

# 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, June 8, 2023 at 7:00 p.m.***

For your information, the following materials are enclosed:

### **AGENDA ITEMS**

- **Minutes 2023-05 (Exhibit A) (p5)**
- Requisition Schedule **Resolution 2023-07 (Exhibit B) (p12)**
- Consideration of SCV 1121, 1122, and 1129 **(Exhibit C) (p29)**
- Consideration of **Resolution 2023-08** Amendments of Tiers II and III **(Exhibit D) (p56)**
- Consideration of **Resolution 2023-09** Amendment of Cash-Lieu Policy **(Exhibit E) (p61)**
- Consideration of **Authorizing AD Hoc Facility Expansion Committee** to enter real estate negotiations **(Exhibit F) (p62)**

### **STAFF REPORTS**

- Manager's Report **(p1)**
- Scientific-Technical Services Report for May 2023 **(Staff Report A) (p2)**
- Operations Report for May 2023 **(Staff Report B) (p6)**
- Communications Report for May 2023 **(Staff Report C) (p11)**
- Fiscal Report for May 2023 **(Staff Report D) (p15)**
- Human Resources Report for May 2023 **(Staff Report E) (p27)**

# GLACVCD BOARD OF TRUSTEES MEETING AGENDA & EXHIBITS



Thursday, June 8<sup>th</sup>, 2023

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

***Trustee Scott Kwong, President***  
***Trustee Marilyn Sanabria, Vice President***  
***Trustee Ali Saleh, Secretary-Treasurer***

*General Manager, Susanne Kluh*  
*Director of Scientific-Technical Services, Steve Vetrone*  
*Director of Operations, Mark Daniel*  
*Acting Public Information Officers, Caroline Gongora & Helen Kuan*  
*Director of Fiscal Operations, Carolyn Weeks*  
*Director of Human Resources, Allison Costa*  
*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

Scott Kwong, San Marino

### VICE PRESIDENT

Marilyn Sanabria, Huntington Park

### SECRETARY-TREASURER

Ali Saleh, Bell

#### ARTESIA

*Melissa Ramoso*

#### BURBANK

*Dr. Jeff D. Wassem*

#### COMMERCE

*Leonard Mendoza*

#### DOWNEY

*Robert Kiefer*

#### HAWAIIAN GARDENS

*Luis Roa*

#### LA MIRADA

*John Lewis*

#### LOS ANGELES CITY

*Steven Appleton*

#### MAYWOOD

*Jessica Torres*

#### PARAMOUNT

*Isabel Aguayo*

#### SAN FERNANDO

*Sylvia Ballin*

#### SOUTH EL MONTE

*Hector Delgado*

#### WHITTIER

*Jessica Martinez*

#### BELL GARDENS

*Pedro Aceituno*

#### CARSON

*Jim Dear*

#### CUDAHY

*Daisy Lomeli*

#### GARDENA

*Paulette Francis*

#### LA CAÑADA FLINTRIDGE

*Leonard Pieroni*

#### LAKESWOOD

*Steve Croft*

#### LOS ANGELES COUNTY

*Steven A. Goldsworthy*

#### MONTEBELLO

*Avik Cordeiro*

#### PICO RIVERA

*Gustavo V. Camacho*

#### SANTA FE SPRINGS

*William K. Rounds*

#### SOUTH GATE

*Denise Diaz*

#### 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*

#### SIGNAL HILL

*Robert D. Copeland*

#### VERNON

*Leticia Lopez*

### GENERAL MANAGER

Susanne Klueh

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## A G E N D A

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, June 8, 2023

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 of business on and off the agenda. Comments will be limited to three minutes per person).

## **8. CONSENT AGENDA (8.1 – 8.6)**

### ***(VOTE REQUIRED)***

- 8.1 Consideration of **Minutes 2023-05** of regular Board Meeting held on May 11<sup>th</sup>, 2023. ***(EXHIBIT A)***
- 8.2 Consideration of **Resolution 2023-07** Authorizing Payment of Attached Requisition May 1<sup>st</sup> through May 31<sup>st</sup>, 2023 ***(EXHIBIT B)***
- 8.3 Consideration of a Joint Tax Sharing Resolution, related to the annexation of SCV-1121, 1122, and 1129. This resolution authorizes the Sanitation Districts of Los Angeles County 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 Santa Clarita Valley Sanitation District. A copy of the letter from the Sanitation Districts of Los Angeles County requesting this resolution is attached. ***(EXHIBIT C)***  
  
*Analysis: Similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of SCV-1121 and 1129, as noted above. Similar resolutions have previously been adopted by the Board; SCV-1121 and 1129, relates to funding for the operation and maintenance of off-site disposal of sewage. Although the District gives up a negligible share of its ad valorem property taxes in these exchanges, in subsequent years, that amount would generally be regained, if not exceeded, due to an increase in property values associated with services provided by the Sanitation Districts.*
- 8.4 Consideration of **Resolution 2023-08** amending the employment and post-retirement benefit summary matrices for Tiers I-IV ***(EXHIBIT D)***
- 8.5 Consideration of **Resolution 2023-09** amending the policy allowing cash in lieu of benefits to eligible employees ***(EXHIBIT E)***
- 8.6 Consideration of authorizing Ad Hoc Facility Expansion Committee to initiate negotiations towards purchasing property in an amount not to exceed \$15 million including subsequent tenant improvements. ***(EXHIBIT F)***

## **9. CLOSED SESSION**

### **9.1 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.

**9.2 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

**9.3 CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Government Code section 54957)

Title: General Manager

**10. STAFF PROGRAM REPORTS: May 2023**

10.1 Manager's Report	S. Kluh, General Manager
10.2 Scientific-Technical (Staff Report A)	S. Vetrone, Sci.-Tech Services Dir.
10.3 Operations (Staff Report B)	M. Daniel, Operations Dir.
10.4 Communications (Staff Report C)	C. Gongora & H. Kuan, Acting PIO's
10.5 Fiscal (Staff Report D)	C. Weeks, Fiscal Operations Dir.
10.6 Human Resources (Staff Report E)	A. Costa, Human Resources Dir.
10.7 General Counsel Report	Q. Barrow, General Counsel

**11. OTHER**

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

**12. ADJOURNMENT**

The next Board of Trustees meeting will be scheduled on Thursday, July 13<sup>th</sup>, 2023, at 7:00pm at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

**GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT  
MINUTES NO. 2023 –05**

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, May 11, 2023, at the District office at 12545 Florence Avenue, Santa Fe Springs, California.

**TRUSTEES PRESENT**

Melissa Ramoso, *City of Artesia*  
Sonny Santa Ines, *City of Bellflower*  
Ali Saleh, Secretary-Treasurer- *City of Bell*  
Pedro Aceituno, *City of Bell Gardens*  
Dr. Jeff Wassem, *City of Burbank*  
Jim Dear, *City of Carson* \*7:26p.m.  
Mark Bollman, *City of Cerritos*  
Leonard Mendoza, *City of Commerce*  
Daisy Lomeli, *City of Cudahy*  
Robert Kiefer, *City of Downey*  
Paulette Francis, *City of Gardena*  
Stephen Ryfle, *City of Glendale*  
Luis Roa, *City of Hawaiian Gardens*  
Steve Croft, *City of Lakewood*  
Leonard Pieroni, *City of La Cañada Flintridge*  
Catherine Houwen, *City of La Habra Heights*  
Emily Holman, *City of Long Beach*  
Steve Appleton, *City of Los Angeles*  
Steven Goldsworthy, *Los Angeles County*  
Jessica Torres, *City of Maywood*  
Avik Cordeiro, *City of Montebello*  
Gustavo Camacho, *City of Pico Rivera*  
Scott Kwong, President- *City of San Marino*  
Heidi Heinrich, *City of Santa Clarita*  
William K. Rounds, *City of Santa Fe Springs*  
Sylvia Ballin, *City of San Fernando*  
Hector Delgado, *City of South El Monte*  
Denise Diaz, *City of South Gate*  
Jessica Martinez, *City of Whittier*

**TRUSTEES ABSENT (EXCUSED)**

Marilyn Sanabria, Vice President–  
*City of Huntington Park*

**TRUSTEES ABSENT**

Ruth Low, *City of Diamond Bar*  
John Lewis, *City of La Mirada*  
Rita Soto, *City of Lynwood*  
Margarita Rios, *City of Norwalk*  
Isabel Aguayo, *City of Paramount*  
Robert D. Copeland, *City of Signal Hill*  
Leticia Lopez, *City of Vernon*

**OTHERS PRESENT**

Susanne Kluh, General Manager  
Steve Vetrone, Sci-Tech. Director  
Mark Daniel, Director of Operations  
Mary Joy Coburn, Director of Communications  
Carolyn Weeks, Director of Fiscal Operations  
Allison Costa, Director of Human Resources  
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 President Kwong called the meeting to order at 7:05p.m.

2. **QUORUM (ROLL) CALL**

Following roll call it was recorded that 28 Trustees were present, 9 were absent. One Trustee joined the meeting after roll call, bringing the total to 29 Trustees present and 8 absent.

3. **INVOCATION**

Trustee Bollman (Cerritos) led the invocation.

4. **PLEDGE OF ALLEGIANCE**

Trustee Houwen (La Habra Heights) led the Pledge of Allegiance.

5. **CORRESPONDENCE**

NONE

6. **INTRODUCTIONS**

General Manager, Susanne Kluh, stated there will be an introduction during Director of Operations Report.

7. **PUBLIC COMMENT**

NONE

8. **CONSENT AGENDA (8.1 – 8.4)**

***(VOTE REQUIRED)***

8.1 Consideration of **Minutes 2023-04** of regular Board Meeting held on April 13<sup>th</sup>, 2023. ***(EXHIBIT A)***

8.2 Consideration of **Resolution 2023-05** Authorizing Payment of Attached Requisition April 1<sup>st</sup> through April 30<sup>th</sup>, 2023 ***(EXHIBIT B)***

8.3 Consideration of a Joint Tax Sharing Resolution, related to the annexation of SCV-1125, 1126, and 1127. This resolution authorizes the Sanitation Districts of Los Angeles County 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 Santa Clarita Valley Sanitation District. A copy of the letter from the Sanitation Districts of Los Angeles County requesting this resolution is attached. ***(EXHIBIT C)***

*Analysis: Similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of SCV-1125, 1126, and 1127, as noted above. Similar resolutions have previously been adopted by the Board; SCV-1125, 1126, and 1127, relates to funding for the operation and maintenance of off-site disposal of sewage. Although the District gives up a negligible share of its ad valorem property taxes in these exchanges, in subsequent years, that amount would generally be regained, if not exceeded, due to an increase in property values associated with services provided by the Sanitation Districts.*

8.4 Consideration of **Resolution 2023- 06** Approving Adoption of a voluntary contribution CALPERs 457 Plan (*EXHIBIT D*)

**President Kwong asked for a motion to approve consent agenda. Motioned by Trustee Croft (Lakewood) and seconded by Trustee Santa Ines (Bellflower). No discussion ensued. Approved unanimously with 27 votes.**

**YES: Artesia, Bell, Bellflower, Bell Gardens, Burbank, Cerritos, Commerce, Cudahy, Downey, Gardena, Glendale, Hawaiian Gardens, La Cañada Flintridge, LA City, LA County, La Habra Heights, Lakewood, Maywood, Montebello, Pico Rivera, Santa Fe Springs, San Fernando, San Marino, Santa Clarita, South El Monte, South Gate, Whittier.**

**NO: NONE**

**ABSTAIN: Long Beach**

**ABSENT: Carson, Huntington Park, Diamond Bar, La Mirada, Lynwood, Norwalk, Paramount, Signal Hill, Vernon.**

## **9. COMMITTEE REPORT**

9.1 Audit Committee Report Sonny Santa Ines, Chair

9.1.a. Consideration of proposal for new professional auditing services contract with Nigro & Nigro, PC (NN) for fiscal year ending June 30, 2024, and for the following two years through June 30, 2026.

**(EXHIBIT E) (VOTE REQUIRED)**

President Kwong shared Audit Committee met April 25<sup>th</sup> and passed on to Chair, Trustee Santa Ines (Bellflower) to share report. Trustee Santa Ines shared there were four proposals and chose one based on cost and experience with similar districts.

**President Kwong asked for questions or comments to staff or Audit Committee. No questions or comments ensued. President Kwong asked for a vote. Motioned by Trustee Santa Ines (Bellflower) and seconded by Trustee Bollman (Cerritos). No discussion ensued. Approved unanimously with 27 votes.**

**YES: Artesia, Bell, Bellflower, Bell Gardens, Burbank, Cerritos, Commerce, Cudahy, Downey, Gardena, Glendale, Hawaiian Gardens, La Cañada Flintridge, LA City, LA County, La Habra Heights, Lakewood, Maywood, Montebello, Pico Rivera, Santa Fe Springs, San Fernando, San Marino, Santa Clarita, South El Monte, South Gate, Whittier.**

**NO: NONE**

**ABSTAIN: NONE**

**ABSENT: Carson, Huntington Park, Diamond Bar, La Mirada, Lynwood, Norwalk, Paramount, Signal Hill, Vernon.**

9.2.a. The Committee has reviewed staff's proposed FY 2023/2024 budget and is prepared to report its findings to the Board to consider approving the FY 2023-2024 budget as presented or one of the various scenarios.

**(EXHIBIT F) (VOTE REQUIRED) (SENT UNDER SEPARATE COVER)**

-President Kwong shared Budget & Finance Committee met May 11<sup>th</sup> and passed on to Chair, Trustee Saleh (Bell) to share report. Trustee Saleh stated GM Klugh would present on discussion that they had. GM Klugh shared that components of the budget have been pre-vetted and supported by multiple committees. GM Klugh shared picture of District staff. GM Klugh stated budget proposal includes increased assessment, 4% COLA, OPEB, and funding long term goals and needs of facilities. GM Klugh stated Operations Department is in much need of reorganization to reduce span of control. GM Klugh stated also included in budget proposal are changes to certain medical benefits. GM Klugh explained that there are two and a half additional staff positions in proposed budget: one Jr. Programmer (part time, with benefits: cost is \$60,000), Operations Projects Specialist (full time, with benefits: cost is \$121,00), and a Maintenance Worker/Janitor (full time, with benefits: cost of \$83,000). GM Klugh also stated budget proposal includes \$2.5 million for a Prop 218 vote in 2025. GM Klugh stated budget proposal also includes funding for building relocation and expansion and funding for an SIT Program with Verily, originally slated for the spring of 2024, but now likely pushed into 2025. GM Klugh explained the SIT Program would choose a high-risk area for local potential transmission of *Dengue* and *Chikungunya*. GM Klugh stated last item included in proposed budget is 4% COLA increase. GM Klugh asked Trustees if they had any questions. Trustee Wasseem (Burbank) asked if Black Fly assessment will increase or stay the same. GM Klugh stated it will stay the same. Trustee Wasseem asked if the decrease in insurance cost is due to staff opt-out. GM Klugh explained that it has decreased because of the creation of Tier V for seasonal employees to comply with minimum Affordable Care Act requirements only. Trustee Bollman (Cerritos) commented proposed budget went through multiple committees and was approved by its members. Trustee Kiefer (Downey) asked if the \$1.3 million for SIT only covers 5 square miles as stated in the presentation. GM Klugh stated yes. Trustee Camacho (Pico Rivera) shared concern over the \$1.3 million for the *Aedes* control efforts, but that this item is an approach for the future, and he would rely on the experts for their recommendation. Trustee Goldsworthy (LA County) asked about additional costs for a potential acquisition of new building and what assumptions were made to come up with total invested costs. GM Klugh stated the budget sets aside funds factoring in loan costs, a potential leaseback, post-acquisition tenant improvements, and the eventual sale of Sylmar property. Trustee Dear (Carson) asked about SIT and why does it cost over \$1 million to cover 5 square miles. GM Klugh stated because it is a new cutting-edge technology, and we would be one of the few District's implementing this. Trustee Dear (Carson) asked if there are any nearby District's that are doing the same projects and potentially partnering with them to cover a bigger span. GM Klugh explained that this option has been considered but that broader areas with neighboring districts pursuing the same goals are mostly low-risk affluent areas and District should at first focus high risk areas for potential outbreaks. Trustee Wasseem (Burbank) asked how big the area of treatment in South El Month with Mosquito

Mate covered. GM Klueh stated between two streets on one block and there was good control with a reduction in hatch rate of 80%.

**President Kwong asked for additional questions or comments to staff or Budget & Finance Committee. No questions or comments ensued. President Kwong asked for a motion to approve proposed budget for FY 2023/2024. Motioned by Trustee Bollman (Cerritos) and seconded by Trustee Dear (Carson). Approved unanimously with 28 votes.**

**YES: Artesia, Bell, Bellflower, Bell Gardens, Burbank, Carson, Cerritos, Commerce, Cudahy, Downey, Gardena, Glendale, Hawaiian Gardens, La Cañada Flintridge, LA City, LA County, La Habra Heights, Lakewood, Maywood, Montebello, Pico Rivera, Santa Fe Springs, San Fernando, San Marino, Santa Clarita, South El Monte, South Gate, Whittier.**

**NO: NONE**

**ABSTAIN: NONE**

**ABSENT: Huntington Park, Diamond Bar, La Mirada, Lynwood, Norwalk, Paramount, Signal Hill, Vernon.**

9.3 Personnel Committee Report Sylvia Ballin, Chair

Discussion and consideration of the General Manager's performance appraisal template.

Trustee Ballin (San Fernando) shared Personnel Committee met and had discussion to consider General Managers performance appraisal template and finalized template. Performance appraisal template will be emailed to all Trustees from Human Resources on Monday May 15<sup>th</sup>, 2023. Trustee Ballin stated GM Klueh will email Trustee's her accomplishments from FY 2022/2023 to assist Trustee's with completing performance appraisal. Trustee Ballin requested performance appraisals need to be emailed to her and include any goals that should be considered next fiscal year. Trustee Ballin stated responses will be reviewed by Personnel Committee in June.

## **10. STAFF PROGRAM REPORTS: April 2023**

11.1 Manager's Report S. Klueh, General Manager

General Manager Susanne Klueh stated that the Trustee Orientation will be recorded, and presentations can be watched on own time. GM Klueh stated a Trustee Mixer will be offered at the beginning of the fiscal year in July. GM Klueh thanked Board for approving budget. GM Klueh did not add to her report.

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

Steve Vetrone, Scientific-Technical Services Director, added District has anticipated higher mosquito abundance due to the amount of rain as media has sensationalized. The biggest concern are unmaintained swimming pools; however, due to staff efforts and continued cool weather, mosquito numbers are looking good. *Aedes aegypti* numbers are still low and usually do not increase until July. Director of Sci. Tech. Vetrone also stated the biggest issue

currently is the midge fly that are coming from retention basins and the biggest offenders are the San Gabriel Coastal and Rio Honda Spreading Grounds. Vetrone stated cost estimates for potential helicopter treatments have been presented to the Department of Public Works, but no action has been taken over concerns for such treatments having a negative effect on drinking water. Vetrone lastly stated that on June 3<sup>rd</sup> there will be a Medical Reserve Corps (MRC) Exercise in conjunction with LA County Department of Health Emergency Preparedness & Response Program held in Whittier.

Trustee Bollman (Cerritos) asked if Trustees can participate in the MRC Exercise. Vetrone stated yes.

Trustee Kiefer (Downey) asked how midge fly is treated. Director Vetrone stated because of the amount of water currently available, the only option is chemical control with helicopters to treat all basins in one day. GM Kluh stated water districts are expected to pay for it.

President Kwong asked Trustees if they had any further questions or comments. There were no questions or comments.

#### 11.3 Operations (Staff Report B)

M. Daniel, Operations Dir.

Mark Daniel, Operations Director, did not add to report. Director Daniel introduced newly appointed Operations Manager for the Sylmar office, Maritza Olmos. Operations Manager, Maritza Olmos, shared she started at the District as a seasonal before her permanent appointment as Vector Control Specialist and eventual promotion into a lead position. She is excited to take on this new role in management. President Kwong asked Trustees if they had any questions or comments regarding his report. There were no questions or comments.

#### 11.4 Communications (Staff Report C)

M.J. Coburn, Communications Dir.

Mary-Joy Coburn, Communications Director, began report with presentation that shared kudos residents submit about employees. Director of Communications Coburn also shared the District's Communications Department received two CAPIO awards, one for 2022's Summer Campaign and one for the education program. Director Coburn also shared Communications staff were able to collaborate with 19 cities for California Mosquito Awareness Week and the Summer Campaign PSA will be shown in June.

#### 11.5 Fiscal (Staff Report D)

C. Weeks, Fiscal Operations Dir.

Carolyn Weeks, Fiscal Operations Director, thanked Board for approving budget and asked if there were any more questions. There were no questions or comments.

#### 11.6 Human Resources (Staff Report E)

A. Costa, Human Resources Dir.

Allison Costa, Human Resources Director, thanked Board for approving budget. Director Costa shared pictures of the season kick-off family night at the Dodgers game the board had approved. Costa also shared all seasonal positions have been filled and there are backup candidates. President Kwong asked if there are any questions or comments. There were no questions or comments.

#### 11.7 General Counsel Report

Q. Barrow, General Counsel

Counsel Quinn Barrow had nothing to add to report. President Kwong asked if there are any questions or comments. There were no questions or comments.

## **11. 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 Goldsworthy (LA County) wanted to give an update from AD Hoc Facility Expansion Committee and shared a written letter of interest was submitted on a property, but no response has been received. Trustee Goldsworthy asked Board Trustees to consider giving AD Hoc Facility Expansion Committee direction and empower them to move forward on the purchase of a new facility up to a certain dollar amount.

General Counsel Quinn stated since item was not on agenda it could not be discussed but staff will review previous resolution language to see the extent of permissions given therein.

Trustee Wassem (Burbank) asked if all Trustees can be notified of all committee meetings.

General Manager Klueh stated yes, all Trustees will be notified.

President Kwong stated update on real estate purchase will be put on June's agenda.

Trustee Bollman (Cerritos) encouraged Trustees to attend Medical Reserve Corps' Exercise June 3<sup>rd</sup>, 2023.

## **12. ADJOURNMENT**

President Kwong adjourned the meeting at 8:30p.m. The next Board of Trustees meeting will be scheduled on Thursday, June 8<sup>th</sup>, 2023, at 7:00p.m. at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.

**RESOLUTION NO. 2023-07**

**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 \$561,279.30 as issued, signed, and released as  
Check Nos. 4514 through 4576 .**

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

**PASSED, APPROVED, AND ADOPTED** this 8<sup>th</sup> day of June 2023.

\_\_\_\_\_  
President

I, \_\_\_\_\_, Secretary-Treasurer of the Greater Los Angeles County Vector Control District, hereby certify that Resolution No. 2023-07 was duly adopted by the Board of Trustees at its regular meeting held on June 8<sup>th</sup>, 2023.

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

**Greater L.A. County Vector Control Dist**  
**Cash Disbursements Journal**  
**For the Period From May 1, 2023 to May 31, 2023**

<b>Date</b>	<b>Check #</b>	<b>Account ID</b>	<b>Vendor</b>	<b>Invoice Number</b>	<b>Description</b>	<b>Check Total:</b>	<b>Amount</b>
5/8/23	ACH	5170-A-70	AUL Health Benefit Trust	MidAmerica May 2023	MidAmerica Retirees & Tier IV HRA	Check Total:	<u>(25,609.28)</u>
5/10/23	ACH	5170-A-70	PERS	100000017146497	May 2023 Health & Medical premiums	Check Total:	<u>(125,593.69)</u>
5/11/23	4514	5420-A-62	A & B TIRE	Invoice: 24362	flat repair		20.00
5/11/23	4514	5420-A-62	A & B TIRE	Invoice: 24386	2 Hankook tires		246.60
						Check Total:	<u>(266.60)</u>
5/11/23	4515	2302-A-10	AFLAC	Invoice: 585338	Aflac - accident, STD, Life, Medical premiums	Check Total:	<u>(1,835.06)</u>
5/11/23	4516	5610-A-10	CELL BUSINESS EQUIPMENT	Invoice: 79633963	Copier performance charges	Check Total:	<u>(1,695.10)</u>
5/11/23	4517	5325-A-22	CINTAS #053	Invoice: 4136724892	Uniforms, towels, floor mats cleaned and janitorial service		477.41
5/11/23	4517	5325-A-22	CINTAS #053	Invoice: 4154190274	Uniforms, towels, floor mats cleaned and janitorial service		387.18
						Check Total:	<u>(864.59)</u>
5/11/23	4518	5815-B-63	Clean Net of Southern California, Inc	Invoice: SCA0068782	Janitorial service		697.00
5/11/23	4518	5815-A-62	Clean Net of Southern California, Inc	Invoice: SCA0068783	Janitorial service		1,165.00
						Check Total:	<u>(1,862.00)</u>
5/11/23	4519	2243-A-10	Fidelity Security Life Ins./Eyemed	Invoice: 165754887	Fidelity - vision, Retirees' vision benefits	Check Total:	<u>(1,687.60)</u>
5/11/23	4520	5769-A-53	Helen Kuan	Invoice: KUAN.117.14	Folding wagon	Check Total:	<u>(117.14)</u>
5/11/23	4521	5787-A-52	K'WEST PRINTING	Invoice: 00824080	1,000 SWAT postcards		108.29
5/11/23	4521	5787-A-52	K'WEST PRINTING	Invoice: 00824081	Business cards		285.09
						Check Total:	<u>(393.38)</u>
5/11/23	4522	5735-A-70	Scott Kwong	Invoice: KWOS.64.18	AMCA Annual Conf. meal reimbursements	Check Total:	<u>(64.18)</u>
5/11/23	4523	5499-A-62	LB Johnson Hardware	Invoice: 959031	Sanding block		8.83
5/11/23	4523	5499-A-62	LB Johnson Hardware	Invoice: 959180	Misc. maint. parts & supplies		39.16
5/11/23	4523	5315-A-62	LB Johnson Hardware	Invoice: 959329	DSP nitrile gloves		113.76
5/11/23	4523	5499-A-62	LB Johnson Hardware	Invoice: 959442	misc. maint. items and services		9.64
5/11/23	4523	5499-A-62	LB Johnson Hardware	Invoice: 959477	Misc. maint. items and supplies		60.72
						Check Total:	<u>(232.11)</u>
5/11/23	4524	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 238203	General legal services		1,099.50

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5/11/23	4524	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 238853	Audit of personnel rules		667.00
						Check Total:	<u>(1,766.50)</u>
5/11/23	4525	5810-B-63	LANDSCO	Invoice: 5793	Monthly landscape maintenance services	Check Total:	<u>(357.00)</u>
5/11/23	4526	5735-A-70	Mark Bollman	Invoice: MABO.528.59	travel expenses - vehicle mileage (807 miles X \$0.0655)	Check Total:	<u>(528.59)</u>
5/11/23	4527	5415-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-216710	Brake rotor, brake pads		251.03
5/11/23	4527	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-217207	Oil, air filter, motor oil, wiper blades, synthetic coil		134.38
5/11/23	4527	5499-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-217345	A/T gasket, Ultra black, wiper fluid		35.84
5/11/23	4527	5475-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-217527	Trans line		329.23
5/11/23	4527	5499-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-217723	Heat weld, fluid, carwash fluid		65.53
5/11/23	4527	5475-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-217661	Trans fluid		141.08
						Check Total:	<u>(957.09)</u>
5/11/23	4528	5701-A-10	SCI CONSULTING GROUP	Invoice: SBS10620	publication of legal notice for FY 2022-2023	Check Total:	<u>(905.79)</u>
5/11/23	4529	5810-A-62	SIAPIN HORTICULTURE	Invoice: 58681	monthly maintenance charge for the month of April 2023		1,330.00
5/11/23	4529	5810-A-62	SIAPIN HORTICULTURE	Invoice: 58727	fix broken solenoid		143.69
						Check Total:	<u>(1,473.69)</u>
5/30/23	4530	5170-A-70	US Bank	US Bank March 2023	Replacement check for voided check from March 2023	Check Total:	<u>(62,663.07)</u>
5/30/23	4530-33	1015-A-10	Cash		Void	Check Total:	<u>-</u>
5/30/23	4534	5520-A-32	Airgas Dry Ice	Invoice: 051523-3093	dry ice for shipping and testing		477.54
5/30/23	4534	5520-B-33	Airgas Dry Ice	Invoice: 051523-3093	dry ice for shipping and testing		477.90
5/30/23	4534	5540-A-32	Airgas Dry Ice	Invoice: 051523-3093	dry ice for shipping and testing		477.54
5/30/23	4534	5540-B-33	Airgas Dry Ice	Invoice: 051523-3093	dry ice for shipping and testing		477.54
5/30/23	4534	5877-A-62	Frontier Communications	Invoice: 051523-7995	SFS internet		1,055.26
5/30/23	4534	5520-A-32	Grainger	Invoice: 051523-0925	bottler shipper		94.62
5/30/23	4534	5520-B-33	Amazon	Invoice: 051523-0925	2 of power sonic battery replacement		722.46
5/30/23	4534	5520-A-32	Amazon	Invoice: 051523-0925	lab supplies		83.96
5/30/23	4534	5707-A-10	Guanatos Taco	Invoice: 051523-1099	meeting supplies		61.42
5/30/23	4534	5707-A-10	Costco	Invoice: 051523-1099	meeting supplies		53.85
5/30/23	4534	5735-A-10	Uber	Invoice: 051523-1099	Uber rideshare		24.05
5/30/23	4534	5735-A-10	Uber	Invoice: 051523-1099	Uber rideshare		27.98
5/30/23	4534	5735-A-10	Uber	Invoice: 051523-1099	Uber rideshare		11.80

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5/30/23	4534	5707-A-10	Jersey Mike's	Invoice: 051523-1099	meeting supplies		15.74
5/30/23	4534	5707-A-10	Jersey Mike's	Invoice: 051523-1099	meeting supplies		46.38
5/30/23	4534	5707-A-10	Chipotle	Invoice: 051523-1099	meeting supplies		55.40
5/30/23	4534	5260-A-42	Amazon	Invoice: 051523-4770	support equipments		32.44
5/30/23	4534	5707-A-10	Wateria	Invoice: 051523-4770	meeting supplies		77.69
5/30/23	4534	5632-A-42	Amazon	Invoice: 051523-4770	mobile equipments		27.61
5/30/23	4534	5707-A-10	Costco	Invoice: 051523-2276	Board Meeting supplies		131.46
5/30/23	4534	5340-A-22	Daily Imprints	Invoice: 051523-4747	embroidery		34.16
5/30/23	4534	5310-A-22	Red Wing Shoes	Invoice: 051523-4747	safety workboots		177.37
5/30/23	4534	5310-A-22	Red Wing Shoes	Invoice: 051523-4747	safety workboots		197.09
5/30/23	4534	5645-A-10	Cal Chamber of Commerce	Invoice: 051523-0808	membership subscription		899.00
5/30/23	4534	5510-A-32	Target	Invoice: 051523-9233	lab supplies		47.31
5/30/23	4534	5510-B-33	Smart & Final	Invoice: 051523-9233	lab supplies		42.02
5/30/23	4534	5510-A-32	Forestry Suppliers Inc.	Invoice: 051523-9233	lab supplies		835.68
5/30/23	4534	5260-A-22	SP Fenix Lighting	Invoice: 051523-0410	support equipments		230.90
5/30/23	4534	5655-B-23	Amazon	Invoice: 051523-0410	office supplies		10.94
5/30/23	4534	5260-A-22	Home Depot	Invoice: 051523-0410	support equipments		141.84
5/30/23	4534	5260-A-22	Home Depot	Invoice: 051523-0410	support equipments		328.19
5/30/23	4534	5655-B-23	Amazon	Invoice: 051523-0410	office supplies		70.34
5/30/23	4534	5655-B-23	Amazon	Invoice: 051523-0410	office supplies		14.22
5/30/23	4534	5260-A-22	Home Depot	Invoice: 051523-0402	support equipments		307.19
5/30/23	4534	5260-A-22	Home Depot	Invoice: 051523-0402	support equipments		307.19
5/30/23	4534	5617-A-22	Amazon	Invoice: 051523-0402	computer supplies and accessories		49.65
5/30/23	4534	5230-A-22	Amazon	Invoice: 051523-0402	portable spray equipments		103.38
5/30/23	4534	5617-A-22	Amazon	Invoice: 051523-0402	computer supplies and accessories		62.25
5/30/23	4534	5230-A-22	Amazon	Invoice: 051523-0402	portable spray equipments		47.73
5/30/23	4534	5637-A-22	Amazon	Invoice: 051523-0402	3 of 2-way radios		394.50
5/30/23	4534	5310-A-22	Shoeteria	Invoice: 051523-0402	safety workboots		119.89
5/30/23	4534	5735-A-10	AirBnB	Invoice: 051523-4635	AirBnB ESRI User conference		2,092.34
5/30/23	4534	5617-A-10	Office Depot	Invoice: 051523-4635	ink for Carolyn's printer		173.47
5/30/23	4534	5640-A-10	Google Gsuite	Invoice: 051523-4635	website services		82.50
5/30/23	4534	5855-B-63	Grainger	Invoice: 051523-8551	Fixtures & hardware, miscellaneous maint. Parts & supplies		3,875.81
5/30/23	4534	5870-A-62	D&S Security	Invoice: 051523-6352	security monitoring		87.50
5/30/23	4534	5870-B-63	D&S Security	Invoice: 051523-6352	security monitoring		95.00
5/30/23	4534	5825-A-62	Cintas Fire	Invoice: 051523-5328	fire extinguishers		3,507.04
5/30/23	4534	5310-A-22	Boot Barn	Invoice: 051523-0399	boot barn		169.71
5/30/23	4534	5310-A-22	Boot Barn	Invoice: 051523-0399	boot barn		(169.71)
5/30/23	4534	5310-A-22	Wolverine.com	Invoice: 051523-0399	safety workboots		191.63

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5/30/23	4534	5345-A-22	M&M Embroidery	Invoice: 051523-0399	embroidery		88.00
5/30/23	4534	5705-A-10	Valley Occupational Medical Center	Invoice: 051523-5093	pre/post employment screens		120.00
5/30/23	4534	5640-A-10	Intermedia.net	Invoice: 051523-9535	website services		1,366.83
5/30/23	4534	5210-A-22	Clarke Mosquito Control	Invoice: 051523-5393	chemicals and compounds		13,847.89
5/30/23	4534	5880-B-63	SoCal Gas Company	Invoice: 051523-5099	utility - gas		995.37
5/30/23	4534	5880-A-62	SoCal Gas Company	Invoice: 051523-5099	utility - gas		757.86
5/30/23	4534	5455-A-22	Safety kleen Systems	Invoice: 051523-1999	hazardous waste pickup		277.01
5/30/23	4534	5455-A-22	Safety kleen Systems	Invoice: 051523-1999	hazardous waste pickup		264.50
5/30/23	4534	5890-A-62	Republic Services	Invoice: 051523-1747	trash pickup and disposal		354.79
5/30/23	4534	5890-A-62	Republic Services	Invoice: 051523-1747	trash pickup and disposal		850.51
5/30/23	4534	5445-A-62	Airgas West	Invoice: 051523-8357	fabrication supplies		60.34
5/30/23	4534	5210-A-22	Adapco Inc.	Invoice: 051523-5940	vectobac 12AS		11,349.74
5/30/23	4534	5210-A-22	Adapco Inc.	Invoice: 051523-5940	Vectomax, Vectolex		56,205.29
5/30/23	4534	5210-A-42	Adapco Inc.	Invoice: 051523-5940	chemicals and compound		46,900.64
5/30/23	4534	5210-A-42	Adapco Inc.	Invoice: 051523-5940	Adapco - credit		(1,172.52)
5/30/23	4534	5260-B-23	Amazon	Invoice: 051523-4011	support equipments		28.46
5/30/23	4534	5260-B-23	Amazon	Invoice: 051523-4011	support equipments		110.58
5/30/23	4534	5375-B-23	Amazon	Invoice: 051523-4011	mosquito fish supplies		104.18
5/30/23	4534	5260-B-23	Amazon	Invoice: 051523-4011	support equipments		52.29
5/30/23	4534	5260-B-23	Amazon	Invoice: 051523-4011	support equipments		101.48
5/30/23	4534	5655-B-23	Amazon	Invoice: 051523-4011	office supplies		27.96
5/30/23	4534	5310-B-23	Amazon	Invoice: 051523-4011	safety workboots		78.73
5/30/23	4534	5310-B-23	Cabela's Online	Invoice: 051523-4011	rubber boots		60.21
5/30/23	4534	5310-B-23	Cabela's Online	Invoice: 051523-4011	workboots		164.24
5/30/23	4534	5310-B-23	Cabela's Online	Invoice: 051523-4011	workboots		153.28
5/30/23	4534	5345-B-23	Amazon	Invoice: 051523-4011	work shirt		22.12
5/30/23	4534	5310-B-23	Red Wing Shoes	Invoice: 051523-4011	workboots		246.34
5/30/23	4534	5310-B-23	Red Wing Shoes	Invoice: 051523-4011	workboots		211.88
5/30/23	4534	5310-B-23	Cabela's Online	Invoice: 051523-4011	workboots		(52.70)
5/30/23	4534	5825-A-62	McMaster-Carr	Invoice: 051523-4482	interior/exterior supplies		54.44
5/30/23	4534	5499-A-62	McMaster-Carr	Invoice: 051523-4482	misc. maintenance parts and supplies		11.54
5/30/23	4534	5815-A-53	McMaster-Carr	Invoice: 051523-4482	janitorial supplies		72.13
5/30/23	4534	5230-A-62	McMaster-Carr	Invoice: 051523-4482	PSEs		20.40
5/30/23	4534	5815-A-62	McMaster-Carr	Invoice: 051523-4482	janitorial supplies		80.41
5/30/23	4534	5230-A-62	McMaster-Carr	Invoice: 051523-4482	PSEs		30.90
5/30/23	4534	5499-A-62	McMaster-Carr	Invoice: 051523-4482	misc. maintenance parts and supplies		19.92
5/30/23	4534	5499-A-62	McMaster-Carr	Invoice: 051523-4482	misc. maintenance parts and supplies		15.18
5/30/23	4534	5499-A-62	McMaster-Carr	Invoice: 051523-4482	misc. maintenance parts and supplies		7.15

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5/30/23	4534	5499-A-62	McMaster-Carr	Invoice: 051523-4482	misc. maintenance parts and supplies		88.40
5/30/23	4534	5400-A-62	McMaster-Carr	Invoice: 051523-4482	electrical parts		9.22
5/30/23	4534	5400-A-62	McMaster-Carr	Invoice: 051523-4482	electrical parts		7.65
5/30/23	4534	5499-A-62	McMaster-Carr	Invoice: 051523-4482	misc. maintenance parts and supplies		67.71
5/30/23	4534	5855-A-62	McMaster-Carr	Invoice: 051523-4482	kitchen supplies		43.54
5/30/23	4534	5499-A-62	McMaster-Carr	Invoice: 051523-4482	misc. maintenance parts and supplies		17.63
5/30/23	4534	5499-A-62	McMaster-Carr	Invoice: 051523-4482	misc. maintenance parts and supplies		53.75
5/30/23	4534	5499-A-62	McMaster-Carr	Invoice: 051523-4482	misc. maintenance parts and supplies		10.66
5/30/23	4534	5260-B-23	Costco	Invoice: 051523-4585	support equipments		43.78
5/30/23	4534	5260-A-42	Walmart	Invoice: 051523-4585	support equipments		408.81
5/30/23	4534	5230-B-43	All Valley Hose & Industry	Invoice: 051523-4585	Protective spray equipments		249.19
5/30/23	4534	5707-A-10	Food4Less	Invoice: 051523-4585	meeting supplies		16.99
5/30/23	4534	5630-B-43	Amazon	Invoice: 051523-4585	mobile accessories		22.09
5/30/23	4534	5707-B-43	Yum Yum Donuts	Invoice: 051523-4585	meeting supplies		17.99
5/30/23	4534	5260-A-42	Home Depot	Invoice: 051523-4585	support equipments		348.89
5/30/23	4534	5360-A-42	WestCoast Industries	Invoice: 051523-4585	portable spray equipments		29.90
5/30/23	4534	5310-B-43	Shoeteria	Invoice: 051523-4585	safety workboots		242.54
5/30/23	4534	5310-A-42	Shoeteria	Invoice: 051523-4585	safety workboots		209.46
5/30/23	4534	5310-A-42	Shoeteria	Invoice: 051523-4585	safety workboots		209.46
5/30/23	4534	5360-A-42	WestCoast Industries	Invoice: 051523-4585	portable spray equipments		45.48
5/30/23	4534	5617-A-10	Hershey Business Products	Invoice: 051523-7722	printer repair		378.85
5/30/23	4534	5617-A-10	Hershey Business Products	Invoice: 051523-7722	printer repair		65.00
5/30/23	4534	5619-A-10	LSL CPAS	Invoice: 051523-7722	GASB Update - LS CPAs		95.00
5/30/23	4534	5735-A-10	Dynalink Communications	Invoice: 051523-7722	Sylmar backup internet		134.45
5/30/23	4534	5877-A-62	Sue Dupuy Inc	Invoice: 051523-7722	Credit for erroneous charge		(525.78)
5/30/23	4534	5735-A-10	NYU SPS Conference	Invoice: 051523-7722	NYU SPS conference		750.00
5/30/23	4534	5735-A-10	ASSN	Invoice: 051523-7722	NYU SPS conference		2,206.00
5/30/23	4534	5735-A-10	ASSN	Invoice: 051523-7722	ASSN		1,145.00
5/30/23	4534	5735-A-10	ACFE	Invoice: 051523-7722	ACFE 34th Global Fraud Conference		525.00
5/30/23	4534	5630-A-22	Verizon Wireless	Invoice: 051523-5263	monthly cellphones, tablets, GPS and extra data charges		8,428.23
5/30/23	4534	5520-A-32	UPS	Invoice: 051523-5230	shipping and testing		40.10
5/30/23	4534	5520-B-33	UPS	Invoice: 051523-5230	shipping and testing		15.91
5/30/23	4534	5520-B-33	UPS	Invoice: 051523-5230	shipping and testing		45.00
5/30/23	4534	5520-A-32	UPS	Invoice: 051523-5230	shipping and testing		15.87
5/30/23	4534	5520-A-32	UPS	Invoice: 051523-5230	shipping and testing		47.89
5/30/23	4534	5210-A-22	Univar USA Inc.	Invoice: 051523-5248	chemicals abd compounds		642.56
5/30/23	4534	5230-A-22	Univar USA Inc.	Invoice: 051523-5248	chemicals abd compounds		777.92
5/30/23	4534	5210-A-22	Univar USA Inc.	Invoice: 051523-5248	chemicals abd compounds		3,569.70

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5/30/23	4534	5645-A-10	CALPELRA	Invoice: 051523-5970	CALPELRA		325.00
5/30/23	4534	5709-A-10	Dodgers Mobile Payment	Invoice: 051523-5970	Dodgers mobile payment		756.00
5/30/23	4534	5735-A-10	United	Invoice: 051523-5970	United - airfare		837.45
5/30/23	4534	5735-A-10	United	Invoice: 051523-5970	United - airfare		42.00
5/30/23	4534	5735-A-10	United	Invoice: 051523-5970	United - airfare		42.00
5/30/23	4534	5735-A-10	Hilton	Invoice: 051523-5970	Hilton advance deposit		652.43
5/30/23	4534	5620-A-22	Adobe	Invoice: 051523-9515	computer software expenses		19.99
5/30/23	4534	5620-A-22	Pluralsight	Invoice: 051523-9515	computer software expenses		29.00
5/30/23	4534	5620-A-22	MSFT	Invoice: 051523-9515	computer software expenses		69.93
5/30/23	4534	5620-A-22	DRI	Invoice: 051523-9515	computer software expenses		32.16
5/30/23	4534	5620-A-52	Getstreamline.com	Invoice: 051523-5447	website services		10.00
5/30/23	4534	5620-A-52	Getstreamline.com	Invoice: 051523-5447	website services		400.00
5/30/23	4534	5620-A-52	Zingle	Invoice: 051523-5447	computer software expenses		229.00
5/30/23	4534	5620-A-52	Mailchimp	Invoice: 051523-5447	computer software expenses		80.00
5/30/23	4534	5620-A-52	Godaddy.com	Invoice: 051523-5447	computer software expenses		82.68
5/30/23	4534	5620-A-52	Kwesforms	Invoice: 051523-5447	computer software expenses		29.00
5/30/23	4534	5620-A-52	Linktree	Invoice: 051523-5447	computer software expenses		9.00
5/30/23	4534	5707-A-10	Vallarta	Invoice: 051523-8762	meeting supplies		44.99
5/30/23	4534	5707-A-10	Panera Bread	Invoice: 051523-8762	meeting supplies		102.89
5/30/23	4534	5735-A-10	AMCA	Invoice: 051523-8762	meeting supplies		250.00
5/30/23	4534	5707-A-10	Smart & Final	Invoice: 051523-8762	AMCA		20.97
5/30/23	4534	5735-A-10	United	Invoice: 051523-8762	meeting supplies		919.15
5/30/23	4534	5735-A-10	United	Invoice: 051523-8762	United - airfare		34.00
5/30/23	4534	5735-A-10	United	Invoice: 051523-8762	baggage fee		42.00
5/30/23	4534	5655-A-10	Staples	Invoice: 051523-8762	baggage fee		501.06
5/30/23	4534	5735-A-10	MVCAC	Invoice: 051523-8762	office supplies		1,848.00
5/30/23	4534	5655-A-10	Staples	Invoice: 051523-8762	MVCAC		88.39
5/30/23	4534	5655-A-10	Staples	Invoice: 051523-8762	office supplies		7.47
5/30/23	4534	5655-A-10	Staples	Invoice: 051523-8762	office supplies		46.05
5/30/23	4534	5655-A-10	Staples	Invoice: 051523-8762	office supplies		1,079.97
5/30/23	4534	5445-A-62	A F Metals Sales Inc.	Invoice: 051523-4095	fabrication supplies		30.66
5/30/23	4534	5420-A-62	Select Auto Parts	Invoice: 051523-7302	tire mounting and alignment		1,215.95
5/30/23	4534	5499-B-63	Simons Power Equipment	Invoice: 051523-7302	mechanic gloves		45.96
5/30/23	4534	5499-B-63	Harbor Freight Tools	Invoice: 051523-7302	tools for shop		706.21
5/30/23	4534	5420-B-63	RG Brakes & Alignment	Invoice: 051523-7302	suspension and alignment		124.99
5/30/23	4534	5415-B-63	Select Auto Parts	Invoice: 051523-7302	Core, return		(232.82)
5/30/23	4534	5400-B-63	H&H Auto Parts	Invoice: 051523-7302	Core, return		(38.33)
5/30/23	4534	5499-B-63	H&H Auto Parts	Invoice: 051523-7302	misc. maintenance parts and supplies		103.14

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5/30/23	4534	5485-B-63	Foothill Oil Corporation	Invoice: 051523-7302	fuel for Trck #31		72.35
5/30/23	4534	5456-A-62	Ray-A-Motive	Invoice: 051523-2320	Transmission work on #104		4,644.56
5/30/23	4534	5400-A-62	Powerstride	Invoice: 051523-9392	Electrical supplies		60.78
5/30/23	4534	5415-A-62	Driveshaftpro	Invoice: 051523-9392	brake and suspension		406.29
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		13.25
5/30/23	4534	5735-A-52	Hyatt Regency Monterey	Invoice: 051523-1595	conference - hotel charge		392.29
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		244.14
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		28.72
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		480.05
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		93.87
5/30/23	4534	5632-A-52	Amazon	Invoice: 051523-1595	tablet for Helen Kuan		336.15
5/30/23	4534	5617-A-52	Amazon	Invoice: 051523-1595	computer supplies and accessories		969.61
5/30/23	4534	5655-A-52	Amazon	Invoice: 051523-1595	office supplies		869.06
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		29.79
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		150.24
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		155.87
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		203.58
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		445.74
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		24.76
5/30/23	4534	5617-A-52	Amazon	Invoice: 051523-1595	tablet accessories		211.67
5/30/23	4534	5617-A-52	Amazon	Invoice: 051523-1595	tablet accessories		29.55
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		62.49
5/30/23	4534	5735-A-52	Hilton	Invoice: 051523-1595	conference - hotel charge		616.30
5/30/23	4534	5787-A-53	Etsy.com	Invoice: 051523-1595	Tiktok frame		55.89
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	Blue Shirts summer campaign		18.95
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	Blue Shirts Summer campaign		26.72
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	FlipnTell CAPIO Display		39.36
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		172.75
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		93.91
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		59.25
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	Credit - Amazon		(70.68)
5/30/23	4534	5350-A-52	M&M Embroidery	Invoice: 051523-1595	embroidery		48.00
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		235.86
5/30/23	4534	5655-A-52	Amazon	Invoice: 051523-1595	office supplies		176.70
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		267.63
5/30/23	4534	5769-A-52	Albertsons	Invoice: 051523-1595	supplies and equipments		122.07
5/30/23	4534	5655-A-52	Lowes	Invoice: 051523-1595	furniture		153.60
5/30/23	4534	5675-A-52	Albertsons	Invoice: 051523-1595	advertisement		47.97

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5/30/23	4534	5675-A-52	Cream Pan	Invoice: 051523-1595	PSA Production		60.00
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		37.69
5/30/23	4534	5735-A-52	Dawn Patrol	Invoice: 051523-1595	conference		114.85
5/30/23	4534	5735-A-52	Old Fishermen's Grotto	Invoice: 051523-1595	conference		154.07
5/30/23	4534	5735-A-52	Lyft	Invoice: 051523-1595	conference		31.80
5/30/23	4534	5735-A-52	Dametra Café Carmel	Invoice: 051523-1595	conference		149.59
5/30/23	4534	5485-A-52	Shell oil	Invoice: 051523-1595	fuel		59.11
5/30/23	4534	6035-A-52	Uplift Desk	Invoice: 051523-1595	desks		2,544.82
5/30/23	4534	5735-A-52	Lyft	Invoice: 051523-1595	Lyft rideshare		11.49
5/30/23	4534	5735-A-52	Embassy Suites	Invoice: 051523-1595	CAPIO conference - hotel charge		258.93
5/30/23	4534	5735-A-52	Embassy Suites	Invoice: 051523-1595	CAPIO conference - hotel charge		258.93
5/30/23	4534	5735-A-52	CAPIO	Invoice: 051523-1595	CAPIO registration		90.00
5/30/23	4534	5735-A-52	CAPIO	Invoice: 051523-1595	CAPIO registration		120.00
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	bins for Sylmar		88.68
5/30/23	4534	5485-A-52	Chevron	Invoice: 051523-1595	fuel		42.77
5/30/23	4534	5735-A-52	Embassy Suites	Invoice: 051523-1595	meal - conference		40.00
5/30/23	4534	5793-A-52	Meltwater News US Inc.	Invoice: 051523-1595	news ads		5,750.00
5/30/23	4534	5735-A-52	Hyatt Regency Monterey	Invoice: 051523-1595	hotel - charge		1,062.92
5/30/23	4534	5735-A-52	Hyatt Regency Monterey	Invoice: 051523-1595	hotel - charge		32.48
5/30/23	4534	5485-A-52	Shell Oil	Invoice: 051523-1595	fuel		43.96
5/30/23	4534	5735-A-52	Starbucks	Invoice: 051523-1595	meal - conference		11.38
5/30/23	4534	5735-A-52	Sushi Time	Invoice: 051523-1595	meal - conference		55.24
5/30/23	4534	5345-A-53	Temu.com	Invoice: 051523-1595	vests for Education team		21.96
5/30/23	4534	5769-A-52	Target	Invoice: 051523-1595	supplies and equipments		53.02
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	Amazon - credit		(169.71)
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	Amazon - credit		(29.55)
5/30/23	4534	5769-A-52	Walmart	Invoice: 051523-1595	EPC vests		115.99
5/30/23	4534	5620-A-52	Google	Invoice: 051523-1595	Google storage		2.99
5/30/23	4534	5769-A-52	Lowes	Invoice: 051523-1595	furniture		99.43
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	solar power bank		265.12
5/30/23	4534	5620-A-52	Google Storage	Invoice: 051523-1595	Google storage		9.99
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		141.24
5/30/23	4534	5769-A-52	Amazon	Invoice: 051523-1595	supplies and equipments		53.09
5/30/23	4534	5655-A-22	Amazon	Invoice: 051523-2811	support equipments		165.72
5/30/23	4534	5655-A-22	Amazon	Invoice: 051523-2811	support equipments		27.78
5/30/23	4534	5260-A-22	Home Depot	Invoice: 051523-2811	support equipments		39.21
5/30/23	4534	5260-A-22	Amazon	Invoice: 051523-2811	support equipments		132.58
5/30/23	4534	5655-A-22	Amazon	Invoice: 051523-2811	office supplies		9.26

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5/30/23	4534	5260-A-22	Amazon	Invoice: 051523-2811	support equipments		35.66
5/30/23	4534	5720-A-22	Grammarly	Invoice: 051523-2811	permits and fees		139.95
5/30/23	4534	5260-A-22	Amazon	Invoice: 051523-2811	support equipments		26.91
5/30/23	4534	5375-A-22	Amazon	Invoice: 051523-2811	empty bottles - mosquito fish		35.34
5/30/23	4534	5375-A-22	Amazon	Invoice: 051523-2811	empty bottles - mosquito fish		35.02
5/30/23	4534	5655-A-22	Amazon	Invoice: 051523-2811	office supplies		371.30
5/30/23	4534	5655-A-22	Amazon	Invoice: 051523-2811	office supplies		61.66
5/30/23	4534	5375-A-22	Amazon	Invoice: 051523-2811	mosquito fish supplies		348.22
5/30/23	4534	5310-A-22	Red Wing Shoes	Invoice: 051523-2811	safety workboots - Carlos Medina		198.44
5/30/23	4534	5707-A-22	Donut Express	Invoice: 051523-2811	meeting supplies		45.00
5/30/23	4534	5375-A-22	Amazon	Invoice: 051523-2811	mosquito fish supplies		120.68
5/30/23	4534	5655-A-22	Amazon	Invoice: 051523-2811	office supplies		102.39
5/30/23	4534	5375-A-22	Amazon	Invoice: 051523-2811	mosquito fish supplies		60.16
5/30/23	4534	5655-A-22	Amazon	Invoice: 051523-2811	office supplies		198.84
5/30/23	4534	5655-A-22	Amazon	Invoice: 051523-2811	office supplies		198.84
5/30/23	4534	5310-A-22	Cabela's Online	Invoice: 051523-2811	workboots		110.49
5/30/23	4534	5310-A-22	Amazon	Invoice: 051523-2811	safety workboots - David Lopez		211.02
5/30/23	4534	5632-A-22	Amazon	Invoice: 051523-2811	mobile equipments		108.08
5/30/23	4534	5310-A-22	Red Wing Shoes	Invoice: 051523-2811	safety workboots		250.00
5/30/23	4534	5632-A-22	Amazon	Invoice: 051523-2811	mobile equipments		121.02
5/30/23	4534	5632-A-22	Amazon	Invoice: 051523-2811	mobile equipments		119.25
5/30/23	4534	5632-A-22	Amazon	Invoice: 051523-2811	mobile equipments		13.25
5/30/23	4534	5345-A-22	Amazon	Invoice: 051523-2811	work polos for staff		317.08
5/30/23	4534	5430-B-63	Nissan of Mission Hills	Invoice: 051523-4111	coolant system for #125		401.64
5/30/23	4534	5499-B-63	Cooper Hardware	Invoice: 051523-4111	hard tire hardware		34.56
5/30/23	4534	5825-B-63	Lowes	Invoice: 051523-4111	office remodel		396.39
5/30/23	4534	5825-B-63	Lowes	Invoice: 051523-4111	office remodel		236.52
5/30/23	4534	5420-B-63	Costco	Invoice: 051523-4111	tire for #65		390.44
5/30/23	4534	5420-B-63	Cst	Invoice: 051523-4111	tire for #66		625.44
5/30/23	4534	5499-B-63	Home Depot	Invoice: 051523-4111	shop tool		34.85
5/30/23	4534	5825-B-63	Home Depot	Invoice: 051523-4111	office painting		76.63
5/30/23	4534	5499-B-63	Ebay	Invoice: 051523-4111	blower parts		146.55
5/30/23	4534	5755-B-63	Smart & Final	Invoice: 051523-4111	kitchen supplies		282.83
5/30/23	4534	5499-B-63	Sepulveda Lawn Mower	Invoice: 051523-4111	blower parts		79.65
5/30/23	4534	5420-B-63	Sergio's auto Repair	Invoice: 051523-4111	tire mounts		62.05
5/30/23	4534	5445-B-63	Ind. Metal Supply	Invoice: 051523-4111	fabrication supplies		89.78
5/30/23	4534	5510-B-33	Smart & Final	Invoice: 051523-4111	lab supplies		23.22
5/30/23	4534	5655-B-63	Home Depot	Invoice: 051523-4111	office supplies		11.54

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5/30/23	4534	5499-B-63	Home Depot	Invoice: 051523-4111	Jeep hardware		5.51
5/30/23	4534	5499-B-63	SP Hosewarehouse.com	Invoice: 051523-4111	Jeep wands		67.63
5/30/23	4534	5485-B-63	Foothill Oil Corporation	Invoice: 051523-4111	fuel for #37		54.94
5/30/23	4534	5260-B-63	Halsted & Hoggan Inc.	Invoice: 051523-4111	support equipments		443.48
5/30/23	4534	5230-B-63	Kleen Rite Corp	Invoice: 051523-4111	Jeep wands		35.85
5/30/23	4534	5260-A-62	Amazon	Invoice: 051523-6102	support equipments		26.51
5/30/23	4534	5260-A-62	Amazon	Invoice: 051523-6102	support equipments		38.62
5/30/23	4534	5260-A-62	Amazon	Invoice: 051523-6102	support equipments		55.69
5/30/23	4534	5499-A-62	Home Depot	Invoice: 051523-6102	misc. maintenance parts and supplies		65.66
5/30/23	4534	5456-A-62	Ray-A-Motive	Invoice: 051523-6102	transmission service		4,721.60
5/30/23	4534	5260-A-62	Amazon	Invoice: 051523-6102	support equipments		174.14
5/30/23	4534	5420-B-63	Amazon	Invoice: 051523-6102	tires		27.98
5/30/23	4534	5420-B-63	Amazon	Invoice: 051523-6102	tires		23.48
5/30/23	4534	5445-A-62	A F Metals Sales Inc.	Invoice: 051523-6102	fabrication supplies		30.66
5/30/23	4534	5230-A-62	Halsted & Hoggan Inc.	Invoice: 051523-6102	flojets		186.15
5/30/23	4534	5400-A-62	Harbor Freight Tools	Invoice: 051523-6102	electrical maintenance parts		204.57
5/30/23	4534	5480-A-62	Amazon	Invoice: 051523-6102	Polaris		152.46
5/30/23	4534	5435-A-62	Vernolas Towing	Invoice: 051523-6102	towing		65.00
5/30/23	4534	5415-A-62	Napa Auto Parts	Invoice: 051523-6102	brake and suspension		173.98
5/30/23	4534	5480-A-62	Amazon	Invoice: 051523-6102	Polaris		168.93
5/30/23	4534	5825-A-62	Amazon	Invoice: 051523-6102	interior/exterior supplies		57.32
5/30/23	4534	5499-A-62	Home Depot	Invoice: 051523-6102	misc. maintenance parts and supplies		65.66
5/30/23	4534	5720-B-63	Lasan IW Fees	Invoice: 051523-6102	permits and fees		689.13
5/30/23	4534	5815-A-62	Zoro Tools Inc.	Invoice: 051523-6102	janitorial supplies		483.78
5/30/23	4534	5445-A-62	A F Metals Sales Inc.	Invoice: 051523-6102	fabrication supplies		10.94
5/30/23	4534	5445-A-62	A F Metals Sales Inc.	Invoice: 051523-6102	fabrication supplies		10.94
5/30/23	4534	5435-A-62	Amazon	Invoice: 051523-6102	Credit		(49.47)
5/30/23	4534	5825-A-62	Best RV Self Storage	Invoice: 051523-6102	Vehicle storage		248.00
5/30/23	4534	5499-A-62	Target	Invoice: 051523-6102	misc. maintenance parts and supplies		110.49
5/30/23	4534	5435-A-62	Amazon	Invoice: 051523-6102	body repair		306.58
5/30/23	4534	5435-A-62	Amazon	Invoice: 051523-6102	body repair		19.15
5/30/23	4534	5499-A-62	Walmart	Invoice: 051523-6102	misc. maintenance parts and supplies		43.87
5/30/23	4534	5707-A-10	Smart & Final	Invoice: 051523-6102	misc. maintenance parts and supplies		17.74
5/30/23	4534	5400-B-63	Amazon	Invoice: 051523-6102	electrical maintenance parts		12.69
5/30/23	4534	5825-A-62	Everything2go.com	Invoice: 051523-6102	support equipments		546.41
5/30/23	4534	5435-B-63	Amazon	Invoice: 051523-6102	misc. maintenance parts and supplies		9.54
5/30/23	4534	5435-B-63	Amazon	Invoice: 051523-6102	support equipments		19.15
5/30/23	4534	5499-A-62	B2B Prime	Invoice: 051523-6102	misc. maintenance parts and supplies		551.40

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5/30/23	4534	5499-A-62	Lowes	Invoice: 051523-6102	misc. maintenance parts and supplies		42.93
5/30/23	4534	5400-A-62	Amazon	Invoice: 051523-6102	electrical maintenance parts		26.21
5/30/23	4534	5260-A-62	Amazon	Invoice: 051523-6102	support equipments		88.96
5/30/23	4534	5499-A-62	Amazon	Invoice: 051523-6102	misc. maintenance parts and supplies		7.72
5/30/23	4534	5260-A-62	Amazon	Invoice: 051523-6102	support equipments		174.89
5/30/23	4534	5499-A-62	Zoro Tools Inc.	Invoice: 051523-6102	misc. maintenance parts and supplies		38.10
5/30/23	4534	5707-A-10	Target	Invoice: 051523-6102	meeting supplies		41.55
5/30/23	4534	5415-B-63	Amazon	Invoice: 051523-6102	brake and suspension		33.83
5/30/23	4534	5400-A-62	Amazon	Invoice: 051523-6102	electrical maintenance parts		34.79
5/30/23	4534	5499-A-62	Zoro Tools Inc.	Invoice: 051523-6102	misc. maintenance parts and supplies		47.91
5/30/23	4534	5707-A-10	Pizzamania	Invoice: 051523-6102	Board Night meals		208.82
						Check Total:	<u>(224,620.80)</u>
5/30/23	4535-38	1015-A-10	Cash		Void	Check Total:	<u>-</u>
5/30/23	4539	5420-A-62	A & B TIRE	Invoice: 24265	flat repair		20.00
5/30/23	4539	5420-A-62	A & B TIRE	Invoice: 24278	2 Kelly tires		379.20
5/30/23	4539	5420-A-62	A & B TIRE	Invoice: 24282	flat repair		20.00
5/30/23	4539	5420-A-62	A & B TIRE	Invoice: 24283	flat repair		16.00
5/30/23	4539	5420-A-62	A & B TIRE	Invoice: 24285	flat repair		20.00
5/30/23	4539	5420-A-62	A & B TIRE	Invoice: 24280	flat repair		20.00
5/30/23	4539	5420-A-62	A & B TIRE	Invoice: 24281	flat repair		20.00
5/30/23	4539	5420-A-62	A & B TIRE	Invoice: 24295	flat repair		21.00
5/30/23	4539	5420-A-62	A & B TIRE	Invoice: 24306	flat repair		25.00
5/30/23	4539	5420-A-62	A & B TIRE	Invoice: 24313	flat repair		20.00
5/30/23	4539	5420-A-62	A & B TIRE	Invoice: 24418	flat repair		195.13
5/30/23	4539	5420-A-62	A & B TIRE	Invoice: 24413	flat repair		20.00
5/30/23	4539	5420-A-62	A & B TIRE	Invoice: 24419	1 Firestone tire		283.53
5/30/23	4539	5420-A-62	A & B TIRE	Invoice: 24433	1 Hankook tire		123.30
						Check Total:	<u>(1,183.16)</u>
5/30/23	4540	1015-A-10	Cash		Void	Check Total:	<u>-</u>
5/30/23	4541	2391-A-10	American Fidelity Assurance Company	Invoice: 2164565B	AF URM FSA		990.37
5/30/23	4541	2391-A-10	American Fidelity Assurance Company	Invoice: 2164567A	AF URM FSA		990.37
						Check Total:	<u>(1,980.74)</u>
5/30/23	4542	2302-A-10	AFLAC	Invoice: 224852-F	Accident, STD, Life and Medical premiums	Check Total:	<u>(1,835.06)</u>

**Greater L.A. County Vector Control Dist**  
**Cash Disbursements Journal**  
**For the Period From May 1, 2023 to May 31, 2023**

<b>Date</b>	<b>Check #</b>	<b>Account ID</b>	<b>Vendor</b>	<b>Invoice Number</b>	<b>Description</b>	<b>Check Total:</b>	<b>Amount</b>
5/30/23	4543	2394-A-10	AMERICAN FIDELITY ASSURANCE CO.	Invoice: D594276	American Fidelity - Accident, cancer, critically-ill, DST, LAF	Check Total:	<u>(7,241.90)</u>
5/30/23	4544	5705-A-10	AKESO OCCUPATIONAL HEALTH	Invoice: 4580-76692	Pre/post screens for seasonal staff	Check Total:	<u>(2,145.00)</u>
5/30/23	4545	5610-A-10	CELL BUSINESS EQUIPMENT	Invoice: 79899217	Canon copier performance charges	Check Total:	<u>(1,678.96)</u>
5/30/23	4546	5730-A-10	COURTNEY CHAGOLLA	Invoice: CCHA.2000.2023	Tuition reimbursement - FY 22/23	Check Total:	<u>(2,000.00)</u>
5/30/23	4547	5645-A-70	CalCPA	Invoice: 0006545470	Professional +5 membership renewal	Check Total:	<u>(470.00)</u>
5/30/23	4548	5325-A-22	CINTAS #053	Invoice: 4149994266-F	Uniforms, towels cleaned and janitorial service		316.79
5/30/23	4548	5325-A-22	CINTAS #053	Invoice: 4150708524-F	Uniforms, towels, floor mats cleaned and janitorial service		366.22
5/30/23	4548	5325-A-22	CINTAS #053	Invoice: 4151411432-F	Uniforms, towels cleaned and janitorial service		328.73
5/30/23	4548	5325-A-22	CINTAS #053	Invoice: 4154959827	Uniforms, towels, floor mats cleaned and janitorial service		842.40
						Check Total:	<u>(1,854.14)</u>
5/30/23	4549	5815-B-63	Clean Net of Southern California, Inc	Invoice: SCA0068526-F	Janitorial service Sylmar		697.00
5/30/23	4549	5815-A-62	Clean Net of Southern California, Inc	Invoice: SCA0068527-F	Monthly Janitorial Service SFS		1,165.00
						Check Total:	<u>(1,862.00)</u>
5/30/23	4550	5680-A-10	CLIFTONLARSONALLEN LLP	Invoice: 3591414-F	Audit services	Check Total:	<u>(1,260.00)</u>
5/30/23	4551	5485-B-23	EXXONMOBIL FLEET	Invoice: 89192513	Fuel fro District vehicle fleet	Check Total:	<u>(20,052.42)</u>
5/30/23	4552	2243-A-10	Fidelity Security Life Ins./Eyemed	Invoice: 165712252-F	Vision premiums	Check Total:	<u>(1,692.96)</u>
5/30/23	4553	5705-A-10	TRISTAN FINK	Invoice: FINK.89.00	Live scan/fingerprinting reimbursement	Check Total:	<u>(89.00)</u>
5/30/23	4554	5310-A-22	GABBY FLORES	Invoice: GFLO.141.36	safety workboots reimbursement	Check Total:	<u>(141.36)</u>
5/30/23	4555	5705-A-10	DRIANDRO HUERTA	Invoice: HUER.85.00	Live scan/fingerprinting reimbursement	Check Total:	<u>(85.00)</u>
5/30/23	4556	5705-A-10	Imperial Professional Services	Invoice: 121	Live scan fingerprinting (\$74 x 8)	Check Total:	<u>(518.00)</u>
5/30/23	4557	5640-A-10	KEENAN & ASSOCIATES	Invoice: 287244	benefits consultation, group consulting fee		564.00
5/30/23	4557	5640-A-10	KEENAN & ASSOCIATES	Invoice: 288698	Benefit Bridge installment 12 of 12		1,666.00
						Check Total:	<u>(2,230.00)</u>

**Greater L.A. County Vector Control Dist**  
**Cash Disbursements Journal**  
**For the Period From May 1, 2023 to May 31, 2023**

Date	Check #	Account ID	Vendor	Invoice Number	Description	Check Total:	Amount
5/30/23	4558	5787-A-52	K'WEST PRINTING	Invoice: 00824096-F	Pool status cards		740.35
5/30/23	4558	5787-A-53	K'WEST PRINTING	Invoice: 00824099-F	Swat Education Brochures		353.60
5/30/23	4558	5787-A-52	K'WEST PRINTING	Invoice: 00824098-F	Business cards		247.52
5/30/23	4558	5787-A-52	K'WEST PRINTING	Invoice: 00824097-F	Business cards		194.48
5/30/23	4558	5787-A-52	K'WEST PRINTING	Invoice: 00824140	1,000 inspection notification		325.98
5/30/23	4558	5787-A-52	K'WEST PRINTING	Invoice: 00824141	5,000 human contact forms for Sylmar & SFS		828.75
5/30/23	4558	5787-A-52	K'WEST PRINTING	Invoice: 008244142	2,500 door hanger - SFS		430.95
5/30/23	4558	5787-A-52	K'WEST PRINTING	Invoice: 00824139	Business cards for staff		278.46
5/30/23	4558	5790-A-52	K'WEST PRINTING	Invoice: 00824154	3 table top banner display - Now Hiring		182.33
5/30/23	4558	5787-A-52	K'WEST PRINTING	Invoice: 008244153	5 of 120x42 banner - Now Hiring		397.80
						Check Total:	<u><u>(3,980.22)</u></u>
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 957879	zinc MPT auto coupler		13.24
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 957953	Aluminum 13x13		29.82
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 958134	misc. items		37.68
5/30/23	4559	5825-A-62	LB Johnson Hardware	Invoice: 958259	Interior/exterior supplies		18.32
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 958293	Spray paint		48.58
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 958283	scrub pad		49.71
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 958280	spray paint		24.29
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 958359	Spray paint		21.55
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 958374	Rainsuit, waterproof boots		50.81
5/30/23	4559	5825-A-62	LB Johnson Hardware	Invoice: 958409	Interior/exterior supplies		13.25
5/30/23	4559	5825-A-62	LB Johnson Hardware	Invoice: 958503	interior/exterior supplies		112.64
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 958574	misc. items		63.97
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 958599	misc. items		48.06
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 958691	misc. items		55.76
5/30/23	4559	5260-A-22	LB Johnson Hardware	Invoice: 958712	Broom handle for squeegee		13.25
5/30/23	4559	5260-A-22	LB Johnson Hardware	Invoice: 958738	supplies for Jocelyn		15.45
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 958739	misc. items		67.37
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 958815	Misc. items		96.54
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 959527	Misc. items		17.02
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 959693	misc. items		75.12
5/30/23	4559	5499-A-62	LB Johnson Hardware	Invoice: 959676	misc. items		13.39
						Check Total:	<u><u>(885.82)</u></u>
5/30/23	4560-63	1015-A-10	Cash		Void	Check Total:	<u><u>-</u></u>

**Greater L.A. County Vector Control Dist**  
**Cash Disbursements Journal**  
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<b>Date</b>	<b>Check #</b>	<b>Account ID</b>	<b>Vendor</b>	<b>Invoice Number</b>	<b>Description</b>	<b>Check Total:</b>	<b>Amount</b>
5/30/23	4564	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 241098	Confidential investigation		1,283.50
5/30/23	4564	5670-A-10	LIEBERT CASSIDY WHITMORE	Invoice: 240316	General legal services		2,138.00
						Check Total:	<u>(3,421.50)</u>
5/30/23	4565	5735-A-52	Liliana Moreno	Invoice: LIMO.15.90	Lyft rideshare	Check Total:	<u>(15.90)</u>
5/30/23	4566	5810-B-63	LANDSCO	Invoice: 5685-F	Monthly Landscape Maintenance		357.00
5/30/23	4566	5810-B-63	LANDSCO	Invoice: 5753-F	Restoration of damaged planter and irrigation		1,385.00
						Check Total:	<u>(1,742.00)</u>
5/30/23	4567	5705-A-10	Mario Anguiano	Invoice: MANG.66.00	Live scan/fingerprinting reimbursement	Check Total:	<u>(66.00)</u>
5/30/23	4568	5640-A-10	MidAmerica Admin. & Retirement Solution	Invoice: 0209373	1Q23 Admin fee	Check Total:	<u>(1,047.00)</u>
5/30/23	4569	5640-A-10	NEOGOV, Governmentjobs.com, Inc.	Invoice: INV-33818	Subscription (7/1/23 - 7/16/24)	Check Total:	<u>(21,040.43)</u>
5/30/23	4570	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-210331	Air, oil filter, and motor oil		67.16
5/30/23	4570	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-211649	Air, oil filter, wiper fluid, and motor oil		70.90
5/30/23	4570	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-211648	Air, oil filter, wiper fluid, and motor oil		70.90
5/30/23	4570	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-211646	Air, oil filter, wiper fluid, and motor oil		117.07
5/30/23	4570	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-211647	Air, oil filter, wiper fluid, and motor oil		70.90
5/30/23	4570	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-212773	Air, oil filter, oil pan, cam bolt kit, OEspectrum, and motor oil		351.24
5/30/23	4570	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-213678	Air, oil filter, and motor oil		116.06
5/30/23	4570	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-213676	Air, oil filter, and motor oil		116.06
5/30/23	4570	5499-A-62	O'Reilly Auto Parts/ first call	Invoice: 959031	sanding block		8.83
5/30/23	4570	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 959180	drill bits, dsp gloves, lag bolt		39.16
5/30/23	4570	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-218386	copper plug, capsule, motor fit		58.31
5/30/23	4570	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-219486	Air, oil filter and motor oil		138.47
5/30/23	4570	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-219485	Air, oil filter, motor oil		120.15
5/30/23	4570	5480-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-219488	Air, oil filter, motor oil		120.70
5/30/23	4570	5435-A-62	O'Reilly Auto Parts/ first call	Invoice: 3075-220865	wiper blade		79.58
						Check Total:	<u>(1,545.49)</u>
5/30/23	4571	1015-A-10	Cash		Void	Check Total:	<u>-</u>
5/30/23	4572	5880-A-62	SOUTHERN CA. EDISON	Invoice: STMT05122023 P2 C07	SFS electricity charges through 05/12/2023	Check Total:	<u>(3,775.85)</u>
5/30/23	4573	5810-A-62	SIAPIN HORTICULTURE	Invoice: 58513-F	Monthly maintenance charge		1,330.00

**Greater L.A. County Vector Control Dist**  
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<b>Date</b>	<b>Check #</b>	<b>Account ID</b>	<b>Vendor</b>	<b>Invoice Number</b>	<b>Description</b>	<b>Check Total:</b>	<b>Amount</b>
5/30/23	4573	5810-A-62	SIAPIN HORTICULTURE	Invoice: 58858	May 2023 landscape maintenance charge		1,330.00
						Check Total:	<u>(2,660.00)</u>
5/30/23	4574	2242-A-10	Standard Life Insurance Company	Invoice: MAY2023COBRA	May 2023 COBRA		(67.44)
5/30/23	4574	2242-A-10	Standard Life Insurance Company	Invoice: 0501-053123.12307.36	Dental insurance		12,307.36
						Check Total:	<u>(12,239.92)</u>
5/30/23	4575	5133-A-22	Standard Insurance Company	Invoice: 05012023.6961.21	Short-term disability	Check total:	<u>(6,961.21)</u>
5/30/23	4576	5705-A-10	URY AGUIRRE	Invoice: URYA.85.00	Live scan/fingerprinting reimbursement	Check Total:	<u>(85.00)</u>
	<b>Total</b>						<u><b>(561,279.30)</b></u>

EXHIBIT B

**TOTAL SALARIES  
FOR MAY 2023**

<b>EMPLOYEE</b>	<b>15TH PAYROLL</b>	<b>30TH PAYROLL</b>	<b>TOTAL</b>
<b><u>ADMINISTRATION-SFS</u></b>			
Total Administration-SFS	44,957.11	44,895.09	89,852.20
<b><u>PUBLIC HEALTH - GRANT</u></b>			
Total Public Health - Grant	-	-	-
<b><u>OPERATIONS-SFS</u></b>			
Total Operations-SFS	99,383.24	100,103.18	199,486.42
<b><u>OPERATIONS-SYLMAR</u></b>			
Total Operations-Sylmar	47,675.65	47,925.95	95,601.60
<b><u>UNDERGROUND-SFS</u></b>			
Total Underground-SFS	45,447.66	46,742.83	92,190.49
<b><u>UNDERGROUND-SYLMAR</u></b>			
Total Underground-Sylmar	20,198.76	20,196.91	40,395.67
<b><u>SCIENTIFIC - TECH-SFS</u></b>			
Total Scientific-Tech-SFS	19,905.91	19,990.26	39,896.17
<b><u>SCIENTIFIC - TECH-SYLMAR</u></b>			
Total Scientific-Tech-Sylmar	13,947.01	13,911.61	27,858.62
<b><u>PUBLIC INFORMATION</u></b>			
Total Public Information	18,064.86	24,706.53	42,771.39
<b><u>EDUCATION PROGRAM</u></b>			
Total Education Program	6,642.47	7,310.54	13,953.01
<b><u>MAINTENANCE-SFS</u></b>			
Total Maintenance-SFS	15,327.89	15,530.84	30,858.73
<b><u>MAINTENANCE-SYLMAR</u></b>			
Total Maintenance-Sylmar	7,015.72	7,016.50	14,032.22
<b><u>SEASONAL OPS</u></b>			
Total Seasonal Ops	27,851.62	37,129.82	64,981.44
Total Gross Payroll	366,417.90	385,460.06	751,877.96
Employer Taxes	7,290.43	7,952.85	15,243.28
Employee Benefits*	39,913.76	40,736.50	80,650.26
Trustee Payroll	2,350.00	-	2,350.00
	-	-	-
<b>Total Payroll</b>	<b>415,972.09</b>	<b>434,149.41</b>	<b>850,121.50</b>

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



May 23, 2023

General Annexation File

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

Dear Ms. Klueh:

**Tax Sharing Resolutions**

Thank you for signing and returning the last joint resolutions that were submitted to your office for tax sharing purposes.

Enclosed, in triplicate, is a Joint Tax Sharing Resolution (resolution) involving your agency and others. The applicant has requested, in writing, annexation of his property into the Santa Clarita Valley Sanitation District (District) in order to receive off-site disposal of sewage. Please see the table below for the annexation and its associated project. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided to an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01). Please note that by sharing the property tax increment with the District resulting from this annexation, your agency will not lose any existing ad valorem tax revenue it currently receives from the affected territory. Your agency would only be giving up a portion of the revenues it would receive on increased assessed valuation.

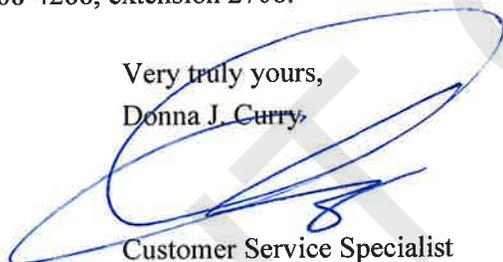
<b><u>Annexation No.</u></b>	<b><u>Type of Project</u></b>
SCV-1121	27 existing single-family homes

Also, attached for the annexation is a copy of the applicable worksheet and map showing the location of the annexation. The worksheet lists the annual tax increment to be exchanged between your agency, other affected taxing entities, and the District. The tax sharing ratios listed in the worksheet were calculated by the County Auditor Controller by specific Tax Rate Area (TRA). For example, if the annexing territory were to lie within two separate TRAs, there would be a worksheet for each TRA. The Los Angeles County Chief Executive Office (CEO) is requiring the District to implement the worksheet for all District annexations in order to increase efficiency for the calculation of property tax sharing ratios.

The resolution is being distributed to all parties for signature in counterpart. Therefore, you will only be receiving a signature page for your agency. Enclosed are three sets of the resolution. One set of the resolution is for your files and the other two sets of the resolution need to be returned to the District. Please execute the two sets of the resolution and return them to the undersigned within 60 days as required by the Government Code. In addition, the County CEO's legal counsel is also requesting that the signature pages be properly executed from all affected agencies. Therefore, please have the Attest line signed by the appropriate person. Upon completion of the annexation process, your office will receive a fully executed copy of the tax sharing resolution for your files.

Your continued cooperation in this matter is very much appreciated. If you have any questions, please do not hesitate to call me at (562) 908-4288, extension 2708.

Very truly yours,  
Donna J. Curry



Customer Service Specialist  
Facilities Planning Department

DC:dc

Enclosures: SCV-1121

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS  
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Santa Clarita Street Lighting Maintenance District No. 2

Santa Clarita Library

Santa Clarita Valley Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

**"ANNEXATION NO. 1121"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS**, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1121*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1121* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9667426 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1121* for Tax Rate Area 00218 as shown on the attached Worksheet.
3. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley

Sanitation District a total of 0.9678106 percent of the annual tax increment attributable to the land area encompassed within Annexation *No. 1121* for Tax Rate Area 00344 as shown on the attached Worksheet.

4. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9657761 percent of the annual tax increment attributable to the land area encompassed within Annexation *No. 1121* for Tax Rate Area 00363 as shown on the attached Worksheet.

5. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9678106 percent of the annual tax increment attributable to the land area encompassed within Annexation *No. 1121* for Tax Rate Area 15410 as shown on the attached Worksheet.

6. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9667462 percent of the annual tax increment attributable to the land area encompassed within Annexation *No. 1121* for Tax Rate Area 16353 as shown on the attached Worksheet.

7. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled Annexation *No. 1121*.

8. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

9. 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.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita Street Lighting Maintenance District No. 2, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
PRINT NAME AND TITLE

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

(SIGNED IN COUNTERPART)

REPRINT PROPERTY TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2022-2023

AUDITOR ACAFANO3

ANNEXATION TO: STA CLRITA VLY SANIT DIS OF LA CO  
ACCOUNT NUMBER: 067.35  
TRA: 00218  
EFFECTIVE DATE: 07/01/2023  
ANNEXATION NUMBER: 1121  
PROJECT NAME: A-SCV-1121  
DISTRICT SHARE: 0.017375930

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.217629174	21.7640 %	0.017375930	0.003781521	-0.003868533	0.213760641
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000007622	0.0007 %	0.017375930	0.000000132	0.000000000	0.000007622
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169741106	16.9741 %	0.017375930	0.002949409	-0.002949409	0.166791697
007.31	L A C FIRE-FFW	0.005000073	0.5000 %	0.017375930	0.000086880	0.000000000	0.005000073
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001546002	0.1546 %	0.017375930	0.000026863	-0.000026863	0.001519139
030.70	LA CO FLOOD CONTROL MAINT	0.008748966	0.8748 %	0.017375930	0.000152021	-0.000152021	0.008596945
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.017375930	0.000996427	-0.000996427	0.056348853
249.32	STA CLRITA STREET LIGHT MAINT #2	0.020625135	2.0625 %	0.017375930	0.000358380	-0.000358380	0.020266755
249.56	CITY-SANTA CLARITA LIBRARY	0.021308407	2.1308 %	0.017375930	0.000370253	-0.000370253	0.020938154
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.053176438	5.3176 %	0.017375930	0.000923990	-0.000923990	0.052252448
309.01	SANTA CLARITA VALLEY WATER-NCW	0.000919628	0.0919 %	0.017375930	0.000015979	-0.000015979	0.000903649
400.00	EDUCATIONAL REV AUGMENTATION FD	0.071561535	7.1561 %	0.017375930	0.001243448	EXEMPT	0.071561535
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017375930	0.002324339	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001314648	0.1314 %	0.017375930	0.000022843	EXEMPT	0.001314648
400.21	CHILDREN'S INSTIL TUITION FUND	0.002609147	0.2609 %	0.017375930	0.000045336	EXEMPT	0.002609147
581.01	NEWHALL SCHOOL DISTRICT	0.076871219	7.6871 %	0.017375930	0.001335708	EXEMPT	0.076871219
581.06	CO.SCH.SERV.FD. - NEWHALL	0.007370853	0.7370 %	0.017375930	0.000128075	EXEMPT	0.007370853
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.000811459	0.0811 %	0.017375930	0.000014099	EXEMPT	0.000811459

REPRINT PROPERTY TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2022-2023

AUDITOR ACAFAN03

TRA: 00218

PROJECT NAME: A-SCV-1121

ANNEXATION NUMBER: 1121

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.075051655	7.5051 %	0.017375930	0.001304092	EXEMPT	0.075051655
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.0000312840	0.0312 %	0.017375930	0.0000005435	EXEMPT	0.0000312840
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.039489839	3.9489 %	0.017375930	0.000686172	EXEMPT	0.039489839
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.034468475	3.4468 %	0.017375930	0.000598921	EXEMPT	0.034468475
<hr/>							
**067.35	STA CLRFTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009667462
<hr/>							
TOTAL:		1.000000000	100.0000 %		0.017375930	-0.009667462	1.000000000

REPRINT PROPERTY TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2022-2023

AUDITOR ACAFAN03

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO  
 ACCOUNT NUMBER: 067.35  
 TRA: 00344  
 EFFECTIVE DATE: 07/01/2023  
 ANNEXATION NUMBER: 1121  
 PROJECT NAME: A-SCV-1121  
 DISTRICT SHARE: 0.017375930

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.218382520	21.8393 %	0.017375930	0.003794609	-0.003881790	0.214500730
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170237703	17.0237 %	0.017375930	0.002958038	-0.002958038	0.167279665
007.31	L A C FIRE-FFW	0.005017358	0.5017 %	0.017375930	0.000087181	0.000000000	0.005017358
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001550946	0.1550 %	0.017375930	0.000026949	-0.000026949	0.001523997
030.70	LA CO FLOOD CONTROL MAINT	0.008777111	0.8777 %	0.017375930	0.000152510	-0.000152510	0.008624601
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.017375930	0.000996427	-0.000996427	0.056348853
249.32	STA CLRTA STREET LIGHT MAINT #2	0.020669334	2.0669 %	0.017375930	0.000359148	-0.000359148	0.020310186
249.56	CITY-SANTA CLARITA LIBRARY	0.021362543	2.1362 %	0.017375930	0.000371194	-0.000371194	0.020991349
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.053317649	5.3317 %	0.017375930	0.000926443	-0.000926443	0.052391206
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070472677	7.0472 %	0.017375930	0.001224528	EXEMPT	0.070472677
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017375930	0.002324339	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001317252	0.1317 %	0.017375930	0.000022888	EXEMPT	0.001317252
400.21	CHILDREN'S INSTIL TUITION FUND	0.002614318	0.2614 %	0.017375930	0.000045426	EXEMPT	0.002614318
581.01	NEWHALL SCHOOL DISTRICT	0.077024880	7.7024 %	0.017375930	0.001338378	EXEMPT	0.077024880
581.06	CO.SCH.SERV.FD. - NEWHALL	0.007385616	0.7385 %	0.017375930	0.000128331	EXEMPT	0.007385616
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.000813029	0.0813 %	0.017375930	0.000014127	EXEMPT	0.000813029
757.02	HART WILLIAM S UNION HIGH	0.075201637	7.5201 %	0.017375930	0.001306698	EXEMPT	0.075201637

ANNEXATION NUMBER: 1121 PROJECT NAME: A-SCV-1121 TRA: 00344

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000313470	0.0313 %	0.017375930	0.000005446	EXEMPT	0.000313470
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.039568775	3.9568 %	0.017375930	0.000687544	EXEMPT	0.039568775
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.034537403	3.4537 %	0.017375930	0.000600119	EXEMPT	0.034537403
***067.35	STA CLRITA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009678106
TOTAL:		1.000000000	100.0000 %		0.017375930	-0.009678106	1.000000000

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO  
 ACCOUNT NUMBER: 067.35  
 TRA: 00363  
 EFFECTIVE DATE: 07/01/2023  
 ANNEXATION NUMBER: 1121  
 PROJECT NAME: A-SCV-1121  
 DISTRICT SHARE: 0.017375930

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.203593598	20.3602 %	0.017375930	0.003537639	-0.003620769	0.199972829
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000106232	0.0106 %	0.017375930	0.000001845	0.000000000	0.000106232
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.1633315333	16.3315 %	0.017375930	0.002837755	-0.002837755	0.160477578
007.31	L A C FIRE-PFW	0.004678050	0.4678 %	0.017375930	0.000081285	0.000000000	0.004678050
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001550932	0.1550 %	0.017375930	0.000026948	-0.000026948	0.001523984
030.70	LA CO FLOOD CONTROL MAINT	0.008777029	0.8777 %	0.017375930	0.000152509	-0.000152509	0.008624520
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.017375930	0.000996427	-0.000996427	0.056348853
249.32	STA CLRTA STREET LIGHT MAINT #2	0.020669206	2.0669 %	0.017375930	0.000359146	-0.000359146	0.020310060
249.56	CITY-SANTA CLARITA LIBRARY	0.021362386	2.1362 %	0.017375930	0.000371191	-0.000371191	0.020991195
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.0533317340	5.3317 %	0.017375930	0.000926438	-0.000926438	0.052390902
309.01	SANTA CLARITA VALLEY WATER-NCW	0.020774249	2.0774 %	0.017375930	0.000360971	-0.000360971	0.020413278
400.00	EDUCATIONAL REV AUGMENTATION FD	0.071644870	7.1644 %	0.017375930	0.001244896	EXEMPT	0.071644870
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017375930	0.002324339	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001317244	0.1317 %	0.017375930	0.000022888	EXEMPT	0.001317244
400.21	CHILDREN'S INSTIL TUITION FUND	0.002614303	0.2614 %	0.017375930	0.000004525	EXEMPT	0.002614303
581.01	NEWHALL SCHOOL DISTRICT	0.077024434	7.7024 %	0.017375930	0.001338371	EXEMPT	0.077024434
581.06	CO.SCH.SERV.FD.- NEWHALL	0.007385574	0.7385 %	0.017375930	0.000128331	EXEMPT	0.007385574
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.000813025	0.0813 %	0.017375930	0.000014127	EXEMPT	0.000813025

REPRINT PROPERTY TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2022-2023

AUDITOR ACAFAN03

ANNEXATION NUMBER: 1121 PROJECT NAME: A-SCV-1121 TRA: 00363

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
757.02	HART WILLIAM S UNION HIGH	0.075201201	7.5201 %	0.017375930	0.001306690	EXEMPT	0.075201201				
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000313468	0.0313 %	0.017375930	0.000005446	EXEMPT	0.000313468				
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.039568545	3.9568 %	0.017375930	0.000687540	EXEMPT	0.039568545				
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.034537202	3.4537 %	0.017375930	0.000600116	EXEMPT	0.034537202				
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009657761				
TOTAL:							1.000000000	100.0000 %	0.017375930	-0.009657761	1.000000000

REPRINT PROPERTY TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2022-2023

AUDITOR ACAFANO3

ANNEXATION TO: STA CLRITA VLY SANIT DIS OF LA CO  
ACCOUNT NUMBER: 067.35  
TRA: 15410  
EFFECTIVE DATE: 07/01/2023  
ANNEXATION NUMBER: 1121  
PROJECT NAME: A-SCV-1121  
DISTRICT SHARE: 0.017375930

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.217985159	21.7996 %	0.017375930	0.003787705	-0.003874886	0.214110273
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169934902	16.9934 %	0.017375930	0.002952776	-0.002952776	0.166982126
007.31	L A C FIRE-FFW	0.005017358	0.5017 %	0.017375930	0.000087181	0.000000000	0.005017358
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001548187	0.1548 %	0.017375930	0.000026901	-0.000026901	0.001521286
030.70	LA CO FLOOD CONTROL MAINT	0.008761499	0.8761 %	0.017375930	0.000152239	-0.000152239	0.008609260
061.80	GREATER L A CO VECTOR CONTROL	0.000322140	0.0322 %	0.017375930	0.000005597	-0.000005597	0.000316543
249.01	CITY-SANTA CLARITA TD #1	0.057243280	5.7243 %	0.017375930	0.000994655	-0.000994655	0.056248625
249.32	STA CLRITA STREET LIGHT MAINT #2	0.020632570	2.0632 %	0.017375930	0.000358510	-0.000358510	0.020274060
249.56	CITY-SANTA CLARITA LIBRARY	0.021324546	2.1324 %	0.017375930	0.000370533	-0.000370533	0.020954013
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.0532222813	5.3222 %	0.017375930	0.000924795	-0.000924795	0.052298018
309.01	SANTA CLARITA VALLEY WATER-NCW	0.000990704	0.0990 %	0.017375930	0.000017214	-0.000017214	0.000973490
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070472677	7.0472 %	0.017375930	0.001224528	EXEMPT	0.070472677
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017375930	0.002324339	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001317252	0.1317 %	0.017375930	0.000022888	EXEMPT	0.001317252
400.21	CHILDREN'S INSTIL TUITION FUND	0.002614318	0.2614 %	0.017375930	0.000004526	EXEMPT	0.002614318
581.01	NEWHALL SCHOOL DISTRICT	0.077024880	7.7024 %	0.017375930	0.001338378	EXEMPT	0.077024880
581.06	CO.SCH.SERV.FD. - NEWHALL	0.007385616	0.7385 %	0.017375930	0.000128331	EXEMPT	0.007385616
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.000813029	0.0813 %	0.017375930	0.000014127	EXEMPT	0.000813029

ANNEXATION NUMBER: 1121 PROJECT NAME: A-SCV-1121 TRA: 15410

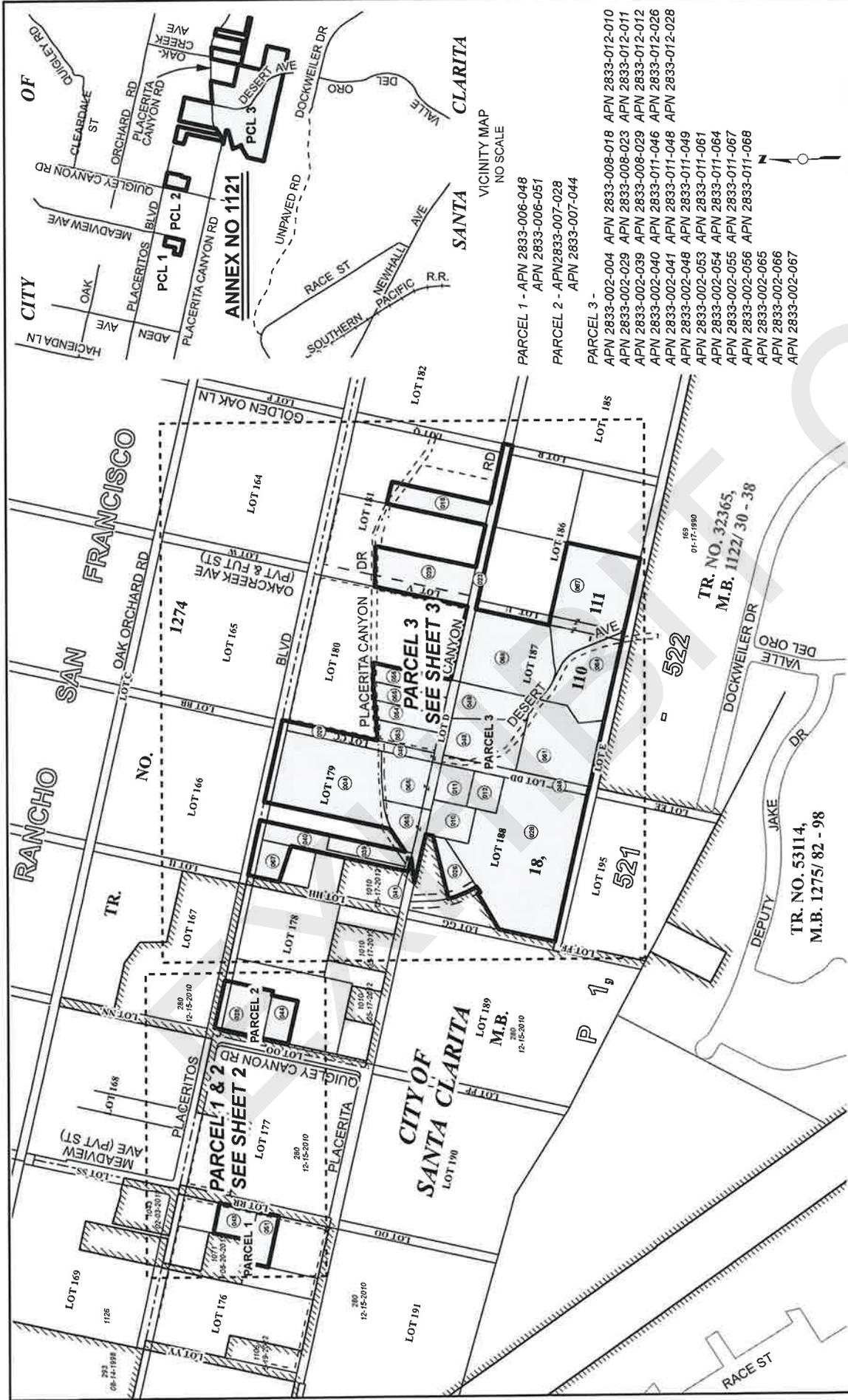
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.075201637	7.5201 %	0.017375930	0.001306698	EXEMPT	0.075201637
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000313470	0.0313 %	0.017375930	0.000005446	EXEMPT	0.000313470
757.07	HART,WILLIAM S.-ELEM SCHOOL, FUND	0.039568775	3.9568 %	0.017375930	0.000687544	EXEMPT	0.039568775
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.034537403	3.4537 %	0.017375930	0.000600119	EXEMPT	0.034537403
***067.35 STA CLRTA VLY SANIT DIS OF LA CO							0.000000000
TOTAL:							1.000000000
							100.0000 %
							0.017375930
							-0.009678106
							1.000000000

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO  
 ACCOUNT NUMBER: 067.35  
 TRA: 16353  
 EFFECTIVE DATE: 07/01/2023  
 ANNEXATION NUMBER: 1121  
 PROJECT NAME: A-SCV-1121  
 DISTRICT SHARE: 0.017375930

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.217629174	21.7640 %	0.017375930	0.003781521	-0.003868533	0.213760641
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000007622	0.0007 %	0.017375930	0.000000132	0.000000000	0.000007622
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169741106	16.9741 %	0.017375930	0.002949409	-0.002949409	0.166791697
007.31	L A C FIRE-FFW	0.005000073	0.5000 %	0.017375930	0.000008688	0.000000000	0.005000073
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001546002	0.1546 %	0.017375930	0.000026863	-0.000026863	0.001519139
030.70	LA CO FLOOD CONTROL MAINT	0.008748966	0.8748 %	0.017375930	0.000152021	-0.000152021	0.008596945
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.017375930	0.000996427	-0.000996427	0.056348853
249.32	STA CLRTA STREET LIGHT MAINT #2	0.020625135	2.0625 %	0.017375930	0.000358380	-0.000358380	0.020266755
249.56	CITY-SANTA CLARITA LIBRARY	0.021308407	2.1308 %	0.017375930	0.000370253	-0.000370253	0.020938154
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.053176438	5.3176 %	0.017375930	0.000923990	-0.000923990	0.052252448
309.01	SANTA CLARITA VALLEY WATER-NCW	0.000919628	0.0919 %	0.017375930	0.000015979	-0.000015979	0.000903649
400.00	EDUCATIONAL REV AUGMENTATION FD	0.0715661535	7.1561 %	0.017375930	0.001243448	EXEMPT	0.0715661535
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017375930	0.002324339	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001314648	0.1314 %	0.017375930	0.000022843	EXEMPT	0.001314648
400.21	CHILDREN'S INSTIL TUITION FUND	0.002609147	0.2609 %	0.017375930	0.000045336	EXEMPT	0.002609147
581.01	NEWHALL SCHOOL DISTRICT	0.076871219	7.6871 %	0.017375930	0.001335708	EXEMPT	0.076871219
581.06	CO.SCH.SERV.FD.- NEWHALL	0.007370853	0.7370 %	0.017375930	0.000128075	EXEMPT	0.007370853
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.000811459	0.0811 %	0.017375930	0.000014099	EXEMPT	0.000811459

ANNEXATION NUMBER: 1121 PROJECT NAME: A-SCV-1121 TRA: 16353

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.075051655	7.5051 %	0.017375930	0.001304092	EXEMPT	0.075051655
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000312840	0.0312 %	0.017375930	0.000005435	EXEMPT	0.000312840
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.039489839	3.9489 %	0.017375930	0.000686172	EXEMPT	0.039489839
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.034468475	3.4468 %	0.017375930	0.000598921	EXEMPT	0.034468475
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009667462
TOTAL:		1.000000000	100.0000 %		0.017375930	-0.009667462	1.000000000



VICINITY MAP  
NO SCALE

PARCEL 1 - APN 2833-006-048  
APN 2833-006-051

PARCEL 2 - APN 2833-007-028  
APN 2833-007-044

PARCEL 3 -  
APN 2833-002-004 APN 2833-008-018 APN 2833-012-010  
APN 2833-002-029 APN 2833-008-023 APN 2833-012-011  
APN 2833-002-039 APN 2833-008-029 APN 2833-012-012  
APN 2833-002-040 APN 2833-011-046 APN 2833-012-026  
APN 2833-002-041 APN 2833-011-048 APN 2833-012-028  
APN 2833-002-048 APN 2833-011-049  
APN 2833-002-053 APN 2833-011-061  
APN 2833-002-054 APN 2833-011-064  
APN 2833-002-055 APN 2833-011-067  
APN 2833-002-056 APN 2833-011-068  
APN 2833-002-066  
APN 2833-002-067

SANTA CLARITA VALLEY  
SANITATION DISTRICT  
OF LOS ANGELES COUNTY, CA  
OFFICE OF CHIEF ENGINEER  
ROBERT C. FERRANTE  
CHIEF ENGINEER & GENERAL MANAGER

ANNEXATION NO. 1121  
TO  
SANTA CLARITA VALLEY  
SANITATION DISTRICT

Recorded:

0 300 600 Feet

Annexation No. 1121 shown thus	.....	ANNEX NO.	1121
Boundary of Santa Clarita Valley Sanitation District	.....	(RECORDING DATE)	
Prior to Annexation No. 1121 shown thus	.....	1.066 Acres	
Prior Annexations shown thus	.....	1.599 Acres	
PARCEL 1	.....	36,754 Acres	
PARCEL 2	.....	39,419 Acres	
PARCEL 3	.....		
TOTAL	.....		

**"FOR TAX ASSESSMENT PURPOSES ONLY"**

**PROPOSED**

LA County Assessor's Landbase,  
LA County Sanitation District  
Annexation Layer and District Layer

EAC/MAY 17, 2023



**LOS ANGELES COUNTY  
SANITATION DISTRICTS**  
*Converting Waste Into Resources*

**Robert C. Ferrante**  
Chief Engineer and General Manager

1955 Workman Mill Road, Whittier, CA 90601-1400  
Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998  
(562) 699-7411 • www.lacsd.org

May 15, 2023

General Annexation File

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

Dear Ms. Klueh:

**Revised Resolution for Tax Sharing Resolution  
for Proposed Annexation No. 1122 to  
Santa Clarita Valley Sanitation District**

For your information, the Tax Sharing Resolution has been revised for the subject proposal to include corrected Tax Rate Areas (TRA). The initial resolution contained an incorrect TRA and percentage. The enclosed resolution contains the correct TRAs (two) and corresponding percentages.

Please replace the signature pages on your resolution sets with the enclosed.

The District regrets any inconvenience. If you have any questions, please do not hesitate to call me at (562) 908-4288, extension 2708.

Yours very truly,

Donna J. Curry  
Customer Service Specialist  
Facilities Planning Department

DC:dc

Enclosure

DOC 2108863

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund  
Los Angeles County Library  
Los Angeles County Road District #5  
Los Angeles County Consolidated Fire Protection District  
Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District  
Antelope Valley Resource Conservation District  
Santa Clarita Valley Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

**"ANNEXATION NO. 1122"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS**, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1122*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1122* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9433852 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1122* for Tax Rate Area 02640 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9291310 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1122* for Tax Rate Area 10701 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1122*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. 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.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, and Santa Clarita Valley Water Agency, signatory hereto.

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

\_\_\_\_\_  
SIGNATURE

ATTEST:

\_\_\_\_\_  
PRINT NAME AND TITLE

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

(SIGNED IN COUNTERPART)



May 3, 2023

General Annexation File

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

Dear Ms. Klueh:

**Tax Sharing Resolutions**

Thank you for signing and returning the last joint resolutions that were submitted to your office for tax sharing purposes.

Enclosed, in triplicate, is a Joint Tax Sharing Resolution (resolution) involving your agency and others. The applicant has requested, in writing, annexation of his property into the Santa Clarita Valley Sanitation District (District) in order to receive off-site disposal of sewage. Please see the table below for the annexation and its associated project. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided to an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01). Please note that by sharing the property tax increment with the District resulting from this annexation, your agency will not lose any existing ad valorem tax revenue it currently receives from the affected territory. Your agency would only be giving up a portion of the revenues it would receive on increased assessed valuation.

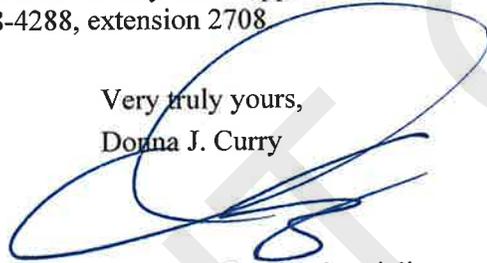
<b><u>Annexation No.</u></b>	<b><u>Type of Project</u></b>
SCV-1129	nine proposed apartments

Also, attached for the annexation is a copy of the applicable worksheet and map showing the location of the annexation. The worksheet lists the annual tax increment to be exchanged between your agency, other affected taxing entities, and the District. The tax sharing ratios listed in the worksheet were calculated by the County Auditor Controller by specific Tax Rate Area (TRA). For example, if the annexing territory were to lie within two separate TRAs, there would be a worksheet for each TRA. The Los Angeles County Chief Executive Office (CEO) is requiring the District to implement the worksheet for all District annexations in order to increase efficiency for the calculation of property tax sharing ratios.

The resolution is being distributed to all parties for signature in counterpart. Therefore, you will only be receiving a signature page for your agency. Enclosed are three sets of the resolution. One set of the resolution is for your files and the other two sets of the resolution need to be returned to the District. Please execute the two sets of the resolution and return them to the undersigned within 60 days as required by the Government Code. In addition, the County CEO's legal counsel is also requesting that the signature pages be properly executed from all affected agencies. Therefore, please have the Attest line signed by the appropriate person. Upon completion of the annexation process, your office will receive a fully executed copy of the tax sharing resolution for your files.

Your continued cooperation in this matter is very much appreciated. If you have any questions, please do not hesitate to call me at (562) 908-4288, extension 2708

Very truly yours,  
Donna J. Curry



Customer Service Specialist  
Facilities Planning Department

DC:dc

Enclosures: SCV-1129

EXHIBIT C

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

- Los Angeles County General Fund
- Los Angeles County Library
- Los Angeles County Road District #5
- Los Angeles County Consolidated Fire Protection District
- Los Angeles County Flood Control
- Los Angeles County Lighting Maintenance District No. 1687

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

- Greater Los Angeles County Vector Control District
- Antelope Valley Resource Conservation District
- Santa Clarita Valley Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

**"ANNEXATION NO. 1129"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS**, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1129*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *annexation No. 1129* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9746910 percent of the annual tax increment attributable to the land area encompassed within annexation *No. 1129* for Tax Rate Areas 11884 and 08975 as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled annexation *No. 1129*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, and Santa Clarita Valley Water Agency, signatory hereto.

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
PRINT NAME AND TITLE

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

**(SIGNED IN COUNTERPART)**

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO  
 ACCOUNT NUMBER: 067.35  
 TRA: 08975  
 EFFECTIVE DATE: 07/01/2023  
 ANNEXATION NUMBER: 1129  
 PROJECT NAME: A-SCV-1129  
 DISTRICT SHARE: 0.017375930

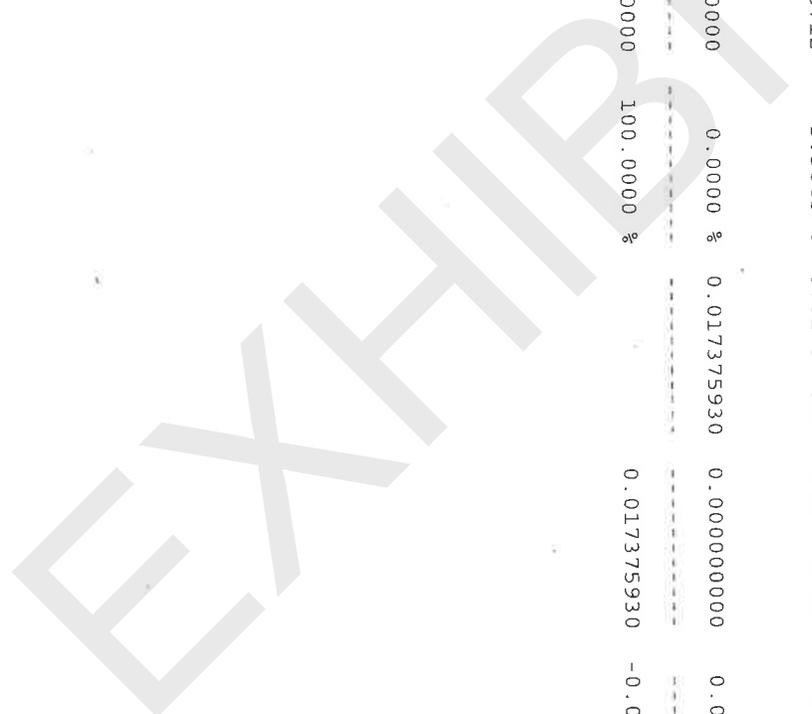
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.270514031	27.0524 %	0.017375930	0.004700442	-0.004810204	0.265703827
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000103486	0.0103 %	0.017375930	0.000001798	0.000000000	0.000103486
003.01	L A COUNTY LIBRARY	0.020661558	2.0661 %	0.017375930	0.000359013	-0.000359013	0.020302545
005.25	ROAD DIST # 5	0.005705964	0.5705 %	0.017375930	0.000099146	-0.000099146	0.005606818
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.159099988	15.9099 %	0.017375930	0.002764510	-0.002764510	0.156335478
007.31	L A C FIRE-FFW	0.006213429	0.6213 %	0.017375930	0.000107964	0.000000000	0.006213429
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001486434	0.1486 %	0.017375930	0.000025828	-0.000025828	0.001460606
030.70	LA CO FLOOD CONTROL MAINT	0.008412047	0.8412 %	0.017375930	0.000146167	-0.000146167	0.008265880
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.051941153	5.1941 %	0.017375930	0.000902525	-0.000902525	0.051038628
309.01	SANTA CLARITA VALLEY WATER-NCW	0.000925093	0.0925 %	0.017375930	0.000016074	-0.000016074	0.000909019
309.04	STA CLRTA VALLEY WTR-NCW01	0.035557020	3.5557 %	0.017375930	0.000617836	-0.000617836	0.034939184
400.00	EDUCATIONAL REV AUGMENTATION FD	0.092590395	9.2590 %	0.017375930	0.001608844	EXEMPT	0.092590395
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017375930	0.002291496	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001283294	0.1283 %	0.017375930	0.000022298	EXEMPT	0.001283294
400.21	CHILDREN'S INSTIL TUITION FUND	0.002546817	0.2546 %	0.017375930	0.000044253	EXEMPT	0.002546817
440.01	CASTAIC UNION SCHOOL DISTRICT	0.053638052	5.3638 %	0.017375930	0.000932011	EXEMPT	0.053638052
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.010446888	1.0446 %	0.017375930	0.000181524	EXEMPT	0.010446888

ANNEXATION NUMBER: 1129

PROJECT NAME: A-SCV-1129

TRA: 08975

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
440.07	DEV. CTR. HDCPD. MINOR-CASTAIC	0.000915670	0.0915 %	0.017375930	0.000015910	EXEMPT	0.000915670
757.02	HART WILLIAM S UNION HIGH	0.073260057	7.3260 %	0.017375930	0.001272961	EXEMPT	0.073260057
757.06	CO.SCH.SERV.FD. - HART, WILLIAM S.	0.000305374	0.0305 %	0.017375930	0.000005306	EXEMPT	0.000305374
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.038547174	3.8547 %	0.017375930	0.000669792	EXEMPT	0.038547174
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.033645712	3.3645 %	0.017375930	0.000584625	EXEMPT	0.033645712
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009746910
TOTAL:		1.000000000	100.0000 %	0.017375930	-0.009746910		1.000000000



PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2022-2023

AUDITOR ACAFAN03

STA CLERTA VLY SANIT DIS OF LA CO

ANNEXATION TO: 067.35  
ACCOUNT NUMBER: 11884  
TRA: 07/01/2023  
EFFECTIVE DATE: 1129  
ANNEXATION NUMBER: PROJECT NAME: A-SCV-1129

DISTRICT SHARE: 0.017375930

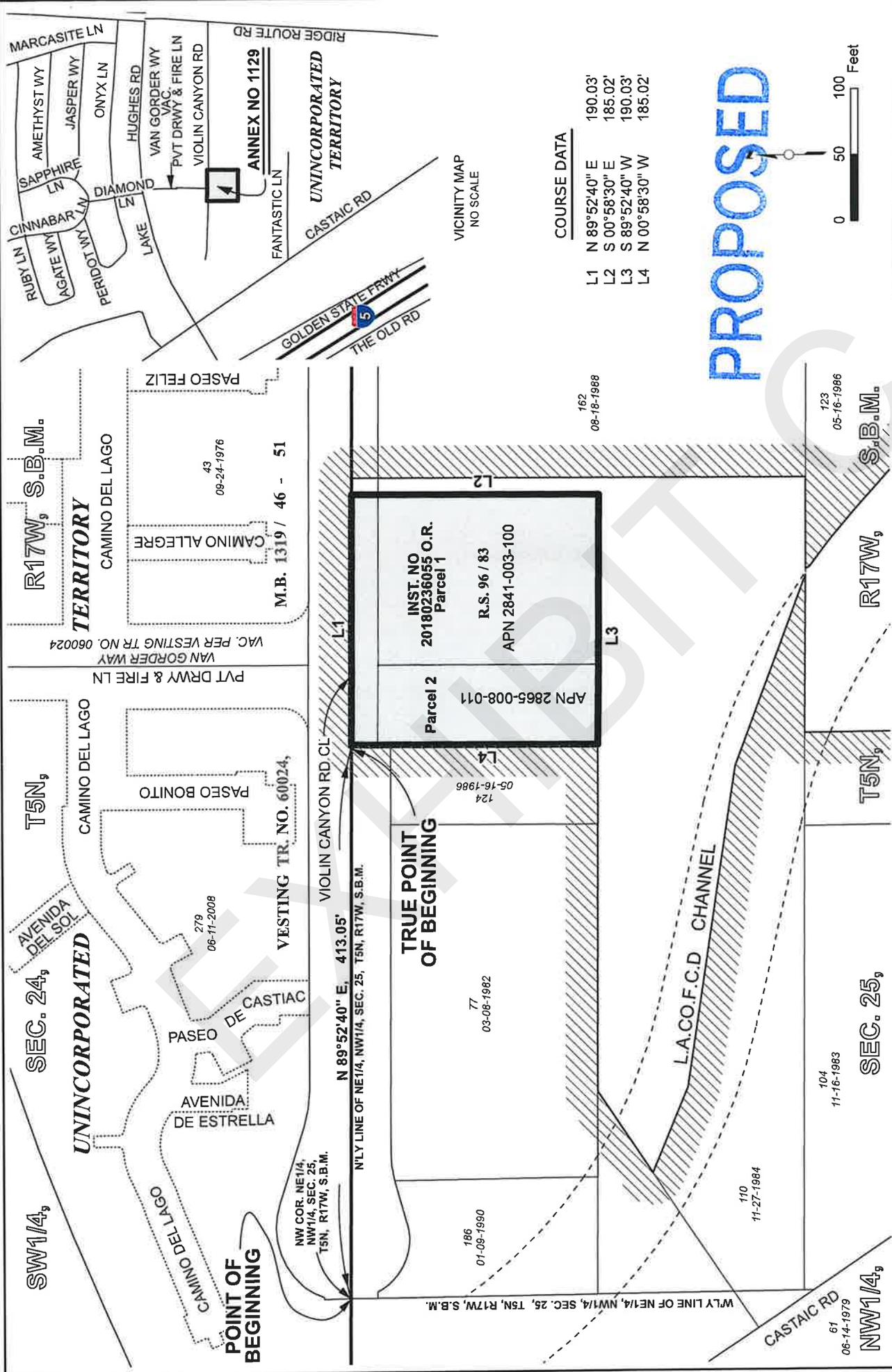
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.268114031	26.8124 %	0.017375930	0.004658740	-0.004768502	0.2633345529
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000103486	0.0103 %	0.017375930	0.000001798	0.000000000	0.000103486
003.01	L A COUNTY LIBRARY	0.020661558	2.0661 %	0.017375930	0.000359013	-0.000359013	0.020302545
005.25	ROAD DIST # 5	0.0005705964	0.5705 %	0.017375930	0.000099146	-0.000099146	0.005606818
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.159099988	15.9099 %	0.017375930	0.002764510	-0.002764510	0.156335478
007.31	L A C FIRE-FFW	0.0062113429	0.6213 %	0.017375930	0.000107964	0.000000000	0.006213429
019.40	CO LIGHTING MAINT DIST NO 1687	0.002400000	0.2400 %	0.017375930	0.000041702	-0.000041702	0.0023358298
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001486434	0.1486 %	0.017375930	0.000025828	-0.000025828	0.001460606
030.70	LA CO FLOOD CONTROL MAINT	0.008412047	0.8412 %	0.017375930	0.000146167	-0.000146167	0.008265880
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.051941153	5.1941 %	0.017375930	0.000902525	-0.000902525	0.051038628
309.01	SANTA CLARITA VALLEY WATER-NCW	0.000925093	0.0925 %	0.017375930	0.000016074	-0.000016074	0.000909019
309.04	STA CLERTA VALLEY WTR-NCW01	0.035557020	3.5557 %	0.017375930	0.000617836	-0.000617836	0.034939184
400.00	EDUCATIONAL REV AUGMENTATION FD	0.092590395	9.2590 %	0.017375930	0.001608844	EXEMPT	0.092590395
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017375930	0.002291496	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001283294	0.1283 %	0.017375930	0.000022298	EXEMPT	0.001283294
400.21	CHILDREN'S INSTIL TUITION FUND	0.002546817	0.2546 %	0.017375930	0.000044253	EXEMPT	0.002546817
440.01	CASTAIC UNION SCHOOL DISTRICT	0.053638052	5.3638 %	0.017375930	0.000932011	EXEMPT	0.053638052

ANNEXATION NUMBER: 1129

PROJECT NAME: A-SCV-1129

TRA: 11884

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
440.06	CO.SCH.SERV.FD. - CASTAIC UNION	0.010446888	1.0446 %	0.017375930	0.000181524	EXEMPT	0.010446888
440.07	DEV.CTR. HDCEP.MINOR-CASTAIC	0.000915670	0.0915 %	0.017375930	0.000015910	EXEMPT	0.000915670
757.02	HART WILLIAM S UNION HIGH	0.073260057	7.3260 %	0.017375930	0.001272961	EXEMPT	0.073260057
757.06	CO.SCH.SERV.FD. - HART,WILLIAM S.	0.000305374	0.0305 %	0.017375930	0.000005306	EXEMPT	0.000305374
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.038547174	3.8547 %	0.017375930	0.000669792	EXEMPT	0.038547174
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.033645712	3.3645 %	0.017375930	0.000584625	EXEMPT	0.033645712
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009746910
TOTAL:		1.000000000	100.0000 %	0.017375930	-0.009746910	1.000000000	



VICINITY MAP  
NO SCALE

**COURSE DATA**

- L1 N 89°52'40" E 190.03'
- L2 S 00°58'30" E 185.02'
- L3 S 89°52'40" W 190.03'
- L4 N 00°58'30" W 185.02'

**PROPOSED**



SANTA CLARITA VALLEY  
SANITATION DISTRICT  
OF LOS ANGELES COUNTY, CA  
OFFICE OF CHIEF ENGINEER  
ROBERT C. FERRANTE  
CHIEF ENGINEER & GENERAL MANAGER

**ANNEXATION NO. 1129**  
TO  
SANTA CLARITA VALLEY  
SANITATION DISTRICT

Recorded

R17W, S.B.M.

**TERRITORY**

CAMINO DEL LAGO

CAMINO ALLEGRE

PASEO FELIZ

43  
09-24-1976

M.B. 1319 / 46 - 51

VAN GORDER WAY  
VAC. PER VESTING TR NO. 060024

PVT DRWY & FIRE LN

T5N,

CAMINO DEL LAGO

PASEO BONITO

279  
06-11-2008

VESTING TR. NO. 60024,

SEC. 24,

**UNINCORPORATED**

PASEO DE CASTIAC

AVENIDA DE ESTRELLA

**POINT OF BEGINNING**

NW COR. NE1/4,  
NW1/4, SEC. 25,  
T5N, R17W, S.B.M.

N 89°52'40" E, 413.05'

N'LY LINE OF NE1/4, NW1/4, SEC. 25, T5N, R17W, S.B.M.

**TRUE POINT OF BEGINNING**

INST. NO  
20180236055 O.R.  
Parcel 1

R.S. 96 / 83  
APN 2841-003-100

Parcel 2

APN 2865-008-011

124  
05-16-1986

77  
03-08-1982

186  
01-09-1990

162  
08-18-1988

123  
05-16-1986

S.B.M.

R17W,

T5N,

SEC. 25,

NW1/4,



ANNEX. NO.  
(RECORDING DATE)

Annexation No. 1129 shown thus .....

Boundary of Santa Clarita Valley Sanitation District  
Prior to Annexation No. 1129 shown thus .....

Prior Annexations shown thus .....

Area of Annexation ..... 0.807 Acres

**"FOR TAX ASSESSMENT  
PURPOSES ONLY"**

LA County Assessor Landbase,  
CAMS Centerline, DPW City boundary  
LA County Sanitation Districts:  
AnnexationLayer and District Layer

**RESOLUTION NO. 2023-08**

**A RESOLUTION OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT BOARD OF TRUSTEES AMENDING THE EMPLOYMENT & POST-RETIREMENT BENEFIT SUMMARY MATRICES FOR TIERS I THROUGH IV**

**RECITALS**

A. The Greater Los Angeles County Vector Control District (“District”) offers employment and post-retirement benefits to its employees according to tiers.

B. The District periodically reviews the employment and post-retirement benefits offered to its employees and makes adjustments to adhere to the District’s goals and current law.

**NOW, THEREFORE, THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT BOARD OF TRUSTEES HEREBY RESOLVES:**

1. The District determines that each Finding set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. The District hereby amends the benefits provided to Tier II and Tier III employees by adding 50 percent District-paid dental and vision coverage.
3. This Resolution shall take immediate effect the first of the month following its passage and adoption.

**ADOPTED BY THE DISTRICT ON JUNE 8, 2023.**

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary



# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

## Tier II Employment & Post-Retirement Benefit Summary Matrix

Tier II - Employees Hired On or after 02/01/2009, but before 01/01/2013

BENEFIT	WHO PAYS FOR IT? (EMPLOYER) (EMPLOYEE)		WHEN ARE YOU ELIGIBLE?	WHAT DO YOU RECEIVE?
<b>CalPERS Medical Insurance</b>	✓		<b>1<sup>st</sup> day of the month following date of hire</b>	Choice of PPO and HMO plans offered by CalPERS. GLACVCD pays the PEMHCA minimum contribution towards CalPERS medical premiums. District pays 100% of the remaining premium cost for the employee and their eligible dependents. This contribution qualifies as a Health Flex Contribution under the GLACVCD Section 125 Plan.
<b>CalPERS 1959 Survivor Benefit</b>	✓	✓	<b>Date of Employment</b>	The 1959 Survivor Benefit provides a monthly allowance to eligible survivors of members who were covered for this benefit and die before retirement. This benefit coverage is available by contract amendment for those not covered by Social Security through their employer. Covered members pay a monthly fee which is deducted from your salary specifically to fund the 1959 Survivor Benefit Program.
<b>Dental Benefits</b>	✓	✓	<b>1<sup>st</sup> day of the month following date of hire</b>	The District pays 50% of the premium for the employee and their eligible dependents. The employee pays 50% of the premium for the employee and their eligible dependents.
<b>Vision Benefits</b>	✓	✓	<b>1<sup>st</sup> day of the month following date of hire</b>	The District pays 50% of the premium for the employee and their eligible dependents. The employee pays 50% of the premium for the employee and their eligible dependents.
<b>Short-Term Disability Insurance</b>	✓		<b>1<sup>st</sup> day of the month following hire date</b>	Benefit offered to all full-time regular employees in lieu of CA State Disability Insurance. Employer pays 100% of the premium at a group rate. Benefit provides 60% of weekly income; 7-day waiting period; 8 <sup>th</sup> consecutive day of disability caused by injury/sickness.
<b>Voluntary Insurance Program</b>		✓	<b>Dependent on Carrier and Plan</b>	Voluntary benefit offered to employees. Employee pays 100% of the premium as a paycheck deduction.  Illustrative Insurance Program Examples: accident, cancer, child life, critical illness, FSA, intensive care, life & AD&D, long-term disability, short-term disability, specific health event, spouse/domestic partner life & AD&D.



# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

## Tier II Employment & Post-Retirement Benefit Summary Matrix

Tier II - Employees Hired On or after 02/01/2009, but before 01/01/2013

BENEFIT	WHO PAYS FOR IT?		WHEN ARE YOU ELIGIBLE?	WHAT DO YOU RECEIVE?
	(EMPLOYER)	(EMPLOYEE)		
<b>Supplemental Retirement Plan: 457 Deferred Compensation Plan</b>		✓	<b>Date of Employment</b>	A federally defined deferred compensation plan that is voluntary.
<b>CalPERS Retirement Plan</b>	✓	✓	<b>Date of Employment</b>	<p>Classic CalPERS Members: 2% at age 55. Employee pays the contribution of 7% of their salary for the first five (5) years of employment.</p> <p>After five (5) years of employment, the District will pay the employee and employer portions.</p>
<b>Retiree Medical – CalPERS</b>	✓	✓	<b>Retirement</b>	<p>GLACVD pays the PEMHCA minimum contribution towards CalPERS medical premiums. District pays post-retirement health benefits based on employee’s completed years of service pursuant to Government Code Section 22893. Retiree must have at least ten years of CalPERS service credit (at least 5 of which are with the District). This amount includes the PEMHCA minimum contribution.</p> <p>Government Code Section 22893 Clarification:            10 years of service → 50% health benefit            11 years of service → 55% health benefit            12 years of service → 60% health benefit            13 years of service → 65% health benefit            14 years of service → 70% health benefit            15 years of service → 75% health benefit            16 years of service → 80% health benefit            17 years of service → 85% health benefit            18 years of service → 90% health benefit            19 years of service → 95% health benefit            20 years of service → 100% health benefit</p> <p>For each annuitant with enrolled family members, the District will contribute an additional 90% of the weighted average of the additional premiums required for enrollment of those family members. To receive this benefit, an employee must retire from the District and must satisfy all eligibility conditions.</p>



# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

## Tier III Employment & Post-Retirement Benefit Summary Matrix

Tier III - Employees Hired On or After 01/01/2013, but before 01/01/2019

BENEFIT	WHO PAYS FOR IT?		WHEN ARE YOU ELIGIBLE?	WHAT DO YOU RECEIVE?
	(EMPLOYER)	(EMPLOYEE)		
<b>CalPERS Medical Insurance</b>	✓		<b>1<sup>st</sup> day of the month following date of hire</b>	Choice of PPO and HMO plans offered by CalPERS. GLACVCD pays the PEMHCA minimum contribution towards CalPERS medical premiums. District pays 100% of the remaining premium cost for the employee and their eligible dependents. This contribution qualifies as a Health Flex Contribution under the GLACVCD Section 125 Plan.
<b>CalPERS 1959 Survivor Benefit</b>	✓	✓	<b>Date of Employment</b>	The 1959 Survivor Benefit provides a monthly allowance to eligible survivors of members who were covered for this benefit and die before retirement. This benefit coverage is available by contract amendment for those not covered by Social Security through their employer. Covered members pay a monthly fee which is deducted from your salary specifically to fund the 1959 Survivor Benefit Program.
<b>Dental Benefits</b>	✓	✓	<b>1<sup>st</sup> day of the month following date of hire</b>	The District pays 50% of the premium for the employee and their eligible dependents. The employee pays 50% of the premium for the employee and their eligible dependents.
<b>Vision Benefits</b>	✓	✓	<b>1<sup>st</sup> day of the month following date of hire</b>	The District pays 50% of the premium for the employee and their eligible dependents. The employee pays 50% of the premium for the employee and their eligible dependents.
<b>Short-Term Disability Insurance</b>	✓		<b>1<sup>st</sup> day of the month following hire date</b>	Benefit offered to all full-time regular employees in lieu of CA State Disability Insurance. Employer pays 100% of the premium at a group rate. Benefit provides 60% of weekly income; 7-day waiting period; 8 <sup>th</sup> consecutive day of disability caused by injury/sickness.
<b>Voluntary Insurance Program</b>		✓	<b>Dependent on Carrier and Plan Chosen by Employee</b>	Voluntary benefit offered to employees. Employee pays 100% of the premium as a paycheck deduction.  Illustrative Insurance Program Examples: accident, cancer, child life, critical illness, FSA, intensive care, life & AD&D, long-term disability, short-term disability, specific health event, spouse/domestic partner life & AD&D.



# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

## Tier III Employment & Post-Retirement Benefit Summary Matrix

Tier III - Employees Hired On or After 01/01/2013, but before 01/01/2019

BENEFIT	WHO PAYS FOR IT?		WHEN ARE YOU ELIGIBLE?	WHAT DO YOU RECEIVE?
	(EMPLOYER)	(EMPLOYEE)		
<b>Supplemental Retirement Plan: 457 Deferred Compensation Plan</b>		✓	Date of Employment	A federally defined deferred compensation plan that is voluntary.
<b>CalPERS Retirement Plan</b>	✓	✓	Date of Employment	Public Employees' Pension Reform Act (PEPRA) CalPERS members: 2% at age 62. Employee pays at least 50% of the total normal cost or the current contribution rate of similarly situated employees, whichever is greater. Employees will be responsible for contributing this amount as long as they are employed by GLACVCD.
<b>Retiree Medical – CalPERS</b>	✓	✓	Retirement	<p>GLACVD pays the PEMHCA minimum contribution towards CalPERS medical premiums. District pays post-retirement health benefits based on employee's completed years of service pursuant to Government Code Section 22893. Retiree must have at least ten years of CalPERS service credit (at least 5 of which are with the District). This amount includes the PEMHCA minimum contribution.</p> <p>Government Code Section 22893 Clarification:</p> <ul style="list-style-type: none"> <li>10 years of service → 50% health benefit</li> <li>11 years of service → 55% health benefit</li> <li>12 years of service → 60% health benefit</li> <li>13 years of service → 65% health benefit</li> <li>14 years of service → 70% health benefit</li> <li>15 years of service → 75% health benefit</li> <li>16 years of service → 80% health benefit</li> <li>17 years of service → 85% health benefit</li> <li>18 years of service → 90% health benefit</li> <li>19 years of service → 95% health benefit</li> <li>20 years of service → 100% health benefit</li> </ul> <p>For each annuitant with enrolled family members, the District will contribute an additional 90% of the weighted average of the additional premiums required for enrollment of those family members. To receive this benefit, an employee must retire from the District and must satisfy all eligibility conditions.</p>

**RESOLUTION NO. 2023-09**

**A RESOLUTION OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT BOARD OF TRUSTEES AMENDING THE POLICY ALLOWING CASH IN LIEU OF BENEFITS TO ELIGIBLE EMPLOYEES**

**RECITALS**

- A. The Greater Los Angeles County Vector Control District (“District”) offers employment and post-retirement benefits to its employees according to tiers.
- B. The District has compared the fiscal impact of increasing the cash in lieu of benefits offered to employees. The District wishes to increase the amount offered to employees who accept cash in lieu of benefits.

**NOW, THEREFORE, THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT BOARD OF TRUSTEES HEREBY RESOLVES:**

- 1. The District determines that each Finding set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
- 2. The District hereby approves the increase of cash in lieu of benefits offered to employees, effective July 1, 2023 at the following rates:
  - Employee Only: Half the amount of CalPERS Kaiser – Region 3 cost for Employee Only coverage
  - Employee +1: Half the amount of CalPERS Kaiser – Region 3 cost for Employee +1 coverage
  - Employee + Family: Half the amount of CalPERS Kaiser – Region 3 for Employee + Family coverage
- 3. This Resolution shall take effect the first date of the month following its passage and adoption.

**ADOPTED BY THE DISTRICT ON JUNE 8, 2022.**

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President

ATTEST:

\_\_\_\_\_  
Secretary

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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

## PRESIDENT

*Scott T. Kwong, San Marino*

## VICE PRESIDENT

*Marilyn Sanabria, Huntington Park*

## SECRETARY-TREASURER

*Ali Saleh, Bell*

## GENERAL MANAGER

*Susanne Klueh*

## EXHIBIT F

To: GLACVCD Board of Trustees  
From: Susanne Klueh, General Manager  
Date: June 2, 2023  
Subject: Authorization for the Ad Hoc Facility Committee to initiate Real Estate Transaction

### ARTESIA

*Melissa Ramoso*

### BELL GARDENS

*Pedro Aceituno*

### BELLFLOWER

*Sonny R. Santa Ines*

### BURBANK

*Dr. Jeff D. Wassem*

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*Ruth M. Low*

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*Robert Kiefer*

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*Paulette C. Francis*

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*Steve Craft*

### LA MIRADA

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### LONG BEACH

*Emily Holman*

### LOS ANGELES CITY

*Steven Appleton*

### LOS ANGELES COUNTY

*Steven A. Goldsworthy*

### LYNWOOD

*Rita Soto*

### MAYWOOD

*Jessica Torres*

### MONTEBELLO

*Avik Cordeiro*

### NORWALK

*Margarita L. Rios*

### PARAMOUNT

*Isabel Aguayo*

### PICO RIVERA

*Gustavo V. Camacho*

### SAN FERNANDO

*Sylvia Ballin*

### SANTA CLARITA

*Heidi Heinrich*

### SANTA FE SPRINGS

*William K. Rounds*

### SIGNAL HILL

*Robert D. Copeland*

### SOUTH EL MONTE

*Hector Delgado*

### SOUTH GATE

*Denise Diaz*

### VERNON

*Leticia Lopez*

### WHITTIER

*Jessica Martinez*

In the pursuit to acquire a larger real estate object for the relocation of the District's San Fernando Valley Office currently located in Sylmar, we held a special Board meeting to authorize taking the initial steps towards a potential purchase once a suitable object was identified.

As we have been broadening our search, Trustee members of the Ad Hoc Facility Expansion Committee alongside staff have come to understand that in order to be able to act in a timely manner in the fast-paced commercial real estate market we need a more streamlined process of approval.

The Committee has therefore asked for me to request authorization from the Board for the Committee to be able to initiate negotiations towards purchasing any such property in an amount not to exceed \$15 million including subsequent tenant improvements.

**ACTION: AUTHORIZE AD HOC FACILITY EXPANSION COMMITTEE TO INITIATE NEGOTIATIONS TOWARDS PURCHASING PROPERTY IN AN AMOUNT NOT TO EXCEED \$15 MILLION INCLUDING SUBSEQUENT TENANT IMPROVEMENTS.**