

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

**March 8, 2018
6750 Centinela Avenue
Culver City, CA 90230
7:30 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. 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. Annual Financial Statement for 2016-2017 Fiscal Year
 2. Minutes of January 11, 2018
 3. Executive Director's Report for February 2018
 4. Financial Report for January-February 2018
 5. Construction Update for 6720-6740 Centinela Avenue
 6. Joint Tax Transfer Resolution Reorganization No. 2017-04
 7. Request for Assignment of Legal Services Agreement
 8. Board of Trustees Comments
 9. Motion to Adjourn

**Minutes of the
Board of Trustees' Meeting
March 8, 2018**

Los Angeles County West Vector & Vector-Borne Disease Control District

Trustees Present:

Bill DiSalvo
James Osborne
Jay Garacochea
Nancy Greenstein
Jim Gazeley
Chad Blouin
Kurt Weideman
Elizabeth Sala
Barbara Barsocchini
Bill Ailor
John Frazee

Trustees Absent:

Suzanne Fuentes
Olivia Valentine
Velveth Schmitz
Joan Yacovone

Staff/Advisors Present:

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

1. To receive and file the 2016-2017 Independent Auditor's Annual Financial Statement for the Los Angeles County West Vector Control District.

Action: Received & Filed

2. Approve minutes of the January 11, 2018 Board of Trustees Meeting

Motion by: Greenstein

Second: Weideman

Vote: Ayes: 8

Noes: 0

Abstentions: 3 (Ailor, Barsocchini, Frazee)

Action: Motion Passed

3. Executive Director's Report for February 2018

A) WNV & Zika Virus Update

B) Public Education Program

C) Field Operations Program

D) Vector Ecology Program

Action: Received & Filed

4. Financial Report for Jan-Feb 2018

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

Motion by: Greenstein
Second: Blouin

Vote: Ayes: 11
Noes: 0
Abstentions: 0

Action: Motion Passed

5. Construction Update for 6720-6740 Centinela Ave.

Received & Filed

6. Joint Tax Transfer Resolution Reorganization No. 2017-04

Motion by: Blouin
Second: Gazeley

Vote: Ayes: 11
Noes: 0
Abstentions: 0

Action: Motion Passed

7. Request for Assignment of Legal Services Agreement

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

Action: Motion Passed

8. Motion to adjourn in memory of Tom Yacovone

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

Action: Motion Passed

Approved by the Board of Trustees

Olivia Valentine, Secretary

Date