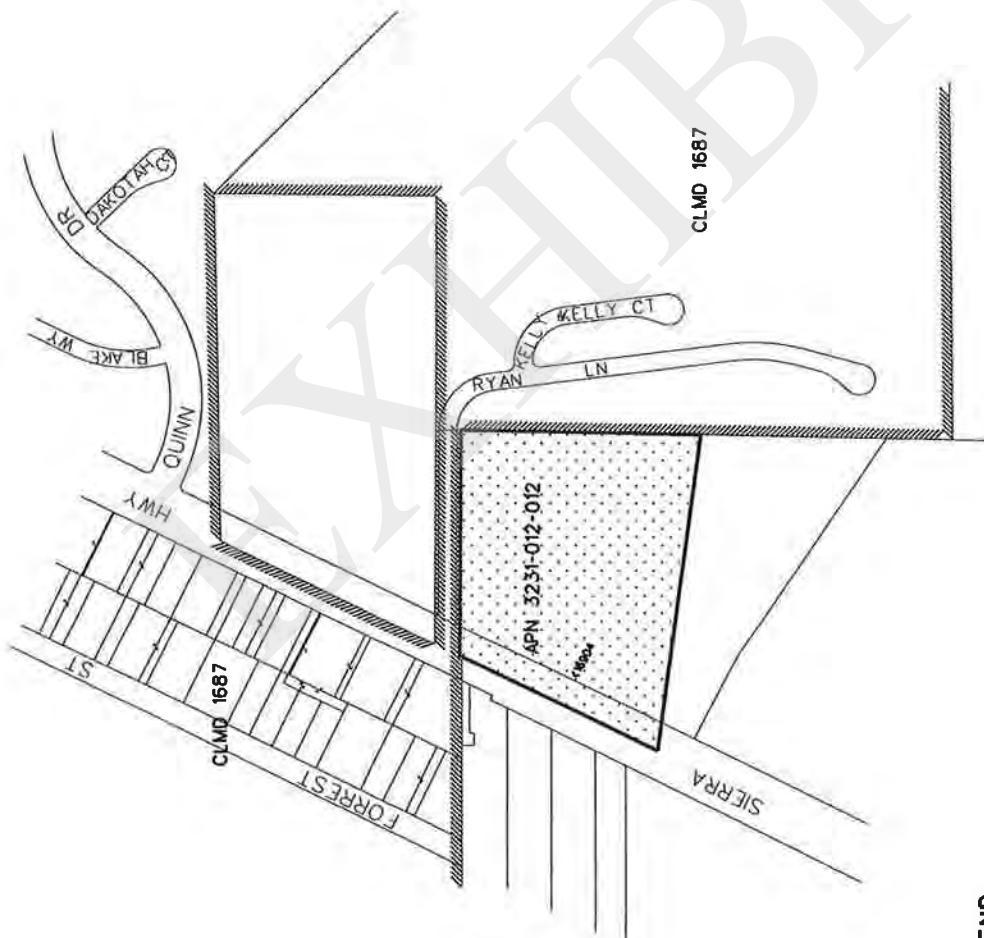
Tracy Young

Per DEAN R. LEHMAN
Assistant Deputy Director
Traffic and Lighting Division

TD:ej
P:\TLPUB\STL\TDGRET LA VECTCONT DIST\L 072-2016.DOC

Enc.

L 072-2016



LEGEND
PROPOSED ANNEXATION AREA
EXISTING LIGHTING MAINTENANCE DISTRICT 1687



PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)

PROJECT LOCATION
VICINITY MAP
T. C. Page 4462-B6

TRA
15358

NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
CANYON COUNTRY AREA

Prepared By	TD	Sheet 1	of 1	SUP.	DIST.	5
<i>John Doe</i>	71			Date	3/22/2017	
Approved By				Date	3/22/2017	

L 072-2016

**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
CASTAIC LAKE WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING
FROM ANNEXATION OF L 072-2016
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 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the 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 Castaic Lake Water Agency, 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 L 072-2016 to County Lighting Maintenance District 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 County Lighting Maintenance District 1687, the Los Angeles County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Castaic Lake Water Agency resulting from the annexation of L 072-2016 to County Lighting Maintenance District 1687 is approved and accepted.
2. For fiscal years commencing on or after July 1, 2018, 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 L 072-2016, Tax Rate Area 15358, shall be allocated to the affected agencies as indicated in the attached 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 L 072-2016.
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, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2017,
by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

ATTEST:

Secretary

Date

President, Board of Trustees

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 15358
 EFFECTIVE DATE: 07/01/2017
 ANNEXATION NUMBER: L072-2016 PROJECT NAME: L 072-2016
 DISTRICT SHARE: 0.020194327

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.291664032	29.1675 %	0.020194327	0.005889972	-0.006027434	0.285636598
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108335	0.0108 %	0.020194327	0.000002187	0.000000000	0.000108335
003.01	L A COUNTY LIBRARY	0.021904362	2.1904 %	0.020194327	0.000442343	-0.000442343	0.021462019
005.25	ROAD DIST # 5	0.005973990	0.5973 %	0.020194327	0.000120640	-0.000120640	0.005853350
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166574419	16.6574 %	0.020194327	0.003363858	-0.003363858	0.163210561
007.31	L A C FIRE-FFW	0.006698680	0.6698 %	0.020194327	0.000135275	0.000000000	0.006698680
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001600833	0.1600 %	0.020194327	0.000032327	-0.000032327	0.001568506
030.70	LA CO FLOOD CONTROL MAINT	0.009059358	0.9059 %	0.020194327	0.000182947	-0.000182947	0.008876411
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.020194327	0.000006516	-0.000006516	0.000316198
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.00000 %	0.020194327	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.054381389	5.4381 %	0.020194327	0.001098195	-0.001098195	0.053283194
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063656824	6.3656 %	0.020194327	0.001285506	EXEMPT	0.063656824
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020194327	0.002663180	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001343571	0.1343 %	0.020194327	0.000027132	EXEMPT	0.001343571
400.21	CHILDREN' S INSTIL TUITION FUND	0.002666510	0.2666 %	0.020194327	0.000053848	EXEMPT	0.002666510
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081774285	8.1774 %	0.020194327	0.001651376	EXEMPT	0.081774285
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007011669	0.7011 %	0.020194327	0.000141595	EXEMPT	0.007011669
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000775115	0.0775 %	0.020194327	0.000015652	EXEMPT	0.000775115
757.02	HART WILLIAM S UNION HIGH	0.076701936	7.6701 %	0.020194327	0.001548943	EXEMPT	0.076701936

ANNEXATION NUMBER: L072-2016 PROJECT NAME: L 072-2016

TRA: 15358

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO. SCH. SERV. FD. - HART, WILLIAM S.	0.000319735	0.0319 %	0.020194327	0.000006456	EXEMPT	0.000319735
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.040358175	4.0358 %	0.020194327	0.000815006	EXEMPT	0.040358175
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035226418	3.5226 %	0.020194327	0.000711373	EXEMPT	0.035226418
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020194327	0.000000000	0.000000000	0.011274260
	TOTAL:	1.000000000	100.0000 %	0.020194327	-0.011274260	1.000000000	

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
SALARY SCALE
17/18**

EMPLOYEE POSITIONS		No. of Employees	Step 1	Step 2	Step 3	Step 4	Step 5
EXEMPT (E) Full-Time							
Scientific-Technical Services Director	1	7,574	7,997	8,329	8,910	9,409	Monthly
		3,787	3,998	4,165	4,455	4,704	Semi-Monthly
		43.70	46.13	48.05	51.41	54.28	Hourly
Operations Director	1	7,574	7,997	8,329	8,910	9,409	Monthly
		3,787	3,998	4,165	4,455	4,704	Semi-Monthly
		43.70	46.13	48.05	51.41	54.28	Hourly
Director of Human Resources	1	7,131	7,526	7,947	8,390	8,857	Monthly
		3,565	3,763	3,973	4,195	4,429	Semi-Monthly
		41.14	43.42	45.85	48.41	51.10	Hourly
Director of Fiscal Operations	1	7,131	7,526	7,947	8,390	8,857	Monthly
		3,565	3,763	3,973	4,195	4,429	Semi-Monthly
		41.14	43.42	45.85	48.41	51.10	Hourly
Director of Community Affairs	1	7,345	7,752	8,186	8,641	9,123	Monthly
		3,673	3,876	4,093	4,320	4,561	Semi-Monthly
		42.38	44.72	47.23	49.85	52.63	Hourly
Information Technology Administrator	1	6,618	6,985	7,374	7,785	8,219	Monthly
		3,309	3,493	3,687	3,892	4,110	Semi-Monthly
		38.18	40.30	42.54	44.91	47.42	Hourly
Database Analyst	1	5,178	5,467	5,774	6,099	6,440	Monthly
		2,589	2,734	2,887	3,049	3,220	Semi-Monthly
		29.87	31.54	33.31	35.19	37.15	Hourly
Urban Water Program Manager	1	6,349	6,706	7,080	7,474	7,891	Monthly
		3,175	3,353	3,540	3,737	3,945	Semi-Monthly
		36.63	38.69	40.84	43.12	45.52	Hourly

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
SALARY SCALE
17/18**

<u>EXEMPT (E) Full-Time</u>	No. of Employees	Step 1	Step 2	Step 3	Step 4	Step 5
Vector Ecologist	4	5,913	6,243	6,593	6,961	7,349
		2,956	3,122	3,297	3,480	3,675
		34.11	36.02	38.04	40.16	42.40
Public Information Officer	1	5,913	6,243	6,593	6,961	7,349
		2,956	3,122	3,297	3,480	3,675
		34.11	36.02	38.04	40.16	42.40
Operations Supervisor	2	6,349	6,706	7,080	7,474	7,891
		3,175	3,353	3,540	3,737	3,945
		36.63	38.69	40.84	43.12	45.52
Underground Supervisor	1	6,349	6,706	7,080	7,474	7,891
		3,175	3,353	3,540	3,737	3,945
		36.63	38.69	40.84	43.12	45.52
Facilities & Fleet Maintenance Supervisor	1	5,665	5,982	6,315	6,667	7,039
		2,833	2,991	3,157	3,333	3,520
		32.69	34.51	36.43	38.46	40.61
Assistant Vector Ecologist	1	5,178	5,465	5,772	6,094	6,434
		2,589	2,732	2,886	3,047	3,217
		29.87	31.53	33.30	35.16	37.12
<u>Non-Exempt (N) Full-Time</u>	No. of Employees	Step 1	Step 2	Step 3	Step 4	Step 5
Vector Control Specialist (IV) (MCC+ TIVCC + VVCC)	4	5,247	5,539	5,850	6,172	6,518
		2,624	2,770	2,925	3,086	3,259
		30.27	31.96	33.75	35.61	37.61
Vector Control Specialist (III) (MCC+ TIVCC + VVCC)	25	5,119	5,404	5,707	6,022	6,359
		2,560	2,702	2,854	3,011	3,180
		29.53	31.18	32.93	34.74	36.69

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT SALARY SCALE

17/18

Position	Category	Period			Period			Period		
		1	2	3	4	5	6	7	8	9
Vector Control Specialist (II) (MCC + TIVCC or VVCC)	6	5,044	5,327	5,623	5,937	6,267	6,601	6,933	7,265	7,600
Vector Control Specialist (I) (MCC)	8	4,968	5,244	5,541	5,862	6,172	6,484	6,796	7,108	7,420
Maintenance Mechanic	4	5,044	5,327	5,623	5,937	6,267	6,598	6,920	7,242	7,564
Human Resources Assistant	1	4,035	4,261	4,497	4,749	5,013	5,275	5,547	5,819	6,091
Education Program Coordinator	2	4,579	4,833	5,105	5,388	5,688	5,980	6,272	6,564	6,856
Field Assistant	2	2,289	2,417	2,552	2,694	2,844	2,996	3,148	3,300	3,452
Accounting Clerk	1	2,698	2,849	3,009	3,178	3,356	3,538	3,710	3,882	4,054
Outreach Assistant	1	4,148	4,374	4,611	4,862	5,126	5,398	5,660	5,922	6,184
District Secretary	1	3,723	3,930	4,148	4,380	4,625	4,877	5,139	5,391	5,653
Operations Assistant	2	3,422	3,612	3,815	4,026	4,250	4,482	4,714	4,946	5,178

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
SALARY SCALE
17/18

<u>Extra Help</u>	No. of Employees	Step 1	Step 2	Step 3	Step 4	Step 5
Mosquito Control Technician	26	14.50	15.90	17.30	18.70	20.00 Hourly

<u>Limited Term Aedes Staff</u> Funded through CDC ELC Grants	No. of Employees	
Aedes Control Technician	2	\$15.30/hr.
Operations Clerk	1	\$15/hr.

<u>General Manager and Board of Trustees</u>	No. of Employees	
General Manager	1	\$13,800/month (Contract)
Board of Trustees	36	No Compensation. Up to \$100/mo reimbursement for expenses (per CA Health & Safety Code 2030)



GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

MOSQUITO AND VECTOR CONTROL ASSESSMENT

ENGINEER'S REPORT

FISCAL YEAR 2017-18

PURSUANT TO THE GOVERNMENT CODE, HEALTH AND SAFETY CODE AND
ARTICLE XIID OF THE CALIFORNIA CONSTITUTION

EXHIBIT H

ENGINEER OF WORK:
SCIConsultingGroup
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FAIRFIELD, CALIFORNIA 94534
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FAX 707.430-4319
WWW.SCI-CG.COM

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EXHIBIT H

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

GENERAL MANAGER

Truc Dever

DIRECTOR OF FISCAL OPERATIONS

Carolyn Weeks

ENGINEER OF WORK

SCI Consulting Group

Lead Assessment Engineer, John Bliss, M.Eng., P.E.

EXHIBIT H

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EXHIBIT H

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EXHIBIT H

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" shall mean 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(l)).

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 XIIIID 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 XIIIIC and XIIIID 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.

EXHIBIT H

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

2. I, General Manager for the Greater Los Angeles County Vector Control District, County of Los Angeles, California, hereby certify that the enclosed Engineer's Report, together with the Assessment and Assessment Diagram thereto attached, was filed and recorded with me on _____, 2017.

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.

EXHIBIT H

ESTIMATE OF COSTS AND BUDGET

FIGURE 1 – COST ESTIMATE – FY 2017-18 BUDGET

Vector Control Services and Related Expenditures	
Salaries & Benefits	\$9,197,655
Maintenance & Operations & Other	\$2,991,855
Capital Outlay	\$47,690
Total Services and Operation	\$12,237,200
Revenue from Other Sources	
Revenue from Sources Other than the Assessment	\$2,023,557
Net Amount To Be Assessed	\$10,213,643
<hr/>	
Parcels	Total Assessment
1,123,062	\$10,213,643

HISTORICAL DATA

FIGURE 2 – SUMMARY OF HISTORICAL DATA

	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-15	FY 15-16	FY 16-17	FY 17-18
Base Rate	\$3.18	\$3.18	\$3.18	\$3.18	\$5.09	\$5.09	\$5.09	\$5.63	\$5.63	\$5.63
Incremental Rate	\$4.07	\$4.07	\$4.07	\$4.07	\$2.65	\$2.65	\$2.65	\$3.34	\$3.34	\$3.34
Black Fly	\$0.298	\$0.298	\$0.298	\$0.298	\$0.300	\$0.300	\$0.300	\$0.300	\$0.300	\$0.300
Black Fly Parcels	301,402	303,276	304,777	305,936	306,135	306,197	306,257	306,462	306,816	306,918
Total Parcels	1,094,503	1,097,972	1,100,731	1,103,351	1,103,972	1,103,986	1,104,635	1,113,457	1,121,141	1,123,062
Total Assessment	\$8,090,359	\$8,115,873	\$8,136,204	\$8,150,675	\$8,679,581	\$8,682,312	\$8,687,391	\$10,128,621	\$10,198,041	\$10,213,643
Increase in parcels	-5	3,469	2,759	2,620	621	14	649	8,822	7,684	1,921
Increase in dollars	\$1,825,784	\$25,515	\$20,330	\$14,471	\$528,906	\$2,731	\$5,079	\$1,441,230	\$69,420	\$15,602
Percent	29.14%	0.32%	0.25%	0.18%	6.49%	0.03%	0.06%	16.59%	0.69%	0.15%

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 \$5.63 per parcel + \$3.34 for each acre size increment per parcel; not to exceed \$20.00 per parcel. (i.e. \$8.97 per parcel for parcels of 1 acre or less, plus \$3.34 per additional 1 acre.
Commercial	Base of \$5.63 per parcel + \$3.34 for each 20 acre size increment per parcel; not to exceed \$20.00 per parcel. (i.e. \$8.97 per parcel for parcels of 20 acres or less, plus \$3.34 per additional 20.
Agricultural	Base of \$5.63 per parcel + \$3.34 for each 5 acre size increment per parcel; not to exceed \$20.00 per parcel. (i.e. \$8.97 per parcel for parcels of 5 acres or less, plus \$3.34 per additional 5.
No Use Codes	Base of \$5.63 per parcel + \$3.34 for each 1 acre size increment per parcel; not to exceed \$20.00 per parcel. (i.e. \$8.97 per parcel for parcels of 1 acre or less, plus \$3.34 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 2017-18;

Now THEREFORE, the undersigned in accordance with the provisions of Article XIID 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 2017-18 are \$10,213,643.

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 2017-18 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 2017-18 are as follows:

FIGURE 4 – ASSIGNED ASSESSMENTS

Improvement Category	Number of Parcels	Total Assessment	% of Total Assessment
Residential	1,041,046	\$9,462,901	92.65%
Commercial	80,266	\$729,292	7.14%
Agricultural	1,671	\$20,689	0.20%
No Use-Code	79	\$761	0.01%
Public and Unassessable	33,963	\$0	0.00%
Totals	1,157,025	\$10,213,643	100.00%
Assessment Rate per Base Unit		\$5.63	
Assessment Rate per Acreage Unit		\$3.34	
Additional Assessment for Black Fly Zone	\$92,075	\$0.30	

Dated: June 12, 2017

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.

EXHIBIT H

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EXHIBIT H

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.

EXHIBIT H

**GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

RESOLUTION 2017-09

**A RESOLUTION OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT BOARD OF TRUSTEES DETERMINING THE RATE
OF THE ASSESSMENT FOR FISCAL YEAR 2017-2018 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 2017-18”) 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 2017-2018, the amount of the assessment based on land use and size proposed for Fiscal Year 2017-2018, 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 2017-2018” and other reports and information presented to it, does hereby find and determine that the proposed

assessments for Fiscal Year 2017-18, as set forth with specificity in the “Engineer’s Report, Fiscal Year 2017-18” 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 13th day of July 2017.

Steve Croft
President, Board of Trustees

ATTEST:

Truc Dever
District 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 13th day of July 2017.

AYES:
NOES:
ABSENT:
ABSTAIN:

Baru Sanchez
Secretary-Treasurer, Board of Trustees

**GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

**Attachment “A”
(Resolution 2017-09)**

Levy of Assessments for Fiscal Year 2017-2018

- 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 2017-2018 is as follows:

Area	Land Use	Approximate No. of Parcels	Amount of Assessment/or Assessment Rate Per Parcel
General & District Wide	Residential	1,041,046	Base of \$5.63 per parcel + \$3.34 for each 1 acre size increment per parcel; not to exceed \$20.00 per parcel; (i.e., \$8.97 per parcel for parcels of 1 acre or less, plus \$3.34 per additional 1 acre)
	Commercial	80,266	Base of \$5.63 per parcel + \$3.34 for each 20 acre size increment per parcel; not to exceed \$20.00 per parcel; (i.e., \$8.97 per parcel for parcels of 20 acres or less, plus \$3.34 per additional 20 acres)
	Agricultural	1,671	Base of \$5.63 per parcel + \$3.34 for each 5 acre size increment per parcel; not to exceed \$20.00 per parcel; (i.e., \$8.97 per parcel for parcels of 5 acres or less, plus \$3.34 per additional 5 acre)
	No Use Code	79	Base of \$5.63 per parcel + \$3.34 for each 1 acre size increment per parcel; not to exceed \$20.00 per parcel. (i.e. \$8.97 per parcel for parcels of 1 acre or less, plus \$3.34 per additional 1 acre)
Additional assessment for “Black Fly” or Zone “A”		306,918	\$0.30 per parcel

The total amount proposed to be assessed (including the additional Zone “A” assessment) is approximately \$10,213,643.

**GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT**

RESOLUTION 2017-10

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 2017-2018

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 2017-2018 fiscal year (July 1, 2016 through June 30, 2017), the sum of \$12,237,200 is the estimated amount of money necessary for the District’s financial needs for fiscal year 2017-2018.
2. For fiscal year 2017-2018, 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 13th day of July 2017.

Steve Croft
President, Board of Trustees

ATTEST:

Truc Dever
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 13th day of July 2017.

AYES:

NOES:

ABSTAIN:

ABSENT:

Baru Sanchez
Secretary-Treasurer, Board of Trustees



**California Special
Districts Association**
Districts Stronger Together

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

2017 BOARD ELECTIONS

MAIL BALLOT INFORMATION

Dear Member:

A mail ballot has been enclosed for your district's use in voting to elect a representative to the CSDA Board of Directors in your Network for Seat C.

Each of CSDA's six (6) networks has three seats on the Board. Each of the candidates is either a board member or management-level employee of a member district located in your network. Each Regular Member (district) in good standing shall be entitled to vote for one (1) person to represent its network.

We have enclosed the candidate information for each candidate who submitted one. Please vote for only one candidate to represent your network in Seat C, **unless otherwise noted on the actual ballot**, and be sure to sign, date and fill in your member district information. If any part of the ballot is not complete, the ballot will not be valid and will not be counted.

Please utilize the enclosed return envelope to return the completed ballot. Ballots must be received at the CSDA office at 1112 I Street, Suite 200, Sacramento, CA 95814 by **5:00pm on Friday, August 4, 2017**.

If you do not use the enclosed envelope, please mail in your ballot to:

California Special Districts Association
Attn: 2017 Board Elections
1112 I Street, Suite 200
Sacramento, CA 95814

Please contact Beth Hummel at 877.924.2732 or bethh@csda.net with any questions.



2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

Name: Arlene Schafer

District/Company: Costa Mesa Sanitary District

Title: Secretary

Elected/Appointed/Staff: Elected

Length of Service with District: 20 Years

- 1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

Current member of the CSDA Board of Directors, Legislative Committee, Membership Commission Chair, Fiscal Committee and attendee of Legislative Days, Annual Conference, SDLA certificate holder.

- 2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):**

Member of CSAC and was a member of the League when serving on the City Council.

- 3. List local government involvement (such as LAFCo, Association of Governments, etc.):**

LAFCO member representing special districts, former Chair and Vice Chair of the ISDOC and currently serving as an Executive Committee member, OCCOG Board member.

- 4. List civic organization involvement:**

President of Harbor-Mesa Lions (2 terms), Costa Mesa Republican Federation of Women, OC Federation of Women, 3rd Vice President Ways & Means, Costa Mesa for Responsible Government member.

RE-ELECT ARLENE SCHAFER

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

SOUTHERN NETWORK

Arlene Schafer—Secretary

Costa Mesa Sanitary District



PREVIOUS CSDA EXPERIENCE

- ◆ Board President
- ◆ Board Vice President
- ◆ Board Secretary
- ◆ Finance Corporation
- ◆ Legislation Committee
- ◆ Fiscal Committee
- ◆ CSDA Membership Committee
- ◆ Recruitment & Planning Committee

As the former Mayor of the City of Costa Mesa, it has been an honor to serve as your representative on the California Special Districts Association (CSDA) for the past two years and now I humbly ask for your support to re-elect me to the Southern Network for another term. I believe my 28 years of experience as a local government leader that includes 20 years serving special districts in a variety of different capacities makes me the best candidate. In March, the Little Hoover Commission will release its report on special districts and its very likely the report will focus on the role Local Agency Formation Commissions play in special district formation and reorganization. CSDA was an active participant in the public hearings where commissioners learned how special districts provide vital services in our communities and are directly accountable to our voters and ratepayers. During my term as a member of the Board of Directors, CSDA successfully advocated for special districts by using the latest technology for outreach such as CSDA's campaign website, "Districts Make the Difference" and the new online video, "Districts Empower our Communities." I believe it is extremely important for CSDA to keep its foot on the pedal on advocacy by letting legislators, media, business leaders, schools and the general public know how important we are in our communities.

Currently, I am serving on the Board of Directors for the Costa Mesa Sanitary District (CMSD) where I have been a Board member for 20 years. I am proud to be part of an organization that has been a District of Distinction since 2009, earned the Transparency Certificate of Excellence for four consecutive years and CMSD is one of few special districts in California that received Gold Recognition in Special District Governance.

If re-elected, I will continue to support CSDA's public outreach campaign about the essential services we provide and I will work collaboratively with CSDA Board of Directors and staff on providing essential training and professional development to help your agency succeed. Please vote for Arlene Schafer by August 4, 2017.

From: Arlene Schafer [<mailto:aschafer@cmsdca.gov>]

Sent: Wednesday, June 14, 2017 11:51 AM

Subject: CSDA 2017 Board of Directors Elections

Dear Executive Leaders,

Please forward this email to your Board of Directors. Thank you very much for your cooperation and assistance regarding this matter.

Dear Southern Network Members:

It has been an honor and a privilege to represent you on CSDA's Board of Directors for the past three years, and most recently as Secretary of the Executive Board. As one of your three Southern Network representatives, I believe we have achieved many accomplishments to help Southern Network special districts succeed in good governance by offering more training and professional development opportunities in Southern California, as some of the training opportunities are described below.

- Supervisory Skills for the Public Sector in Vista
- Financial Management for Special Districts in Rancho Cucamonga
- Hammering Out a Legal Framework for Construction and Business Matters in Fountain Valley
- Board Member Best Practices in Claremont

As your representative I am very proud to work collaboratively with CSDA Board of Directors and staff for creating "Districts Make the Difference" campaign that promote the message about special districts and the difference we make in our communities. I am also proud to serve on CSDA's Legislative and Membership Committees where we work together advocating bills from the California Legislature that support special districts and we always want to make sure your membership to CSDA is valued.

As you probably know by now, I am running for re-election to CSDA Board of Directors and I hope I can count on your support because special districts are once again, under attack by the media, legislators and oversight agencies. If re-elected, I will continue to work hard as your representative to ensure our voice is heard about the great programs and services we provide in our communities and I will continue to serve on various CSDA committees to make certain training opportunities and memberships do not diminish.

If you have any suggestions on how I can better serve the Southern Network, please don't hesitate to email me at aschafer@cmsd.ca.gov. Thank you for your consideration and please don't forget to vote by August 4, 2017.

Sincerely,

Arlene Schafer

Costa Mesa Sanitary District Board of Directors and Secretary to the Board
CSDA Board of Directors and Secretary to the Board



2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Kristin Bloomer

District/Company: Desert Water Agency

Title: Secretary-Treasurer

Elected/Appointed/Staff: Elected

Length of Service with District: 12/4/15 - Current

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I recently attended the CSDA Legislative Days event.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

I am a member of ACWA and attend their conferences.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

City of Palm Springs Measure J Oversight Committee, Desert Water Agency Finance and Legislative Committees

4. List civic organization involvement:

Palm Springs SunUp Rotary Club, Palm Springs Woman's Club, St. Theresa

School PTA President, Desert Roundtable

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**

Kristin Bloomer's Candidate Statement

I was first elected to the Desert Water Agency Board in 2015 and currently serve as Secretary-Treasurer on the Board of Desert Water Agency. However, service to my community has always played an important role in my life. I am dedicated to improving the quality of life for my community. Throughout my life, influence in community affairs and local government has grown. I have focused on the priority of shaping local government to strengthen the local and regional economies and create solutions to local and regional challenges. Southern California is faced with many challenges and I believe that challenges present opportunities, and that the Southern Network cannot afford to miss capitalizing upon those opportunities.

I am a longtime Palm Springs resident. My community service started early, when as a teenager, I volunteered with The Braille Institute and the National Charity League of Palm Springs.

My dedication to community service includes:

- Palm Springs Measure J Oversight Commission Vice-Chair
- Palm Springs Sunup Rotary Club past-President and current Assistant District Governor
- Founding President of the Desert Valley Women's Club
- Member of the Palm Springs Woman's Club
- St Theresa School Parent Teacher Group Board President
- Volunteer Volleyball Coach at Palm Springs High School
- Finance and Legislative Committee of Desert Water Agency



2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

Name: John DeMonaco

District/Company: Chino Valley Independent Fire District

Title: Director

Elected/Appointed/Staff: Elected

Length of Service with District: 11 years

- 1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

I am on the Legislative and Fiscal Committees

I have also served on the Education and Membership Committees

- 2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):**

I am on the Board of Directors for the Fire Districts Association of California

- 3. List local government involvement (such as LAFCo, Association of Governments, etc.):**

N/A

- 4. List civic organization involvement:**

I am a member and past Chairman of the Rotary Club of Chino. I am also a Board Member of the Chino Rotary Foundation.

****Candidate Statement –** Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**

I am seeking election to a seat on the Board of Directors of the California Special Districts Association.

I have served on the Board of Directors of the Chino Valley Independent Fire District for 11 years, elected in 2006. I am very proud to state that our Fire District is the **first** fire district to receive the District of Distinction Accreditation from the Special Districts Leadership Foundation (SDLF). We have been a District of Distinction since 2008. We also have obtained a District of Transparency Certificate of Excellence. I have completed the SDLF Recognition of Special District Governance.

I serve on the CSDA Legislative and the Fiscal Committees. I have previously served on the CSDA Education and Membership committees.

I am a retired Fire Chief with 33 years of Fire Service experience. I have been involved in city, county, JPAs and special districts in various capacities. I am currently on the Board of Directors of the Fire Districts Association of California and also serve on their Conference Committee. I am a Past President of the Chino Rotary Club and past Chairman of the Chino Rotary Foundation.

I understand, and I am committed to legislative advocacy for special districts. Special Districts provide one of the most effective, efficient, and accountable forms of local service. It is vital that we continue to work together to influence and monitor policy decisions affecting California special districts.

My commitment, extensive experience, and education in public service and as a special district board member and policy-maker, provides me with the ability to effectively serve as a CSDA Board Member representing all California Special Districts. I look forward to your support!

Please contact me at (909) 816-8396 or email at jdemonaco@chofire.org.

John DeMonaco



2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

Name: Richard Hall

District/Company: Mojave Water Agency

Title: Director, Division 3

Elected/Appointed/Staff: Elected

Length of Service with District: 17 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Currently serving on the Professional Development Committee and Membership Committee

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Mojave Water Agency is a member of ACWA

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Currently President of the Association of San Bernardino County Special Districts

4. List civic organization involvement:

Member of the Elks Association, Kiwanis, Summit Valley Property Owners

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.

CANDIDATE STATEMENT

My name is Richard Hall and I am currently a Director for the Mojave Water Agency and President of the Association of the San Bernardino County Special Districts and have served as an elected official for more than 35 years in two Special District organizations. I am interested in the CSDA Board of Directors position for Southern District Seat C – here is a list of my qualifications:

- First-hand knowledge and experience to ensure that we have safe, quality drinking water.
- Knowledge and experience in Recreation and Parks through 20 years on the Hesperia Recreation and Parks Special District board and served as president four times.
- Knowledge and experience in Property Owners Association in Summit Valley, California where I helped to bring electricity and natural gas to the owners and served as president.
- Knowledge and experience in Engineering and Management at General Dynamics Program Office working with the Federal and State government.
- Reduced taxes through leadership as well as set policy to purchase quality water, build water discharge facilities, and given tax money back to residents who helped reduce water usage.
- Continue to fight to bring 21st century technology to our Agency to study in order to better ensure management of our water resources by advanced computer systems, deep monitor wells, and other state of the art methods.
- Worked closely with community leaders and residents for best policies and strategies including getting State and Federal funding for safe, drinkable water and other needed projects and programs..
- Support funding colleges and students for research and development for continued new resource solutions for present and future issues.

I know that more needs to be done and have plans to meet these challenges. Let us protect our future and provide leadership with someone who knows how.



2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

Name: Michael Mack

District/Company: Rainbow Municipal Water District

Title: Director, Division 5

Elected/Appointed/Staff: Elected

Length of Service with District: 5 months

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I am the officially appointed RMWD representative for CSDA.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

I serve as the RMWD representative at both ACWA + CSAC.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

I worked for the city of San Marcos, CA for over 30 years as Parks Superintendent.

4. List civic organization involvement:

Past President of P.T.A.

*** SEE ATTACHED STATEMENT ***

****Candidate Statement –** Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.

ENDLESS POSSIBILITIES



My name is Michael Mack and I am honored to be seeking election to be on the Board of Directors of California Special Districts Association.

I was elected to the Rainbow Municipal Water District Board of Directors in December 2016 and appointed to serve as the District's representative at both ACWA and CSDA. My background includes a degree in horticulture and worked for the City of San Marcos for over thirty years. As the Parks Department Supervisor, I had many responsibilities including reviewing plans and inspection of new park and street median installations. I was both a Certified Playground Inspector and Irrigation Auditor. One of my main responsibilities was ensuring efficient usage of water resources. I calculated, determined, and programmed water requirements for the plant material for all parks and street medians within the City.

I have learned the importance of CSDA is we are the support system to help ensure efficient and productive services to both small and large communities throughout California at the local level of city governments. As your CSDA Board Member, I see endless possibilities and promise to tackle and meet the challenges our districts face. We all must work together for present and future needs for our special districts and by doing so we can and will achieve our goals. We must be proactive with our legislators and with this energy and commitment we can make the difference between success and failure.

I am very honored to have this chance to serve all of you and given this opportunity. I feel extensive service and experience in the public sector, I will work effortlessly to make those endless possibilities become reality.

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

To: Board of Trustees
From: Quinn M. Barrow, Robin D. Harris
Date July 13, 2017
Subject: Oversight Board Appointments

Recommendation

We recommend that the Board consider nominations of candidates for appointment as special district representatives, including voting members and alternate members, to each of the five consolidated County of Los Angeles oversight boards, or vote to authorize the President of the Board, or designee, to nominate candidates.

Background

On July 2, 2018, there will be five new consolidated oversight boards in Los Angeles County (the “County”) which will replace the existing oversight boards that were established pursuant to the Dissolution Law to oversee the wind down of the former redevelopment agencies. The five respective County oversight boards will correspond to the territory located within the borders of the first through fifth County Board of Supervisors districts (as those borders exist on July 1, 2018). Each consolidated County oversight board will have jurisdiction over the successor agencies located within its borders. If a successor agency has territory within more than one district, the Board of Supervisors will determine which County oversight board has jurisdiction by July 15, 2018.

Each of the five consolidated County oversight boards will be staffed by the County Auditor-Controller, another County entity or, in consultation with the Department of Finance (DOF), a city within the County selected by the Auditor-Controller. The County-Auditor-Controller may reimburse the appropriate County entity or city for administrative costs out of the real property tax trust fund (RPTTF).

The seven members of each County oversight board will be appointed as follows:

- 1) The County Board of Supervisors appoints two members, with one of the members representing the public.
- 2) The city selection committee, established pursuant to Government Code Section 50270 and composed of the mayor of each city within the County, appoints one member.

- 3) The County independent special district selection committee (ISDC), established pursuant to Government Code Section 56332, appoints one member, for the type of special districts that are eligible to receive property tax pursuant to Health and Safety Code Section 34188 (distribution of surplus/residual property tax remaining in the RPTTF after all of the successor agency's enforceable obligations have been paid).
- 4) The County Superintendent of Education appoints one member if the Superintendent is elected. Otherwise, the County Board of Education appoints one member.
- 5) The Chancellor of the California Community Colleges appoints one member.
- 6) The recognized employee organization representing the largest number of successor agency employees in the County appoints one member.

The Governor may appoint individuals to fill any oversight board member position that has not been filled by July 15, 2018, or any position that remains vacant for more than 60 days.

- Appointment of County Oversight Board Members by County ISDC

Pursuant to item 3 above, the ISDC will appoint a special district representative to each of the five County oversight boards based upon a majority vote of the special districts which have territory within the boundaries of each County Supervisorial District. GLACVCD has territory within each of the five respective Supervisorial Districts, and therefore will participate in the elections for all five County oversight Boards. For each County oversight Board, LAFCO will conduct an election for one voting member and one alternate member (which have the same voting and participation rights as the primary appointee).

The Dissolution Law does not specify the term for oversight board members, which serve at the pleasure of the appointing entity.

- Eligibility to Serve as Special District Representative

The County of Los Angeles LAFCO, by letter dated June 29, 2017, sets forth the following guidelines with respect to nominations to serve as a special district representative to a consolidated county oversight board:

- nominee of GLACVCD must be an elected official or appointed to the GLACVCD Board for a fixed term.
- A nominee cannot be a member of a legislative body of a city or county.
- Nominations must be made at a meeting of the GLACVCD Board during the nomination period (July 3 through August 21).

- A nominee must be a member of a legislative body of an independent special district with territory within the boundary of the particular consolidated County oversight board to which the individual seeks appointment (GLACVCD has territory in all five consolidated County oversight boards).

LAFCO has provided a form to be used to nominate candidates for the County oversight boards. In addition to submitting the form, GLACVCD or nominees may submit biographical information and/or a candidate statement of no greater than one page.

- Timing of Nominations and Elections

LAFCO will conduct the nominations and elections by mail. The nomination period runs from July 3 through August 21 (nominations must be received by LAFCO by 5:00 p.m. on August 21st, delivered by U.S. mail, FedEx, UPS, courier, or hand delivery). The voting period will run from August 28 (ballots are mailed to all District General Managers) through October 16 (ballots must be received by LAFCO by 5:00 p.m. on October 16th). Ballots will be counted on October 17, and the results announced on October 18 (via U.S mail and posting on the LAFCO website).

After the nomination period is closed on August 21, 2017, GLACVCD will receive a complete package of nominee resumes, together with a ballot for consideration by the President of the GLACVCD Board.

Attachment 1: Nomination Form

05-20-17 407:57 AM
RCYD

Commission
Jerry Gladbach
Chair

Donald Dear
1st Vice-Chair

Gerard McCallum
2nd Vice-Chair

Kathryn Barger
Richard Close
Margaret Finlay
Janice Hahn
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Staff
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Executive Officer

Amber De La Torre
Doug Dorado
Michael Henderson
Alisha O'Brien
Patricia Wood

80 South Lake Avenue
Suite 870
Pasadena, CA 91101
Phone: 626/204-6500
Fax: 626/204-6507

www.lalafco.org

MEMORANDUM

To: General Managers, Independent Special Districts in L.A. County
From: Paul Novak, Executive Officer
Re: Redevelopment Oversight Board Appointments – County of Los Angeles
Date: June 15, 2017

I am writing to alert you to upcoming elections to appoint special district representatives to serve on five Redevelopment Agency Oversight Boards (“RDA Oversight Boards” or “Boards”) in Los Angeles County, pursuant to Health and Safety Code Section 34179 and Government Code Section 56332. State law designates the Independent Special District Committee (ISDC) as the appointing authority for special district representation on each of five new RDA Oversight Boards consolidated by law effective July 1, 2018. If the ISDC fails to appoint before a July 15, 2018 deadline, this appointment authority shifts to the Governor.

Background: In September of 2015, Governor Brown signed SB 107, a bill which required the consolidation of RDA oversight boards for each former RDA, which have been operational since early 2016. SB 107 mandated the consolidation of these boards by July 1, 2018, with one (1) new county-wide board in each of fifty-seven (57) counties, and five new (5) boards in Los Angeles County. The law further contemplates that the ISDSC in each county would appoint special district representatives to each new board. Should the ISDSC fail to appoint special district representatives by July 15, 2018, the Governor is empowered to make the appointments.

Additional information and background can be found in a May 24, 2017 letter from the Los Angeles County Auditor-Controller (Attachment “D”) to all appointing authorities, and in a September 27, 2016 report (“Countywide RDA Oversight Board Special District Appointments”) issued by the California Special Districts Association (“CSDA”) and the California Association of Local Agency Formation Commissions (“CALAFCO”) (Attachment “C”).

Appointments to LA County RDA Oversight Boards: The boundaries of the five (5) Los Angeles County Supervisorial Districts define the boundaries of the five Oversight Boards in Los Angeles County. Appointments of a special district representative to each of the five boards will be by majority vote of the special districts which have territory within the boundaries of each district, as designated on Exhibits “A” and “B” (enclosed).

Some special districts are located entirely within one supervisorial district, and will, therefore, participate in only one election. For example, the La Habra Heights County Water District is entirely within the 4th Supervisorial District, and will participate in the election for RDA Oversight Board No. 4. Other districts have territory which falls in more than one supervisorial district, and will, therefore, participate in multiple elections. For example, the Compton Creek Mosquito Abatement District has territory in the 2nd and 4th Supervisorial Districts, and will participate in the election for RDA Oversight Board No. 2 and RDA Oversight Board No. 4.

SB 107 did not specify a term of office, merely specifying that a board-member “shall serve at the pleasure of the entity that appointed such member.”

For each board, I will conduct an election for one (1) voting member and one (1) alternate member. Individuals eligible for these positions must be “members of the legislative body of an independent special district . . . but shall not be members of the legislative body of a city or county.” More specifically, a candidate must be a member of a legislative body of an independent special district with territory within the boundary of the particular RDA Oversight Board to which the individual seeks appointment.

Schedule: I will conduct the nomination and election by mail, similar to past ISDSC elections, and pursuant to the following schedule:

Monday, July 3, 2017:

Start of Nomination Period (Request for
Nominations mailed to all District General
Managers)

Monday, August 21, 2017:

End of Nomination Period (Nominations must
be received by LAFCO by 5:00 p.m., Thursday,
August 3, 2017)

Monday, August 28, 2017

Start of Voting Period (Ballots mailed to all
District General Managers)

Monday, October 16, 2017

Close of Voting Period (Ballots must be
received by LAFCO by 5:00 p.m., Thursday,
September 28, 2017)

Tuesday, October 17, 2017

Ballots Counted

Wednesday, October 18, 2017

Results Announced (e-mail, U.S. mail, and
posting on LA LAFCO website)

Should you have any questions or concerns, please do not hesitate to contact me.

Attachments:

- Attachment "A": List of RDA Oversight Boards (by Special District)
- Attachment "B": List of RDA Oversight Boards (by Board)
- Attachment "C": September 27, 2016 report ("Countywide RDA Oversight Board Special District Appointments") issued by the California Special Districts Association ("CSDA") and the California Association of Local Agency Formation Commissions ("CALAFCO").
- Attachment "D": May 24, 2017 letter from the Los Angeles County Auditor-Controller to All Appointing Authorities; Agencies within County of Los Angeles

Attachment "A"
List of RDA Oversight Boards (by Special District)

<u>Special District</u>	<u>RDA Oversight Board</u>
Altadena Library District	5
Antelope Valley Cemetery District	5
Antelope Valley-East Kern Water Agency	5
Antelope Valley Health Care District	5
Antelope Valley Mosquito and Vector Control District	5
Antelope Valley Resource Conservation District	3 and 5
Artesia Cemetery District	4
Beach Cities Health Care District	4
Bradbury Community Services District	5
Castaic Lake Water Agency	5
Central Basin Municipal Water District	1, 2, and 4
Compton Creek Mosquito Abatement District	2 and 4
Crescenta Valley County Water District	5
Downey Cemetery District	4
Foothill Municipal Water District	5
Golden Valley Municipal Water District	5
Greater Los Angeles County Vector Control District	1, 2, 3, 4, and 5
Green Valley County Water District	5
Kinneloa Irrigation District	5
La Canada Irrigation District	5

La Habra Heights County Water District	4
La Puente Valley County Water District	1
Las Virgenes Municipal Water District	3 and 5
Little Lake Cemetery District	4
Littlerock Creek Irrigation District	5
Los Angeles County West Vector Control District	1, 2, 3, and 4
Miraleste Recreation and Park District	4
Newhall County Water District	5
Orchard Dale County Water District	4
Palm Ranch Irrigation District	5
Palmdale Water District	5
Palos Verdes Library District	4
Pasadena Glen Community Services District	5
Pico Water District	1
Point Dume Community Services District	3
Quartz Hill Water District	5
Resource Conservation District for the Santa Monica Mountains	3, 4, and 5
Ridgecrest Ranchos Recreation and Park District	4
Rowland Water District	1, and 4
San Gabriel County Water District	1 and 5
San Gabriel Valley Mosquito & Vector Control District	1 and 5
San Gabriel Valley Municipal Water District	1 and 5

Sativa County Water District	2
South Montebello Irrigation District	1
Three Valleys Municipal Water District	1, 4, and 5
Upper San Gabriel Valley Municipal Water District	1, 4, and 5
Valley County Water District	1
Walnut Valley Water District	1 and 4
Water Replenishment District	1, 2, and 4
West Basin Municipal Water District	2, 3, and 4
West Valley County Water District	5
Westfield Recreation and Park District	4
Wilmington Cemetery District	4
Wrightwood Community Services District	5

Attachment "B"
List of RDA Oversight Boards (by Board)

RDA Oversight Board No. 1 (1st Supervisorial District)

Fifteen (15) Agencies:

Central Basin Municipal Water District
Greater Los Angeles County Vector Control District
La Puente Valley County Water District
Los Angeles County West Vector Control District
Pico Water District
Rowland Water district
San Gabriel County Water District
San Gabriel Valley Mosquito & Vector Control District
San Gabriel Valley Municipal Water District
South Montebello Irrigation District
Three Valleys Municipal Water District
Upper San Gabriel Valley Municipal Water District
Valley County Water District
Walnut Valley Water District
Water Replenishment District

RDA Oversight Board No. 2 (2nd Supervisorial District)

Seven (7) Agencies:

Central Basin Municipal Water District
Compton Creek Mosquito Abatement District
Greater Los Angeles County Vector Control District
Los Angeles County West Vector Control District
Sativa County Water District
Water Replenishment District
West Basin Municipal Water District

RDA Oversight Board No. 3 (3rd Supervisorial District (Kuehl)

Seven (7) Agencies:

Antelope Valley Resource Conservation District
Greater Los Angeles County Vector Control District
Las Virgenes Municipal Water District
Los Angeles County West Vector Control District
Point Dume Community Services District
Resource Conservation District for the Santa Monica Mountains
West Basin Municipal Water District

RDA Oversight Board No. 4 (4th Supervisorial District (Hahn))

Twenty-Two (22) Agencies:

Artesia Cemetery District
Beach Cities Health Care District
Central Basin Municipal Water District
Compton Creek Mosquito Abatement District
Downey Cemetery District
Greater Los Angeles County Vector Control District
La Habra Heights County Water District
Little Lake Cemetery District
Los Angeles County West Vector Control District
Miraleste Recreation and Park District
Orchard Dale County Water District
Palos Verdes Library District
Resource Conservation District for the Santa Monica Mountains
Ridgecrest Ranchos Recreation and Park District
Rowland Water District
Three Valley's Municipal Water District
Upper San Gabriel Valley Municipal Water District
Walnut Valley Water District
Water Replenishment District
Westfield Recreation and Park District
West Basin Municipal Water District
Wilmington Cemetery District

RDA Oversight Board No. 5 (5th Supervisorial District (Barger))

Thirty (30) Agencies:

Altadena Library District
Antelope Valley Cemetery District
Antelope Valley-East Kern Water Agency
Antelope Valley Health Care District
Antelope Valley Mosquito and Vector Control District
Antelope Valley Resource Conservation District
Bradbury Community Services District
Castaic Lake Water Agency
Crescenta Valley County Water District
Foothill Municipal Water District
Golden Valley Municipal Water District
Greater Los Angeles County Vector Control District
Green Valley County Water District
Kinneloa Irrigation District
La Canada Irrigation District
Las Virgenes Municipal Water District
Littlerock Creek Irrigation District
Newhall County Water District
Palm Ranch Irrigation District
Palmdale Water District
Pasadena Glen Community Services District
Quartz Hill Water District
Resource Conservation District for the Santa Monica Mountains
San Gabriel County Water District
San Gabriel Valley Mosquito & Vector Control District
San Gabriel Valley Municipal Water District
Three Valleys Municipal Water District
Upper San Gabriel Valley Municipal Water District
West Valley County Water District
Wrightwood Community Services District



**COUNTY OF LOS ANGELES
DEPARTMENT OF AUDITOR-CONTROLLER**

KENNETH HAHN HALL OF ADMINISTRATION ATTACHMENT C
500 WEST TEMPLE STREET, ROOM 525
LOS ANGELES, CALIFORNIA 90012-3873
PHONE: (213) 974-8301 FAX: (213) 626-5427

JOHN NAIMO
AUDITOR-CONTROLLER

ADDRESS ALL CORRESPONDENCE TO:
PROPERTY TAX APPORTIONMENT DIVISION
500 W. TEMPLE ST., ROOM 484
LOS ANGELES, CA 90012-3558

May 24, 2017

TO: All Appointing Agencies within County of Los Angeles
PLR/BS

FROM: Guy Zelenski, Chief
Property Tax Apportionment Division

SUBJECT: APPPOINTMENTS OF OVERSIGHT BOARD MEMBERS FOR LOS ANGELES COUNTY REDEVELOPMENT OVERSIGHT BOARD CONSOLIDATION

The Auditor-Controller's Office is requesting that appointing agencies appoint members and alternates to their consolidated redevelopment Oversight Boards by **August 15, 2017**.

In September 2015, the State of California approved Senate Bill No. 107 (SB 107) which guides the final technical steps in the dissolution of local redevelopment agencies. SB 107 makes several changes related to Oversight Boards. The legislation calls for counties with more than 40 Oversight Boards (i.e., Los Angeles County) to be consolidated into one of five Oversight Boards. The five consolidated Oversight Boards will be organized by Supervisorial District, and each consolidated Oversight Board shall have jurisdiction over each Successor Agency located within its borders.

If a Successor Agency has territory located within more than one Supervisorial District, the County Board of Supervisors shall, no later than July 15, 2018, determine which Oversight Board shall have jurisdiction over that Successor Agency. Los Angeles County Auditor-Controller is responsible for staffing the consolidated Oversight Boards.

The five County Oversight Boards will have the authority to oversee and direct the Successor Agencies to wind down activities and expeditiously liquidate the assets of the former redevelopment agencies. SB 107 provides that the Oversight Board for a particular Successor Agency will cease to exist when the Successor Agency has been formally dissolved.

Pursuant to SB 107, each of the five consolidated Oversight Boards will be appointed as follows:

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Appointment of Oversight Board Members

May 24, 2017

Page 2

ATTACHMENT C

- (1) One member may be appointed by the County Board of Supervisors.
- (2) One member may be appointed by the City Selection Committee established pursuant to Section 50270 of the Government Code.
- (3) One member may be appointed by the Independent Special District Selection Committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188.
- (4) One member may be appointed by the County Superintendent of Education to represent schools if the superintendent is elected. If the County Superintendent of Education is appointed, then the appointment made pursuant to this paragraph shall be made by the County Board of Education.
- (5) One member may be appointed by the Chancellor of the California Community Colleges to represent community college districts in the county.
- (6) One member of the public may be appointed by the County Board of Supervisors.
- (7) One member may be appointed by the recognized employee organization representing the largest number of Successor Agency employees in the county.

The Governor may appoint individuals to fill any Oversight Board member position that has not been filled by July 15, 2018, or any member position that remains vacant for more than 60 days.

SB 107 also states that each appointing authority may appoint alternate representatives to serve on the Oversight Board in the event that the appointing authority's primary representative is unable to attend a meeting. Alternates appointed by the authorized appointing entity have the same voting and participation rights as the primary appointee.

Therefore, we are asking appointing agencies to nominate 3-5 candidates as alternates to serve on the consolidated Oversight Boards. The following may assist in identifying potential appointees/alternates:

1. Appointees should recognize and understand that the Oversight Boards have a fiduciary responsibility to the holders of legally enforceable debt of the former Redevelopment Agencies (RDAs) and to the taxing entities that will benefit from the winding down of the agencies.
2. Duties of the Oversight Boards will include a detailed review of the Recognized Obligation Payment Schedule, and directing the Successor Agencies to dispose of unencumbered assets.
3. Time commitments will vary based on the size and complexity of the affairs of each Successor Agency, as well as the number of Successor Agencies in each supervisorial district. We believe most Successor Agencies will require periodic meetings, potentially on a monthly or bi-monthly basis. Over time, as Successor Agencies continue to wind down their activities and dispose of assets, the frequency of meetings may decrease.

4. The Oversight Board meetings will be public meetings as defined in the Brown Act, and as public meetings, some might be scheduled in the evening hours or on weekends. In addition to the Oversight Board meetings, there will be training sessions, and some time will be necessary for the appointees to prepare for the meetings.
5. Desirable qualifications of appointees include:
 - a) Detail-oriented. Previous experience or familiarity with the dissolution process would be useful. Previous Oversight Board appointees or alternates may make good candidates.
 - b) Available to attend meetings. All actions of the Oversight Boards require a quorum, so attendance will be necessary in order for the Oversight Boards to carry out their responsibilities.
 - c) Independent. It is possible that disputes will arise regarding the approval of enforceable obligations, expenditures, or the disposition of assets. Oversight Board members will need to uphold their fiduciary responsibilities according to the law.
6. Oversight Board members do not receive compensation or reimbursement of expenses, and serve at the pleasure of the jurisdiction that appoints them.
7. Oversight Board members need not be residents of the County of Los Angeles. Members appointed to represent a board-governed special district do not need to be employees of, or affiliated with, the special district.
8. Members shall have personal immunity from their actions related to the Oversight Boards.
9. We recommend that candidates serve on no more than two consolidated Oversight Boards.

Please be mindful of potential conflicts of interest that may exist for potential nominees and certain former RDAs (e.g., possible financial interests of family members with former RDAs). You may wish to consult legal counsel to address any potential conflicts.

Please share this information with all appropriate management and staff. In addition, please consider nominating individuals that have previously and effectively served on Oversight Boards, should they possess the desired qualifications. We need to process the Oversight Board appointments as soon as possible, so we would like to have a list of potential candidates by August 15, 2017.

As potential Oversight Board appointees are identified, please forward the names and contact information to me at gzelenski@auditor.lacounty.gov and Kristina Burns at

Appointment of Oversight Board Members

May 24, 2017

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ATTACHMENT C

kburns@auditor.lacounty.gov of this Office. We will assume that any potential Oversight Board appointees submitted will be approved to serve on an Oversight Board should they be selected.

If you have any questions, please contact me at (213) 974-8533 or Kristina Burns at (213) 974-8362.

GZ:KB

c: John Naimo, Auditor-Controller



**California Special
Districts Association**
Districts Stronger Together



ATTACHMENT D

COUNTYWIDE RDA OVERSIGHT BOARD SPECIAL DISTRICT APPOINTMENTS

EXHIBIT

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
CALIFORNIA ASSOCIATION OF LOCAL AGENCY FORMATION COMMISSIONS
Last Updated: September 27, 2016



DISCLAIMER:

This publication is provided for general information only and is not offered or intended as legal advice. Readers should seek the advice of an attorney when confronted with legal issues and attorneys should perform an independent evaluation of the issues raised in these materials.

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ACKNOWLEDGEMENTS:

In preparing this paper, CSDA and CALAFCO greatly benefited from individuals who were generous with their time and insightful with their views. Members of our working group held background experience as special district general managers and directors of finance, local agency formation commission executive officers, RDA oversight board representatives, and attorneys.

CSDA and CALAFCO extend sincere appreciation to the individuals on our joint working group, who significantly contributed to the development of this guide. The contributions of the following people were invaluable:

Gary Bell
Attorney at Law
Colantuono, Highsmith & Whatley, PC

José C. Henríquez,
Executive Officer
El Dorado County Local Agency Formation Commission

Shane McAfee
General Manager
Greater Vallejo Recreation and Park District

Keene Simonds
Executive Officer
Marin County Local Agency Formation Commission

Charles Turner
Director of Finance
Eastern Municipal Water District



On July 1, 2018, more than 400 redevelopment agency (RDA) oversight boards will be consolidated into just one oversight board per county (and five oversight boards in Los Angeles County). When this occurs, each county's Independent Special Districts Selection Committee will be granted the authority to appoint one special district representative to that county's respective oversight board.

If the Independent Special District Selection Committee in a county fails to act by July 15, 2018, the governor will make the appointment on its behalf. Therefore, it is important that the special districts in each affected county, and the Local Agency Formation Commissions (LAFCos) that administer the operations of the Independent Special Districts Selection Committees, take proactive steps to ensure a successful locally-controlled appointment process.

Much is at stake in the decisions that go before oversight boards. In fiscal years 2015-16 and 2016-17 combined, the governor's 2016 May Revise estimated special districts will receive \$316 million in property tax restoration due to the continued wind down of RDAs. Oversight board actions could affect the amount and speed of future property tax restorations to special districts and other local agencies.

Due to the newness and uniqueness of the statute providing for countywide oversight boards, the many cross-references within the statute, and the lack of familiarity most LAFCos and special districts have with the Health and Safety Code in which the statute is included, the authorizing language for special district appointments may be challenging to some local officials.

For these reasons, the California Special Districts Association (CSDA) and California Local Agency Formation Commission (CALAFCO) convened a working group to outline the process for appointing special district representatives to countywide oversight boards, and to provide guidance on potential questions related to that process.

COUNTIES REQUIRING A COUNTYWIDE OVERSIGHT BOARD

The following thirty-seven counties have two or more oversight boards that will be consolidated into one countywide oversight board on July 1, 2018 (except for Los Angeles County, which will be consolidated into five oversight boards):

- Alameda
- Butte
- Contra Costa
- Fresno
- Humboldt
- Imperial
- Kern
- Kings
- Lake
- Los Angeles (five oversight boards)
- Madera
- Marin
- Monterey
- Mendocino
- Merced
- Nevada
- Orange
- Placer
- Riverside
- Sacramento
- San Bernardino
- San Diego
- San Joaquin
- San Luis Obispo
- San Mateo
- Santa Barbara
- Santa Clara
- Santa Cruz
- Shasta
- Solano
- Sonoma
- Stanislaus
- Sutter
- Tulare
- Ventura
- Yolo
- Yuba

Of the counties noted above, the following eleven counties do not currently have an Independent Special Districts Selection Committee in place. Therefore, the special districts and LAFCo in each of these counties will need to form an Independent Special Districts Selection Committee in order to facilitate the appointment of a special district representative to the new countywide RDA oversight board:

- Fresno
- Imperial
- Kings
- Madera
- Merced
- San Joaquin
- Solano
- Stanislaus
- Tulare
- Yolo
- Yuba



SPECIAL DISTRICT REPRESENTATIVE APPOINTMENT PROCESS

The statutory authorization for appointing the special district representative to a countywide oversight board is found in Health and Safety Code 34179, which can be found in the appendix. This publication overviews the application of this authority in conjunction with the relevant code sections cross-referenced to the Cortese-Knox-Hertzberg Act or "LAFCo Law" in the Government Code.

On July 1, 2018, counties with 2 – 39 individual RDA oversight boards will be consolidated into one countywide oversight board. Upon consolidation, the county's Independent Special District Selection Committee is responsible for appointing the special district representative to the new countywide oversight board. The Independent Special District Selection Committee consists of the presiding officer of the legislative body of each independent special district or district-appointed alternate (Government Code Section 56332(a)).

Procedures

The LAFCo Executive Officer/Designee is responsible for calling and giving written notice of meetings of the Independent Special District Selection Committee, at which a representative may be appointed to the countywide RDA oversight board. (Government Code Section 56332(b)).

- A majority of the Independent Special District Selection Committee may determine to conduct the committee's business by mail, including holding all elections by mailed ballot (Government Code Section 56332(e)).

If the independent special district selection committee has determined to conduct the committee's business by mail or if the executive officer/designee determines that a meeting of the special district selection committee, for the purpose of selecting the special district members or filling vacancies, is not feasible, the executive officer/designee shall conduct the business of the committee by mail. Elections by mail shall be conducted as follows (Government Code Section 56332(f)):

- 1) The executive officer/designee shall prepare and deliver a call for nominations to each eligible district. The presiding officer, or his or her alternate as designated by the governing body, may respond in writing by the date specified in the call for nominations, which date shall be at least 30 days from the date on which the executive officer mailed the call for nominations to the eligible district.
- 2) At the end of the nominating period, if only one candidate is nominated for a vacant seat, that candidate shall be deemed appointed. If two or more candidates are nominated, the executive officer/designee shall prepare and deliver one ballot and voting instructions to each eligible district. The ballot shall include the names of all nominees and the office for which each was nominated. Each presiding officer, or his or her alternate as designated by the governing body, shall return the ballot to the executive officer/designee by the date specified in the voting instructions, which date shall be at least 30 days from the date on which the executive officer/designee mailed the ballot to the eligible district.
- 3) The call for nominations, ballot, and voting instructions shall be delivered by certified mail to each eligible district. As an alternative to the delivery by certified mail, the executive officer/designee, with prior concurrence of the presiding officer or his or her alternate as designated by the governing body, may transmit materials by electronic mail.
- 4) If the executive officer/designee has transmitted the call for nominations or ballot by electronic mail, the presiding officer, or his or her alternate as designated by the governing body, may respond to the executive officer/designee by electronic mail.



- 5) Each returned nomination and ballot shall be signed by the presiding officer or his or her alternate as designated by the governing body of the eligible district.
- 6) For an election to be valid, at least a quorum of the special districts must submit valid ballots. The candidate receiving the most votes shall be elected, unless another procedure has been adopted by the selection committee. Any nomination and ballot received by the executive officer/designee after the date specified is invalid, provided, however, that if a quorum of ballots is not received by that date, the executive officer/designee shall extend the date to submit ballots by 60 days and notify all districts of the extension. The executive officer/designee shall announce the results of the election within seven days of the date specified.
 - o A quorum is the majority of members representing eligible districts (Government Code Section 56332(a))
- 7) All election materials shall be retained by the executive officer/designee for a period of at least six months after the announcement of the election results

Eligibility Requirements

Members appointed by the independent special district selection committee shall be elected or appointed members of the legislative body of an independent special district residing within the county but shall not be members of the legislative body of a city or county (Government Code Section 56332(c)).

- Special district appointees to current individual oversight boards (pre consolidation into countywide oversight boards) are not restricted to members of the legislative body of the district.

There is no clear indication that the members appointed by the selection committee must be located in a former RDA. However, it could be implied by Health and Safety Code Section 34179(j)(3).

- Current individual oversight boards (prior to consolidation into countywide oversight boards) limit eligibility to special districts that have territory in the territorial jurisdiction of the former RDA and are eligible to receive property tax residual from the RPTTF: "One member appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the former redevelopment agency, which is of the type of special district that is eligible to receive property tax revenues pursuant to Section 34188" (Health and Safety Code Section 34179(a)(3)(A)).

Based on Health and Safety Code Section 34179(j)(3), the committee should appoint a representative from a special district that receives property tax residual from the Redevelopment Property Tax Trust Fund (RPTTF).

- Health and Safety Code Section 34179(j)(3) reads in full: "One member may be appointed by the independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188."

Deadlines and Vacancies

If no one is appointed by July 15, 2018, the governor may appoint an individual on behalf of the Independent Special District Selection Committee. The governor may also appoint individuals for any member position that remains vacant for more than 60 days (Health and Safety Code Section 34179(k)).



Notification Requirements

Health and Safety Code Section 34179(j) does not include notification requirements of the selected special district appointee. However, the current individual oversight boards (prior to consolidation into countywide oversight boards) were required to elect one of their members as the chairperson and report the name of the chairperson and other members to the Department of Finance (Health and Safety Code Section 34179(a)). Additionally, the LAFCO Executive Officer/Designee must announce the results of an Independent Special District Selection Committee election within seven days (Government Code Section 56332(f)(6)).

Counties with Only One Individual Oversight Board

In each county where only one individual RDA oversight board exists, as of July 1, 2018, there will be no consolidation into a countywide oversight board and no change to the composition of the existing oversight board (Health and Safety Code Section 34179(l)).

Counties with 40 or More Individual Oversight Boards

In each county where 40 or more individual oversight boards exist (Los Angeles County), as of July 1, 2018, there will be a consolidation into five oversight boards. The special district membership of each oversight board shall be selected as outlined in Health and Safety Code Section 34179(j)(3) via the Independent Special District Selection Committee process (Health and Safety Code Section 34179(q)(1)).

The consolidated oversight boards in this county shall be numbered one through five, and their respective jurisdictions shall encompass the territory located within the respective borders of the first through fifth county board of supervisors districts, as those borders existed on July 1, 2018. Each oversight board shall have jurisdiction over each successor agency located within its borders (Health and Safety Code Section 34179(q)(2)).

- If a successor agency has territory located within more than one county board of supervisors' district, the county board of supervisors shall, no later than July 15, 2018, determine which oversight board shall have jurisdiction over that successor agency. The county board of supervisors or their designee shall report this information to the successor agency and the department by the aforementioned date (Health and Safety Code Section 34179(q)(3)).

Health and Safety Code Section 34179(q) does not specify if the city and special district appointees must be from an agency located in the respective supervisorial seat.

POTENTIAL QUESTIONS

What if my county does not currently have an Independent Special District Selection Committee?

In the case where more than one successor agency exists within the county, an Independent Special District Selection Committee shall be created pursuant to Government Code Section 56332. Each independent special district shall appoint a member representative to the committee and notify the LAFCO of the appointed member. The LAFCO shall then call and conduct a meeting of the committee, pursuant to Section 56332, for purposes of appointing a representative to the countywide RDA oversight board.



Does the Independent Special District Selection Committee also select an alternate, as it does with LAFCo commissioners? How should a vacancy be addressed?

The strictest interpretation of the statute only authorizes the appointment of one person, but a reasonable argument can be made for the appointment of an alternate. The Legislature expressly incorporated Government Code Section 56332 without elaboration, and that section allows for alternates.

Health and Safety Code Section 34179 does not mention alternates for the countywide oversight boards, but does allow each appointing authority to appoint an alternate for the current individual oversight boards (prior to the consolidation into a countywide oversight board) (Health and Safety Code Section 34179(a)(11)). The selection process outlined in Government Code Section 56332(c) includes the selection of an alternate for the commission.

To resolve any ambiguity, the Independent Special District Selection Committee may choose to adopt local policies, pursuant to its authority in Government Code section 56332, expressly authorizing the appointment of an alternate.

If the LAFCo Executive Officer/Designee anticipates a vacancy will occur – or if an actual vacancy occurs – an election may be held for a representative to the countywide oversight board (Government Code section 56332(b)).

What is the term of an appointment to the countywide RDA oversight board?

Nothing in Health and Safety Code Section 34179 describes terms for members of the oversight board. Rather, Section 34179(g) provides that "Each member of an oversight board shall serve at the pleasure of the entity that appointed such member."

Can an appointee be replaced mid-term?

Yes; nothing in Health and Safety Code Section 34179 describes terms for members of the oversight board. Rather, Section 34179(g) provides that "Each member of an oversight board shall serve at the pleasure of the entity that appointed such member."

Can the Independent Special District Selection Committee replace a special district representative appointed by the governor due to a vacancy?

While not clearly outlined within the relevant statutes, the intent of having locally appointed representatives on the oversight board is undermined if the law is interpreted such that seats could become, essentially, permanent representatives of the governor.

That being said, Independent Special District Selection Committees are strongly encouraged to appoint a representative no later than July 15, 2018, and within 60 days of any vacancy thereafter, in order to avoid this potential question.

What should a LAFCo do where the law is not explicit as to the process for appointments to the countywide RDA oversight board?

LAFCOs should adopt local commission policies. Government Code Section 56300 allows LAFCOs to adopt local policies either to clarify requirements or specify how a LAFCo will implement State law taking into account the local conditions. Case law has also indicated that these policies are allowed so long as they are not in conflict with State law.



For example, Government Code 56325(d) indicates that, notwithstanding any other provision of the Cortese-Knox-Hertzberg Act, each LAFCo can appoint one member and one alternate member who represents the public at large. The same section goes on to specify that the appointment of the public and alternate members must be subject to an affirmative vote of at least one of the members from the other appointed authorities; and it also specifies the noticing requirements to announce the vacancy in this position. Section 56325(d) does not contain any direction for the process of appointing public members, nor does it have an indication of the vetting process for candidates eligible to be appointed to this position. With this unclear in the law, some LAFCos have adopted policies to clarify and indicate the basic appointment process.

LAFCos may establish local policies for appointing special district representatives to the countywide RDA oversight board, so long as they are not in conflict with State law.

DEFINITIONS

Taxing entities

Cities, counties, a city and county, special districts, and school entities, as defined in subdivision (f) of Section 95 of the Revenue and Taxation Code, that receive passthrough payments and distributions of property taxes pursuant to the provisions of this part (Health and Safety Code Section 34171(k)).

Executive officer

The executive officer or designee as authorized by the Local Agency Formation Commission (Government Code Section 56332(g)).



APPENDIX

HEALTH AND SAFETY CODE

DIVISION 24. COMMUNITY DEVELOPMENT AND HOUSING [33000 - 37964] (*Heading of Division 24 amended by Stats. 1975, Ch. 1137. .*)

PART 1.85. DISSOLUTION OF REDEVELOPMENT AGENCIES AND DESIGNATION OF SUCCESSOR AGENCIES [34170 - 34191.6] (*Part 1.85 added by Stats. 2011, 1st Ex. Sess., Ch. 5, Sec. 7. .*)

CHAPTER 4. Oversight Boards [34179 - 34181] (*Chapter 4 added by Stats. 2011, 1st Ex. Sess., Ch. 5, Sec. 7. .*)

34179. (a) Each successor agency shall have an oversight board composed of seven members. The members shall elect one of their members as the chairperson and shall report the name of the chairperson and other members to the Department of Finance on or before May 1, 2012. Members shall be selected as follows:

- (1) One member appointed by the county board of supervisors.
- (2) One member appointed by the mayor for the city that formed the redevelopment agency.
- (3) (A) One member appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the former redevelopment agency, which is of the type of special district that is eligible to receive property tax revenues pursuant to Section 34188.
(B) On or after the effective date of this subparagraph, the county auditor-controller may determine which is the largest special district for purposes of this section.
- (4) One member appointed by the county superintendent of education to represent schools if the superintendent is elected. If the county superintendent of education is appointed, then the appointment made pursuant to this paragraph shall be made by the county board of education.
- (5) One member appointed by the Chancellor of the California Community Colleges to represent community college districts in the county.
- (6) One member of the public appointed by the county board of supervisors.
- (7) One member representing the employees of the former redevelopment agency appointed by the mayor or chair of the board of supervisors, as the case may be, from the recognized employee organization representing the largest number of former redevelopment agency employees employed by the successor agency at that time. In the case where city or county employees performed administrative duties of the former redevelopment agency, the appointment shall be made from the recognized employee organization representing those employees. If a recognized employee organization does not exist for either the employees of the former redevelopment agency or the city or county employees performing administrative duties of the former redevelopment agency, the appointment shall be made from among the employees of the successor agency. In voting to approve a contract as an enforceable obligation, a member appointed pursuant to this paragraph shall not be deemed to be interested in the contract by virtue of being an employee of the successor agency or community for purposes of Section 1090 of the Government Code.
- (8) If the county or a joint powers agency formed the redevelopment agency, then the largest city by acreage in the territorial jurisdiction of the former redevelopment agency may select one member. If there are no cities with territory in a project area of the redevelopment agency, the county superintendent of education may appoint an additional member to represent the public.
- (9) If there are no special districts of the type that are eligible to receive property tax pursuant to Section 34188, within the territorial jurisdiction of the former redevelopment agency, then the county may appoint one member to represent the public.



- (10) If a redevelopment agency was formed by an entity that is both a charter city and a county, the oversight board shall be composed of seven members selected as follows: three members appointed by the mayor of the city, if that appointment is subject to confirmation by the county board of supervisors, one member appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the former redevelopment agency, which is the type of special district that is eligible to receive property tax revenues pursuant to Section 34188, one member appointed by the county superintendent of education to represent schools, one member appointed by the Chancellor of the California Community Colleges to represent community college districts, and one member representing employees of the former redevelopment agency appointed by the mayor of the city if that appointment is subject to confirmation by the county board of supervisors, to represent the largest number of former redevelopment agency employees employed by the successor agency at that time.
- (11) Each appointing authority identified in this subdivision may, but is not required to, appoint alternate representatives to serve on the oversight board as may be necessary to attend any meeting of the oversight board in the event that the appointing authority's primary representative is unable to attend any meeting for any reason. If an alternate representative attends any meeting in place of the primary representative, the alternate representative shall have the same participatory and voting rights as all other attending members of the oversight board.
- (b) The governor may appoint individuals to fill any oversight board member position described in subdivision (a) that has not been filled by May 15, 2012, or any member position that remains vacant for more than 60 days.
- (c) The oversight board may direct the staff of the successor agency to perform work in furtherance of the oversight board's and the successor agency's duties and responsibilities under this part. The successor agency shall pay for all of the costs of meetings of the oversight board and may include such costs in its administrative budget. Oversight board members shall serve without compensation or reimbursement for expenses.
- (d) Oversight board members are protected by the immunities applicable to public entities and public employees governed by Part 1 (commencing with Section 810) and Part 2 (commencing with Section 814) of Division 3.6 of Title 1 of the Government Code.
- (e) A majority of the total membership of the oversight board shall constitute a quorum for the transaction of business. A majority vote of the total membership of the oversight board is required for the oversight board to take action. The oversight board shall be deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974. All actions taken by the oversight board shall be adopted by resolution.
- (f) All notices required by law for proposed oversight board actions shall also be posted on the successor agency's Internet Web site or the oversight board's Internet Web site.
- (g) Each member of an oversight board shall serve at the pleasure of the entity that appointed such member.
- (h) (1) The department may review an oversight board action taken pursuant to this part. Written notice and information about all actions taken by an oversight board shall be provided to the department as an approved resolution by electronic means and in a manner of the department's choosing. Without abrogating the department's authority to review all matters related to the Recognized Obligation Payment Schedule pursuant to Section 34177, oversight boards are not required to submit the following oversight board actions for department approval:
- (A) Meeting minutes and agendas.
- (B) Administrative budgets.
- (C) Changes in oversight board members, or the selection of an oversight board chair or vice chair.
- (D) Transfers of governmental property pursuant to an approved long-range property management plan.



(E) Transfers of property to be retained by the sponsoring entity for future development pursuant to an approved long-range property management plan.

(2) An oversight board action submitted in a manner specified by the department shall become effective five business days after submission, unless the department requests a review of the action. Each oversight board shall designate an official to whom the department may make those requests and who shall provide the department with the telephone number and e-mail contact information for the purpose of communicating with the department pursuant to this subdivision. Except as otherwise provided in this part, in the event that the department requests a review of a given oversight board action, it shall have 40 days from the date of its request to approve the oversight board action or return it to the oversight board for reconsideration and the oversight board action shall not be effective until approved by the department. In the event that the department returns the oversight board action to the oversight board for reconsideration, the oversight board shall resubmit the modified action for department approval and the modified oversight board action shall not become effective until approved by the department. If the department reviews a Recognized Obligation Payment Schedule, the department may eliminate or modify any item on that schedule prior to its approval. The county auditor-controller shall reflect the actions of the department in determining the amount of property tax revenues to allocate to the successor agency. The department shall provide notice to the successor agency and the county auditor-controller as to the reasons for its actions. To the extent that an oversight board continues to dispute a determination with the department, one or more future Recognized Obligation Payment Schedules may reflect any resolution of that dispute. The department may also agree to an amendment to a Recognized Obligation Payment Schedule to reflect a resolution of a disputed item; however, this shall not affect a past allocation of property tax or create a liability for any affected taxing entity.

(i) Oversight boards shall have fiduciary responsibilities to holders of enforceable obligations and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Section 34188. Further, the provisions of Division 4 (commencing with Section 1000) of the Government Code shall apply to oversight boards. Notwithstanding Section 1099 of the Government Code, or any other law, any individual may simultaneously be appointed to up to five oversight boards and may hold an office in a city, county, city and county, special district, school district, or community college district.

(j) Except as specified in subdivision (q), commencing on and after July 1, 2018, in each county where more than one oversight board was created by operation of the act adding this part, there shall be only one oversight board, which shall be staffed by the county auditor-controller, by another county entity selected by the county auditor-controller, or by a city within the county that the county auditor-controller may select after consulting with the department. Pursuant to Section 34183, the county auditor-controller may recover directly from the Redevelopment Property Tax Trust Fund, and distribute to the appropriate city or county entity, reimbursement for all costs incurred by it or by the city or county pursuant to this subdivision, which shall include any associated startup costs. However, if only one successor agency exists within the county, the county auditor-controller may designate the successor agency to staff the oversight board. The oversight board is appointed as follows:

(1) One member may be appointed by the county board of supervisors.

(2) One member may be appointed by the city selection committee established pursuant to Section 50270 of the Government Code. In a city and county, the mayor may appoint one member.

(3) One member may be appointed by the independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188.

(4) One member may be appointed by the county superintendent of education to represent schools if the superintendent is elected. If the county superintendent of education is appointed, then the appointment made pursuant to this paragraph shall be made by the county board of education.

(5) One member may be appointed by the Chancellor of the California Community Colleges to represent community college districts in the county.

(6) One member of the public may be appointed by the county board of supervisors.



- (7) One member may be appointed by the recognized employee organization representing the largest number of successor agency employees in the county.
- (k) The governor may appoint individuals to fill any oversight board member position described in subdivision (j) that has not been filled by July 15, 2018, or any member position that remains vacant for more than 60 days.
- (l) Commencing on and after July 1, 2018, in each county where only one oversight board was created by operation of the act adding this part, then there will be no change to the composition of that oversight board as a result of the operation of subdivision (j).
- (m) Any oversight board for a given successor agency, with the exception of countywide oversight boards, shall cease to exist when the successor agency has been formally dissolved pursuant to Section 34187. A county oversight board shall cease to exist when all successor agencies subject to its oversight have been formally dissolved pursuant to Section 34187.
- (n) An oversight board may direct a successor agency to provide additional legal or financial advice than what was given by agency staff.
- (o) An oversight board is authorized to contract with the county or other public or private agencies for administrative support.
- (p) On matters within the purview of the oversight board, decisions made by the oversight board supersede those made by the successor agency or the staff of the successor agency.
- (q) (1) Commencing on and after July 1, 2018, in each county where more than 40 oversight boards were created by operation of the act adding this part, there shall be five oversight boards, which shall each be staffed in the same manner as specified in subdivision (j). The membership of each oversight board shall be as specified in paragraphs (1) through (7), inclusive, of subdivision (j).
- (2) The oversight boards shall be numbered one through five, and their respective jurisdictions shall encompass the territory located within the respective borders of the first through fifth county board of supervisors districts, as those borders existed on July 1, 2018. Except as specified in paragraph (3), each oversight board shall have jurisdiction over each successor agency located within its borders.
- (3) If a successor agency has territory located within more than one county board of supervisors' district, the county board of supervisors shall, no later than July 15, 2018, determine which oversight board shall have jurisdiction over that successor agency. The county board of supervisors or their designee shall report this information to the successor agency and the department by the aforementioned date.
- (4) The successor agency to the former redevelopment agency created by a county where more than 40 oversight boards were created by operation of the act adding this part, shall be under the jurisdiction of the oversight board with the fewest successor agencies under its jurisdiction.

(Amended by Stats. 2015, Ch. 325, Sec. 11. Effective September 22, 2015.)

LAFCO

Local Agency Formation Commission
for the County of Los Angeles

07-03-17R12:07 RCVD

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MEMORANDUM

To: General Managers, Independent Special Districts in L.A. County
From: Paul Novak, ^MExecutive Officer
Re: **Start of Nomination Period
Redevelopment Oversight Board Appointments**
Date: June 29, 2017

As a follow-up to my June 15, 2017 memorandum concerning elections to appoint special district representatives to serve on the five Redevelopment Agency Oversight Boards (“RDA Oversight Boards” or “Boards”) in Los Angeles County (copy enclosed), I am writing to alert you to the **start of the nomination (July 3, 2017) period** for these positions.

In order to expedite the process of electing a representative, I have included a form to be used to nominate candidates for consideration for the position. In addition to the form, districts/nominees may submit biographical information and/or a candidate statement, which is limited to one page.

After nominations are received, and after the close of the nominations period (August 21, 2017), each district will receive a complete package of nominee resumes, together with a ballot for consideration by the presiding officer of your board.

Nominations for the Committee's consideration are welcome. With respect to potential nominations, please note the following:

- To be eligible for a position, the nominee must be an elected official or appointed to your board for a fixed term.
- Individuals eligible for these positions must be “members of the legislative body of an independent special district . . . but shall not be members of the legislative body of a city or county” (Government Code Section 56332(c)). For example, a city council member serving as a board-member of a vector control district is ineligible.

Redevelopment Oversight Board Appointments
Start of Nomination Period
June 29, 2017
Page 2 of 2

- Nominations must be made at a meeting of the governing board of the nominee's corresponding special district during the nominations period.
- Nominees must be a member of a legislative body of an independent special district with territory within the boundary of the particular RDA Oversight Board to which the individual seeks appointment. Please consult Attachments "A" and "B" to my June 15th memorandum to determine in which RDA Oversight Boards your district has territory.
- Nominations must be received by LAFCO by the close of the nominations period, which is 5:00 p.m. on Monday, August 21, 2017. Nominations may be delivered by U.S. Mail, FedEx or UPS, courier, or hand-delivery.

Voting will be conducted by mailed ballot during the voting period (August 28, 2017, to October 16, 2017).

Should you have any questions or concerns, please do not hesitate to contact me directly via e-mail (pnovak@lalafco.org) or telephone (626/204-6500) with any questions.

Thank you.

**NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE
TO THE REDEVELOPMENT OVERSIGHT BOARD**

To: Paul Novak, Executive Officer, LA LAFCO

The _____ (District)
is

(Name of Independent Special District)

pleased to nominate _____ as a candidate for
(Name of Candidate)

appointment as the SPECIAL DISTRICT REPRESENTATIVE (Check ONE)

_____ VOTING Member

_____ ALTERNATE Member

to the REDEVELOPMENT OVERSIGHT BOARD NO.

(Number of Board: 1, 2, 3, 4, or 5)

The District's governing board voted in favor of this nomination at a meeting on _____
I hereby certify that: (Date of Meeting)

- The nominee is an elected official or appointed to the District board for a fixed term;
- The nominee is not a member of the legislative body of a city or county (Government Code Section 56332(c));
- The nominee is a member of a legislative body of an independent special district with territory within the boundary of the particular RDA Oversight Board to which the individual seeks appointment; and
- The meeting at which this nomination occurred took place during the nominations period (July 3, 2017 to August 21, 2017).

(Signature)

(Print Name)

(Date)

(Print Title)

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)



**Greater Los Angeles County
Vector Control District**
12545 Florence Avenue
Santa Fe Springs, Ca. 90670
(562) 944-9656 Fax (562) 944-7976
Email : info@glacvcd.org

Memorandum

To: **Board of Trustees**
From: **Truc Dever, General Manager**
Date: **July 13, 2017**
Re: **Authorization to negotiate Zika virus Vector Control Contract with the
County of Los Angeles Department of Public Health in order to receive
CDC ELC grant funds**

CDC ELC grant funding was allocated to LAC-DPH for distribution to LA County vector control districts for *Aedes* mosquito and Zika virus control and response. GLACVCD submitted a proposal and will be awarded up to \$139,260 for the hiring of limited term *Aedes* control staff to assist in the Operations Department.

As a requirement for grant administration, the District will be asked to enter into a contract with the County for the Scope of Work attached (County Exhibits C & D). The term of the contract would be effective through July 31, 2018.

The general manager and legal counsel request authority to negotiate the terms of the contract with the County including defining the invoicing methodologies and frequency, requirements for record-keeping and reporting, and insurance coverage.

LOS ANGELES COUNTY – DEPARTMENT OF PUBLIC HEALTH
ACUTE COMMUNICABLE DISEASE CONTROL PROGRAM

Zika Virus Vector Control Project

SCOPE OF WORK

CONTRACTOR NAME: GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

CONTRACT NUMBER: PH-003340

TERM: June 6, 2017 – July 31, 2018

Goal 1: Improve local vector control surge capacity

Objectives	Activities	Completed By	Documentation/Evaluation
1. Hire additional seasonal/ limited term personnel to serve on Los Angeles County Mobile Vector Control and Response Teams	<p>1a. Provide orientation and training to seasonal/ limited term personnel on vector control activities</p> <p>1b. Conduct surveillance for <i>Aedes</i> mosquitoes following identification of an imported Zika, dengue or chikungunya case, and in high risk areas where the mosquito vector may be present</p> <p>1c. Perform abatement if <i>Aedes</i> mosquitoes are identified to include application of larvicides and adulticides, as appropriate</p> <p>1d. Educate residents at sites where investigations are done to reduce sites on their property where mosquitoes may breed</p>	<p>7/31/2018</p> <p>7/31/2018</p> <p>7/31/2018</p> <p>7/31/2018</p>	<p>1a. Submit invoice on a monthly basis 30 days in arrears</p> <p>1b. Maintain time record of seasonal/ limited term personnel for work in a non-outbreak situation</p> <p>1c. Maintain time record of seasonal/ limited term personnel for participation on a Mobile Vector Control and Response Team during a local outbreak (Sign-In sheet)</p> <p>1d. Submit resident names and property addresses visited</p>

ACDC

LOS ANGELES COUNTY – DEPARTMENT OF PUBLIC HEALTH
ACUTE COMMUNICABLE DISEASE CONTROL PROGRAM

Zika Virus Vector Control Project

SCOPE OF WORK

CONTRACTOR NAME: GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

CONTRACT NUMBER: PH-003340

TERM: June 6, 2017 – July 31, 2018

Objectives	Activities	Completed By	Documentation/ Evaluation
	1e. In the event of a local Zika outbreak, mobilize as part of a Los Angeles County Mobile Vector Control and Response Team providing surge support to the district(s) where the outbreak occurs (performing similar work as described above)	7/31/2018	1e. Submit Sign-In sheet when the team is activated
Goal 2: Educate residents regarding elimination of sites where Aedes mosquitoes may breed on their property (Compton Creek Only)			
1. Develop and disseminated educational materials to all residents leading to elimination of mosquito breeding sites on their property	1a. Develop or modify existing educational materials for district residents describing actions to reduce breeding of Aedes mosquitoes on their property and print those materials 1b. Mail materials to residents through the U.S. Postal Service	7/31/2018 7/31/2018	1a. Submit invoice for costs associated with developing and printing materials 1b. Submit invoice for costs associated with mailing materials

EXHIBIT C**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT****ZIKA VECTOR CONTROL SERVICES**

	Budget Period: June 6, 2017 Through July 31, 2018
SALARIES	\$ 80,260
EMPLOYEE BENEFITS	\$ 59,000
TRAVEL	\$ -
EQUIPMENT	\$ -
SUPPLIES	\$ -
OTHER	\$ -
CONSULTANT/SUBCONTRACTS	\$ -
INDIRECT COST	<u>\$ -</u>
TOTAL COST FOR THE CONTRACT	\$ 139,260

During the term of this Contract, any variation to be above budget must be executed through a written Change Notice, executed by the Director of Acute Communicable Disease Control Program and the Contractor. Funds shall only be utilized for eligible program expenses. Invoices must be submitted and will be reimbursed in accordance with approved line-item detailed budgets.

GLACVCD

BOARD OF TRUSTEES MEETING

STAFF REPORTS



Thursday July 13th 2017

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

Trustee Steve Croft, President
Trustee Mark W. Bollman, Vice President
Baru Sanchez, Secretary-Treasurer

General Manager, Truc Dever
Director of Fiscal Operations, Carolyn Weeks
Director of Operations, Mark Daniel
Director of Community Affairs, Kelly Middleton
Director of Scientific-Technical Services, Susanne Kluh
Director of Human Resources, Rakesha Thomas
Board Legal Counsel, Quinn M. Barrow, Richards, Watson, Gershon
Labor Legal Counsel, Scott Tiedemann, Liebert, Cassidy, Whitmore

Copies of staff reports or other written documentation relating to agenda items are on file at the District's Headquarters at the Front Office and are available for public inspection. If you have questions regarding an agenda item, please contact the Front Office Staff at (562) 944-9656 during regular business hours.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the front office at (562)944.9656 ext. 504. Notification 48 business hours prior to the meeting will enable the facility staff to make reasonable arrangements to assure accessibility to the meeting.

Please refrain from smoking, eating or drinking in the Boardroom

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@glacvcd.org Website: www.glacvcd.org

PRESIDENT

Steve Croft, Lakewood

VICE PRESIDENT

Mark W. Bollman, Cerritos

SECRETARY-TREASURER

Baru Sanchez, Cudahy

GENERAL MANAGER
Truc Dever

General Manager's Report for July 13, 2017 Board of Trustees Meeting

The summer kicked off in June with full force and heat this year, drawing special attention to our annual messages about mosquito awareness and breeding prevention. With warnings of Zika virus still prevalent throughout the state despite a declining trend in reported cases this year, preventing mosquito-borne illnesses remains the priority for our top County public health officials.

On June 7, I attended a mosquito-borne virus prevention and control meeting organized by the LA County Department of Public Health (DPH). A number of leaders from within DPH discussed departmental and inter-agency coordination for mosquito control and disease prevention; and the *2017-18 West Nile virus Prevention and Control Action Plan* was presented along with updates on Zika activities and preparedness. Our District and the San Gabriel Valley MVCD were asked to represent the local vector control districts and provide suggestions for the plans. One important point of discussion revolved around the design and installation of stormwater capture devices and the growing challenge these pose to local mosquito control efforts. I am pleased to report that DPH leadership were committed to assisting our agencies in the outreach, passage of policies, and enforcement needed to address this rise in underground potential breeding sites. We anticipate additional strategic meetings in the near future.

The Zika Core Planning Team also met again at the end of the month to finalize the *Zika Virus Readiness, Response, and Recovery Plan* for the County. This document has been a year in the making and includes interagency surge strategies best exemplified by the many trainings and exercises we have conducted with Environmental Health staff and community volunteer groups over the past year. This document will be presented to County leadership and should be ready for public release in August. In the meantime, the Emergency Preparedness and Response Division is designing universal handouts that can be used by all LA County agencies in the event of a local Zika outbreak, including doorhangers and flyers.

Mosquito control and education have been of great interest to our LA County Board of Supervisors. Last month, Supervisor Janice Hahn's office reached out to our staff regarding *Ae. aegypti* in the 4th District, more specifically the city of Downey. You all will be receiving a copy of Supervisor Hahn's letter to the District which requests collaboration with the County to augment efforts to reduce the risk of Zika transmission in LA County. This letter follows a number of telephone conversations and an in-office meeting between the Supervisor's Health Deputy, myself, and DPH's Interim Director of Acute Communicable Diseases, Dr. Ben Schwartz. On June 27th, the Supervisors approved a motion by Supervisor Hahn that directs "the Department of Public Health, in coordination with other relevant County Departments,

including but not limited to the Agricultural Commissioner/ Weights & Measures, the Department of Public Works, the five Vector Control Districts in the County, and the cities of Long Beach and Pasadena, to prevent the spread of *Aedes* mosquitoes in Los Angeles County and to educate the public as to the risk of Zika...” We will be meeting with the referenced agencies to discuss a regional strategy that goes above and beyond current efforts for Zika control and outreach. I will keep the Board apprised of further developments this summer.

Districtwide, mosquito abundance remains at the five year average, despite heightened temperatures across the County. No human WNV cases have been reported in our District so far this year and the number of WNV positive mosquito samples and dead birds is much lower compared to this time last year. We have found invasive *Ae. notoscriptus* in two new locations: La Habra Heights and Elysian Valley. Also, the routine trapping of *Aedes spp.* mosquitoes in our Culex traps (EVS and Gravid), which were formerly poor indicators of *Aedes* presence, *may* suggest that abundance is on the rise.

Finally, I attended the ERMA Board meeting in Sacramento as the VCJPA representative to the ERMA Board. On the agenda was a resolution that updated ERMA’s requirement for members to provide proof of compliance with sexual harassment training mandated by state law, namely AB 1661, by District Trustees. ERMA requires that the District maintain proof of Trustees’ training in order to retain insurance coverage. Therefore, if you have not done so already, we kindly request that you please provide us with a copy of your training certificate or work with staff to schedule the necessary training. Thank you.

Yours truly,



Truc Dever
General Manager

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT



SCIENTIFIC-TECHNICAL REPORT

June, 2017

Susanne Kluh, Scientific-Technical Services Director

Paul O'Connor, Harold Morales, Tanya Posey & Steve Vetrone, Vector Ecologists

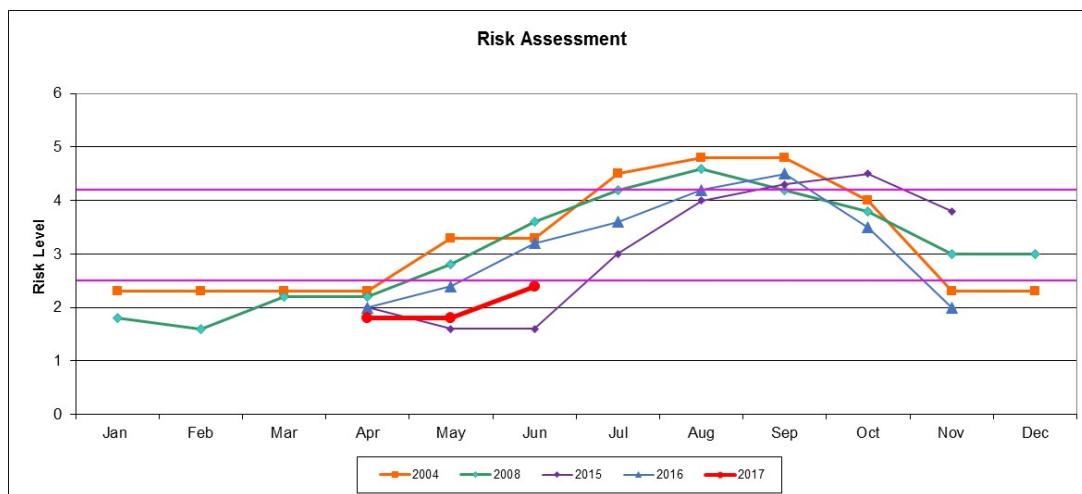
Rande Gallant, Assistant Vector Ecologist

Angela Arteaga & Christopher Ortiz, Field Assistants

I. RISK ASSESSMENT

WN Surveillance Factor	Assessment Value	Benchmark	Value
1. Environmental Conditions High-risk environmental conditions include above- normal temperatures. Urban mosquitoes breeding in municipal water sources may benefit from below normal rainfall.	1	Avg daily temperature during prior half month \leq 56°F	4
	2	Avg daily temperature during prior half month 57-	
	3	Avg daily temperature during prior half month 66-	
	4	Avg daily temperature during prior half month 73-	
	5	Avg daily temperature during prior half month $>$ 79°F	
2. Adult <i>Cx tarsalis</i> and <i>Cx quinquefasciatus</i> abundance Determined by trapping adults, identifying them to species, and comparing numbers to those previously documented for an area and	1	Vector abundance well below average (\leq 50%)	3
	2	Vector abundance below average (51-90%)	
	3	Vector abundance average (91-150%)	
	4	Vector abundance above average (151-300%)	
	5	Vector abundance well above average ($>$ 300%)	
3. Virus isolation rate in <i>Cx tarsalis</i> and <i>Cx quinquefasciatus</i> mosquitoes Tested in pools of 50. Test results expressed as minimum infection rate (MIR) / 1,000 female mosquitoes tested	1	MIR/ 1000 = 0	2
	2	MIR/ 1000 = 0.1-1.0	
	3	MIR/ 1000 = 1.1-2.0	
	4	MIR/ 1000 = 2.1-5.0	
	5	MIR/ 1000 $>$ 5.0	
4. Sentinel Chicken Seroconversion Number of chickens in a flock that develop antibodies to WNV. If $>$ 1 flock is present in a region, number of flocks with seropositive chickens is an additional consideration.	1	No seroconversions	1
	2	1 or more seroconversion over a broad region	
	3	1 or 2 seroconversion in single flock in specific region	
	4	$>$ 2 seroconversion in one or 1-2 seroconversion in multiple flocks in specific region.	
	5	$>$ 2 seroconversions in one or more flocks in specific	
5. Dead Bird Infection Includes zoo collections.	1	No WN+ dead birds	2
	2	One or more WN+ dead birds in a broad region	
	3	1 WN+ dead bird in specific region	
	4	2 to 5 WN+ dead birds in specific region	
	5	$>$ 5 WN+ dead bird + reports of dead birds in specific	
6. Human Cases This factor not to be included in calculation if no cases are detected.	3	One or more human cases in broad region.	-
	4	One human case in specific region	
	5	More than one human case in specific region	
Response Level/ Average Rating Normal Season (1.0-2.5), Emergency Planning (2.6-4.0), Epidemic (4.1-5.0)		TOTAL	12
		AVERAGE	2.4

S-TS STAFF REPORT A



II. GLACVCD MOSQUITO-BORNE DISEASE WATCH

Summary

- Mosquito abundance in June has continued to be close to the 5-year average for the month.
- Within GLACVCD's boundaries, WNV has been detected in one mosquito sample each from Long Beach, La Mirada, Artesia, Winnetka and Toluca Lake, as well as in one dead bird each from Whittier and West Hills. This time last year we had already reported 39 positive mosquito samples and 19 dead birds.
- Los Angeles County DPH reported the first human WNV case of the season from the San Gabriel Valley area and there has been virus detected in an additional 3 dead birds and 27 mosquito samples. One chicken from a flock in Baldwin Hills showed evidence of WNV infection. Chicken infections generally indicate the spillover of WNV from the zoonotic cycle to human population and human cases can be expected in the vicinity.
- Statewide there has been a total of 3 human cases of WNV reported to date in 2017, while there had not been any human cases as of this date last year.

GLACVCD WNv+			GLACVCD WNv+				
City/Area	Human Cases	Mosquito Pools	Dead Birds	City/Area	Human Cases	Mosquito Pools	Dead Birds
Artesia		1		West Hills			1
La Mirada		1		Whittier			1
Long Beach		1		Winnetka			1
Toluca Lake		1					
				Total	0	5	2

Chickens	Number Tested	WNV Positive	WEE Positive	SLE Positive	Other Positive
This Period	135	0	0	0	0
Year to Date	413	0	0	0	0
Wild Birds					
This Period	290	166	0	0	0
Year to Date	999	307	0	0	0
Culex Mosquito Pools					
This Period	197	5	0	0	0
Year to Date	794	5	0	0	0

Dead Birds	Number Submitted	WNv Positive
This Period	10	2
Year to Date	22	2

Aedes Mosquito Pools	Tested	CHIK	DEN	Zika
This period	0	0	0	0
Year to Date	0	0	0	40

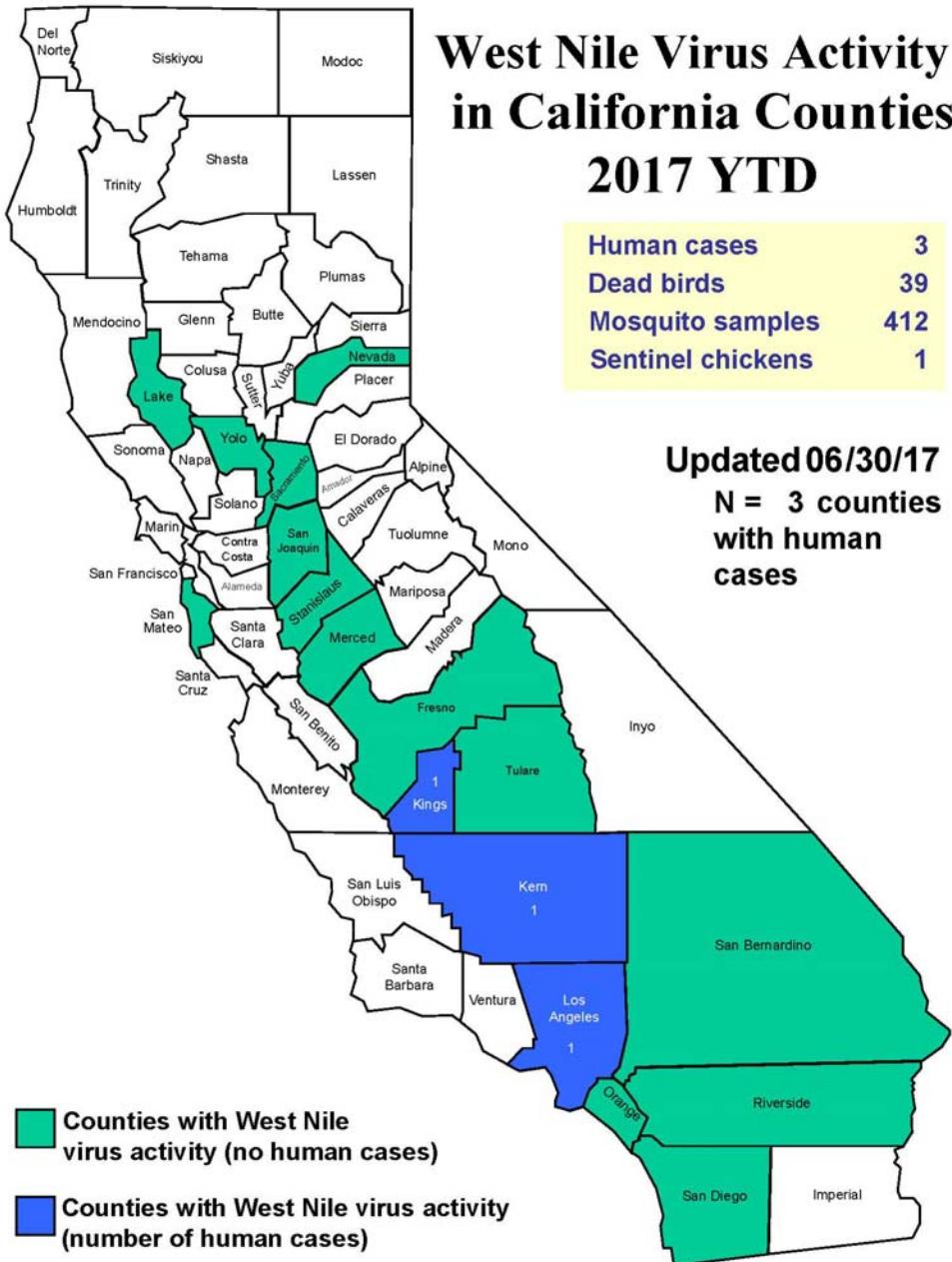
III. STATEWIDE MOSQUITO-BORNE DISEASE WATCH 2017

Reporting Period: January 01 – June 30, 2017

Human Cases	WNV	SLE	WEE	Other Imported/Local
This Period	2	0	0	0 0
Year to Date	3	0	0	0 0

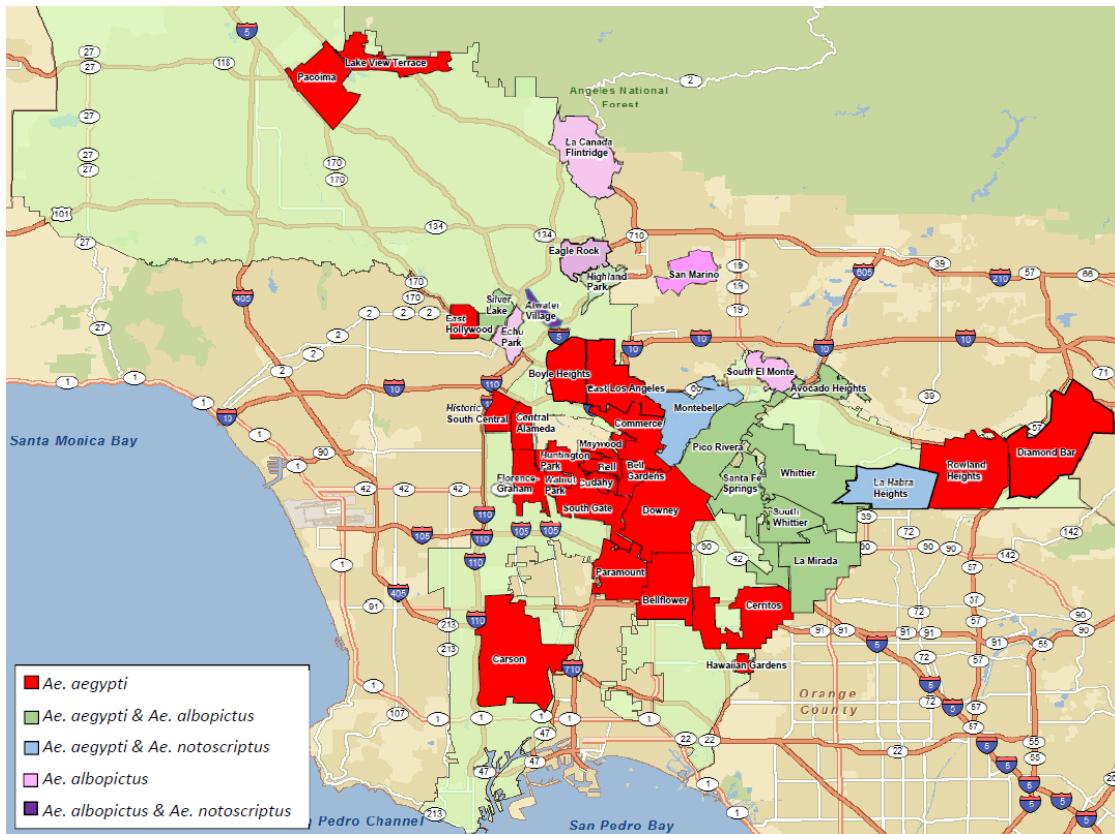
Chickens	Tested	WNV Pos	SLE Pos	WEE Pos	Other Pos
This Period	2,197	1	0	0	0
Year to Date	4,158	1	0	0	0
Culex Pools	Tested	WNV Pos	SLE Pos	WEE Pos	Other Pos
This Period	7,869	400	4	0	0
Year to Date	16,451	412	4	0	0
Aedes Pools	Tested	CHIK	DENV	ZIKA	
This Period	232	0	0	0	
Year to Date	486	0	0	0	

Dead Birds	Submitted	WNV Pos
This Period	455	31
Year to Date	818	39



IV. INVASIVE AEDES UPDATE

In May and June of this year La Habra Heights and Atwater Village have been found positive for the Australian back yard mosquito, *Aedes notoscriptus*.



GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

WORK PERFORMED BY DISTRICT

June, 2017



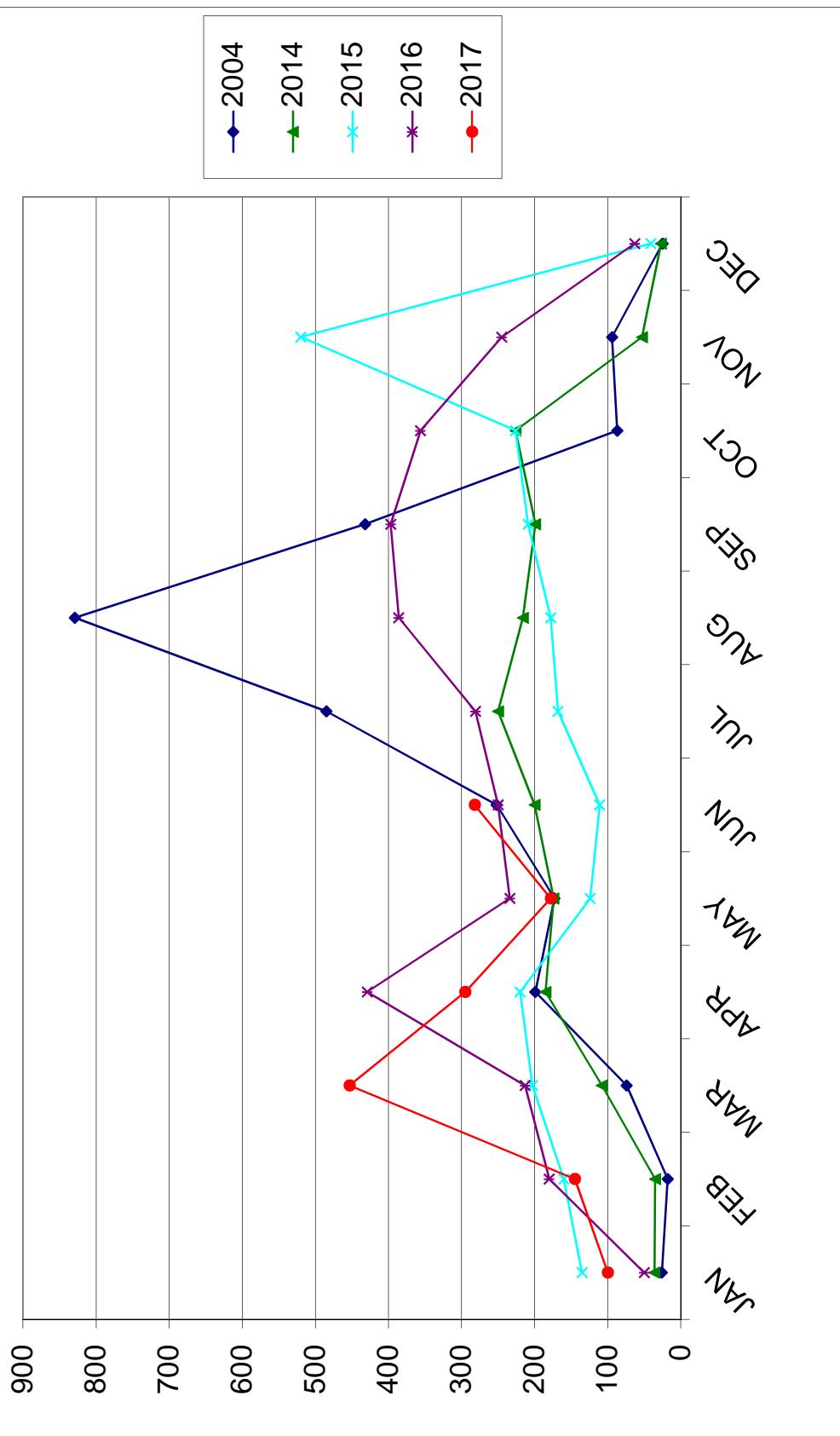
*Mark Daniel, Operations Director
 Martin Serrano, Operations Supervisor, Headquarters
 Wesley Collins, Operations Supervisor, Sylmar
 Kevin Vargas, Operations Supervisor, USD
 Mark Hall, Urban Water Program Manager
 Vacant, Maintenance Supervisor*

CONTROL AND OPERATIONS

		Hours June	worked 2017
Fishing (Mosquitofish)		29	211
Source Reduction		48	177
Mosquito Control	<i>Sources inspected 14,102 / Sources with larvae 5,668</i>	3,884	14,338
Insecticide used:			
Larvicide oils	9.16 gals @ \$14.13 per =	\$129.43	
Altosid ALL	0 gals @ \$269.62 per =	\$0.00	
Altosid Briquets 30 day	1,807 ea @ \$1.14 ea. =	\$2,059.98	
Altosid Briquets XR	1 ea @ \$3.38 ea. =	\$3.38	
Altosid Pellets	3.28 lbs @ \$27.24 per =	\$89.35	
Natular T-30	2 ea @ \$1.56 per =	\$3.12	
Fourstar BTI Brqts 45 day	0 ea @ \$1.30 per =	\$0.00	
Altosid WSP	257 ea @ \$0.84 per =	\$215.88	
Vectobac 12AS	11.34 gals @ \$38.62 per =	\$437.95	
Vectobac G	0.12 lbs @ \$2.63 per =	\$0.32	
Fourstar Briquets 45 day	10 ea @ \$1.30 per =	\$13.00	
Vectomax FG	31.14 lbs @ \$8.70 per =	\$270.92	
Vectomax WSP	0 ea @ \$0.97 per =	\$0.00	
Natular	0.313 gals @ \$877.61 per =	\$274.69	
Vectolex WDG	42.4 lbs @ \$56.06 per =	\$2,376.94	
Fourstar SBG	0 lbs @ \$2.81 per =	\$0.00	
Midge Control		0	0
Insecticide used:			
Dimilin WP 25%	0 lbs @ 49.34 per =	\$0.00	
Blackfly Control		69	203
Insecticide used:			
Vectobac 12AS	51.5 gals @ \$38.62 per =	\$1,988.93	
Underground Mosquito Control	<i>UGSD inspected 4,494 / UGSD treated 3,610</i>	2,373	8,111
Insecticide used:			
Vectobac 12AS	11.297 gals @ \$38.62 per =	\$436.29	
Vectolex WDG	180.75 lbs @ \$56.06 per =	\$10,132.85	
Fogging		1	14
Insecticide used:			
Duet / Zenivex	.066/.00 gals @ 200 / 85 per =	\$13.20	
		Total	\$18,446.22
Supervisory		844	4,078
Continuing Education / Training		459	1,390
Overtime: Community Outreach		20	177
Mosquito Control		0	64
REPAIR AND MAINTENANCE OF EQUIPMENT			
Vehicles		716	4,109
Spray Equipment		62	254
Buildings and yards		163	2,463
VEHICLE MILEAGE :	June 51,160	2017 199,780	8,668 35,589

Greater Los Angeles County Vector Control District
Mosquito Service Request Report

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2004	26	18	74	199	173	252	485	829	432	87	94	25
2014	36	35	108	185	174	200	250	216	199	226	53	27
2015	135	160	203	220	124	111	168	178	209	226	520	41
2016	50	180	213	429	234	250	281	386	397	356	245	63
2017	100	145	453	295	178	282						



**BREAKDOWN OF MONTHLY SERVICE REQUESTS
AND REQUEST FOR MOSQUITOFISH**

	Mosquitoes	Midges	Swimming Pools	Fish Ponds	Other	Black Flies	Yellow Jackets	Total Service Request	Mosquitofish Requests	Number of Mosquitofish
ARTESIA								0		0
BELL	1							1		0
BELLFLOWER	1							1		0
BELL GARDENS	3	1						3		0
BURBANK	1							1		0
CARSON	2			2				2		0
CERRITOS	4		1	2				4	2	20
COMMERCE	1							1		0
CUDAHY	1			1				1		0
DIAMOND BAR	6		1	1				6	1	10
DOWNEY	15			2				15		0
GARDENA	3			2				3		0
GLENDALE	3							3		0
HAWAIIAN GARDENS								0		0
HUNTINGTON PARK	1							1		0
LA CANADA FLINTRIDGE	2		1					2		0
LA HABRA HEIGHTS	2		1					2		0
LA MIRADA	8		4					8		0
LAKEWOOD	8		2	2				8	1	10
LONG BEACH	17		2	3				17	3	30
LOS ANGELES CITY	101		34	9		1		102	7	70
LOS ANGELES COUNTY	19		3	6				19	5	50
LYNWOOD								0		0
MAYWOOD	3							3		0
MONTEBELLO	13							13		0
NORWALK	6			1				6	1	10
PARAMOUNT	1							1		0
PICO RIVERA	7							7		0
SAN FERNANDO								0		0
SAN MARINO	2							2		0
SANTA CLARITA	10							10		0
SANTA FE SPRINGS								0		0
SIGNAL HILL	6							6		0
SOUTH EL MONTE	2							2		0
SOUTH GATE	5			2				5	2	20
WHITTIER	27		3	4				27	3	30
TOTAL	281	0	66	30	0	1	0	282	25	250

	Drains	Ditches (Miles)	Standing Water	Lakes, Marshes (acres)	Swimming Pools	Fish Ponds	Sumps	Containers	Water Troughs	Well Cellars
ARTESIA	7						16			
BELL	10						4			6
BELLFLOWER	16						20			
BELL GARDENS	7				2		4			
BURBANK	58	0.26			19	1	14			1
CARSON	50	0.04			3		9	2		25
CERRITOS	116	0.01	0.01		6	3	23			
COMMERCE	78				1		24			
CUDAHY	27				2		4			
DIAMOND BAR	1	0.1			10	8				1
DOWNEY	22	0.02			8	3	4			
GARDENA	40	0.4					4			
GLENDALE	17	0.03			14	9	4			
HAWAIIAN GARDENS	16						6			
HUNTINGTON PARK	42		1.02				24			6
LA CANADA FLINTRIDGE	8	0.01			15	4	1			
LA HABRA HEIGHTS		0.02			4	2	7			0
LA MIRADA	24	105.61			7					
LAKEWOOD	67		0.02	0.02	9	1	23			
LONG BEACH	76	0.11	0.01	8	4	4	31	14		16
LOS ANGELES CITY	565	3.19	4.86	4.69	366	64	204	13	15	15
LOS ANGELES COUNTY	95	2.64	1.16	1	24	16	20	1	3	
LYNWOOD	52						1			2
MAYWOOD	33						1	3		
MONTEBELLO	41	0.05			3		16	5		1
NORWALK	15				4		3			
PARAMOUNT	8						15			
PICO RIVERA	12				6		7	1		
SAN FERNANDO					4					
SAN MARINO	6	0.02				1				
SANTA CLARITA	61	0.09	0.23		20	1	23			
SANTA FE SPRINGS	38	0.01					3			
SIGNAL HILL	62					2	16			1
SOUTHL MONTE	97	0.31			0.32	1				
SOUTH GATE	34					1	2	10		
WHITTIER	37	0.05	0.01		20	8	9	2		
Total	1838	112.97	7.32	14.03	553	130	584	39	19	72

	Channels (miles)	Debris Basins (acres)	Stabilizers	Outfalls	Freeway Drains	Undergrounds (miles)	Gutters	Catch Basins	Total Hrs. of Activity
ARTESIA						1.32	0.62	6	18.23
BELL					2.73	1.19	1	46.65	
BELLFLOWER					0.73	16.81			32.19
BELL GARDENS	0.19				3.22	14.64	25		57.22
BURBANK	2.47		1	0.02	13.8	5.36	16	128.5	
CARSON	3.69			0.92	11.56	8.65	9	156.69	
CERRITOS	9.3			1	0.92	2.94	7.28	17	58.93
COMMERCE					5.27	3.13	9	62.84	
CUDAHY	1.04				1.32	1.18	5	18.5	
DIAMOND BAR	6.74					2.68	19	28.29	
DOWNEY			0.02	0.18	14.2	46.74	50	204.83	
GARDENA	0.44				16.87	1.85	4	121.27	
GLENDALE	7.03	0.53	0.02		14.52		1	123.11	
HAWAIIAN GARDENS	1			0.04	0.36	3.3	5	8.3	
HUNTINGTON PARK					4.8	1.19	3	43.86	
LA CANADA FLINTRIDGE					0.6	0.1		22.77	
LA HABRA HEIGHTS	0.01								3.97
LA MIRADA	4.34				0.04	0.92	3.22	4	35.99
LAKEWOOD	10.44					5.31	17.4	48	94.71
LONG BEACH	18.3			1	0.06	3.59	28.94	49	118.89
LOS ANGELES CITY	149.17	2.07		17	1.65	180.86	139	108	2391.82
LOS ANGELES COUNTY	15.39	0.29		2	0.61	11.91	9.49	24	371.27
LYNWOOD						4.7	9.06	2	51.49
MAYWOOD						1.02	1.18	1	20.25
MONTEBELLO				1		6.89	6.25	2	115.74
NORWALK						2.15	14.17	6	62.99
PARAMOUNT						6.1	0.41	1	47.59
PICO RIVERA		0.09		1		6.97	26.34	2	97.93
SAN FERNANDO						2.73			20.44
SAN MARINO	1.1						4.74	1	8.47
SANTA CLARITA	10.77	0.31		6		17.54	0.11	6	308.97
SANTA FE SPRINGS	2				0.25	2.07	15.74	1	79.53
SIGNAL HILL						2		3	19.27
SOUTH EL MONTE	1.75						4.74		57.28
SOUTH GATE					0.01	7.47	10.07	2	72.12
WHITTIER	0.89				1	4.15	21.22	13	131.65
Total	246.06	3.29	0.04	32.00	4.78	360.62	426.80	443	5242.55

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT



COMMUNITY AFFAIRS PROGRAM

June 2017

Kelly Middleton, Director of Community Affairs

Levy Sun, Public Information Officer

LeShawn Simplis, Education Program Coordinator

Heather Hyland, Education Program Coordinator

Helen Kuan, Outreach Assistant

Departmental Activities

Administrative

- Provided basic media training to new employees
- Printed ID badges for seasonal employees
- Prioritized purchases to finalize FY 2016-2017 expenditures
- Restocked materials and organized storage
- Worked with Facilities Department to facilitate final warranty repairs on new VecMobile
- Continued working with Trustees to fulfill mandatory ethics and harassment training
- Continued efforts to sell old Bug Bus
- Working with various vendors to complete new VecMobile interior and exterior content and vehicle wraps

Programmatic

- General:
 - Finalized printing of "Mosquitoes in Your Community" brochures
 - Created PSA and increased amount of resources available for other agencies
 - Sent an e-blast to all city managers (cc'd Trustees) regarding resources they can use for outreach
 - Spanish translation for SoCal Mosquito landing page
 - Spanish translation for billboards and digital content
 - Participated in National Mosquito Awareness Week by creating a digital outreach plan and a campaign landing page
 - Met with other LA County VCDs and health officials to discuss County-wide outreach to utilize CDC grant funds
 - Worked with CA Dept. of Pesticide Regulations contractor to provide vector-related perspective towards the development of statewide guidance documents for Pests, Pesticides, and IPM Project (PPI)
- *Aedes*:
 - Reviewed & edited Zika and *Aedes* outreach documents being produced by LA County EPRD
 - Worked with CA Department of Public Health on amending State dead bird hotline script to be inclusive of Zika and other vector-borne diseases
 - Responded to requests for additional materials and partnerships opportunities following prior training presentations
 - Coordinated with other Districts on prior *Aedes* outreach activities

STAFF REPORT C

Meetings & Training

- 6/5, 6/7 - New Hire Orientation Training
- 6/6 - All-hands meeting
- 6/8 - Management Meeting
- 6/13 –Meeting for Zika workshop with Esperanza Community Housing
- 6/13 – Regional 2017 Outreach planning meeting with LACDPH
- 6/22 – Meeting with Supervisor Hahn’s staff
- 6/22- Promotora Zika workshop for Esperanza Community Housing
- 6/28 - Department meeting
- 6/29 – Quarterly Safety Committee Meeting

Community Outreach Activities

Date	Event	City	# Attendees	Materials Distributed
6/1	Parent Workshop: Zika (Spanish)	Pacoima	15	Brochures, giveaways
6/6	CERT Training	Cerritos	35	Brochures
6/10	Philippines Independence Day	Carson	101	Brochures, giveaways
6/10	Zika and Emerging Threats	Whittier Narrows	12	Brochures
6/14	LA County Interfaith Meeting – Zika presentation	Los Angeles	42	Brochures
6/15	City Staff Training: Mosquito Safety	San Fernando	15	Brochures
6/17	Safety Fair	Lakewood	249	Brochures, giveaways
6/17	Zika Presentation	Panorama City	10	Brochures, giveaways
6/22	Providence Saint Joseph Medical Center – Zika Presentation	Burbank	85	Brochures, giveaways
6/22	Esperanza Presentation: Zika (Spanish)	Los Angeles	22	Brochures, giveaways
6/22	Parks After Dark	Sylmar	60	Brochures
6/24	Senior Fair	Norwalk	95	Brochures, giveaways
6/27	City Staff Training: Mosquito Safety	San Marino	16	Brochures

Educational Outreach

This month, we were pleased to host a visit from Valent BioSciences representatives providing a critical in-kind software donation which will be utilized in the new VecMobile. We made a site visit to Inhance Digital in Los Angeles on June 15 to tour the studios and evaluate the capabilities and functionality of their content management system (CMS) that will be utilized on the VecMobiles 65” touch screen. We look forward to developing this program further.

We are again partnering with the LA Zoo to incorporate vector education into their camp curriculum. We

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conducted a training course for the camp instructors, provided a hands-on kit and interactive activities and our EPCs will attend and teach a course during the week as a guest speaker. Campers will participate in a breeding source hunt in the back area of the zoo, log their finds on data sheets and discuss their findings. They are always surprised by how many potential egg-laying sources are found in one area!

Date	Organization	City	Number Reached
6/23/2017	Los Angeles Zoo	Los Angeles	10
6/29/2017	Los Angeles Zoo	Los Angeles	60

Media Coverage/Publications

Media Activity

Date	Media Type	Media Name	Activity
6/8	Print	<i>Downey Patriot</i>	The threat of Aedes aegypti in Downey
6/16	Online	<i>MyNews LA</i>	Yikes! Monster heat wave brings monster mosquitoes: Tiny insects, huge danger
6/16	Online	<i>Patch</i>	Heat Wave Increases Mosquitoes, West Nile Risks: Officials
6/16	Online	<i>SCVNews.com</i>	West Nile Virus Activity Likely to Heat Up
6/16	Online	<i>Outbreak News Today</i>	West Nile virus: LA county reports 1st human case in San Gabriel Valley region resident
6/16	Online	<i>LB Post</i>	West Nile Virus Confirmed in Mosquito Sample Collected in Long Beach
6/19	TV	<i>Japanese Media News</i>	Interview regarding West Nile virus
6/19	Online	<i>LB Report</i>	Public Health Alert: New Mosquito Type -- That Can Transmit Birth-Defect Causing Zika Virus And Bites In Daytime -- Is Found in NLB
6/21	Print / Online	<i>L.A. Daily News</i>	Interview: Aedes mosquitoes and summer tips
6/23	Online	<i>Santa Clarita Valley Signal</i>	First human case of WNV reported in LA County
6/23	Print / Online	<i>Signal Tribune</i>	Warmer weather increases WNV risks
6/25	Print	<i>SGV Tribune</i>	Here's what WNV does to your boddy
6/29	Radio / Online	<i>KPCC</i>	Interview: Mosquito control and new technologies

Press Releases / Blog Posts

Date	Activity
6/16	Warming Temperatures Bring West Nile Virus Risks
6/23	Record Rainfalls and Warm Temperatures Could Mean an Explosion of Mosquitoes

Total Coverage:

Fiscal Year-to-Date: 101

Digital Outreach

Website/Social Media Maintenance

- Posted regular updates and informational articles to District's social media websites
- Updated revolving homepage images to reflect District's needs

Outreach Medium	Number of Subscribers	Reach
Email List	1,538	Same as subscribers
Facebook	3,664	375 (FB ads)
Twitter	763	10,900
Google Adwords	NA	1,540

GLACVCD Website



Summary

In the period from June 1 through June 28, 2017, the District website (www.glacvcd.org) had 4,921 visits from 4,003 visitors.

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GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT



FISCAL REPORT JUNE 2017

*Carolyn M. Weeks, CPA, Director of Fiscal Operations
Alhaji Kamara, Accounting Clerk*

- Started reorganizing the storage of financial records
- Start date of June 1st for asset tracking system
- Entering 2017 – 2018 budget into Peachtree
- Compiling 2017- 2018 projected cash flow
- Auditor will be returning on the third week in August
- Auctioning off old vehicles

SUMMARY OF CASH ACCOUNTS

June, Fiscal Year 2016-2017

Carolyn Weeks CPA, Director of Fiscal Operations

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
COUNTY TREASURY -1010.0												
Fund Balance - 6/30/16 \$133,985.84												
Deposits/Revenues	142,741	130,480	403	2,063	132,663	4,407,580	1,234,261	875,173	6,872	3,288,431	1,379,529	85,309
YTD	142,741	273,222	273,625	275,688	408,351	4,815,931	6,050,192	6,925,366	6,932,237	10,220,668	11,600,197	11,685,505
Transfer to LAIF 1020.0	-	-	-	-	-	4,890,000	1,240,000	6,130,000	6,130,000	-	5,450,000	-
YTD	-	-	-	-	-	4,890,000	1,240,000	6,130,000	6,130,000	-	5,450,000	-
Fund Balance	\$ 276,727	\$ 407,207	\$ 407,610	\$ 409,674	\$ 542,337	\$ 59,917	\$ 1,284,178	\$ 929,351	\$ 936,223	\$ 4,224,654	\$ 154,182	\$ 239,491
LAIF ACCOUNT -1020.0												
Fund Balance - 6/30/16 \$6,379,046.00												
Deposits (Transfer from County Treasury 1010 or Reserve accounts)												
Interest Earned	11,773	11,773	11,773	11,773	11,566	166,250	4,890,000	8,661	-	1,253,400	37,000	-
YTD	11,773	520,000	900,000	1,150,000	23,339	189,589	5,098,250	6,341,650	6,393,189	11,843,189	11,843,189	11,843,189
Withdrawals (Transfer to BPB Payable 1016)					150,000	175,000	382,500	825,000	375,000	6,200,000	170,000	170,000
Withdrawals (Transfer to BPB Payable 1018)					850,000	770,000	500,000	660,000	420,000	850,000	670,000	670,000
Withdrawals (Transfers to Reserve Accounts)						910,000	-	-	-	-	-	-
YTD						6,525,000	7,547,500	8,372,500	9,167,500	10,017,500	10,887,500	11,727,500
Fund Balance	\$ 4,970,819	\$ 3,820,819	\$ 3,220,819	\$ 2,382,385	\$ 1,623,635	\$ 4,942,296	\$ 3,919,796	\$ 4,348,196	\$ 3,604,735	\$ 2,754,735	\$ 7,334,735	\$ 6,494,735
AB ACCOUNTS PAYABLE 1016.0												
Fund Balance - 6/30/16 \$230,211.74												
Deposits (Transfer from LAIF 1020)	520,000	350,000	100,000	280,000	150,000	175,000	520,000	825,000	375,000	255,000	170,000	170,000
Deposits (Transfer from BPB Payroll 1018)	190,000	164,268	3,337	-	175,000	50,000	125,000	-	120,000	250,000	270,000	735,000
Misc Receipts	2,874	1,227,142	1,330,479	1,610,479	1,974,728	2,353,476	2,988,476	3,823,476	6,087	2,454	978	6,012
YTD	712,874	34,000	828,410	284,992	282,624	372,103	403,319	345,875	4,324,563	4,832,016	5,102,994	6,014,006
Withdrawals (Transfers to BPB Payroll 1018)					1,429,814	1,712,438	2,084,542	2,414,361	3,077,680	3,883,555	4,399,121	5,126,311
Withdrawals (Transfers to Payables)											268,489	910,439
YTD											4,915,052	5,180,541
Account Balance	\$ 626,673	\$ 312,531	\$ 130,876	\$ 128,252	\$ 120,398	\$ 169,327	\$ 211,008	\$ 170,133	\$ 155,353	\$ 150,176	\$ 152,666	\$ 153,238
AB PAYROLL ACCOUNT 1018.0												
Fund Balance - 6/30/16 \$85,139.79												
Deposits (Transfer from LAIF 1020)	900,000	1,150,000	600,000	850,000	770,000	500,000	660,000	-	420,000	850,000	870,000	3,430,000
Deposits (Transfer from BPB Payable 1016)	34,000	2,084,000	2,684,000	3,534,000	4,304,000	4,804,000	5,664,000	6,184,000	6,869,000	7,719,000	8,569,000	12,019,000
YTD	934,000	514,821	579,759	593,828	576,755	535,982	719,488	550,288	516,541	576,984	580,007	656,818
Withdrawals for Payroll	825,225	190,000	360,000	280,000	175,000	50,000	125,000	-	120,000	250,000	270,000	735,000
YTD	1,015,225	1,890,046	2,569,806	3,443,634	4,195,389	4,781,370	5,625,859	6,176,147	6,812,688	7,639,672	8,489,678	9,881,496
Account Balance	\$ 3,914	\$ 279,093	\$ 199,334	\$ 175,506	\$ 193,751	\$ 107,769	\$ 123,281	\$ 92,983	\$ 141,452	\$ 164,468	\$ 184,462	\$ 2,222,644

SUMMARY OF CASH ACCOUNTS

June, Fiscal Year 2016-2017

Carolyn Weeks CPA, Director of Fiscal Operations

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
VCJPA TRUST FUND - 1012.0												
Fund Balance - 6/30/16 \$8812,240.76												
Deposits												
Interest Earned												
YTD												
Withdrawals												
Administrative Expenses												
YTD												
Fund Balance	\$ 812,241	\$ 812,241	\$ 811,848	\$ 811,848	\$ 889,942	\$ 882,286	\$ 882,286	\$ 882,286	\$ 887,711	\$ 887,711	\$ 887,711	\$ 887,711

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
VCJPA PROPERTY - 1013.0												
Fund Balance - 6/30/16 \$551,602.00												
Deposits												
Interest Earned												
YTD												
Withdrawals												
Administrative Expenses												
YTD												
Fund Balance	\$ 51,602	\$ 51,602	\$ 51,578	\$ 51,578	\$ 51,578	\$ 51,115	\$ 51,115	\$ 51,115	\$ 51,400	\$ 51,400	\$ 51,400	\$ 51,400

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
LAIF ACCOUNT EMERGENCY VECTOR CONTROL RESERVES- 1022.0												
Fund Balance - 6/30/16 \$1,150,000.00												
Deposits (Transfers from 1020.0)												
Interest Earned												
YTD												
Withdrawals												
YTD												
Fund Balance	\$ 1,150,000	\$ 1,200,000										

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
LAIF ACCOUNT MEU VEHICLE REPLACEMENT - 1023.0												
Fund Balance - 6/30/16 \$255,000.00												
Deposits (Transfers from 1020.0)												
Interest Earned												
YTD												
Withdrawals												
YTD												
Fund Balance	\$ 255,000											

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
LAIF ACCOUNT CAPITAL DESIGNATED RESERVES - 1025.0												
Fund Balance - 6/30/16 \$500,000.00												
Deposits (Transfers from 1020.0)												
Interest Earned												
YTD												
Withdrawals												
YTD												
Fund Balance	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 333,750	\$ 693,750	\$ 536,250	\$ 522,850	\$ 485,850	\$ 485,850	\$ 485,850	\$ 485,850

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
LAIF ACCOUNT OPERATIONS DESIGNATED RESERVES - 1026.0												
Fund Balance - 6/30/16 \$400,000.00												
Deposits (Transfers from 1020.0)												
Interest Earned												
YTD												
Withdrawals												
YTD												
Fund Balance	\$ 400,000											

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
LAIF ACCOUNT OPEB DESIGNATED RESERVES - 1027.0												
Fund Balance - 6/30/16 \$400,696												
Deposits (Transfers from 1020.0)												
Interest Earned												
YTD												
Withdrawals												
YTD												
Fund Balance	\$ 500,000											

SUMMARY OF CASH ACCOUNTS

June, Fiscal Year 2016-2017

Carolyn Weeks CPA, Director of Fiscal Operations

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
YTD	-	-	-	-	-	-	500,000	500,000	500,000	500,000	500,000	500,000
Withdrawals	-	-	-	-	-	-	-	-	-	-	-	-
YTD	-	-	-	-	-	-	-	-	-	-	-	-
Fund Balance	\$ 400,696	\$ 900,696	\$ 900,696	\$ 900,696	\$ 900,696	\$ 900,696	\$ 300,696					
LAIF ACCOUNT VEHICLE REPLACEMENT - 1028.0												
Fund Balance - 6/30/16 \$200,000.00	-	-	-	-	-	-	-	-	-	-	-	-
Deposits (Transfers from 1020.0)	-	-	-	-	-	-	-	-	-	-	-	-
Interest Earned	-	-	-	-	-	-	-	-	-	-	-	-
YTD	-	-	-	-	-	-	-	-	-	-	-	-
Withdrawals	-	-	-	-	-	-	-	-	-	-	-	-
YTD	-	-	-	-	-	-	-	-	-	-	-	-
Fund Balance	\$ 200,000	\$ 200,000	\$ 200,000									
CASH BALANCE	\$ 8,242,672	\$ 7,184,190	\$ 6,322,762	\$ 5,459,939	\$ 4,761,087	\$ 8,407,156	\$ 8,518,609	\$ 8,497,620	\$ 7,762,880	\$ 10,219,149	\$ 10,751,161	\$ 10,475,224

This above information is provided in compliance with the District's Investment Policy.

* The funds marked are to be transferred to CaTrust the first week in July. Funds could not be transferred because of a black out period as a result in change of financial institutions.

The funds are in AB payroll account awaiting to be wired transferred.

MONTHLY EXPENSE STATEMENT
June, Fiscal Year 2016-2017
Carolyn M. Weeks CPA, Director of Fiscal Operations

ACCOUNT	ACTUAL MONTHLY EXPENSE (\$)	BUDGETED MONTHLY EXPENSE (\$)	MONTHLY VARIANCE (\$)	YTD ACTUAL EXPENSE (\$)	YTD BUDGETED EXPENSE (\$)	YTD VARIANCE (\$)
<u>Salaries and Benefits</u>						
Regular & Limited Term Salaries	\$ 438,362	\$ 456,822	\$ 18,460	\$ 5,588,765	\$ 5,635,063	\$ 46,298
Employee Taxes	12,410	15,471	3,061	147,575	174,830	27,255
Extra Help Salaries	42,037	68,000	25,963	284,570	420,310	135,740
General Benefits	75,027	84,936	9,909	1,226,734	1,239,384	12,650
Health Benefits	122,961	127,100	4,139	1,425,554	1,525,196	99,642
SUBTOTAL	\$ 690,797	\$ 752,329	\$ 61,532	\$ 8,673,197	\$ 8,994,783	\$ 321,586
<u>Services and Supplies</u>						
Chemicals	\$ (496)	\$ 49,500	\$ 49,996	\$ 213,186	\$ 281,700	\$ 68,514
Operational Support Equipment	-	1,900	1,900	9,101	18,550	9,449
Uniforms and Accessories	298	8,432	8,134	39,415	58,520	19,105
Communications	-	7,139	7,139	79,162	86,414	7,252
Kitchen Materials and Supplies	-	125	125	823	1,500	677
VCJPA Insurance	-	-	-	517,005	520,509	3,504
Maintenance: Automotive	175	14,383	14,208	85,249	130,710	45,461
Office Equipment	1,978	8,250	6,272	24,111	47,725	23,614
Maintenance: Bldgs/Yards	3,065	7,781	4,716	87,296	106,070	18,774
Scientific-Technical Lab Supplies	8,364	23,450	15,086	51,904	102,900	50,996
Memberships	84	5,000	4,916	23,388	27,000	3,612
Office Expense	1,843	14,433	12,590	76,043	96,900	20,857
Professional Services	1,020	29,500	28,480	112,655	180,400	67,745
Public Information & Education	40	8,333	8,294	55,350	46,100	(9,250)
Special Expense	2,250	8,100	5,850	395,201	441,107	45,906
Transportation & Travel	1,285	4,750	3,465	99,608	119,865	20,257
Fuel	-	17,598	17,598	100,259	166,400	66,141
Utilities	5,230	9,317	4,086	88,050	109,600	21,550
SUBTOTAL	\$ 25,136	\$ 217,992	\$ 192,856	\$ 2,057,806	\$ 2,541,970	\$ 484,164
<u>Fixed Assets</u>						
Automotive/Specialty Vechicles	\$ 94,153	70,000.00	\$ (24,153)	\$ 540,109	\$ 620,000	\$ 79,891
Machinery & Equipment	-	18,000	18,000	3,300	27,075	23,775
Spray Equipment	-	-	-	-	-	-
Computer Equipment	-	5,930	5,930	3,680	13,280	9,600
Laboratory Equipment	-	-	-	-	-	-
Public Information/Ed. Equipment	-	-	-	-	-	-
Furniture & Fixtures	-	-	-	1,030	9,450	8,420
Capital Improvements	-	-	-	374,150	474,150	100,000
SUBTOTAL	\$ 94,153	\$ 93,930	\$ (223)	\$ 922,269	\$ 1,143,955	\$ 221,686
<u>Reserves</u>						
Capital Reserve Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MEU (Vecmobile) Replacement Res.	-	-	-	-	-	-
SUBTOTAL	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ 810,085	\$ 1,064,250	\$ 254,165	\$ 11,653,272	\$ 12,680,708	\$ 1,027,436

* Amount includes \$255,000 from the MEU reserve account.

* Amount includes \$424,150 from the Capital reserve account.

Greater Los Angeles County Vector Control District
Revenue Reported on a Cash Basis
Fiscal Year 2016 - 2017

	2016						2017						JUN	TOTAL	BUDGET	VARIANCE		
	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY							
COUNTY TREASURY-1010.0																		
Deposits/Revenues																		
111 Taxes Receivable- Current Secured	147,812	34,564												147,812		147,812		
112 Taxes Receivable - Current Unsecured														34,564		34,564		
80A Prop Taxes - Current - Sec														27,855		27,855		
8006/Bx126 Property Tax Revenue																		
80 B Prop Taxes-Current-Unsecure																		
(8,697) 11,406 1,615 2,533 125	7,698	618,206	200,848	115,041				429,843	176,220					1,547,855	1,520,000			
80C Prop Taxes- Prior-Secure								1,557						1,557				
80D Prop Taxes- Prior-Unsecured								(7,128)						1,620	(7,000)			
80F Supplemental Prop Taxes Current								716	1,709					4,042	2,500	1,542		
80G Supplemental Prop Taxes Prior								5,019	5,661	3,068				36,453	18,000	18,433		
81C Other Taxes								1,377	2,119	464				4,268	618			
84D Pen Int & Costs Del Taxes Secure	(2)	10,699						26,711	0	0								
86 Revenue - Use of Money & Prop		595	380	386	594	247		0	11,107	0				13,879	62,395	55,000	7,355	
88 Intergmtl Revenue - State			1,678						459	413				923	1,107	2,200	3,029	
91 Intergmtl Revenue - Other	347	209	23	84,173	4,082,745	1,020,886		1,660	348					3,585	3,478	8,741	4,500	
92 Charges For Services		68,734							751,814	46	2,853,519				1,426	7,014	4,241	5,514
* Total Revenues	142,741	130,480	403	2,064	133,187	4,704,020	1,234,262	875,173	6,873	3,291,887	1,381,207	85,309	11,987,606	11,888,391	99,215			
^ Miscellaneous Income	14,573	158,380	14,508		35,000	162,409				22,087		3,647		410,603	112,367	298,236		
Grand Total Revenue	157,314	288,860	14,911	2,064	168,187	4,866,428	1,234,262	875,173	28,959	3,291,887	1,384,854		85,308,54	12,398,209	12,000,758	397,451		
State of California Receivable																		
Administrative Auditor-Controller Services (Less)																		
Grants																		
Interest received on LAIF account																		
ELC Grant for Zika/Aedes	158,380	1st quarter	7,828		1st quarter	3,307			1st quarter	14,539				1st quarter	3,647			
Keystone Community Project	30,000	2nd quarter	11,773		2nd quarter	3,337			2nd quarter					2nd quarter				
Regional Outreach & advertising	150,000																	
		3rd quarter	11,566		3rd quarter	3,748			3rd quarter					3rd quarter				
		4th quarter	8,661		4th quarter	2,553			4th quarter					4th quarter				
	338,380	Total Interest	39,828		Total rebate	12,745			Total Interest	14,539				Total rebate	3,647			
Interest received on VCJPA accounts																		
1st quarter														Interest received on VCJPA accounts				
2nd quarter														1st quarter	5,195			
3rd quarter														2nd quarter	-			
4th quarter														3rd quarter	-			
														4th quarter				
														Total Interest	5,195			
														Total Interest	10,083			

* The County report for the month of June has not been received at the time this report was being compiled.

^ Miscellaneous income is composed of LAIF interest, proceeds from the sale of assets, contract proceeds, rebates, grants and any other income that is not listed above.

GREATER LOS ANGELES VECTOR CONTROL DISTRICT
Chart of Financial Activity: FY 2017

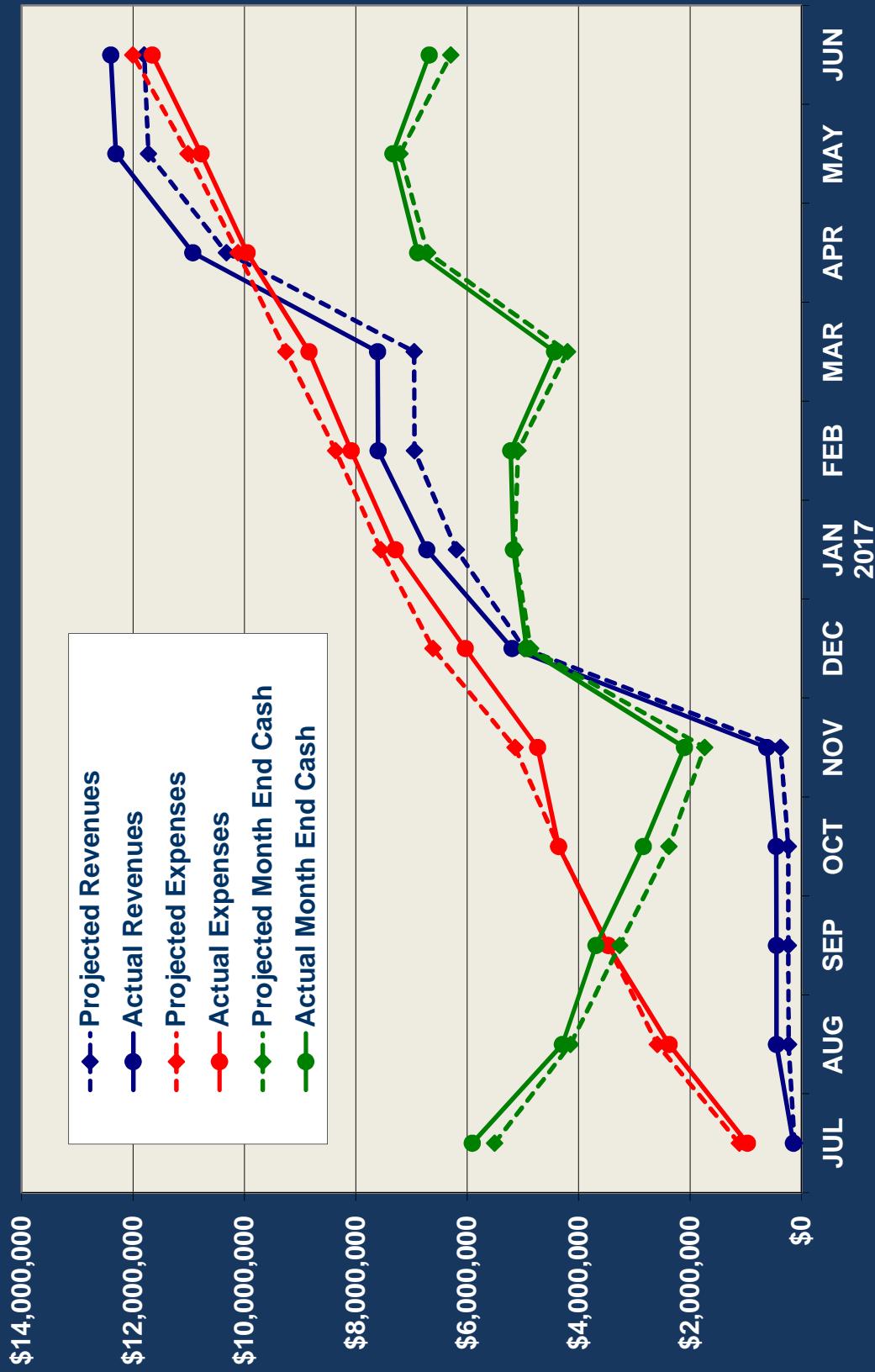


TABLE FOR CHART JULY 2016 - JUNE 2017

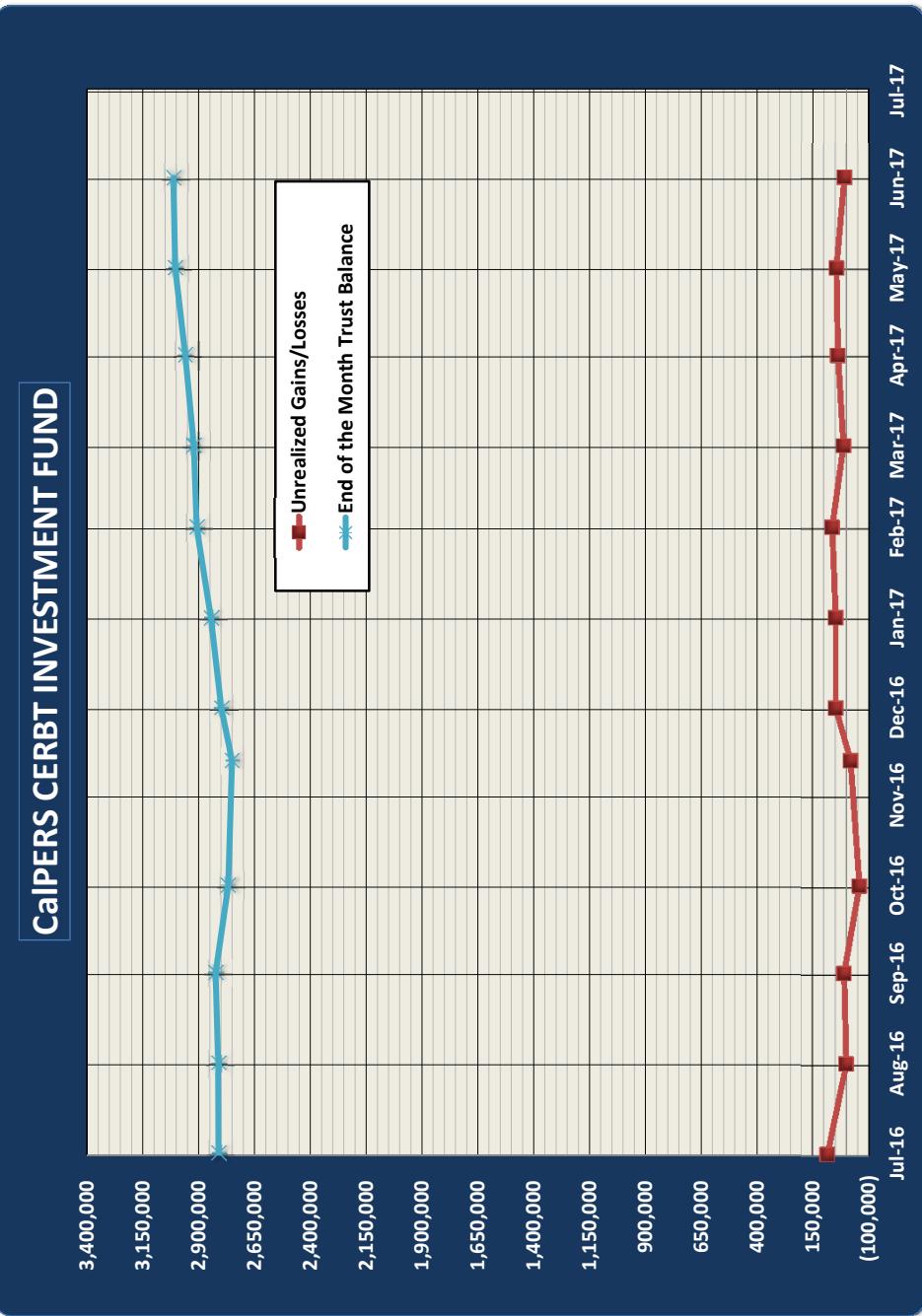
Month	Projected Revenues	Actual Revenues	Projected Expenses	Actual Expenses	Projected Month End Cash	Actual Month End Cash
JUL	125,000	145,541	1,115,694	971,437	5,509,306	5,909,046
AUG	230,000	446,175	2,585,163	2,372,670	4,144,837	4,289,046
SEP	233,000	449,915	3,472,186	3,472,186	3,260,814	3,689,046
OCT	236,000	450,485	4,357,641	4,357,640	2,378,360	2,839,046
NOV	376,000	619,642	5,139,189	4,735,710	1,736,811	2,097,296
DEC	4,976,000	5,192,665	6,615,097	6,036,573	4,860,903	4,933,635
JAN 2016	6,196,000	6,723,366	7,548,689	7,290,443	5,147,311	5,169,230
FEB	6,946,000	7,598,540	8,360,082	8,082,227	5,085,918	5,218,535
MAR	6,952,700	7,607,765	9,255,244	8,841,500	4,197,455	4,430,535
APR	10,322,700	10,924,590	10,112,858	9,951,830	6,709,841	6,887,735
MAY	11,722,700	12,307,575	11,015,040	10,778,054	7,207,659	7,334,735
JUN	11,797,700	12,398,209	12,001,758	11,653,272	6,295,942	6,679,735

SUMMARY of CalPERS CERBT INVESTMENT FUND

June, Fiscal Year 2016-2017

Carolyn Weeks, CPA, Director of Fiscal Operations

CalPERS CERBT Plan for Pre-Funding OPEB	
Fund Balance - 6/30/16 \$2,726,957	
Deposits	-
YTD Deposits	-
Unrealized Gains/Losses	84,232
YTD Unrealized Gains/Losses	84,232
Administrative Fees	199
YTD Administrative Fees	199
Fund Balance	\$ 2,810,389
	\$ 2,812,886
	\$ 2,824,618
	\$ 2,768,019
	\$ 2,750,792
	\$ 2,798,373
	\$ 2,845,946
	\$ 2,908,650
	\$ 2,922,103
	\$ 2,959,898
	\$ 3,004,253
	\$ 3,013,705





STAFF REPORT E

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT HUMAN RESOURCES DEPARTMENT REPORT JUNE 2017

Rakesha L. Thomas, Director of Human Resources

Shenell Benson-Williams, Human Resources Assistant

I. Employment & Recruiting

- a. Interviewing for seasonal hires (On-going)
- b. Held New Employee Orientation(s)

II. Benefits Update

- a. None to report

III. Department Training & Workshops

Date	Workshop	Topic	Location
7/06/2017	Summer All Hands	Safety & Training	District Boardroom
7/15/2017	So. California Public Relations	CalPERS Audit Presentation	Cerritos
7/19-23/2017	Society of HR Management	Conference	New Orleans
7/29/2017	Quarterly Safety Committee	Safety Updates	Sylmar

IV. Worker's Compensation Update

- a. Injuries (0)
- b. First Aid (0)