

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670

Office (562) 944-9656 | Fax (562) 944-7976

Email: [info@GLAmosquito.org](mailto:info@GLAmosquito.org) | Website: [www.GLAmosquito.org](http://www.GLAmosquito.org)

## ***IMPORTANT NOTICE***

The regular meeting of the  
Board of Trustees of the Greater Los Angeles County Vector Control District  
will be held:

***Thursday, May 9, 2024, at 7:00 p.m. at the Santa Fe Springs Headquarters***

For your information, the following materials are enclosed:

### **AGENDA ITEMS**

- **Minutes 2024-04 (Exhibit A) (p6)**
- Requisition Schedule **Resolution 2024-06 (Exhibit B) (p10)**
- Consideration of **Resolution 2024-07** Approving Amendment No.1 to The Agreement Between District and Eide Bailly LLP for Fiscal Operations Services to Increase Maximum Compensation (**Exhibit C) (p18)**

### **STAFF REPORTS**

- Managers' Report (*p1*)
- Scientific-Technical Services Report for April 2024 (**Staff Report A) (p2)**
- Operations Report for April 2024 (**Staff Report B) (p5)**
- Communications Report for April 2024 (**Staff Report C) (p10)**
- Fiscal Report for April 2024 (**Staff Report D) (p13)**
- Human Resources Report for April 2024 (**Staff Report E) (p14)**

# GLACVCD BOARD OF TRUSTEES MEETING AGENDA & EXHIBITS



Thursday, May 9<sup>th</sup>, 2024

7:00 p.m. Board Meeting

Santa Fe Springs District Headquarters

12545 Florence Avenue, Santa Fe Springs, CA 90670

***Marilyn Sanabria, President***

***Trustee Ali Saleh, Vice President***

***Trustee Melissa Ramoso, Secretary-Treasurer***

*General Manager, Susanne Kluh*

*Assistant General Manager, Allison Costa*

*Director of Scientific-Technical Services, Steve Vetrone*

*Director of Operations, Mark Daniel*

*Communications Manager, David Pailin Jr.*

*Finance Manager, Yani-Segoro Nguyen*

*Human Resources Manager, Cindy Reyes*

*Board General Counsel, Quinn M. Barrow, Richards, Watson, & Gershon*

*Labor Legal Counsel, Oliver Yee, Liebert Cassidy Whitmore*

*Clerk of the Board, Araceli Hernandez*

Copies of staff reports or other written documentation relating to agenda items are available online at <https://www.GLAmosquito.org/board-meetings> and are on file at the District's Headquarters at the Front Office for public inspection.

If you have questions regarding an agenda item, please contact the Front Office Staff at (562) 944-9656 ext. 504 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.*

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## Board of Trustees

### PRESIDENT

Marilyn Sanabria, Huntington Park

### VICE PRESIDENT

Ali Saleh, Bell

### SECRETARY-TREASURER

Melissa Ramoso, Artesia

#### **BELL GARDENS**

*Pedro Aceituno*

#### **CARSON**

*Jim Dear*

#### **CUDAHY**

*Daisy Lomeli*

#### **GARDENA**

*Paulette Francis*

#### **LA CAÑADA FLINTRIDGE**

*Leonard Pieroni*

#### **LAKWOOD**

*Steve Croft*

#### **LOS ANGELES COUNTY**

*Steven A. Goldsworthy*

#### **MONTEBELLO**

*Avik Cordeiro*

#### **PICO RIVERA**

*Gustavo V. Camacho*

#### **SANTA FE SPRINGS**

*William K. Rounds*

#### **SOUTH EL MONTE**

*Hector Delgado*

#### **WHITTER**

*Vacant*

#### **BELLFLOWER**

*Sonny R. Santa Ines*

#### **CERRITOS**

*Mark W. Bollman*

#### **DIAMOND BAR**

*Ruth Low*

#### **GLENDALE**

*Stephen Ryfle*

#### **LA HABRA HEIGHTS**

*Catherine Houwen*

#### **LONG BEACH**

*Emily Holman*

#### **LYNWOOD**

*Rita Soto*

#### **NORWALK**

*Margarita L. Rios*

#### **SANTA CLARITA**

*Heidi Heinrich*

#### **SAN MARINO**

*Howard Brody*

#### **SOUTH GATE**

*Maria del Pilar Avalos*

#### **BURBANK**

*Dr. Jeff D. Wasseem*

#### **COMMERCE**

*Kevin Lainez*

#### **DOWNEY**

*Dorothy Pemberton*

#### **HAWAIIAN GARDENS**

*Luis Roa*

#### **LA MIRADA**

*Matthew Wight*

#### **LOS ANGELES CITY**

*Steven Appleton*

#### **MAYWOOD**

*Heber Marquez*

#### **PARAMOUNT**

*Isabel Aguayo*

#### **SAN FERNANDO**

*Sylvia Ballin*

#### **SIGNAL HILL**

*Robert D. Copeland*

#### **VERNON**

*Leticia Lopez*

### GENERAL MANAGER

Susanne Klueh

# **GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT**

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## **A G E N D A**

### **THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Thursday, May 9, 2024**

District Office  
12545 Florence Avenue  
Santa Fe Springs, CA 90670

1. **CALL TO ORDER**

2. **QUORUM (ROLL) CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **CORRESPONDENCE**

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 within the subject matter jurisdiction of the District. Comments will be limited to three minutes per person).

**8. CONSENT AGENDA (8.1 – 8.3)**

***(VOTE REQUIRED)***

- 8.1 Consideration of **Minutes 2024-04** of regular Board Meeting held on April 11<sup>th</sup>, 2024. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2024-06** Authorizing Payment of Attached Requisition April 1<sup>st</sup> through April 30<sup>st</sup>, 2024 ***(EXHIBIT B)***
- 8.3 Consideration of **Resolution No. 2024-07** Approving Amendment No. 1 To The Agreement Between The District And Eide Bailly LLP For Fiscal Operations Services To Increase The Maximum Compensation

**9. CLOSED SESSION**

9.1 COMMITTEE REPORT

Joint Personnel and Budget & Finance Committee

Melissa Ramoso & Robert Copeland, Chairs

9.1.a. Conference with Legal Counsel (ANTICIPATED LITIGATION) (Government Code Section 54956.9(d)(2)(E)(1)

Number of Cases: 1

A point has been reached where, in the opinion of the Board of Trustees on the advice of the General Counsel, based upon existing facts and circumstances, there is a significant exposure to litigation against the District. (Additional information sent under separate cover).

9.2.b CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4)

Based on existing facts and circumstances, the Board of Trustees of the Greater Los Angeles County Vector Control District is deciding whether to initiate litigation

Number of potential cases: 1

**10. STAFF PROGRAM REPORTS: April 2024**

- |  |   |
|--|---|
| 10.1 Manager's Report                      | S. Kluh, General Manager                |
| 10.2 Assistant General Manager's Report    | A. Costa, Assistant General Manger      |
| 10.3 Scientific-Technical (Staff Report A) | S. Vetrone, Sci.-Tech Services Director |
| 10.4 Operations (Staff Report B)           | M. Daniel, Operations Director          |
| 10.5 Communications (Staff Report C)       | D. Pailin Jr., Communications Manager   |
| 10.6 Fiscal (Staff Report D)               | Y. Segoro-Nguyen, Finance Manager       |

10.7 Human Resources (Staff Report E)

C. Reyes, Human Resources Manager

10.8 General Counsel Report

Q. Barrow, General Counsel

**11. OTHER**

Pursuant to Government Code (Brown Act) §54954.2(b), the Board may not take action on items not on the agenda unless:

- (1) A majority of the Board votes to determine that an emergency situation exists; or
- (2) Two-thirds of the Board votes in support of a motion that:
  - a. there is a need to take immediate action and
  - b. the need for action came to the attention of the Board after the agenda was posted.

**12. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, June 13<sup>th</sup>, 2024, 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. 2024-04**

The regular meeting of the Board of Trustees of the Greater Los Angeles County Vector Control District held at 7:00 p.m. on Thursday, April 11, 2024, at the District office at 12545 Florence Avenue, Santa Fe Springs, California.

**TRUSTEES PRESENT**

Melissa Ramoso, Secretary-Treasurer, *City of Artesia*

Ali Saleh, Vice President- *City of Bell*

Pedro Aceituno, *City of Bell Gardens*

Sonny Santa Ines, *City of Bellflower*

Dr. Jeff Wassem, *City of Burbank*

Jim Dear, *City of Carson*

Mark Bollman, *City of Cerritos*

Kevin Lainez, *City of Commerce* \*7:23p.m.

Daisy Lomeli, *City of Cudahy* \*7:18p.m.

Dorothy Pemberton, *City of Downey*

Paulette Francis, *City of Gardena* \*7:07p.m.

Stephen Ryfle, *City of Glendale*

Luis Roa, *City of Hawaiian Gardens*

Leonard Pieroni, *City of La Cañada Flintridge*

Catherine Houwen, *City of La Habra Heights*

Kevin Wight, *City of La Mirada*

Steve Croft, *City of Lakewood*

Emily Holman, *City of Long Beach*

Steve Appleton, *City of Los Angeles*

Steven Goldsworthy, *Los Angeles County*

Rita Soto, *City of Lynwood*

Heber Marquez, *City of Maywood*

Avik Cordeiro, *City of Montebello*

Margarita Rios, *City of Norwalk*

Isabel Aguayo, *City of Paramount*

Gustavo Camacho, *City of Pico Rivera*

Heidi Heinrich, *City of Santa Clarita*

Sylvia Ballin, *City of San Fernando*

Howard Brody, *City of San Marino*

William K. Rounds, *City of Santa Fe Springs*

Maria del Pilar Avalos, *City of South Gate*

Leticia Lopez, *City of Vernon*

Jessica Martinez, *City of Whittier*

**TRUSTEES ABSENT (EXCUSED)**

None

**TRUSTEES ABSENT**

Ruth Low, *City of Diamond Bar*

Marilyn Sanabria, President- *City of Huntington Park*

Robert D. Copeland, *City of Signal Hill*

Hector Delgado, *City of South El Monte*

**OTHERS PRESENT**

Susanne Klueh, General Manager

Allison Costa, Assistant General Manager

Steve Vetrone, Director of Sci. Tech.

Mark Daniel, Director of Operations

David Pailin Jr., Communications Manager

Yani Segoro-Nguyen, Finance Manager

Cindy Reyes, Human Resources Manager

Quinn Barrow, General Counsel

Araceli Hernandez, Clerk of the Board/Executive Assistant

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

**1. CALL TO ORDER**

Board Vice President Saleh (Bell) called the meeting to order at 7:03 p.m.

**2. QUORUM (ROLL) CALL**

Following roll call, it was recorded that 30 Trustees were present and seven were absent. Three Trustees joined meeting after roll call, bringing the total to 33 Trustees present and four absent.

**3. INVOCATION**

Trustee Rios (Norwalk) led the invocation.

**4. PLEDGE OF ALLEGIANCE**

Trustee Heinrich (Santa Clarita) led the Pledge of Allegiance.

**5. CORRESPONDENCE**

NONE

**6. INTRODUCTIONS**

NONE

**7. PUBLIC COMMENT**

NONE

**8. CONSENT AGENDA (8.1 – 8.3)**

***(VOTE REQUIRED)***

- 8.1 Consideration of **Minutes 2024-03** of regular Board Meeting held on March 14<sup>th</sup>, 2024. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2024-05** Authorizing Payment of Attached Requisition March 1<sup>st</sup> through March 31<sup>st</sup>, 2024 ***(EXHIBIT B)***
- 8.3 Consideration of District’s FISCAL YEAR 23/24 Goals Status Report for third quarter. ***(EXHIBIT C)***

**Vice President Saleh (Bell) asked for a motion to approve Consent Agenda. Motioned by Trustee Dear (Carson) and seconded by Trustee Avalos (Southgate). No discussion ensued. Approved unanimously with 31 votes in favor.**

**YES: Artesia, Bell, Bell Gardens, Bellflower, Burbank, Carson, Cerritos, Downey, Gardena, Glendale, Hawaiian Gardens, La Cañada Flintridge, LA City, LA County, La Habra Heights, La Mirada, Lakewood, Long Beach, Lynwood, Maywood, Montebello, Norwalk, Paramount, Pico Rivera, San Fernando, San Marino, Santa Clarita, Santa Fe Springs, South Gate, Vernon, Whittier**

**NO: NONE**

**ABSTAIN: NONE**



**ABSENT: Cudahy, Commerce, Diamond Bar, Huntington Park, Signal Hill, South El Monte**

**9. STAFF PROGRAM REPORTS: March 2024**

9.1 Manager's Report

S. Kluh, General Manager

General Manager, Susanne Kluh, added to report that her and IT Team are looking into Board Room Management Systems to replace current system. No questions or comments ensued.

9.2 Assistant General Manager's Report

A. Costa, Assistant General Manger

Assistant General Manager, Allison Costa, did not add to report. No questions or comments ensued.

9.3 Scientific-Technical (Staff Report A)

S. Vetrone, Sci.-Tech Services Director

Director of Scientific-Technical Services, Steve Vetrone, reported uptick in mosquito activity due to warmer weather. Vetrone stated there is no activity in virus' being reported and they are receiving wild birds for testing and reporting. Vetrone also stated there have no reports of human cases but are beginning to see travel-associated Dengue cases reported by the LA County Department of Health. Lastly, Vetrone shared on June 1<sup>st</sup> in Santa Fe Springs Town Center Hall, the Medical Reserve Corp. Alliance Training will occur to train volunteers and community emergency response teams in case there is a public health emergency in LA County and invited Trustee's. Trustee Pemberton (Downey) asked question regarding service requests in report. No questions or comments ensued thereafter.

9.4 Operations (Staff Report B)

M. Daniel, Operations Director

Director of Operations, Mark Daniel, did not add to report. Trustee Wassem (Burbank) asked question regarding process for water collections in flowerpots at cemeteries. Daniel stated District Operation Staff work with cemetery staff to address water not being dumped. No questions or comments ensued thereafter.

9.5 Communications (Staff Report C)

D. Pailin Jr., Communications Manager

Communications Manager, David Pailin Jr., shared information regarding District's first hosted fire side chat. Pailin Jr. also shared kudos of District staff submitted by residents and a video highlighting AMCA conference. Lastly, Pailin Jr. shared data of resident survey results (phase 1) of a proposed Prop 218 tax increase throughout the District. Discussion ensued.

9.6 Fiscal (Staff Report D)

Y. Segoro-Nguyen, Finance Manager

Finance Manager, Yani Segoro-Nguyen, did not add to report. No questions or comments ensued.

9.7 Human Resources (Staff Report E)

C. Reyes, Human Resources Manager

Human Resources Manager, Cindy Reyes, did not add to report. No questions or comments ensued.

9.8 General Counsel Report

Q. Barrow, General Counsel

General Counsel, Quinn Barrow, did not add to report. No questions or comments ensued.

**10. OTHER**

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

Trustee Marquez (Maywood) gave kudos to Community Affairs for their participation in the STEM Fair.

**11. ADJOURNMENT**

Vice President Saleh adjourned meeting at 7:39 p.m. The next Board of Trustees meeting will be scheduled on Thursday, May 9<sup>th</sup>, 2024, at 7:00 p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

EXHIBIT A

**RESOLUTION NO. 2024-06**

**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 Finance Manager 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.

---

Finance Manager

**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 \$341,270.85 as issued, signed, and released as Check Nos. 4991V through 5048.**

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

**PASSED, APPROVED, AND ADOPTED** this 9<sup>th</sup> day of May 2024.

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President

I, \_\_\_\_\_, Secretary-Treasurer of the Greater Los Angeles County Vector Control District, hereby certify that Resolution No. 2024-06 was duly adopted by the Board of Trustees at its regular meeting held on May 9<sup>th</sup>, 2024.

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Secretary-Treasurer

**Greater L.A. County Vector Control Dist**  
**Check Register**  
**For the Period From Apr 1, 2024 to Apr 30, 2024**

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount	Invoice/CM #
4991V	4/15/24	Mark Bollman	1015-A-10	-187.89	MABO.187.89
4998V	4/15/24	MosquitoMate, Inc.	1015-A-10	-10,370.00	3194
5004	4/16/24	AFLAC	1015-A-10	1,599.56	463438
5004V	4/16/24	AFLAC	1015-A-10	-1,599.56	463438
5005	4/16/24	CELL BUSINESS EQUIPMENT	1015-A-10	1,720.16	82251780
5005V	4/16/24	CELL BUSINESS EQUIPMENT	1015-A-10	-1,720.16	82251780
5006	4/16/24	AFLAC	1015-A-10	1,599.56	463438
5007	4/16/24	CELL BUSINESS EQUIPMENT	1015-A-10	1,720.16	82251780
5008	4/16/24	CINTAS #053	1015-A-10	810.58	4187549854 4188321873
5009	4/16/24	City of Los Angeles, Public Works	1015-A-10	853.49	20241077809
5010	4/16/24	EideBailly LLP	1015-A-10	13,732.25	EI01665940
5011	4/16/24	Fidelity Security Life Ins./Eyemed	1015-A-10	1,674.40	166228228
5012	4/16/24	HI-WAY SAFETY INC.	1015-A-10	709.85	154174

Check #	Date	Payee	Cash Account	Amount	Invoice/CM #
					154176 154468
5013	4/16/24	Mark Bollman	1015-A-10	1,130.01	MABO.187.89 MABO.942.12
5014	4/16/24	MARK DANIEL	1015-A-10	80.75	MDAN.80.75
5015	4/16/24	MidAmerica Admin. & Retirement Solution	1015-A-10	1,008.00	0247057
5016	4/16/24	MosquitoMate, Inc.	1015-A-10	10,370.00	3194
5017	4/16/24	Municipal Dental Pool	1015-A-10	11,976.96	MDP.Apr2024.11976.96
5018	4/16/24	PITNEY BOWES GLOBAL FINANCIAL LLC	1015-A-10	204.55	3106583349
5019	4/16/24	RICHARDS, WATSON & GERSHON	1015-A-10	1,462.34	247080 247081 247082
5020	4/16/24	NICOLAS TREMBLAY	1015-A-10	98.00	TREM.98.00
5021	4/16/24	Standard Insurance Company	1015-A-10	6,884.63	4.1-4.30.24.6884.63
5022	4/16/24	CA Dept. of Public Health	1015-A-10	507.00	4112024.507.0
5023	4/30/24	A & B TIRE	1015-A-10	2,401.76	25356 25367 25376 25418 25419 25425

Check #	Date	Payee	Cash Account	Amount	Invoice/CM #
					25429
					25305
					25297
					25307
5024	4/30/24	American Fidelity Assurance Company	1015-A-10	2,053.26	2332289A 2332290A
5025	4/30/24	AMERICAN FIDELITY ASSURANCE CO.	1015-A-10	7,935.30	D714284
5026	4/30/24	Araceli G. Hernandez	1015-A-10	392.00	ARAC0400.04032024
5026V	4/30/24	Araceli G. Hernandez	1015-A-10	-392.00	ARAC0400.04032024
5027	4/30/24	Araceli G. Hernandez	1015-A-10	400.00	ARAC0400.04032024
5028	4/30/24	Larry Ballesteros	1015-A-10	198.39	BALE.198.39.03192024
5029	4/30/24	CINTAS #053	1015-A-10	2,743.47	4188341842 4189011533 4189060232 4189770831 4190411111 4190493621 4186894548 4187617311
5030	4/30/24	Clean Net of Southern California, Inc	1015-A-10	697.00	SCA0071471
5031	4/30/24	CITY OF SANTA FE SPRINGS/Water	1015-A-10	494.12	3301860004252024 3301880004252024 3301870004252024

Check #	Date	Payee	Cash Account	Amount	Invoice/CM #
5032	4/30/24	DIANA GARCIA	1015-A-10	251.76	DIGA111.36.03142024 DIGA110.40.03.202024 DIGA30.04182024
5033	4/30/24	HI-WAY SAFETY INC.	1015-A-10	133.71	154175
5034	4/30/24	InSoFast, LLC	1015-A-10	5,802.14	24469
5035	4/30/24	Jocelyn Analuisa	1015-A-10	2,000.00	JOAN2000.042524
5036	4/30/24	LA DEPT WATER & POWER	1015-A-10	19,012.48	08499276350018509113 17975010000000203204 2797501000000300173
5037	4/30/24	LB Johnson Hardware	1015-A-10	113.78	966425 966504
5038	4/30/24	LIEBERT CASSIDY WHITMORE	1015-A-10	8,049.00	264429 264427 264428 264430 264431
5039	4/30/24	LANDSCO	1015-A-10	3,000.00	7120
5040	4/30/24	Matthew Wight	1015-A-10	379.76	MAWI04152024
5041	4/30/24	OnTyme Security, Inc.	1015-A-10	9,896.00	0012 0012-1
5042	4/30/24	RICHARDS, WATSON & GERSHON	1015-A-10	878.30	247285 247286

Check #	Date	Payee	Cash Account	Amount	Invoice/CM #
5043	4/30/24	SOUTHERN CA. EDISON	1015-A-10	4,145.48	STMT04152024P2C06
5044	4/30/24	Standard Insurance Company	1015-A-10	6,909.57	757217042324
5045	4/30/24	Tyler Technologies, Inc.	1015-A-10	4,262.67	025-461375 025-458008
5046	4/30/24	U.S. BANK	1015-A-10	215,248.26	041524-4747 041524-0410 041524-7302 041524-4095 041524-9233 041524-2276 041524-2164 041524-5940 041524-1143 041524-4635 041524-1099 041524-4668 041524-7722 041524-7995 041524-1910 041524-4585 041524-0399 041524-3982 041524-0402 041524-1747 041524-7701 041524-9535 041524-0925 041524-5970 041524-4111 041524-8762 041524-9741 041524-2320
5047	4/30/24	VOID	1015-A-10		



Check #	Date	Payee	Cash Account	Amount	Invoice/CM #
5048	4/30/24	VOID	1015-A-10		

**Total** 341,270.85

*\*Footnote: Check #5003 was manually voided.*

Check #	Date	Payee	Cash Account	Amount	Invoice/CM #
ACH	4/3/24	CalPERS	1015-A-10	140,560.50	100000017487028
ACH	4/10/24	ChemFree Exterminating	1015-A-10	42,000.00	23425
ACH	4/17/24	Aztech Technology (Container)	1015-A-10	3,984.17	30124
<b>Total ACH</b>				<u><u>186,544.67</u></u>	

EXHIBIT B

**TOTAL SALARIES  
FOR APRIL 2024**

<b>EMPLOYEE</b>	<b>15TH PAYROLL</b>	<b>29TH PAYROLL</b>	<b>TOTAL</b>
<b><u>ADMINISTRATION-SFS</u></b>			
Total Administration-SFS	56,005.31	48,986.44	104,991.75
<b><u>PUBLIC HEALTH - GRANT</u></b>			
Total Public Health - Grant	-	-	-
<b><u>OPERATIONS-SFS</u></b>			
Total Operations-SFS	103,304.75	94,883.49	198,188.24
<b><u>OPERATIONS-SYLMAR</u></b>			
Total Operations-Sylmar	82,396.21	75,939.81	158,336.02
<b><u>UNDERGROUND-SFS</u></b>			
Total Underground-SFS	35,767.45	31,314.53	67,081.98
<b><u>UNDERGROUND-SYLMAR</u></b>			
Total Underground-Sylmar	19,306.01	17,725.08	37,031.09
<b>SCIENTIFIC - TECH-SFS</b>			
Total Scientific-Tech-SFS	24,386.65	21,720.15	46,106.80
<b>SCIENTIFIC - TECH-SYLMAR</b>			
Total Scientific-Tech-Sylmar	15,905.38	14,693.98	30,599.36
<b>PUBLIC INFORMATION</b>			
Total Public Information	16,770.12	18,413.32	35,183.44
<b>EDUCATION PROGRAM</b>			
Total Education Program	8,649.19	7,499.67	16,148.86
<b>MAINTENANCE-SFS</b>			
Total Maintenance-SFS	21,451.21	18,876.38	40,327.59
<b>MAINTENANCE-SYLMAR</b>			
Total Maintenance-Sylmar	7,826.90	7,476.18	15,303.08
<b>SEASONAL OPS</b>			
Total Seasonal Ops	-	-	37,468.73
<b>Total Gross Payroll</b>	391,769.18	357,529.03	786,766.94
<b>Employer Taxes</b>	6,307.68	5,199.15	11,506.83
<b>Employee Benefits*</b>	50,407.33	47,338.24	97,745.57
<b>Trustee Payroll</b>	3,900.00	-	3,900.00
	-	-	-
<b>Total Payroll</b>	452,384.19	410,066.42	900,459.55

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

**GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT**

**RESOLUTION NO. 2024-07**

**A RESOLUTION OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT BOARD OF TRUSTEES APPROVING AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE DISTRICT AND EIDE BAILLY LLP FOR FISCAL OPERATIONS SERVICES TO INCREASE THE MAXIMUM COMPENSATION TO \$250,000**

THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The Board of Trustees of the Greater Los Angeles County Vector Control District (the “Board”) hereby approves that certain Amendment No. 1, dated May 9, 2024, between the Greater Los Angeles County Vector Control District (“District”) and Eide Bailly LLP, to increase the maximum compensation for fiscal operations services to \$250,000.

SECTION 2. The Board hereby directs the General Manager to execute the Agreement on behalf of the District.

SECTION 3. The District Secretary shall certify to the passage and adoption of this resolution.

**APPROVED AND ADOPTED** by the Board of Trustees of the GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT at a regular meeting thereof **held on** May 9, 2024 by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTENTIONS: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary-Treasurer