

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

**January 11, 2018
231 Yacht Club Way
Redondo Beach, CA 90277
6:30 p.m.**

AGENDA

NOTICE TO THE PUBLIC

Residents who live or own property within the District who wish to comment on any of the listed agenda items are requested to fill out the "Request to Comment on Listed Agenda Items" form. This form may be obtained from the Executive Director and should be returned to him prior to the beginning of the regular meeting or at designated "Request to Comment on Listed Agenda Items" tables/stations. Agenda items designated by members of the public for comment will be noted and the individual listed will be allowed to address the Board at the time specified for comments on the agenda. You must be a resident or property owner within the boundaries of the District to address the Board. Comments can only be made on items listed on the agenda for action by the Board. Pursuant to the Brown Act, Government Code Section 54950 et seq., the Board may not take action or discuss any item that is not listed on the agenda. The Board Chairperson has set a limit of three minutes for those who wish to address the Board. Those who wish to speak to items being considered in Closed Session will be given the opportunity to do so prior to the Board going into closed session.

- i. Roll Call
- ii. Correspondence
- iii. Public Comments
1. Minutes of November 9, 2017 Meeting
2. Executive Director's Report for December 2017
3. Financial Report for November-December 2017
4. Construction Update for 6720-6740 Centinela Avenue
5. NPR Institute
6. Board of Trustees Comments
7. Motion to Adjourn

**Minutes of the
Board of Trustees' Meeting
January 11, 2018
Los Angeles County West Vector & Vector-Borne Disease Control District**

Trustees Present:

Bill DiSalvo
James Osborne
Suzanne Fuentes
Jay Garacochea
Nancy Greenstein
Olivia Valentine
Jim Gazeley
Chad Blouin
Kurt Weideman
Elizabeth Sala
Steve Zuckerman

Trustees Absent:

Barbara Barsocchini
Joan Yacovone
Bill Ailor
John Frazee

Staff/Advisors Present:

Robert Saviskas, Executive Director
Teri Roa, Assistant Director
Michael Jenkins, General Legal Counsel

1. Approve minutes of the November 9, 2017 Board of Trustees Meeting

Motion by: Osborne
Second: Weideman
Vote: Ayes: 11
 Noes: 0
 Abstentions: 0

Action: Motion Passed

2. Executive Director's Report for December 2017

- A) WNV & Zika Virus Update
- B) Public Education Program
- C) Field Operations Program
- D) Vector Ecology Program

Action: Received & Filed

3. Financial Report for November-December 2017

- A) Investment Report**
- B) Bills and Salaries**

Motion by: Greenstein
Second: Blouin
Vote: Ayes: 11
 Noes: 0
 Abstentions: 0

Action: Motion Passed

4. Authorize the Executive Director to execute the Nevada Policy Research Institute settlement.

Motion by: Osborne
Second: Jim Gazeley

Vote: Ayes: 11
 Noes: 0
 Abstentions: 0

Action: Motion Passed

5. Board Construction Update for 6720-6740 Centinela Ave.

Received & Filed

6. Election of the 2018 Board of Trustees Officers

President: James Osborne
Vice-President: Kurt Weideman
Secretary: Olivia Valentine

Motion by: Sala
Second: Gazeley
Vote: Ayes: 11
 Noes: 0
 Abstentions: 0

Action: Motion Passed

7. Motion to adjourn

Motion by: DiSalvo
Second: Garacochea

Vote: Ayes: 11
 Noes: 0
 Abstentions: 0

Action: Motion Passed

Approved by the Board of Trustees

Olivia Valentine, Secretary

Date