



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

BUILDING, PROPERTY, AND EQUIPMENT COMMITTEE MEETING 2:00 PM
BUDGET AND FINANCE COMMITTEE MEETING 2:15 PM
PUBLIC RELATIONS COMMITTEE MEETING 2:30 PM

**NOTICE AND AGENDA
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY OCTOBER 19, 2017
851st REGULAR MEETING 3:00 P.M.
13001 GARDEN GROVE BLVD.
GARDEN GROVE, CA 92843
WEBSITE ADDRESS: www.ocvector.org**

REGULAR MEETING 3:00 P.M.

A. PLEDGE OF ALLEGIANCE, ROLL CALL, AND LATE COMMUNICATIONS

1. Call business meeting to order 3:00 p.m.
2. Pledge of Allegiance
3. Roll Call - (If absences occur, consider whether to deem those absences excused based on facts presented for the absence — such determination shall be the permission required by law.)

PRESIDENT:	Barbara Kogerman	Laguna Hills
VICE-PRESIDENT:	Lucille Kring	Anaheim
SECRETARY:	Cheryl Brothers	Fountain Valley

Aliso Viejo	Phillip B. Tsunoda	Lake Forest	Scott Voigts
Anaheim	Lucille Kring	Los Alamitos	Warren Kusumoto
Brea	Cecilia Hupp	Mission Viejo	Dave Leckness
Buena Park	Michael Davis	Newport Beach	Scott Peotter
Costa Mesa	Sandra Genis	Orange	Michael Alvarez
Cypress	Stacy Berry	Placentia	Craig Green
Dana Point	Richard Viczorek	Rancho Santa Margarita	April Josephson
Fountain Valley	Cheryl Brothers	San Clemente	Jim Dahl
Fullerton	Jennifer Fitzgerald	San Juan Capistrano	Pam Patterson
Garden Grove	Stephanie Klopfenstein	Santa Ana	Cecilia Aguinaga
Huntington Beach	Mike Posey	Seal Beach	Sandra Massa-Lavitt
Irvine	Lynn Schott	Stanton	Al Ethans
La Habra	James Gomez	Tustin	Letitia Clark
La Palma	Marshall Goodman	Villa Park	Bill Nelson
Laguna Beach	Toni Iseman	Westminster	Sergio Contreras
Laguna Hills	Barbara Kogerman	Yorba Linda	Peggy Huang
Laguna Niguel	John Mark Jennings	County of Orange	Lilly Simmering
Laguna Woods	Shari Horne		

4. Late/Other Communications

B. PUBLIC COMMENTS

(Individual Public Comments may be limited to a 3-minute or less time limit)

During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the agenda. The public may comment on any item on the Agenda at the time that item is before the Board for consideration. Any person wishing to speak must come up and speak from the lectern. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the Board President.

C. PRESENTATIONS

1. Trustee Simmering, representing the Orange County Board of Supervisors, will recognize the District's 70 years of service to Orange County
2. District Reserve Analysis - DRAFT, Presented by Irwin Bornstein, CPA

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES

1. Building, Property, and Equipment Committee
2. Budget and Finance Committee
3. Public Relations Committee

E. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion. Any member of the Board may pull an item from the Consent Calendar for additional clarification or action.

1. Approval of DRAFT minutes for the regular meeting of September 21, 2017
2. Approve Warrant Register for August 2017 (**Exhibit A**)
3. Monthly Financial Report for August 2017 (**Exhibit A**)
4. Authorize Signing of Cooperative Agreement with California Department of Public Health (**Exhibit A**)
5. Authorize Purchase of Two Replacement Fleet Vehicles from Elk Grove Auto/Winner Chevrolet in the Amount of \$54,560 (**Exhibit A**)
6. Authorize Travel to the Recirculating Aquaculture Systems (RAS) Technology Workshop in Davis CA, November 29-December 1, 2017

F. BUSINESS AND ACTION ITEMS

1. Review of Three Submitted Bids for the Haster Business Park Heating and Air Conditioning Project Involving the Replacement of Four Defunct Air Conditioning/Heating Units and Installation of Six New Air Conditioning/Heating Units with New Ducting as Outlined in the General Scope of Work (**Exhibit A, B, C, D, E**)
2. Vote for MVCAC Southern Region Trustee Representative (**Exhibit A, B, C**)
3. Discuss Nomination for LAFCO Redevelopment Agency Oversight Board (**Exhibit A**)

G. INFORMATIONAL ITEMS ONLY (NO ACTION NECESSARY)

1. Staff Presentation: Senior staff will give an update of vector activity in Orange County
2. Trustee Terms to Expire January 1, 2018
3. Report of District Activities

H. PRESIDENT'S REPORT AND TRUSTEE COMMENTS

I. DISTRICT MANAGER'S REPORT – Discussion and Possible Action

J. DISTRICT LEGAL COUNSEL REPORT – Discussion and Possible Action

CLOSING

K. CORRESPONDENCE – Discussion and Possible Action

Staff reports from CSDA Annual Conference

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

1. Adjourn to the next regular meeting of November 16, 2017 starting at 3:00 p.m. at the Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843

“This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Orange County Mosquito and Vector Control District at (714-971-2421), during regular business hours, at least twenty-four hours prior to the time of the meeting.”

"Materials related to an item on the Agenda submitted after distribution of the agenda packet are available for public inspection in the District Office located at Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843 during normal business hours."

C. PRESENTATIONS

- 1. TRUSTEE SIMMERING, REPRESENTING THE ORANGE COUNTY BOARD OF SUPERVISORS WILL RECOGNIZE THE DISTRICT'S 70 YEARS OF SERVICE TO ORANGE COUNTY**
- 2. DISTRICT RESERVE ANALYSIS – DRAFT, PRESENTED BY IRWIN BORNSTEIN, CPA**

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES

- 1. BUILDING, PROPERTY, AND EQUIPMENT COMMITTEE**
- 2. BUDGET AND FINANCE COMMITTEE**
- 3. PUBLIC RELATIONS COMMITTEE**



**BUILDING, PROPERTY, & EQUIPMENT COMMITTEE
MEETING NOTICE
OCTOBER 19, 2017
2:00 P.M.**

TO: Building, Property & Equipment Committee
Michael Davis Buena Park
Warren Kusumoto Los Alamitos
Mike Alvarez Orange
Craig Green Placentia
Warren Kusumoto Los Alamitos
Mike Alvarez Orange
Al Ethans Stanton

FROM: Tawnia Pett, Executive Assistant/Clerk of the Board

RE: Building, Property, & Equipment Committee Meeting:
2:00 p.m., Thursday, October 19, 2017
Orange County Mosquito and Vector Control District
13001 Garden Grove Blvd., Garden Grove, CA

AGENDA

1. Select Committee Chair
2. Public Comments
3. Discuss Submitted Bids for Haster Business Park Heating and Air Conditioning Project (Agenda Item F.1)
4. Discuss District Facility Needs Assessment
5. Adjourn

tep



**BUDGET AND FINANCE COMMITTEE
MEETING NOTICE
OCTOBER 19, 2017
2:15 P.M.**

TO: Budget and Finance Committee

Mike Posey	Huntington Beach
James Gomez	La Habra
Barbara Kogerman	Laguna Hills
John Mark Jennings	Laguna Niguel
Scott Voigts	Lake Forest
Scott Peotter	Newport Beach
Jim Dahl	San Clemente
Bill Nelson (Chair)	Villa Park
Lilly Simmering	County of Orange

FROM: Tawnia Pett, Executive Assistant/Clerk of the Board

RE: Budget and Finance Committee Meeting:
2:15 p.m., Thursday, October 19, 2017
Orange County Mosquito and Vector Control District
13001 Garden Grove Blvd., Garden Grove, CA

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Approve Minutes of September 21, 2017
4. Review of District Reserves Analysis and Policy Draft
5. Review Purchase of Two Replacement Fleet Vehicles (Agenda Item E.5)
5. Adjourn

tep

MINUTES OF THE BUDGET AND FINANCE COMMITTEE MEETING

Orange County Mosquito and Vector Control District

TIME: 2:15 P.M., September 21, 2017

PLACE: 13001 Garden Grove Blvd., Garden Grove, CA 92843

Budget and Finance Committee Members Present:

Barbara Kogerman	Laguna Hills
Scott Peotter	Newport Beach
Jim Dahl	San Clemente
Bill Nelson (Chair)	Villa Park

Budget and Finance Committee Members Absent:

Mike Posey	Huntington Beach
James Gomez	La Habra
Scott Voigts	Lake Forest
John Mark Jennings	Laguna Niguel
Lilly Simmering	County of Orange

Staff Members Present

Rick Howard	District Manager
Wendy Goodson	Director of Administrative Services
Terry Pospisil	Accounting Specialist

Chairperson, Bill Nelson called the meeting to order at 2:19 P.M.

1. **Call Meeting to Order and Roll Call:**
2. **Public Comments:** No public comments.
3. **Approve Minutes from August 17, 2017 Meeting:** On motion by Trustee Dahl, seconded by Trustee Peotter, and passed by majority vote the Minutes from the August 17, 2017 committee meeting were approved.
4. **Review of District Reserves Analysis and Policy Draft:**
The committee was in agreement to present the following changes to the Board of Trustees:
Suggested Vehicle Replacement Reserve to \$500,000.
Suggested Reserve (Operating) to \$500,000.
5. **Adjourn:** Meeting adjourned at 2:52 p.m.



**PUBLIC RELATIONS COMMITTEE
MEETING NOTICE
THURSDAY, OCTOBER 19, 2017
2:30 P.M.**

TO: Public Relations Committee

Lucille Kring	Anaheim
Stacy Berry (C)	Cypress
Richard Viczorek	Dana Point
Stephanie Klopfenstein	Garden Grove
Mike Posey	Huntington Beach
Mike Alvarez	Orange
April Josephson	Rancho Santa Margarita
Cecilia Aguinaga	Santa Ana
Letitia Clark	Tustin

FROM: Tawnia Pett, Executive Assistant/Clerk of the Board

RE: Public Relations Committee Meeting:
2:30 p.m., Thursday, October 19, 2017
Orange County Mosquito and Vector Control District
13001 Garden Grove Blvd., Garden Grove, CA

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Discuss Design for Communications Van Wrap
4. Update on Deadliest Predator Campaign

tep

E. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion. Any member of the Board may pull an item from the Consent Calendar for additional clarification of action.

- 1. APPROVAL OF DRAFT MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 21, 2017**
- 2. APPROVE WARRANT REGISTER FOR THE PERIOD AUGUST 1 TO AUGUST 31, 2017 (EXHIBIT A)**
- 3. APPROVE MONTHLY FINANCIAL REPORT FOR AUGUST 2017 (EXHIBIT A)**
- 4. AUTHORIZE SIGNING OF THE COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (EXHIBIT A)**
- 5. AUTHORIZE PURCHASE OF TWO REPLACEMENT FLEET VEHICLES FROM ELK GROVE AUTO/WINNER CHEVROLET IN THE AMOUNT OF \$54,560 (EXHIBIT A)**
- 6. AUTHORIZE TRAVEL TO THE RECIRCULATING AQUACULTURE SYSTEMS (RAS) TECHNOLOGY WORKSHOP IN DAVIS, CA, NOVEMBER 29-DECEMBER 1, 2017**

MINUTES OF THE 850th MEETING

**BOARD OF TRUSTEES
Orange County Mosquito and Vector Control District**

TIME: 3:00 P.M. September 21, 2017

PLACE: 13001 Garden Grove Blvd., Garden Grove, CA 92843

TRUSTEES PRESENT:

PRESIDENT:	Barbara Kogerman	Laguna Hills
VICE-PRESIDENT:	Lucille Kring	Anaheim
SECRETARY:	Cheryl Brothers	Fountain Valley

Aliso Viejo	Phillip Tsunoda	Lake Forest	Scott Voigts
Anaheim	Lucille Kring	Los Alamitos	Warren Kusumoto
Brea	Cecilia Hupp	Mission Viejo	Dave Leckness
Buena Park	Michael Davis	Newport Beach	Scott Peotter
Costa Mesa	Sandra Genis	Orange	Michael Alvarez
Cypress	Stacy Berry	Placentia	Craig Green
Dana Point	Richard Viczorek	Rancho Santa Margarita	April Josephson
Fountain Valley	Cheryl Brothers	San Clemente	Jim Dahl
Huntington Beach	Mike Posey	San Juan Capistrano	Pam Patterson
Irvine	Lynn Schott	Santa Ana	Cecilia Aguinaga
La Habra	James Gomez	Seal Beach	Sandra Massa-Lavitt
La Palma	Marshall Goodman	Tustin	Letitia Clark
Laguna Beach	Toni Iseman	Villa Park	Bill Nelson
Laguna Hills	Barbara Kogerman	Westminster	Sergio Contreras
Laguna Woods	Shari Horne	Yorba Linda	Peggy Huang

TRUSTEES ABSENT:

Fullerton	Jennifer Fitzgerald	Stanton	Al Ethans
Garden Grove	Stephanie Klopfenstein	County of Orange	Lilly Simmering
Laguna Niguel	John Mark Jennings		

*Trustees Fitzgerald, Klopfenstein, Ethans, and Simmering had an Excused Absence

OTHERS PRESENT:

Rick Howard, District Manager
Robert Cummings, Director of Scientific Technical Services
Wendy Goodson, Director of Administrative Services
Larry Shaw, Director of Operations
Lora Young, Director of Communications
Tawnia Pett, Executive Assistant/Clerk of the Board
Dana Zamora, Operations Specialist
Alan Burns, District Counsel

- A. **Opening:**
1. **Call the Business Meeting to Order:** President Kogerman called the meeting to order at 3:02 P.M.
 2. **Pledge of Allegiance:** President Kogerman asked Trustee Schott to lead the Pledge of Allegiance.
 3. **Roll Call:** Roll call indicated 26 Trustees were present with Trustees Tsunoda, Voigts, Clark, and Huang arriving late to bring the total to 30 out of the current Board membership of 35.
 4. **Late/Other Communications: None**
- B. **Public Comments:** One member of the public spoke against the biased questions that were asked on the recent OCMVCD survey of the public about aerial spraying.
- C. **Presentations:**
1. Director of Scientific Technical Services Cummings gave a presentation on Wolbachia, an alternative mosquito control method.
- D. **OCMVCD Committee Reports to the Board of Trustees:**
1. Policy and Personnel Committee: Committee Chair Josephson reported that the committee supported the recommended changes made to the Expense and Reimbursement Policy and recommended approval.
 2. Budget and Finance Committee: Committee Chair Nelson reported that the committee suggested changes to the Reserve Policy and the policy will be brought back to the committee in October.
- E. **Consent Calendar: Items for Approval by General Consent**
 On motion from Trustee Voigts, seconded by Trustee Green, and passed by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.6. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Genis, Schott, Gomez, Goodman, Leckness, Clark, and Nelson).
- Ayes: Trustees Tsunoda, Kring, Hupp, Davis, Genis, Berry, Viczorek, Brothers, Posey, Schott, Gomez, Goodman, Iseman, Kogerman, Horne, Voigts, Kusumoto, Leckness, Peotter, Alvarez, Green, Josephson, Dahl, Patterson, Aguinaga, Massa-Lavitt, Clark, Nelson, Contreras, and Huang.
- Noes: None.
- Abstained: None.
- Absent: Trustees Fitzgerald, Klopfenstein, Jennings, Ethans, and Simmering.
1. **Approval of Minutes:** Approved, without reading, the Minutes of the 849th Meeting of the Board of Trustees held August 17, 2017 enclosed as a separate item with the agenda.
 2. **Warrant Register for the Period July 1 to July 31, 2017: (Exhibit A)** Received and filed.
 3. **Approved Monthly Financial Report for July 2017: (Exhibit A)** Received and filed.
 4. **Authorized Travel to California Public Employee Retirement System Education Forum 2017, October 23-25, 2017 in Rancho Mirage, CA:** Authorized Human Resources Analyst Pacific and Accounting Supervisor Kimball to attend the CalPERS Education Forum and approved expenses of approximately \$2,468.
 5. **Authorized Travel for NEOGOV Conference 2017 October 25-27, 2017 in Las Vegas, NV:** Authorized Administrative Assistant Escobar to attend the NEOGOV Conference and approved expenses of approximately \$1,774.
 6. **Authorized Travel for the California Public Employers Labor Relations Association Conference 2017, December 4-8, 2017 in Monterey, CA:** Authorized Director of Administrative Services Goodson to attend the CalPERLA Conference and approved expenses of approximately \$2,028.

F. Business and Action Items:

1. **Adopted an Ordinance of the Board of Trustees of the Orange County Mosquito and Vector Control District Amending the Travel and Expense Policy by Providing that the Details of the Policy will be Provided by Resolution and Readopting Title 5 Pertaining to the District Records; and Adoption of a Resolution Setting Forth the Board's Expense Reimbursement Policy:** On motion by Trustee Voigts, seconded by Trustee Josephson, this item was opened to Trustee discussion. During discussion, Trustee Brothers proposed a friendly amendment stating that reimbursement would be paid for all four legs of drop off and pick up trips to an airport, rather than just two legs of the trip. Trustee Voigts seconded the friendly amendment. The addition of the amendment was passed by majority vote.

Ayes: Trustees Tsunoda, Kring, Hupp, Davis, Genis, Berry, Viczorek, Brothers, Posey, Gomez, Goodman, Iseman, Kogerman, Horne, Voigts, Leckness, Peotter, Alvarez, Green, Dahl, Patterson, Aguinaga, Clark, Nelson, and Contreras.

Noes: Trustees Schott, Kusumoto, Josephson, Massa-Lavitt, and Huang.

Abstained: None.

Absent: Trustees Fitzgerald, Klopfenstein, Jennings, Ethans, and Simmering.

On motion from Trustee Voigts, seconded by Trustee Josephson, and approved by unanimous vote, the Board of Trustees approved Ordinance No. 9/2017 Amending the District's Operations Code with Regard to Travel and Expense Policy and Readopting Title 5 Pertaining to District Records.

Ayes: Trustees Tsunoda, Kring, Hupp, Davis, Genis, Berry, Viczorek, Brothers, Posey, Schott, Gomez, Goodman, Iseman, Kogerman, Horne, Voigts, Kusumoto, Leckness, Peotter, Alvarez, Green, Josephson, Dahl, Patterson, Aguinaga, Massa-Lavitt, Clark, Nelson, Contreras, and Huang.

Noes: None.

Abstained: None.

Absent: Trustees Fitzgerald, Klopfenstein, Jennings, Ethans, and Simmering.

On motion from Trustee Voigts, seconded by Trustee Josephson, and approved by unanimous vote, the Board of Trustees adopted Resolution No. 452 Setting Forth the District's Expense and Reimbursement Policy.

Ayes: Trustees Tsunoda, Kring, Hupp, Davis, Genis, Berry, Viczorek, Brothers, Posey, Schott, Gomez, Goodman, Iseman, Kogerman, Horne, Voigts, Kusumoto, Leckness, Peotter, Alvarez, Green, Josephson, Dahl, Patterson, Aguinaga, Massa-Lavitt, Clark, Nelson, Contreras, and Huang.

Noes: None.

Abstained: None.

Absent: Trustees Fitzgerald, Klopfenstein, Jennings, Ethans, and Simmering.

2. **Adopted Resolution No. 453 Authorizing Relief for Hurricane Harvey Victims:** On motion from Trustee Kring, seconded by Trustee Green, this item was opened to Trustee discussion. District Manager Howard stated that this resolution would also include relief for Hurricanes Irma and Maria. This motion was unanimously passed by the Board of Trustees.

Ayes: Trustees Tsunoda, Kring, Hupp, Davis, Genis, Berry, Viczorek, Brothers, Posey, Schott, Gomez, Goodman, Iseman, Kogerman, Horne, Voigts, Kusumoto, Leckness, Peotter, Alvarez, Green, Josephson, Dahl, Patterson, Aguinaga, Massa-Lavitt, Clark, Nelson, Contreras, and Huang.

Noes: None.

Abstained: None.

Absent: Trustees Fitzgerald, Klopfenstein, Jennings, Ethans, and Simmering.

G. **Informational Items Only (NO ACTION NECESSARY):**

- 1. **Staff Presentation:** Director of Scientific Technical Services Cummings gave an update on the recent vector activity in Orange County.
- 2. **Report of District Activities:** Received and filed.

H. **President's Report and Trustee Comments:**

- 1. President Kogerman stated she has been getting questions about rats and asked for a District update on the District's rat policy. (Director of Operations Shaw answered her question)
- 2. Trustee Green noted OCFA already has a mutual aid program established and the District should look at that program for future natural disaster assistance situations.
- 3. Trustee Genis requested that staff bring back a resolution in the future to cover all natural disaster situations that could need mutual aid.
- 4. Trustee Alvarez asked for an update on vector problems along the river trail, particularly in the homeless encampments. (Director of Operations Shaw answered his question)

I. **District Manager's Report:** District Manager Howard reported that staff would be conducting door-to-door surveillance teams the next three weekends in Santa Ana because of all of the Aedes activity in neighborhoods in Santa Ana.

J. **District Legal Counsel Report: None**

K. **Correspondence: None**

L. **Future Agenda Items: None**

M. **Adjournment:**

- 1. President Kogerman adjourned the meeting at 4:12 p.m. to the next regularly scheduled meeting on Thursday, October 19, 2017

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held September 21, 2017



Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its _____ meeting held _____

ATTEST: _____ Cheryl Brothers, Secretary



ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

October 19, 2017

AGENDA REPORT

AGENDA ITEM # E.2

Prepared By: Terry Pospisil, Accounting Specialist
Submitted By: Rick Howard, District Manager

Agenda Title:

Warrant Register for August 2017

Recommended Action:

Receive and file.

Executive Summary:

Receive and file payment of warrant register (**Exhibit A**) dated September 21, 2017 in the amount of \$678,010.34 as presented by in-house check runs dated August 3, 8, 9, 15, 17, 23, 30, and 31, 2017.

Fiscal Impact:

Amount Requested \$ N/A

Sufficient Budgeted Funds Available:

Category: Pers. Optg. Cap. -or- CIP# Fund#

Previous Relevant Board Actions for This Item:

Exhibits:

Exhibit A: August Warrant Report

ORANGE COUNTY MOSQUITO & VECTOR CONTROL DISTRICT

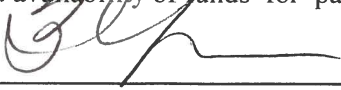
REGISTER OF DEMANDS

SEPTEMBER 21, 2017

ACCOUNTS PAYABLE REGISTER

A/P Check Run Date 08/03/2017 FY 16/17	21,282.91
A/P Check Run Date 08/03/2017 FY 17/18	75,898.43
A/P Check Run Date 08/03/2017 FY 17/18 Cities Digital	1,632.00
A/P Check Run Date 08/08/2017 Kiwanisland	300.00
A/P Check Run Date 08/15/2017	938.00
A/P Check Run Date 08/17/2017	164,792.54
A/P Check Run Date 08/23/2017	4,503.88
A/P Check Run Date 08/31/2017	94,154.46
Medicare Premium Allow. Reimb. (Sep) 08/30/2017	1,783.27
Retiree Medical Allow. Reimb. (Sep) 08/30/2017	2,774.55
Trustee-in-Lieu (Aug) 08/30/2017	2,700.00
P/R CalPERS Retirement 08/09/17	55,336.77
P/R CalPERS1 Health Remittance 08/09/17	33,079.33
P/R Colonial Remittance 08/09/17	228.61
P/R EDD Remittance 08/09/17	11,984.54
P/R EE ASSOC Remittance 08/09/17	855.00
P/R Guardian Remittance 08/09/17	11,625.46
P/R ICMA Remittance 08/09/17	17,015.65
P/R IRS Remittance 08/09/17	40,660.35
P/R Nationwide Remittance 08/09/17	4,065.00
P/R STATE DISBURSEMENT 08/09/17	829.74
P/R TASC Remittance 08/09/17	2,242.28
P/R PARS Remittance 08/09/17	3,097.94
P/R VSP Remittance 08/09/17	991.82
P/R CalPERS Retirement 08/23/17	2,792.96
P/R CalPERS1 Health Remittance 08/23/17	33,411.44
P/R Colonial Remittance 08/23/17	228.61
P/R EDD Remittance 08/23/17	11,109.39
P/R Guardian Remittance 08/23/17	1,564.70
P/R ICMA Remittance 08/23/17	17,821.00
P/R IRS Remittance 08/23/17	38,259.00
P/R Nationwide Remittance 08/23/17	4,065.00
P/R EE ASSOC Remittance 08/23/17	855.00
P/R STATE DISBURSEMENT 08/23/17	829.74
P/R TASC Remittance 08/23/17	2,242.28
P/R PARS Remittance 08/23/17	3,501.14
P/R VSP Remittance 08/23/17	23.77
P/R CalPERRS1 Health Remittance 08/30/17	8,533.78
TOTAL	678,010.34

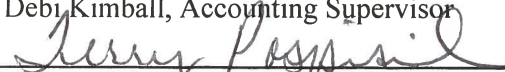
I hereby certify that the claims or demands covered by the foregoing listed warrants have been audited as to accuracy and availability of funds for payment thereof. Subscribed and sworn on this twenty-first day of September 2017, by:



Wendy Goodson, Director of Administrative Services



Debi Kimball, Accounting Supervisor

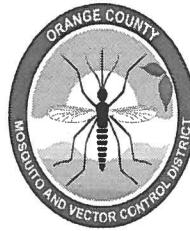


Terry Pospisil, Accounting Specialist

Accounts Payable

Checks by Date - Summary by Check Date

User: tpospasil
 Printed: 10/2/2017 2:01 PM



O.C. MOSQUITO AND VECTOR CONTROL DISTRICT
 13001 GARDEN GROVE BLVD.
 GARDEN GROVE, CA 92843

Check No	Vendor No	Vendor Name	Check Date	Check Amount
ACH	CALPERS	Calif. Public Employees' Retirement	08/03/2017	8,529.99
ACH	PATTER	Pam Patterson	08/03/2017	100.00
20912	CITIES	Cities Digital, Inc.	08/03/2017	1,632.00
20913	AAA FLAG	AAA Flag & Banner Mfg. Co., Inc.	08/03/2017	83.57
20914	ADAPCO	ADAPCO, INC.	08/03/2017	8,237.06
20915	AIRGAS	AIRGAS USA, LLC	08/03/2017	5,115.32
20916	AT T	AT T	08/03/2017	188.33
20917	AT T FAX	AT T	08/03/2017	279.53
20918	BIO QUIP	Bio Quip Products	08/03/2017	166.50
20919	BUI DAN	Danny Bui	08/03/2017	150.00
20920	CAGATE	California Gate & Entry System	08/03/2017	510.05
20921	COSTCO	Capital One National Association	08/03/2017	106.91
20922	QLAN	CBE Office Solutions	08/03/2017	933.00
20923	CROWN	Crown Maintenance	08/03/2017	215.00
20924	DTSC	Department of Toxic Substance Control	08/03/2017	175.00
20925	DREWS	John Drews	08/03/2017	135.68
20926	GK	G & K Services	08/03/2017	2,028.16
20927	GENESEE	Genesee Scientific Corporation	08/03/2017	1,477.55
20928	GRAINGER	Grainger	08/03/2017	36.72
20929	GUARD	Guardian - Appleton	08/03/2017	235.10
20930	HARBOR	Harbor Freight Tools	08/03/2017	25.83
20931	HARPER	Harper & Burns, LLP	08/03/2017	2,993.40
20932	HERNAND	AARON HERNANDEZ	08/03/2017	200.00
20933	IRON	Iron Mountain Records Mgmt, Inc.	08/03/2017	72.58
20934	JEN	Roland Jen	08/03/2017	358.00
20935	LIFE	Life Technologies	08/03/2017	6,083.73
20936	MARTIN D	Daniel Martinez	08/03/2017	575.00
20937	MCFADDEN	McFadden-Dale Industrial Hardware, LLC	08/03/2017	18.39
20938	MONJARAS	Monjaras & Wismeyer Group	08/03/2017	1,997.28
20939	OFFICE	OFFICE DEPOT, INC.	08/03/2017	130.34
20940	ORVAC	ORVAC ELECTRONICS	08/03/2017	266.68
20941	PAETEC	PAETEC	08/03/2017	3,277.40
20942	PRAXAIR	Praxair Distribution, Inc	08/03/2017	963.74
20943	RECORDS	Records Systems Associates, Inc.	08/03/2017	9,598.07
20944	GG DISP	Republic Waste Svcs of So. Calif., LLC	08/03/2017	1,209.67
20945	SMART	Smart & Final Stores Corp	08/03/2017	411.37
20946	SCE	Southern Calif. Edison	08/03/2017	7,660.71
20947	SCG	Southern Calif. Gas Co.	08/03/2017	33.47
20948	AMAZON	SYNCB/AMAZON	08/03/2017	473.01
20949	TARGET	Target Specialty Products	08/03/2017	754.25
20950	TT DEPOT	The Technology Depot, Inc.	08/03/2017	540.00
20951	ULINE	Uline Shipping Supply Specialists	08/03/2017	152.13
20952	VERIZON	Verizon Wireless Services LLC	08/03/2017	6,495.04
20953	VSP	Vision Service Plan	08/03/2017	29.57
20954	VWR	VWR International LLC	08/03/2017	2,005.15
20955	XEROX	Xerox Corporation	08/03/2017	870.15
20956	ACCELA	ACCELA, INC. 774375	08/03/2017	9,561.65

Check No	Vendor No	Vendor Name	Check Date	Check Amount
20957	ARCHIES	Archies Towing	08/03/2017	95.00
20958	FEDEX	Federal Express Corp.	08/03/2017	403.06
20959	IRON	Iron Mountain Records Mgmt, Inc.	08/03/2017	59.34
20960	MONJARAS	Monjaras & Wismeyer Group	08/03/2017	2,973.36
20961	PARS	Public Agency Retirement Svcs	08/03/2017	300.00
20962	STERI	Stericycle, Inc.	08/03/2017	1,064.00
20963	STODDARD	Jodie Stoddard	08/03/2017	314.00
20964	AMAZON	SYNCB/AMAZON	08/03/2017	487.69
20965	TRUCPAR	Truck & Auto Supply, Inc.	08/03/2017	993.48
20966	WOODRUF	Woodruff Spradlin & Smart	08/03/2017	5,031.33
Total for 8/3/2017:				98,813.34
20967	KIWANIS	Kiwanisland Park	08/08/2017	300.00
Total for 8/8/2017:				300.00
ACH	CalPERS	Calif. Public Employees' Retirement	08/09/2017	55,336.77
ACH	CalPERS1	CalPERS	08/09/2017	33,079.33
ACH	EDD	Employment Development Dept.	08/09/2017	11,984.54
ACH	EEASSOC	OCVCD Employee Association	08/09/2017	855.00
ACH	ICMA	ICMA	08/09/2017	17,015.65
ACH	IRS	Internal Revenue Service	08/09/2017	40,660.35
ACH	NATION	Nationwide Retirement Solutions	08/09/2017	4,065.00
ACH	STATE	STATE DISBURSEMENT UNIT	08/09/2017	829.74
ACH	TASC	Total Administrative Services Corp.	08/09/2017	2,242.28
ACH	USB	U.S. Bank N.A. Minnesota	08/09/2017	3,097.94
20968	COLONIAL	Colonial Life & Accident Insurance Co	08/09/2017	228.61
20969	Guard	Guardian - Appleton	08/09/2017	11,625.46
20970	VSP	Vision Service Plan	08/09/2017	991.82
Total for 8/9/2017:				182,012.49
20971	CDPH CE	Calif. Dept. of Public Health	08/15/2017	670.00
20972	CDPH CE	Calif. Dept. of Public Health	08/15/2017	268.00
Total for 8/15/2017:				938.00
ACH	ICMA	ICMA	08/17/2017	322.17
ACH	JOZAN	Martine Jozan-Work	08/17/2017	1,020.83
20973	OFFICE	OFFICE DEPOT, INC.	08/17/2017	19.90
20974	ORVAC	ORVAC ELECTRONICS	08/17/2017	383.86
20975	PCMG	PCMG, Inc.	08/17/2017	35,730.15
20976	PARS	Public Agency Retirement Svcs	08/17/2017	300.00
20977	LIVESCAN	A Livescan Center OC Inc.	08/17/2017	170.00
20978	ADAPCO	ADAPCO, INC.	08/17/2017	25,726.39
20979	AIRGAS	AIRGAS USA, LLC	08/17/2017	882.20
20980	AT T	AT T	08/17/2017	125.33
20981	BIO QUIP	Bio Quip Products	08/17/2017	194.03
20982	BIOSEARC	Biosearch Technologies, Inc.	08/17/2017	270.08
20983	NORTHERN	BlueTarp Financial, Inc.	08/17/2017	799.20
20984	COSTCO	Capital One National Association	08/17/2017	549.77
20985	BREA	City of Brea	08/17/2017	70.00
20986	IRVINE	City of Irvine	08/17/2017	175.00
20987	TUSTIN	City of Tustin	08/17/2017	335.00
20988	CLARKE	Clarke Mosquito Control Prod Inc.	08/17/2017	14,012.89

Check No	Vendor No	Vendor Name	Check Date	Check Amount
20989	OCHCA	County of Orange	08/17/2017	186.00
20990	DELL	DELL MARKETING L.P.	08/17/2017	1,855.44
20991	DELUXE	Deluxe Business Checks & Solutions	08/17/2017	1,052.72
20992	EWING	Ewing Irrigation Products, Inc.	08/17/2017	12.05
20993	FEDEX	Federal Express Corp.	08/17/2017	186.09
20994	GK	G & K Services	08/17/2017	5,381.21
20995	GEIGER	GEIGER	08/17/2017	6,198.24
20996	GENESEE	Genesee Scientific Corporation	08/17/2017	821.76
20997	GFS	Governmental Financial Services	08/17/2017	1,440.00
20998	NEOGOV	GovernmentJobs.com, Inc.	08/17/2017	2,625.00
20999	HILLS	Hill's Bros. Lock & Safe, Inc.	08/17/2017	225.99
21000	HOME DEP	Home Depot Credit Services	08/17/2017	2,384.36
21001	Hum Bird	HummingBirds Inc.	08/17/2017	8,800.00
21002	HVAC	J & K Thomas Enterprises, Inc.	08/17/2017	2,695.00
21003	KENNEDY	Ted B. Kennedy	08/17/2017	416.15
21004	KWEST	K'WEST Printing	08/17/2017	3,884.40
21005	LAACC	LAACC	08/17/2017	75.00
21006	LAMPIRE	Lampire Biological Laboratories, Inc.	08/17/2017	70.75
21007	LIFE	Life Technologies	08/17/2017	5,733.00
21008	MARY ANN	Mary Ann Liebert, Inc. Publishers	08/17/2017	873.00
21009	MCFADDEN	McFadden-Dale Industrial Hardware, LLC	08/17/2017	44.45
21010	OCCP	Occupational Health Ctrs of CA	08/17/2017	1,794.00
21011	OCCJ	Orange Coast Chrysler Jeep	08/17/2017	740.01
21012	ORVAC	ORVAC ELECTRONICS	08/17/2017	227.19
21013	REPATTER	Russ Patterson	08/17/2017	2,200.00
21014	PCMG	PCMG, Inc.	08/17/2017	3,180.78
21015	PRAXAIR	Praxair Distribution, Inc	08/17/2017	1,012.53
21016	SAMYS	Samy's Camera	08/17/2017	275.41
21017	SEA LIFE	Sea Life Designs, Inc.	08/17/2017	268.23
21018	SERA	Sera Care Life Sciences, Inc.	08/17/2017	153.70
21019	SHERWIN	Sherwin Williams	08/17/2017	106.44
21020	SIMPLEX	SimplexGrinnell LP	08/17/2017	349.91
21021	SMART	Smart & Final Stores Corp	08/17/2017	375.79
21022	SCG	Southern Calif. Gas Co.	08/17/2017	35.18
21023	SPARK	Sparkletts	08/17/2017	183.33
21024	DOJ	State of California	08/17/2017	490.00
21025	TARGET	Target Specialty Products	08/17/2017	18,144.20
21026	TORRES	Jose Torres	08/17/2017	150.00
21027	TOYOTAGG	Toyota Place	08/17/2017	1,129.65
21028	UNIVAR	Univar USA Inc.	08/17/2017	80.77
21029	VILLA	Villa Ford	08/17/2017	107.75
21030	VWR	VWR International LLC	08/17/2017	518.48
21031	WOODRUFF	Woodruff Spradlin & Smart	08/17/2017	3,237.00
21032	ZASIO	Zasio Enterprises, Inc.	08/17/2017	690.00
21033	SPECTRUM	Charter Communications Holdings, LLC	08/17/2017	3,294.78
Total for 8/17/2017:				164,792.54
ACH	CalPERS	Calif. Public Employees' Retirement	08/23/2017	2,792.96
ACH	CalPERS1	CalPERS	08/23/2017	33,411.44
ACH	EDD	Employment Development Dept.	08/23/2017	11,109.39
ACH	EEASSOC	OCVCD Employee Association	08/23/2017	855.00
ACH	ICMA	ICMA	08/23/2017	17,821.00
ACH	IRS	Internal Revenue Service	08/23/2017	38,259.00
ACH	NATION	Nationwide Retirement Solutions	08/23/2017	4,065.00
ACH	STATE	STATE DISBURSEMENT UNIT	08/23/2017	829.74
ACH	TASC	Total Administrative Services Corp.	08/23/2017	2,242.28

Check No	Vendor No	Vendor Name	Check Date	Check Amount
ACH	USB	U.S. Bank N.A. Minnesota	08/23/2017	3,501.14
21034	COLONIAL	Colonial Life & Accident Insurance Co	08/23/2017	228.61
21035	Guard	Guardian - Appleton	08/23/2017	1,564.70
21036	VSP	Vision Service Plan	08/23/2017	23.77
21037	FM	F M CREDIT CARD	08/23/2017	4,503.88
Total for 8/23/2017:				121,207.91
ACH	AGUINAGA	X. Cecilia Aguinaga	08/30/2017	100.00
ACH	BERRY	Stacy Berry	08/30/2017	100.00
ACH	BROTHERS	Cheryl Brothers	08/30/2017	100.00
ACH	CONTRERA	Sergio Contreras	08/30/2017	100.00
ACH	DAVIS	Michael Davis	08/30/2017	100.00
ACH	ETHANS	Al Ethans	08/30/2017	100.00
ACH	GREEN C	Craig S. Green	08/30/2017	100.00
ACH	HORNE	Shari Lucas Horne	08/30/2017	100.00
ACH	HUANG	Peggy Huang	08/30/2017	100.00
ACH	HUPP	Cecilia T. Hupp	08/30/2017	100.00
ACH	JOSEPH	April Josephson	08/30/2017	100.00
ACH	KLOPFEN	Stephanie L. Klopfenstein	08/30/2017	100.00
ACH	KOGERMAN	Barbara D. Kogerman	08/30/2017	100.00
ACH	KRING	Lucille Kring	08/30/2017	100.00
ACH	PATTER	Pam Patterson	08/30/2017	100.00
ACH	PEOTTER	Scott Peotter	08/30/2017	100.00
ACH	TSUNODA	Phillip B. Tsunoda	08/30/2017	100.00
ACH	BENNETT	Stephen Bennett	08/30/2017	234.05
ACH	EDISON	SUZANNE R. EDISON	08/30/2017	242.00
ACH	Goedhart	Gerard Goedhart	08/30/2017	234.05
ACH	HEARST	Michael Hearst	08/30/2017	434.05
ACH	Huff	Robert Huff	08/30/2017	234.05
ACH	KELLER	JUSTINE KELLER	08/30/2017	99.27
ACH	KOENIG	Steve Koenig	08/30/2017	234.05
ACH	MCCARTY	Danny McCarty	08/30/2017	234.05
ACH	MONTANI	Karen Montani	08/30/2017	75.54
ACH	PARSONS	John Parsons	08/30/2017	234.05
ACH	REES	EARL REES	08/30/2017	209.80
ACH	Rehders	Renee Rehders	08/30/2017	234.05
ACH	Reynolds	Thomas Reynolds	08/30/2017	46.12
ACH	CALPERS	Calif. Public Employees' Retirement	08/30/2017	8,533.78
21076	ALVAREZ	Michael Alvarez	08/30/2017	100.00
21077	DAHL	Jim Dahl	08/30/2017	100.00
21078	FITZGER	Jennifer Fitzgerald	08/30/2017	100.00
21079	ISEMAN	Toni Iseman	08/30/2017	100.00
21080	JENNINGS	John Mark Jennings	08/30/2017	100.00
21081	KUSUMOTC	Warren Kusumoto	08/30/2017	100.00
21082	MASSA-LA	Sandra Massa-Lavitt	08/30/2017	100.00
21083	POSEY	Mike Posey	08/30/2017	100.00
21084	VICZOREK	Richard Viczorek	08/30/2017	100.00
21085	VOIGTS	Scott Voigts	08/30/2017	100.00
Total for 8/30/2017:				13,978.91
21038	ZEP	Acuity Specialty Products, Inc.	08/31/2017	898.56
21039	ADAPCO	ADAPCO, INC.	08/31/2017	2,422.65
21040	AIRGAS	AIRGAS USA, LLC	08/31/2017	290.54
21041	AT T FAX	AT T	08/31/2017	294.27
21042	COMM LAB	Barrios & Associates, LLC	08/31/2017	10,816.88

Check No	Vendor No	Vendor Name	Check Date	Check Amount
21043	BORNS	Irwin B. Bornstein	08/31/2017	2,437.50
21044	CAGATE	California Gate & Entry System	08/31/2017	133.68
21045	CALPERS2	CalPERS Educational Forum	08/31/2017	399.00
21046	COSTCO	Capital One National Association	08/31/2017	29.95
21047	QLAN	CBE Office Solutions	08/31/2017	23,334.00
21048	CLARKE	Clarke Mosquito Control Prod Inc.	08/31/2017	2,735.48
21049	CROWN	Crown Maintenance	08/31/2017	215.00
21050	DELL	DELL MARKETING L.P.	08/31/2017	2,571.08
21051	EL AVISO	El Aviso de Ocasion, Inc. EL AVISO	08/31/2017	1,680.00
21052	GK	G & K Services	08/31/2017	2,702.24
21053	GEIGER	GEIGER	08/31/2017	689.61
21054	GRAINGER	Grainger	08/31/2017	16.98
21055	HARBOR	Harbor Freight Tools	08/31/2017	43.05
21056	JUST	JUST TIRES	08/31/2017	889.82
21057	MVCAC	M.V.C.A.C.	08/31/2017	9,000.00
21058	OCVCD	OCMVCD	08/31/2017	360.75
21059	OREILLY	O'Reilly Auto Enterprises, LLC	08/31/2017	2,880.70
21060	PCMG	PCMG, Inc.	08/31/2017	1,170.63
21061	POSEY	Mike Posey	08/31/2017	100.00
21062	PRAXAIR	Praxair Distribution, Inc	08/31/2017	936.25
21063	S & R	S & R A/C And Heating, Inc.	08/31/2017	160.00
21064	SMART	Smart & Final Stores Corp	08/31/2017	232.23
21065	SCE	Southern Calif. Edison	08/31/2017	7,731.34
21066	STAPLES	Staples Business Advantage	08/31/2017	6,692.38
21067	CDFW	State of California	08/31/2017	400.00
21068	STERI	Stericycle, Inc.	08/31/2017	1,064.00
21069	TARGET	Target Specialty Products	08/31/2017	5,477.37
21070	TRUCPAR	Truck & Auto Supply, Inc.	08/31/2017	3,135.06
21071	ULINE	Uline Shipping Supply Specialists	08/31/2017	217.20
21072	VETERANS	Veterans Communication Services, Inc.	08/31/2017	650.51
21073	VSP	Vision Service Plan	08/31/2017	58.11
21074	VWR	VWR International LLC	08/31/2017	270.12
21075	MAGNA	W A KRAFT INC/MAGNATAG VISIBLE	08/31/2017	1,017.52
21086	ABBE	ROGER ABBE	08/31/2017	46.12
21087	BOBBITT	William Bobbitt	08/31/2017	234.05
21088	CAMPBELL	JAMES CAMPBELL	08/31/2017	99.27
21089	DAIKER	John Daiker	08/31/2017	230.80
21090	EVER	GARY EVERINGHAM	08/31/2017	104.90
21091	LACHANCE	Glenn LaChance	08/31/2017	214.00
21092	LOUGHNER	LINDA LOUGHNER	08/31/2017	111.00
21093	NEWMAN	ERLE NEWMAN	08/31/2017	304.45
21094	SIPE	Russell Sipe	08/31/2017	234.05
21095	Velten	Robert K. Velten	08/31/2017	234.05

Total for 8/31/2017: 95,967.15

Report Total (239 checks): 678,010.34



ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

October 19, 2017

AGENDA REPORT

AGENDA ITEM # E.3

Prepared By: Debi Kimball, Accounting Supervisor
Submitted By: Rick Howard, District Manager

Agenda Title:

Monthly Financial Report for August 2017

Recommended Action:

Receive and file.

Executive Summary:

Accept for inclusion as **Exhibit A**, the Orange County Mosquito and Vector Control District Monthly Financial Report for August 2017.

Fiscal Impact:

Amount Requested \$ N/A

Sufficient Budgeted Funds Available:

Category: Pers. Optg. Cap. -or- CIP# Fund#

Previous Relevant Board Actions for This Item:

Exhibits:

Exhibit A: Monthly Financial Report for August 2017

Orange County Mosquito and Vector Control District
Monthly Financial Report
Month Ending August 31, 2017


Fund No.	Fund	Cash Balance 7/31/2017	Revenue	Expenditures	Transfers	Accrual Adjustment	Cash Balance 8/31/2017	Cash Balance 8/31/2016
10	Operating	8,588,364	33,463	1,428,636	-	(11,402)	7,181,789	5,685,182
20	Vehicle Replacement	597,140	-	-	-	-	597,140	525,561
30	Liability Reserve	460,389	-	-	-	-	460,389	457,878
40	Equipment Replacement	455,337	-	-	-	-	455,337	368,865
50	Emergency Vector Control	1,151,399	-	-	-	-	1,151,399	1,145,119
60	Facility Improvement	1,495,662	25,768	2,124	-	-	1,519,306	1,277,764
70	Habitat Remediation	185,668	-	-	-	-	185,668	186,527
75	Environmental Fund	(1,904)	-	-	-	6,075	4,171	12,064
90	Retiree Medical Insurance	156,238	3,121	21,192	-	-	138,167	146,795
95	Retirement Contingency	1,060,542	-	-	-	-	1,060,542	1,054,931
99	Payroll Clearing	(5,647)	-	-	-	372,717	367,070	(5,303)
		\$ 14,143,187	\$ 62,352	\$ 1,451,952	\$ -	\$ 367,390	\$ 13,120,977	\$ 10,855,383

Cash Reconciliation

California LAIF	10,946,533	0.98%
O.C. Treasurer	1,636,936	1.06%
F&M Checking	385,662	n/a
Payroll Checking	63,007	n/a
F&M HBP	78,839	0.05%
Petty Cash - Checking	10,000	n/a
Cash and Investments	\$ 13,120,977	

Note: The PARS OPEB Trust has a balance of \$2,970,306 as of 8/31/2017 (the most recent information available). These monies are held in an irrevocable trust and are to be used exclusively for retiree medical payments.


 Richard Howard
 District Manager


 Debi Kimball
 Accounting Supervisor

Monthly Cash Flow

Month	Revenue	Expenditures	Transfers	Accrual Adjustment	Monthly Cash Flow	F/Y '16-'17 Comparison
July	\$ 26,926	\$ 1,430,349	\$ -	\$ (126,421)	\$ (1,529,844)	\$ (1,481,319)
August	\$ 62,352	\$ 1,451,952	\$ -	\$ 367,390	\$ (1,022,210)	\$ (1,026,205)
September	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (803,854)
October	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (686,253)
November	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 604,556
December	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,580,932
January	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (156,097)
February	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (677,930)
March	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (64,115)
April	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,577,531
May	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (878,726)
June	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (678,760)
Total YTD	\$ 89,278	\$ 2,882,301	\$ -	\$ 240,969	\$ (2,552,054)	\$ 2,309,760

Revenues: 16.67% of Fiscal Year

Year to Date			
10-Operating Fund	Annual Budget	Actual	Percentage
Property Taxes	5,631,000	27,461	0.5%
1996 Benefit Assessment	1,551,000	-	0.0%
2004 Benefit Assessment	5,669,600	-	0.0%
Interest and Concessions	70,000	1,506	2.2%
Miscellaneous	15,000	-	0.0%
Pass thru Money	400,000	-	0.0%
Rent for Cell Sites	26,600	6,710	25.2%
VCJPA Pooled Services	100,000	-	0.0%
CDPH - CA State Grant	138,000	-	0.0%
Charges for Services	70,000	-	0.0%
	\$ 13,671,200	\$ 35,677	0.3%

*The major distributions of property tax and benefit assessments occur in four installments: December, January, April, and May.

No.	Other Funds	Budget	Actual	Percentage
20	Vehicle Replacement	20,000	-	0.0%
30	Liability Reserve	4,500	-	0.0%
40	Equipment Replacement	3,500	-	0.0%
50	Emergency Vector Control	11,500	-	0.0%
60	Facility Improvement	286,500	48,521	16.9%
90	Retiree Medical Insurance	174,000	5,080	2.9%
95	Retirement Contingency	7,500	-	0.0%
	Total Revenue	\$ 14,178,700	\$ 89,278	0.6%

Expenditures: 16.67% of Fiscal Year

No.	Program	Budget	Actual	Percentage
110	Trustees	54,950	5,661	10.3%
120	District Manager	383,360	66,092	17.2%
130	Legal Services	130,000	8,228	6.3%
140	Non-Departmental	279,800	59,959	21.4%
	Executive	\$ 848,110	\$ 139,940	16.5%
210	Administrative Services	820,210	142,747	17.4%
220	Insurance	712,500	671,560	94.3%
	Administrative Services	\$ 1,532,710	\$ 814,307	53.1%
310	Technical Services	1,592,310	269,992	17.0%
	Scientific Technical Services	\$ 1,592,310	\$ 269,992	17.0%
410	Field Operations	6,944,900	1,231,367	17.7%
430	Vehicle Maintenance	774,440	102,419	13.2%
440	Building Maintenance	220,030	31,806	14.5%
	Operations	\$ 7,939,370	\$ 1,365,592	17.2%
510	Public Information	828,080	120,952	14.6%
520	Information Technology	675,700	102,967	15.2%
530	Public Service	155,920	26,436	17.0%
	Public Information	\$ 1,659,700	\$ 250,355	15.1%
	Total Operating Fund Expenditure:	\$ 13,572,200	\$ 2,840,186	20.9%
20	Vehicle Replacement	-	-	0.0%
30	Liability Reserve	-	-	0.0%
40	Equipment Replacement	-	-	0.0%
50	Emergency Vector Control	-	-	0.0%
60	Facility Improvement	547,500	3,515	0.6%
70	Habitat Remediation	-	-	0.0%
75	Environmental	-	-	0.0%
90	Retiree Medical Insurance	174,000	38,600	22.2%
95	Retirement Contingency	-	-	0.0%
	Total Other Funds	\$ 721,500	\$ 42,115	5.8%
	Total Expenditures	\$ 14,293,700	\$ 2,882,301	20.2%

* Annual Workers Comp, Liability & Property Insurance

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp
 September 26, 2017

ORANGE COUNTY VECTOR CONTROL DISTRICT

DIRECTOR OF ADMINISTRATIVE SERVICES
 13001 GARDEN GROVE BLVD
 GARDEN GROVE, CA 92843

PMA Average Monthly Yields

Account Number:

Tran Type Definitions

August 2017 Statement

Effective Transaction Tran Confirm

Date	Date	Type	Number	Authorized Caller	Amount
8/4/2017	8/3/2017	RW	1545350		-1,000,000.00

Account Summary

Total Deposit:	0.00	Beginning Balance:	11,946,533.33
Total Withdrawal:	-1,000,000.00	Ending Balance:	10,946,533.33



COUNTY OF ORANGE
OFFICE OF THE TREASURER-TAX COLLECTOR
 Shari L. Freidenrich, CPA, CCMT, CPFA, ACPFIM
 P. O. BOX 4515
 SANTA ANA, CA 92702-4515

ocgov.com/ocinvestments
 August 31, 2017

ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

Attn: Richard Howard, District Manager
 13001 Garden Grove Blvd.
 Garden Grove, CA 92843

Monthly Apportionment Gross Yield: 1.114%
 Administration Fee: -0.060%
 Monthly Apportionment Net Yield: 1.054%

Fund Number :

AUGUST 2017 STATEMENT

CASH IN TREASURY

Transactions

Transaction Date	Transaction Description	Tran Type	Authorized Signer	Amount
08/01/17	July 2017 Admin Fee	AF		\$ (83.34)
08/23/17	July 2017 Interest	IN		\$ 1,506.08

Summary

Total Deposit:	\$ 1,506.08	Beginning Balance:	\$ 1,635,513.01
Total Withdrawal:	\$ (83.34)	Ending Balance:	\$ 1,636,935.75

ACCRUED INVESTMENT INCOME

Transactions

Transaction Date	Transaction Description	Tran Type	Authorized Signer	Amount
08/23/17	July 2017 Interest	IN		\$ (1,506.08)
09/01/17	August 2017 Interest	IN		\$ 1,548.49

Summary

Total Accrual:	\$ 1,548.49	Beginning Balance:	\$ 1,506.08
Total Payment:	\$ (1,506.08)	Ending Balance:	\$ 1,548.49



ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

October 19, 2017

AGENDA REPORT

AGENDA ITEM # E.4

Prepared By: Tawnia Pett, Executive Assistant/Clerk of the Board
Submitted By: Rick Howard, District Manager

Agenda Title:

Authorize Signing of Cooperative Agreement with the California Department of Public Health

Recommended Action:

Authorize the District Manager to sign the Cooperative Agreement (**Exhibit A**) with the California Department of Public Health

Executive Summary:

The current Cooperative Agreement will expire on December 31, 2017. This agreement is entered pursuant to the California Health and Safety Codes Section 116180, which provides that the State Department of Public Health and local vector control districts may enter into cooperative agreements regarding financial support and the use of pesticides for vector control. This agreement “helps to ensure that all state and federal requirements regarding the use of pesticides are met and provides participating agencies with the flexibility to perform their legally mandated role to control mosquitoes and other public health vectors.” In the event of a mosquito-borne disease outbreak, the Cooperative Agreement is crucial to “ensure that the outbreak response is supervised appropriately and conducted by licensed personnel using sound integrated mosquito management techniques.” Therefore, mosquito and vector control personnel are required to be involved to provide an appropriate and integrated response to any disease threat. Vector control employees also have the rights of access and immunities to properly perform the job.

To be eligible, the District is required to agree to comply with the calibration, record keeping, reporting, and application standards set forth therein. District Counsel has reviewed the agreement and approved as to form.

Fiscal Impact:

Amount Requested \$ N/A

Sufficient Budgeted Funds Available:

Category: Pers. Optg. Cap. -or- CIP# Fund#

Previous Relevant Board Actions for This Item:

Authorized the signing and renewal of the Cooperative Agreement each year as it expires.

Exhibits:

Exhibit A: Cooperative Agreement

COOPERATIVE AGREEMENT
(PURSUANT TO SECTION 116180, HEALTH AND SAFETY CODE)

Date _____

This Agreement between the California Department of Public Health and

(name and address of local vector control agency)

is effective on January 1, 2018 or on the subsequent date shown above, and expires December 31, 2018. It is subject to renewal by mutual consent thereafter.

Operator ID and/or license number to be listed on Monthly Summary Pesticide Use Reports (PR-ENF-060) for 2018:

Operator ID # _____ License # _____

This agreement may be canceled for cause by either party by giving 30 days advance notice in writing, setting forth the reasons for the termination.

Part I. Pesticides

The vector control agency named herein agrees:

1. To calibrate all application equipment using acceptable techniques before using, and to maintain calibration records for review by the County Agricultural Commissioner.
2. To seek the assistance of the County Agricultural Commissioner in the interpretation of pesticide labeling.
3. To maintain for at least two years for review by the County Agricultural Commissioner a record of each pesticide application showing the target vector, the specific location treated, the size of the source, the formulations and amount of pesticide used, the method and equipment used, the type of habitat treated, the date of the application, and the name of the applicator(s).
4. To submit to the County Agricultural Commissioner each month a Pesticide Use Report, on Department of Pesticide Regulation form PR-ENF-060. The report shall include the manufacturer and product name, the EPA registration number from the label, the amount of each pesticide used, the number of applications of each pesticide, and the total number of applications, per county, per month.
5. To report to the County Agricultural Commissioner and the California Department of Public Health, in a manner specified, any conspicuous or suspected adverse effects upon humans, domestic animals and other non-target organisms, or property from pesticide applications.
6. To require appropriate certification of its employees by the California Department of Public Health in order to verify their competence in using pesticides to control pest and vector organisms, and to maintain continuing education unit information for those employees participating in continuing education.
7. To be inspected by the County Agricultural Commissioner on a regular basis to ensure that local agency activities are in compliance with state laws and regulations relating to pesticide use.

Part II. Environmental Modification

The vector control agency named herein agrees:

To comply with requirements, as specified, of any general permit issued to the California Department of Public Health as the lead agency, pertaining to physical environmental modification to achieve pest and vector prevention.

For California Department of Public Health

For Local Agency

Vicki Kramer, Ph.D.
Chief, Vector-Borne Disease Section

Print Name and Title

Signature



ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

October 19, 2017

AGENDA REPORT

AGENDA ITEM # E.5

Prepared By: Lawrence Shaw, Director of Operations
Submitted By: Rick Howard, District Manager

Agenda Title:

Authorize purchase of two (2) replacement fleet vehicles from Elk Grove Auto/Winner Chevrolet in the amount of \$54,560.

Recommended Action:

Approve the purchase of two (2) replacement 2018 4X2 Chevrolet Traverse SUV's from Elk Grove Auto/Winner Chevrolet for a total cost of \$54,560, Pursuant to the California Statewide Commodity Contract 1-16-23-20D.

Executive Summary:

The Orange County Mosquito and Vector Control District operates a fleet of over 100 vehicles to effectuate the day-to-day operations of the District. The FY 2017-18 budget authorized the purchase of two staff vehicles.

In an effort to acquire the two replacement motor pool vehicles, the District will again participate in the California Statewide Commodity Contract program (CSCCP). The program is administered by the California Department of General Services, Procurement Division (DGS-PD), and administers statewide commodity contracts for use by State and local governments. These Commodity Contracts provide for leveraged procurement, and are used as one of the State's main procurement vehicles for leveraging its buying power. Under the CSCCP program, the District was able to price the two replacement vehicles through Elk Grove Auto/Winner Chevrolet, in Elk Grove, CA. This program insures that we are receiving the best price available and is used by local and state agencies throughout California to purchase vehicles. The Chevrolet Traverse midsize SUV offers safety, reliability, and a good price point for the District's needs. The total purchase price of the (2) two Chevrolet Traverse SUV's is \$54,560, including tax and dealer fees. The vehicles will be shipped directly from the Chevrolet plant to Simpson Chevrolet in Garden Grove.

The vehicle purchases are under budget. Staff has issued a purchase order in the amount of \$54,560 to Elk Grove Auto/Winner Chevrolet. The District does have the flexibility of cancelling the purchase at any time prior to delivery.

Fiscal Impact:

Amount Requested: \$54,560

Sufficient Budgeted Funds Available: YES (\$65,000)

Category: Pers. Optg. Cap. X -or- CIP# Fund#

Previous Relevant Board Actions for This Item:

Adoption of the FY 2017-18 Operating Budget

Exhibits:

Exhibit A: Elk Grove Auto/ Winner Chevrolet Quotation

Line # 2 SUV
4x2

Prepared By:
Jerry Powers
Winner Chevy / Elk Grove Auto
8575 Laguna Grove Dr
Elk Grove, CA 95757
Phone: (916) 426-5752
Fax: (916) 421-0149
Email: JPowers@LasherAuto.com

**In an effort to offer your agency the best possible price,
this quote is based on the Ca. State Contract at no
additional cost to you and reflects your specifications.**

Prepared By:
Jerry Powers
Winner Chevy / Elk Grove Auto
8575 Laguna Grove Dr
Elk Grove, CA 95757
Phone: (916) 426-5752
Fax: (916) 421-0149
Email: JPowers@LasherAuto.com

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

2018 Chevrolet Traverse
1NB56 FWD 4dr LS w/1LS

Price per unit

\$ 26,523.00 - Base price
- 1,800.00 - 4x2 credit

\$ 24,723.00 + Any additional Options
+ CA Sales Tax
+ CA Tire Fee (\$ 8.75)
+ \$80 DOC Fee if needed
(Taxable)
+ Delivery if needed
(Not taxable)

Photo may not represent exact vehicle or selected equipment.

*** PLEASE REVIEW THE "WINDOW STICKER" AND ALL INCLUDED INFORMATION AND SPECIFICATIONS FOR ACCURACY. IF A PURCHASE ORDER IS ISSUED, PLEASE INCLUDE A SIGNED COPY OF THIS QUOTE WITH THE "WINDOW STICKER." BY THIS QUOTE BEING SIGNED AND RETURNED BY THE PURCHASING AGENCY, THE PURCHASING AGENCY ACKNOWLEDGES THAT THE VEHICLE CONFIGURATION AND PRICE ARE ACCURATE. ***

*** TAX IS NOT INCLUDED IN THE QUOTE PRICE. PURCHASING AGENCY IS RESPONSIBLE FOR CALCULATING TAX. THE TAX RATE IS BASED ON THE REGISTRATION ADDRESS AND CANNOT BE A PO BOX. ***

*** IF THE VEHICLE IS GOING TO BE DELIVERED BEYOND F.O.B. SACRAMENTO, ADDITIONAL COST WILL BE REQUIRED. ***



Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
© Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.

September 12, 2017 3:48:29 PM

Customer File:

Page 2

Prepared By:
 Jerry Powers
 Winner Chevy / Elk Grove Auto
 8575 Laguna Grove Dr
 Elk Grove, CA 95757
 Phone: (916) 426-5752
 Fax: (916) 421-0149
 Email: JPowers@LasherAuto.com

Prepared By:
 Jerry Powers
 Winner Chevy / Elk Grove Auto
 8575 Laguna Grove Dr
 Elk Grove, CA 95757
 Phone: (916) 426-5752
 Fax: (916) 421-0149
 Email: JPowers@LasherAuto.com

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

WINDOW STICKER

WINDOW STICKER

2018 Chevrolet Traverse FWD 4dr LS w/1LS		Interior: - No color has been selected.
3.6L/- TBD - CID Gas V6		Exterior 1: - No color has been selected.
9-Speed Automatic		Exterior 2: - No color has been selected.
CODE	MODEL	MSRP
1NB56	2018 Chevrolet Traverse FWD 4dr LS w/1LS	\$32,050.00
OPTIONS		
YF5	EMISSIONS, CALIFORNIA STATE REQUIREMENTS	\$0.00
LFY	ENGINE, 3.6L V6, SIDI, VVT	\$0.00
M3V	TRANSMISSION, 9-SPEED AUTOMATIC	\$0.00
1LS	LS PREFERRED EQUIPMENT GROUP	\$0.00
GAZ	SUMMIT WHITE	\$0.00
—	STANDARD PAINT	\$0.00
AR9	SEATS, FRONT BUCKET	\$0.00
H1T	JET BLACK, PREMIUM CLOTH SEAT TRIM	\$0.00
IOA	AUDIO SYSTEM, CHEVROLET MYLINK RADIO	\$0.00
VK3	LICENSE PLATE FRONT MOUNTING PACKAGE	\$40.00
R9Y	FLEET FREE MAINTENANCE CREDIT.	-\$67.50
VQ2	FLEET PROCESSING OPTION	\$0.00
SUBTOTAL		\$32,022.50

Advert/Adjustments	\$0.00
Destination Charge	\$945.00
TOTAL PRICE	\$32,967.50
Est City: 18.00 mpg	
Est Highway: 27.00 mpg	
Est Highway Cruising Range: - TBD - mi	

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
 © Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
 Customer File:

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
 © Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
 Customer File:

Prepared By:
Jerry Powers
Winner Chevy / Elk Grove Auto
8575 Laguna Grove Dr
Elk Grove, CA 95757
Phone: (916) 426-5752
Fax: (916) 421-0149
Email: JPowers@LasherAuto.com

Prepared By:
Jerry Powers
Winner Chevy / Elk Grove Auto
8575 Laguna Grove Dr
Elk Grove, CA 95757
Phone: (916) 426-5752
Fax: (916) 421-0149
Email: JPowers@LasherAuto.com

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2018 Fleet/Non-Retail 1NB56 FWD 4dr LS w/1LS

ENTERTAINMENT

- Audio system, Chevrolet MyLink Radio with 7" diagonal color touch-screen and AM/FM stereo, includes Bluetooth streaming audio for music and most phones; featuring Android Auto and Apple CarPlay capability for compatible phones
- USB ports
- OnStar 4G LTE and available built-in Wi-Fi hotspot offers a fast and reliable Internet connection for up to 7 devices; includes data trial for 3 months or 3GB (whichever comes first) (Available Wi-Fi requires compatible mobile device, active OnStar service and data plan. Data plans provided by AT&T. Visit onstar.com for details and system limitations.)

EXTERIOR

- Wheels, 18" (45.7 cm) Bright Silver painted aluminum
- Tires, P255/65R18 all-season blackwall
- Wheel, spare, 18" (45.7 cm) steel
- Tire, compact spare, T135/70R18, blackwall
- Active aero shutters, upper and lower
- Moldings, Black bodyside
- Moldings, rocker, Black
- Headlamps, high intensity discharge
- Mirror caps, Black painted
- Mirrors, outside heated power-adjustable, Black, manual-folding
- Glass, deep-tinted
- Wipers, front intermittent with washers
- Wiper, rear intermittent with washer
- Door handles, body-color
- Liftgate, rear manual

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
© Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
Customer File:

September 12, 2017 3:48:29 PM

Page 5

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2018 Fleet/Non-Retail 1NB56 FWD 4dr LS w/1LS

INTERIOR

- Seats, front bucket
- Seating, 8-passenger (2-3-3 seating configuration)
- Seat trim, Premium Cloth
- Console, front center with 2 cup holders, covered storage bin with storage and removable tray
- Floor covering, color-keyed carpeting
- Steering wheel, urethane
- Steering column, tilt
- Steering wheel controls, mounted controls for audio, phone and cruise
- Display, 3.5" driver instrument information, monochromatic
- Compass display, digital
- Windows, power, with driver and front passenger Express-Down
- Door locks, power programmable with lockout protection
- Keyless Open, includes extended range Remote Keyless Entry
- Cruise control, electronic with set and resume speed
- Air conditioning, tri-zone automatic climate control with individual climate settings for driver, right front passenger and rear seat occupants
- Sensor, humidity and windshield temperature
- Defogger, rear-window electric
- Mirror, inside rearview manual day/night
- Umbrella holders, driver and front passenger doors
- Visors, driver and passenger illuminated vanity mirrors, covered
- Lighting, interior with theater dimming, cargo compartment, reading lights for front seats, second row reading lamps integrated into dome light, door-and tailgate activated switches and illuminated entry and exit feature
- Cup holders, 10 total

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
© Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
Customer File:

September 12, 2017 3:48:29 PM

Page 6

Prepared By:
Jerry Powers
Winner Chevy / Elk Grove Auto
8575 Laguna Grove Dr
Elk Grove, CA 95757
Phone: (916) 426-5752
Fax: (916) 421-0149
Email: JPowers@LasherAuto.com

Prepared By:
Jerry Powers
Winner Chevy / Elk Grove Auto
8575 Laguna Grove Dr
Elk Grove, CA 95757
Phone: (916) 426-5752
Fax: (916) 421-0149
Email: JPowers@LasherAuto.com

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2018 Fleet/Non-Retail 1NB56 FWD 4dr LS w/1LS

MECHANICAL

- Engine, 3.6L V6, SIDI, VVT (310 hp [232.0 kW] @ 6800 rpm, 266 lb-ft of torque [361 N-m] @ 2800 rpm)
- Transmission, 9-speed automatic
- E10 Fuel capable
- Engine control, stop-start system
- Traction Mode Select
- Axle, 3.49 final drive ratio
- Front wheel drive
- Battery, heavy-duty 600 cold-cranking amps
- Alternator, 170 amps
- GVWR, 6160 lbs. (2800 kg)
- Suspension, Ride and Handling
- Brakes, 4-wheel antilock, 4-wheel disc, 17" front and rear
- Tool kit, road emergency

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
© Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
Customer File:

September 12, 2017 3:48:29 PM

Page 7

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2018 Fleet/Non-Retail 1NB56 FWD 4dr LS w/1LS

SAFETY

- StabiliTrak, stability control system with traction control
- Daytime Running Lamps, LED
- Air bags, frontal and side-impact for driver and front passenger, driver inboard seat-mounted side-impact and head curtain side-impact for all rows in outboard seating positions (Always use safety belts and the correct child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- OnStar Basic Plan for 5 years includes select vehicle mobile app features, Advanced Diagnostics and Dealer Maintenance Notification (Does not include Emergency, Security or Navigation services. Visit onstar.com for coverage map, details and system limitations.)
- OnStar Guidance Plan Limited Trial Service including Automatic Crash Response, Stolen Vehicle Assistance, Roadside Assistance, Turn-by-Turn Navigation, Advanced Diagnostics and more (trial excludes Hands-Free Calling minutes) (Fleet orders receive a 6-month trial. Visit www.onstar.com for coverage map, details and system limitations. Services vary by model. OnStar acts as a link to existing emergency service providers. Not all vehicles may transmit all crash data.)
- Rear Vision Camera
- Door locks, rear child security
- Passenger Sensing System sensor indicator inflatable restraint, front passenger/child/presence detector (Always use safety belts and the correct child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- Rear seat reminder
- LATCH system (Lower Anchors and Top tethers for Children), for child safety seats
- Teen Driver mode a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to encourage safe driving behavior. It can limit certain vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report gives you information on your teen's driving habits and helps you to continue to coach your new driver
- Tire Pressure Monitor, includes Tire Fill Alert (Does not monitor spare.)
- Horn, dual-note

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
© Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
Customer File:

September 12, 2017 3:48:29 PM

Page 8

Prepared By:
 Jerry Powers
 Winner Chevy / Elk Grove Auto
 8575 Laguna Grove Dr
 Elk Grove, CA 95757
 Phone: (916) 426-5752
 Fax: (916) 421-0149
 Email: JPowers@LasherAuto.com

Prepared By:
 Jerry Powers
 Winner Chevy / Elk Grove Auto
 8575 Laguna Grove Dr
 Elk Grove, CA 95757
 Phone: (916) 426-5752
 Fax: (916) 421-0149
 Email: JPowers@LasherAuto.com

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

ALL OPTIONS

ALL OPTIONS

ALL OPTIONS - 2018 Fleet/Non-Retail 1NB56 FWD 4dr LS w/1LS

ALL OPTIONS - 2018 Fleet/Non-Retail 1NB56 FWD 4dr LS w/1LS

CATEGORY			
Code	Description	MSRP	Invoice
EMISSIONS			
FE9	EMISSIONS, FEDERAL REQUIREMENTS	\$0.00	\$0.00
YF5	EMISSIONS, CALIFORNIA STATE REQUIREMENTS	\$0.00	\$0.00
NE1	EMISSIONS, CONNECTICUT, DELAWARE, MAINE, MARYLAND, MASSACHUSETTS, NEW JERSEY, NEW YORK, OREGON, PENNSYLVANIA, RHODE ISLAND, VERMONT AND WASHINGTON STATE REQUIREMENTS	\$0.00	\$0.00
NB8	EMISSIONS OVERRIDE, CALIFORNIA (allows a dealer in states that require California emissions - California, Connecticut, Delaware, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island or Washington - to order Federal emissions for a vehicle that will be registered in a state that has Federal emission requirements). Do not use for vehicles that will be registered in California, Connecticut, Delaware, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island or Washington. (Requires (FE9) Federal emissions requirements. Not available in Maine or Vermont.)	\$0.00	\$0.00
NC7	EMISSIONS OVERRIDE, FEDERAL (for vehicles ordered by dealers in Federal emission states with (YF5) or (NE1) emissions - Not required for vehicles being shipped to California, Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont or Washington) (Requires (YF5) California state emissions requirements or (NE1) Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont and Washington state emissions requirements.)	\$0.00	\$0.00

CATEGORY			
Code	Description	MSRP	Invoice
EMISSIONS			
NB9	EMISSIONS OVERRIDE, STATE-SPECIFIC (for dealers ordering vehicles in (YF5) or (NE1) emission states - California, Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont and Washington) (Allows a California dealer (YF5 emissions) to order (NE1) emissions with (NB9) emissions override code for registration in (NE1) states; or, a Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont and Washington dealer (NE1 emissions) to order (YF5) emissions with (NB9) emissions override code for registration in California.)	\$0.00	\$0.00
ENGINE			
LFY	ENGINE, 3.6L V6, SIDI, VVT (310 hp [232.0 kW] @ 6800 rpm, 266 lb-ft of torque [361 N-m] @ 2800 rpm) (STD)	\$0.00	\$0.00
TRANSMISSION			
M3V	TRANSMISSION, 9-SPEED AUTOMATIC (STD)	\$0.00	\$0.00
PREFERRED EQUIPMENT GROUP			
1LS	LS PREFERRED EQUIPMENT GROUP Includes Standard Equipment	\$0.00	\$0.00
PAINT			
GAN	SILVER ICE METALLIC (Not available on L.)	\$0.00	\$0.00
GAZ	SUMMIT WHITE	\$0.00	\$0.00
GB8	MOSAIC BLACK METALLIC	\$0.00	\$0.00
G9K	SATIN STEEL METALLIC (Not available on L or RS (2LT).)	\$0.00	\$0.00
PAINT SCHEME			
—	STANDARD PAINT	\$0.00	\$0.00
SEAT TYPE			
AR9	SEATS, FRONT BUCKET (STD)	\$0.00	\$0.00
SEAT TRIM			
H1T	JET BLACK, PREMIUM CLOTH SEAT TRIM	\$0.00	\$0.00
RADIO			

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
 © Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
 Customer File:

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
 © Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
 Customer File:

Prepared By:
 Jerry Powers
 Winner Chevy / Elk Grove Auto
 8575 Laguna Grove Dr
 Elk Grove, CA 95757
 Phone: (916) 426-5752
 Fax: (916) 421-0149
 Email: JPowers@LasherAuto.com

Prepared By:
 Jerry Powers
 Winner Chevy / Elk Grove Auto
 8575 Laguna Grove Dr
 Elk Grove, CA 95757
 Phone: (916) 426-5752
 Fax: (916) 421-0149
 Email: JPowers@LasherAuto.com

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

ALL OPTIONS

ALL OPTIONS

ALL OPTIONS - 2018 Fleet/Non-Retail 1NB56 FWD 4dr LS w/1LS

ALL OPTIONS - 2018 Fleet/Non-Retail 1NB56 FWD 4dr LS w/1LS

CATEGORY		MSRP	Invoice
Code	Description		
RADIO			
IOA	AUDIO SYSTEM, CHEVROLET MYLINK RADIO with 7" diagonal color touch-screen and AM/FM stereo, includes Bluetooth streaming audio for music and most phones; featuring Android Auto and Apple CarPlay capability for compatible phones (STD)	\$0.00	\$0.00
ADDITIONAL EQUIPMENT			
PDH	LPO, INTERIOR PROTECTION PACKAGE includes (VAV) first and second row all-weather floor mats, LPO, (VKN) third row all-weather floor mats, LPO and (VLI) all-weather cargo mat, LPO (Not available with (PDF) Floor Liner Package, LPO.)	\$250.00	\$227.50
PDG	LPO, CARGO PACKAGE includes (CAV) integrated cargo liner, LPO, (VRS) retractable cargo shade, LPO and (W2D) vertical cargo net, LPO (Not available with (PDH) Interior Protection Package, LPO.)	\$315.00	\$286.65
PDF	LPO, FLOOR LINER PACKAGE includes (RIA) front and second row all-weather floor liner, LPO and (RIB) third row all-weather floor liner, LPO (Not available with (PDH) Interior Protection Package, LPO.)	\$260.00	\$236.60
PDV	LPO, CHROME ESSENTIALS PACKAGE includes (SAI) stainless steel door sill plates and (VKU) chrome mirror caps	\$255.00	\$232.05
PCV	LPO, PREMIUM CARPET MAT PACKAGE includes (VYW) first and second row premium carpeted floor mats, LPO and (VI4) third row premium carpeted floor mat, LPO (Not available with (PDH) Interior Protection Package, LPO or (PDF) Floor Liner Package, LPO.) *PRICE TO FOLLOW*	W/A	W/A
PDM	LPO, BLACK ACCENT PACKAGE includes (SJ9) Black finish grille, LPO and (SFZ) front and rear Black bowtie emblems, LPO (Not available with (PDV) Chrome Essentials Package, LPO.)	\$575.00	\$523.25
K05	ENGINE BLOCK HEATER	\$100.00	\$91.00
SFE	LPO, WHEEL LOCKS includes 4 locks and 1 key	\$70.00	\$63.70
SJ9	LPO, GRILLE, BLACK FINISH (Included and only available with (PDM) Black Accent Package, LPO.)	\$0.00	\$0.00
VQK	LPO, FRONT AND REAR SPLASH GUARDS, CUSTOM MOLDED	\$170.00	\$154.70

CATEGORY		MSRP	Invoice
Code	Description		
ADDITIONAL EQUIPMENT			
SFZ	LPO, BLACK BOWTIE EMBLEMS, FRONT AND REAR (Included with (PDM) Black Accent Package, LPO.)	\$195.00	\$177.45
VKU	LPO, CHROME MIRROR CAPS (Included and only available with (PDV) Chrome Essentials Package, LPO.)	\$0.00	\$0.00
VK3	LICENSE PLATE FRONT MOUNTING PACKAGE (will be forced on orders with ship-to states that require a front license plate)	\$40.00	\$36.40
RIA	LPO, ALL-WEATHER FLOOR LINER, FIRST AND SECOND ROW (Included and only available with (PDF) Floor Liner Package, LPO.)	\$0.00	\$0.00
RIB	LPO, ALL-WEATHER FLOOR LINER, 3RD ROW (Included and only available with (PDF) Floor Liner Package, LPO.)	\$0.00	\$0.00
VAV	LPO, ALL-WEATHER FLOOR MATS, FIRST AND SECOND ROW (Included and only available with (PDH) Interior Protection Package, LPO.)	\$0.00	\$0.00
VKN	LPO, ALL-WEATHER FLOOR MATS, THIRD ROW (Included and only available with (PDH) Interior Protection Package, LPO.)	\$0.00	\$0.00
VLI	LPO, ALL-WEATHER CARGO MAT (Included and only available with (PDH) Interior Protection Package, LPO.)	\$0.00	\$0.00
VYW	LPO, PREMIUM CARPETED FLOOR MATS, FIRST AND SECOND ROW (Included and only available with (PCV) Premium Carpet Mat Package, LPO.) *PRICE TO FOLLOW*	W/A	W/A
VI4	LPO, PREMIUM CARPETED FLOOR MAT, THIRD ROW (Included and only available with (PCV) Premium Carpet Mat Package, LPO.) *PRICE TO FOLLOW*	W/A	W/A
WH6	LPO, CARGO NET, HORIZONTAL	\$65.00	\$59.15
CAV	LPO, INTEGRATED CARGO LINER (Included and only available with (PDG) Cargo Package, LPO.)	\$0.00	\$0.00
VRS	LPO, CARGO SHADE, RETRACTABLE (Included and only available with (PDG) Cargo Package, LPO.)	\$0.00	\$0.00
W2D	LPO, CARGO NET, VERTICAL (Included and only available with (PDG) Cargo Package, LPO.)	\$0.00	\$0.00
S6W	LPO, PROTECTIVE SEAT COVER, 2ND ROW, BLACK WITH GRAY STITCHING	\$295.00	\$268.45

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
 © Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
 Customer File:

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
 © Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
 Customer File:

Prepared By:
 Jerry Powers
 Winner Chevy / Elk Grove Auto
 8575 Laguna Grove Dr
 Elk Grove, CA 95757
 Phone: (916) 426-5752
 Fax: (916) 421-0149
 Email: JPowers@LasherAuto.com

Prepared By:
 Jerry Powers
 Winner Chevy / Elk Grove Auto
 8575 Laguna Grove Dr
 Elk Grove, CA 95757
 Phone: (916) 426-5752
 Fax: (916) 421-0149
 Email: JPowers@LasherAuto.com

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

ALL OPTIONS

ALL OPTIONS

ALL OPTIONS - 2018 Fleet/Non-Retail 1NB56 FWD 4dr LS w/1LS

ALL OPTIONS - 2018 Fleet/Non-Retail 1NB56 FWD 4dr LS w/1LS

CATEGORY		MSRP	Invoice
Code	Description		
ADDITIONAL EQUIPMENT			
SAI	LPO, STAINLESS STEEL DOOR SILL PLATES (Included and only available with (PDV) Chrome Essentials Package, LPO.)	\$0.00	\$0.00
RDI	LPO, KEYLESS ENTRY KEYPAD 5-digit programmable keypad located near outside driver's door handle	\$155.00	\$141.05
SIF	LPO, UNIVERSAL TABLET HOLDERS non-powered, set of 2, for 2nd row occupants (Not available with (SIL) Universal Tablet Holder, LPO.)	\$195.00	\$177.45
SIL	LPO, UNIVERSAL TABLET HOLDER, POWERED with 2 integrated USB power ports for 2nd row occupants (Not available with (SIF) Universal Tablet Holders, LPO.)	\$250.00	\$227.50
ROV	ONSTAR WITH 4G LTE FOR FLEET (20GB/12 MONTHS) provides a built-in Wi-Fi hotspot to connect to the internet at 4G LTE speeds, includes AT&T 20GB data plan good for 12 months. (Requires (UE1) OnStar and (VV4) OnStar with 4G LTE and one of the following order types: FLS, FNR, FRC, FBC, FGO or FEF. Not available with ROW. Visit www.onstar.com for vehicle availability, details and system limitations. Services and connectivity may vary by model and conditions. 4G LTE service available in select markets. 4G LTE performance based on industry averages and vehicle systems design. Some services require data plan.)	\$0.00	\$145.00
ROW	ONSTAR WITH 4G LTE FOR FLEET (36GB/24 MONTHS) provides a built-in Wi-Fi hotspot to connect to the internet at 4G LTE speeds, includes AT&T 36GB data plan good for 24 months. (Requires (UE1) OnStar and (VV4) OnStar with 4G LTE and one of the following order types: FLS, FNR, FRC, FBC, FGO or FEF. Not available with ROW. Visit www.onstar.com for vehicle availability, details and system limitations. Services and connectivity may vary by model and conditions. 4G LTE service available in select markets. 4G LTE performance based on industry averages and vehicle systems design. Some services require data plan.)	\$0.00	\$240.00

CATEGORY		MSRP	Invoice
Code	Description		
ADDITIONAL EQUIPMENT			
PQF	ONSTAR 6 MONTHS OF ONSTAR PROTECTION SERVICE. Provides 6 months of Protection service in addition to the 6 months of standard Guidance plan trial service (12 months for Cadillac) that is included in the price of the vehicle (trial excludes Hands-Free Calling minutes). Total service duration is 12 months (18 months for Cadillac). (Requires (UE1) OnStar. Requires one of the following Fleet or Government order types: FLS, FNR, FRC, FBC, FGO or FEF. Not available with PQL, PQL, PQM, PQP, PQQ or PQT. Not available with a ship-to of Puerto Rico or the Virgin Islands. Available to order in addition to PQG or PQH.)	\$0.00	\$100.00
PQG	ONSTAR 18 MONTHS OF ONSTAR PROTECTION SERVICE. Provides 18 months of Protection service in addition to the 6 months of standard Guidance plan trial service (12 months for Cadillac) that is included in the price of the vehicle (trial excludes Hands-Free Calling minutes). Total service duration is 24 months (30 months for Cadillac). (Requires (UE1) OnStar. Requires one of the following Fleet or Government order types: FLS, FNR, FRC, FBC, FGO or FEF. Not available with PQL, PQL, PQM, PQP, PQQ or PQT. Not available with a ship-to of Puerto Rico or the Virgin Islands. Available to order in addition to PQQ or PQH.)	\$0.00	\$200.00
PQH	ONSTAR 30 MONTHS OF ONSTAR PROTECTION SERVICE. Provides 30 months of Protection service in addition to the 6 months of standard Guidance plan trial service (12 months for Cadillac) that is included in the price of the vehicle (trial excludes Hands-Free Calling minutes). Total service duration is 36 months (42 months for Cadillac). (Requires (UE1) OnStar. Requires one of the following Fleet or Government order types: FLS, FNR, FRC, FBC, FGO or FEF. Not available with PQL, PQL, PQM, PQP, PQQ or PQT. Not available with a ship-to of Puerto Rico or the Virgin Islands. Available to order in addition to PQQ or PQQ.)	\$0.00	\$300.00

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
 © Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
 Customer File:

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
 © Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
 Customer File:

Prepared By:
 Jerry Powers
 Winner Chevy / Elk Grove Auto
 8575 Laguna Grove Dr
 Elk Grove, CA 95757
 Phone: (916) 426-5752
 Fax: (916) 421-0149
 Email: JPowers@LasherAuto.com

Prepared By:
 Jerry Powers
 Winner Chevy / Elk Grove Auto
 8575 Laguna Grove Dr
 Elk Grove, CA 95757
 Phone: (916) 426-5752
 Fax: (916) 421-0149
 Email: JPowers@LasherAuto.com

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

ALL OPTIONS

ALL OPTIONS

ALL OPTIONS - 2018 Fleet/Non-Retail 1NB56 FWD 4dr LS w/1LS

ALL OPTIONS - 2018 Fleet/Non-Retail 1NB56 FWD 4dr LS w/1LS

<u>CATEGORY</u>			
<u>Code</u>	<u>Description</u>	<u>MSRP</u>	<u>Invoice</u>
<i>ADDITIONAL EQUIPMENT</i>			
PQI	ONSTAR 6 MONTHS OF ONSTAR SECURITY SERVICE. Provides 6 months of Security service in addition to the 6 months of standard Guidance plan trial service (12 months for Cadillac) that is included in the price of the vehicle (trial excludes Hands-Free Calling minutes). Total service duration is 12 months (18 months for Cadillac). (Requires (UE1) OnStar. Requires one of the following Fleet or Government order types: FLS, FNR, FRC, FBC, FGO or FEF. Not available with PQF, PQG, PQH, PQP, PQQ or PQT. Not available with a ship-to of Puerto Rico or the Virgin Islands. Available to order in addition to PQL or PQM.)	\$0.00	\$125.00
PQL	ONSTAR 18 MONTHS OF ONSTAR SECURITY SERVICE. Provides 18 months of Security service in addition to the 6 months of standard Guidance plan trial service (12 months for Cadillac) that is included in the price of the vehicle (trial excludes Hands-Free Calling minutes). Total service duration is 24 months (30 months for Cadillac). (Requires (UE1) OnStar. Requires one of the following Fleet or Government order types: FLS, FNR, FRC, FBC, FGO or FEF. Not available with PQF, PQG, PQH, PQP, PQQ or PQT. Not available with a ship-to of Puerto Rico or the Virgin Islands. Available to order in addition to PQL or PQM.)	\$0.00	\$250.00
PQM	ONSTAR 30 MONTHS OF ONSTAR SECURITY SERVICE. Provides 30 months of Security service in addition to the 6 months of standard Guidance plan trial service (12 months for Cadillac) that is included in the price of the vehicle (trial excludes Hands-Free Calling minutes). Total service duration is 36 months (42 months for Cadillac). (Requires (UE1) OnStar. Requires one of the following Fleet or Government order types: FLS, FNR, FRC, FBC, FGO or FEF. Not available with PQF, PQG, PQH, PQP, PQQ or PQT. Not available with a ship-to of Puerto Rico or the Virgin Islands. Available to order in addition to PQL or PQL.)	\$0.00	\$375.00

<u>CATEGORY</u>			
<u>Code</u>	<u>Description</u>	<u>MSRP</u>	<u>Invoice</u>
<i>ADDITIONAL EQUIPMENT</i>			
PQP	ONSTAR ADDITIONAL 6 MONTHS OF ONSTAR FLEET GUIDANCE SERVICE. Provides 6 months of Fleet Guidance service in addition to the 6 months of standard Guidance plan trial service (12 months for Cadillac) that is included in the price of the vehicle (plan excludes Hands-Free Calling minutes). Total service duration is 12 months (18 months for Cadillac). (Requires (UE1) OnStar. Requires one of the following Fleet or Government order types: FLS, FNR, FRC, FBC, FGO or FEF. Not available with PQF, PQG, PQH, PQL, PQL or PQM. Not available with a ship-to of Puerto Rico or the Virgin Islands. Available to order in addition to PQQ or PQT.)	\$0.00	\$150.00
PQQ	ONSTAR ADDITIONAL 18 MONTHS OF ONSTAR FLEET GUIDANCE SERVICE. Provides 18 months of Fleet Guidance service in addition to the 6 months of standard Guidance plan trial service (12 months for Cadillac) that is included in the price of the vehicle (plan excludes Hands-Free Calling minutes). Total service duration is 24 months (30 months for Cadillac). (Requires (UE1) OnStar. Requires one of the following Fleet or Government order types: FLS, FNR, FRC, FBC, FGO or FEF. Not available with PQF, PQG, PQH, PQL, PQL or PQM. Not available with a ship-to of Puerto Rico or the Virgin Islands. Available to order in addition to PQP or PQT.)	\$0.00	\$300.00
PQT	ONSTAR ADDITIONAL 30 MONTHS OF ONSTAR FLEET GUIDANCE SERVICE. Provides 30 months of Fleet Guidance service in addition to the 6 months of standard Guidance plan trial service (12 months for Cadillac) that is included in the price of the vehicle (plan excludes Hands-Free Calling minutes). Total service duration is 36 months (42 months for Cadillac). (Requires (UE1) OnStar. Requires one of the following Fleet or Government order types: FLS, FNR, FRC, FBC, FGO or FEF. Not available with PQF, PQG, PQH, PQL, PQL or PQM. Not available with a ship-to of Puerto Rico or the Virgin Islands. Available to order in addition to PQP or PQQ.)	\$0.00	\$450.00
R8Q	ILLINOIS COST SURCHARGE (R8Q)	\$0.00	\$1,112.00

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
 © Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
 Customer File:

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
 © Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
 Customer File:

Prepared By:
 Jerry Powers
 Winner Chevy / Elk Grove Auto
 8575 Laguna Grove Dr
 Elk Grove, CA 95757
 Phone: (916) 426-5752
 Fax: (916) 421-0149
 Email: JPowers@LasherAuto.com

2018 Fleet/Non-Retail Chevrolet Traverse FWD 4dr LS w/1LS 1NB56

ALL OPTIONS

ALL OPTIONS - 2018 Fleet/Non-Retail 1NB56 FWD 4dr LS w/1LS

<u>CATEGORY</u>		<u>MSRP</u>	<u>Invoice</u>
<u>Code</u>	<u>Description</u>		
<i>ADDITIONAL EQUIPMENT</i>			
R6M	NEW JERSEY COST SURCHARGE	\$0.00	\$124.00
R9W	PENNSYLVANIA COST SURCHARGE (R9W) *PRICE TO FOLLOW*	W/A	W/A
R6K	WISCONSIN COST SURCHARGE (R6K)	\$0.00	\$219.00
R8D	WISCONSIN COST SURCHARGE (R8D)	\$0.00	\$389.00
R6N	INDIANA COST SURCHARGE	\$0.00	\$195.00
R9Y	FLEET FREE MAINTENANCE CREDIT. This option code provides a credit in lieu of the free oil changes, tire rotations and inspections (2 maximum), during the first 24 months and 24,000 miles period for this ordered vehicle. The invoice will detail the applicable credit. The customer will be responsible for all oil change, tire rotations and inspections costs for this vehicle. (Requires one of the following Fleet or Government order types: FBC, FBN, FCA, FCN, FLS, FNR, FRC or FGO. Not available with FDR order types.) *CREDIT*	-\$67.50	-\$61.43
FVX	NATIONAL FLEET INCENTIVE **The dealer, on behalf of the fleet customer, will have the option of selecting the greater of the available fleet incentive (FVX/FPP) or a regional retail consumer cash incentive (CNC, CNE, CSE, CSR, CWE) IN EFFECT AT THE TIME OF DELIVERY, but not both. See the retail consumer cash administrative message for full guidelines. Regardless of the incentive taken, all deliveries are to be reported as fleet**	\$0.00	-\$1,500.00
VQ1	FLEET PROCESSING OPTION	\$0.00	\$0.00
VQ2	FLEET PROCESSING OPTION	\$0.00	\$0.00
VQ3	FLEET PROCESSING OPTION	\$0.00	\$0.00
—	BID ASSISTANCE	\$0.00	\$0.00

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 507.0, Data updated 9/5/2017
 © Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.
 Customer File:



ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

October 19, 2017

AGENDA REPORT

AGENDA ITEM # E.6

Prepared By: Michael Saba, Assistant Biologist
Submitted By: Rick Howard, District Manager

Agenda Title:

Authorize Travel to the Recirculating Aquaculture Systems (RAS) Technology Workshop in Davis, California November 29-December 1, 2017.

Recommended Action:

Authorize District Assistant Biologist Saba to attend the Recirculating Aquaculture Systems (RAS) Technology Workshop at the Mondavi Institute for Wine & Food Science, University of California, Davis, November 29-December 1, 2017; and to authorize travel expenses of approximately \$1,700.

Executive Summary:

District Manager Howard is requesting approval for Assistant Biologist Saba to attend the Recirculating Aquaculture Systems (RAS) Technology Workshop at the Mondavi Institute for Wine & Food Science, University of California, Davis November 29-December 1, 2017.

The estimated cost for travel expenses is approximately \$1,700 per attendee (Registration: \$600; Air Fare: \$250; Hotel Accommodations: \$160/night; Meals \$64/day).

This item has not been budgeted for the 2017-18 fiscal year travel account.

Fiscal Impact:

Amount Requested \$ 1,700

Sufficient Budgeted Funds Available: Yes

Category: Pers. Optg. Cap. -or- CIP# Fund#

Previous Relevant Board Actions for This Item:

Exhibits:

F. BUSINESS AND ACTION ITEMS

- 1. REVIEW OF THREE SUBMITTED BIDS FOR THE HASTER BUSINESS PARK HEATING AND AIR CONDITIONING PROJECT INVOLVING THE REPLACEMENT OF FOUR DEFUNCT AIR CONDITIONING/HEATING UNITS AND INSTALLATION OF SIX NEW AIR CONDITIONING/HEATING UNITS WITH NEW DUCTING AS OUTLINES IN THE GENERAL SCOPE OF WORK (EXHIBIT A, B, C, D, E)**
- 2. VOTE FOR MVCAC SOUTHERN REGION TRUSTEE REPRESENTATIVE (EXHIBIT A, B, C)**
- 3. DISCUSS NOMINATION FOR LAFCO REDEVELOPMENT AGENCY OVERSIGHT BOARD (EXHIBIT A)**



ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

October 19, 2017

AGENDA REPORT

AGENDA ITEM # F.1

Prepared By: Jerry Sims, Senior Inspector III
Submitted By: Rick Howard, District Manager

Agenda Title:

Review of three (3) Submitted Bids for the Haster Business Park Heating and Air Conditioning Project Involving the Replacement of Four (4) Defunct Air Conditioning/Heating Units and Installation of Six (6) New Air Conditioning/Heating Units with New Ducting as Outlined in the General Scope of Work.

Recommended Action:

1. Accept the Lowest Offered Bid from Western Air Conditioning Co. (**Exhibit A**) to Perform the HVAC Replacement/Installation Activities at the Haster Business Park as Outlined in the General Scope of Work (**Exhibit D**).

Executive Summary:

The replacement/installation of the aforementioned HVAC units is to properly condition Haster Business Park suites which will be used by OCMVCD Full-Time and Extra Help Operations staff, including Compliance Personnel, Flood Route Crews, Door-to-Door Teams and Extra Help Locker Room space. Two (2) of the aforementioned replacement units and two (2) of the aforementioned new units will condition suites currently occupied by commercial tenants (**Exhibit E**).

OCMVCD has made the following efforts to secure an eligible contractor to address multiple HVAC issues at their Haster Business Park property. In general, the scope of work involves replacing four (4) existing HVAC units and installation of six (6) new HVAC units with ducting, structural planning and associated permitting.

Two formal Request for Proposal attempts were made by OCMVCD which resulted in insufficient bids.

On September 30, 2016 a Request for Proposal in regards to the Haster Business Park HVAC project was publicly posted. A mandatory pre-bid walk through was conducted on October 18, 2016. Two (2) contractors were present for the walk through, resulting in one bid from Western Air Conditioning Company. The second contractor declined to bid. After discussion with management, the project was shelved pending a second Request for Proposal.

The general Scope of Work was revised to account for additional OCMVCD staff space needs and HVAC requirements.

On May 5, 2017 a second Request for Proposal regarding the Haster Business Park HVAC project was publicly posted, including two online bid houses (NAPC and eBidboard). A mandatory pre-bid walk through was conducted on May 22, 2017 resulting in no contractor response.

Beginning on July 17, 2017 OCMVCD began directly soliciting bids from qualified, CA Dept of Industrial Relations (DIR) certified contractors. Three bids were secured from Western Air Conditioning Company \$132,000 (**Exhibit A**), S&R Air Conditioning \$145,000 (**Exhibit B**) and F.M. Thomas Air \$162,542 (**Exhibit C**).

References submitted by each of the three bidding contractors were checked and each was deemed to be satisfactory.

Fiscal Impact:

Amount Requested: \$132,000

Sufficient Budgeted Funds Available: \$180,000

Category: Pers. Optg. Cap. -or- CIP# Fund#

Previous Relevant Board Actions for This Item:

Exhibits:

Exhibit A: Western Air Conditioning - Bid

Exhibit B: S&R Air Conditioning - Bid

Exhibit C: F.M. Thomas Air - Bid

Exhibit D: Scope of Work - Haster Business Park

Exhibit E: Map - Haster Business Park

CONTRACTOR'S PROPOSAL
TO THE BOARD OF DIRECTORS OF
THE ORANGE COUNTY MOSQUITO & VECTOR CONTROL DISTRICT

Date: 7/20/2017

Bidder: Western Air Conditioning Co. Inc.

The undersigned, having carefully examined the proposed site, Contract, Notice Inviting Bids, these proposal documents, the Contract, and the Specifications for the Orange County Mosquito & Vector Control District Operations Building Improvements Project hereby proposes and agrees to furnish all tools, equipment, services, apparatus, facilities, transportation, labor and materials necessary to complete the construction in strict conformity with the Contract Documents, including all work specified in Addenda numbered and dated:

Addendum No. _____ Date

Addendum No. _____ Date

Addendum No. _____ Date

for the total sum, including all applicable taxes, permits and licenses as follows:

Total Bid: One hundred and thirtytwo thousand dollars 00/ \$ 132,000.00

DIR # 1000034390 CSLB # 432836 C20, C10, C38

Bids must be submitted on all items. Failure to bid on all items may result in the bid being rejected as non-responsive.

DESIGNATION OF SUBCONTRACTORS

The bidder shall list below the name and location of the place of business of each Subcontractor who will perform work or render services to the prime contractor in or about the construction of the work or improvement in excess of one-half of one percent (1/2%) of the prime contractor's total bid or ten thousand dollars (\$10,000) whichever is greater in accordance with the requirements of Section 4100 to 4133 inclusive of the Public Contracts Code.

Substituting a subcontractor in place of a subcontractor listed in the original bid without the DISTRICT'S approval or subcontracting work to which no subcontractor was designated in the original bid (and was required to be designated) or other subcontracting violations, may at the DISTRICT'S discretion, result in cancellation of the Contract or a financial penalty.



Western Air Conditioning Company, Inc.

AIR CONDITIONING. REFRIGERATION. ELECTRICAL CONTRACTORS LIC. 432836

To: OCMVCD

P1

12926 Haster Street
Garden Grove, CA 92843

Scope of work to be performed for HVAC project at 12926 Haster, Street Garden Grove CA

Suite 12926

. Inspect HVAC curb and advice to replace with new factory down discharge roof curb and new supply and return plenum if necessary.

Suite 12924, 12922, 12918

. Inspect HVAC curb support and advice. Replace with new down discharge roof curb and new supply and return plenum if necessary.

Suite 12916.

. Demolish and remove existing structure around HVAC equipment. Remove existing HVAC equipment and curb and caps. Replace with title 24 compliance 3ton down discharge Heat Pump unit 208/230V single phase. Modify duct connections to for new roof curb and HVAC unit to serve front office area.

. Install new title 24 compliance 3 ton heat pump unit 208/230 single phase to serve rear suite space. Install new duct, supply and return duct, also provide register for each outlet.

. Provide and install factory down discharge curbs. Provide new flashing for all penetration.

. Install electrical disconnect switches, conduit and seal tight fittings.

. Modify and extend all existing electrical, condensate drain lines and gas lines as needed.

. Install new thermostat.

Suite 12892

. Demolish and remove existing HVAC equipment, roof curb and caps.

. Replace with title 24 compliance 3 ton 208/230 single phase down discharge Heat Pump to Serve front office area.

. Install new duct, supply and return to provide proper air distribution to front office.

. Install new title 24 compliance 3 ton 208/230 single phase down discharge Heat Pump unit to serve rear suite.

. Install new duct, supply and return to provide proper air distribution to rear suite space.

. Install factory down discharge roof curb for both units.

. Install new flashing for all roof penetrations

. Install electrical disconnect switch, conduit and seal tight fittings

. Modify and extend all existing electrical, condensate drain lines, and gas lines.

Mailing Address: P.O. Box 1601, Rancho Cucamonga, CA 91729
5640 High Meadow Place, Rancho Cucamonga, CA 91737
Tel: (909) 721-6943 - Fax: (909) 980-2607

Suite 12894

- . Demolish and remove of exiting HVAC equipment. Replace 3 tons with new Title 24 compliance 208/230V single Phase Heat Pump units to serve front office.
- . Modify duct connections to the new roof curb and equipment
- . Install new Title 24 compliance 3 ton 208/230 V. single phase down discharge Heat pump unit to serve rear suite.
- . Install new duct, supply and return to provide proper air distribution to rear office space.
- . Install factory down discharge roof curbs for both units.
- . Install new flashing for all roof penetrations.
- . Install electrical disconnect switch, conduit, seal tight fittings.
- . Modify and extend electrical, condensate drain lines and gas lines.
- . Install new thermostat.

Suite 12886

- . Install new Title 24 compliance 3 ton 208/230V single phase Heat Pump unit to serve front office space.
- . Install new duct, supply and return to provide proper air distribution to front office space.
- . Install new Title 24 compliance 3 ton 208/230 V single phase down discharge Heat Pump to serve rear office
- . Install all new duct, supply and return to provide proper air distribution to rear office space.
- . Install factory down discharge roof curbs for each unit.
- . Install flashing for all roof penetrations. Install electrical disconnect switch, conduit and seal tight fittings.
- . Install new thermostat

Suite 12888

- . Install new title 24 compliance 3ton 208/230 single phase down discharge Heat Pump unit to serve front office Area
- . Install new duct, supply and return to provide proper air distribution to front office area.
- . Install factory down discharge roof curb for both units.
- . Install new flashing for all roof penetrations
- . Install all electrical disconnect switches. conduit and seal tight fittings.
- . Install thermostat.

Suite 12890

- . Demolish and remove existing HVAC unit. Install new Title 24 compliance 3 ton 208/230V single phase Heat Pump unit to serve front office space.
- . Provide and install down discharge factory roof curbs.
- . Modify duct connection to the new roof curb and equipment.
- . Install new flashing for all roof penetrations
- . Install electrical disconnect switch, conduit and seat tight fittings.
- . Extend all existing electrical, condensate drain line and gas lines.
- . Install new thermostat.

***** ALL WORK WILL BE PERFORMED PER JOB INSTRUCTIONS PROVIDED. *****

Mailing Address: P.O. Box 1601, Rancho Cucamonga, CA 91729
 5640 High Meadow Place, Rancho Cucamonga, CA 91737
 Tel: (909) 721-6943 - Fax: (909) 980-2607



625 S. Palm Street, Suite H
La Habra, CA 90631
800-526-2477
714-526-2704
714-526-2999 FAX

June 28, 2017

Orange County Mosquito and Vector Control District
13001 Garden Grove Blvd
Garden Grove, CA 92843
Attn: Jerry Sims, Sr. Vector Control Inspector III

Job Reference: Haster Business Park

Dear Jerry,

S & R Air Conditioning and Heating, Inc. has prepared a budget proposal for the HVAC project at the Haster Business Park.

The scope of the project is as follows:

- Suite 12926:** Seal all existing rooftop ducting for (2) two A/C units with Flex Clad duct sealant.
- Suites 12924, 12922, 12918:** Seal all existing rooftop ducting for (3) three A/C units with Flex Clad duct sealant.
- Suite 12916:** Demo and remove existing equipment screen and A/C unit. Replace existing unit with (1) one new 2-ton A/C unit and install (1) one new 3-ton unit with electrical, ducting, and roof framing.
- Suite 12892:** Demo and remove existing unit and install (1) one new 3-ton A/C unit. Install (1) 3-ton A/C unit with electrical, ducting, and roof framing. This includes removal of abandoned unit at back of space.
- Suite 12894:** Demo and remove existing unit and install (1) one new 3-ton A/C. Install (1) one new 3-ton A/C unit with electrical, ducting, and roof framing.
- Suite 12886:** Install (2) two new 3-ton A/C units with electrical, ducting, and roof framing.
- Suite 12888:** Install (1) one new 3-ton A/C unit with electrical, ducting, and roof framing.
- Suite 12890:** Demo existing unit and install (1) one new 3-ton A/C unit. Reconnect to existing ducting, electrical, and control.

Total budget number for this job is: \$145,000.00

This includes all necessary permits, fees, engineering, and cranes/scissor lifts. Labor rate is in compliance with DIR standards.

Above price does exclude the following:

1. Major Structural Upgrades
2. Roofing
3. Electrical Panel Upgrades
4. Changes to Existing Equipment to bring it up to City compliance
5. Sealing of existing ducting inside spaces
6. Equipment Screening

If you have any questions, please let us know.

Thank you,

Matthew Shaw
Project Manager

F.M. THOMAS AIR CONDITIONING, INC.

YOUR COMMERCIAL SERVICE & CONTROLS SPECIALISTS . . . Since 1974

Contractor License #313574

Tel. 800.660.0891

Fax: 714.738.0886

www.fmthomas.com

PROPOSAL AND CONTRACT

Orange County Vector Control	Proposal # MF8548 REVISION 1
13001 Garden Grove Blvd.	Date: August 14 th , 2017
Garden Grove, Ca 92843	Location: 13001 Garden Grove Blvd. Garden Grove, Ca 92843
	Ref: 12926, 12924, 12922, 12918, 12916, 12892 12894, 12886, 12888, 12890
Attn: Jerry Sims	Telephone: 714-971-2421
	Fax: Jsims@ocvcd.org

DESCRIPTION OF WORK

F.M. Thomas Air Conditioning, Inc. is please to submit our proposal to furnish labor and materials to complete the following scope of work per customer's SOW document for the above referenced suites.

1. F.M. Thomas Air Conditioning to provide and install the following: **12916,12892,12894 (Office),12890 (Office)**
 - a. Mobilization
 - b. Crane and rigging as needed
 - c. Demo and remove existing rooftop units, curbs
 - i. Disconnect existing electrical, condensate, and gas lines (if applicable)
 - d. Set new systems (heat pump) sized per square footage (400 sqft / ton)
 - i. Disconnect mounted on unit
 - ii. Reconnect high voltage wiring and flex conduit
 - iii. New thermostat to replace existing
 - iv. Reconnect condensate and gas piping
 - v. Set new factory curb directly on roof and reconnect ductwork
 - vi. Minor roof repairs as needed
 - e. Start and test. 1 year parts and labor warranty.
 - f. All work quoted on straight time only.

2. F.M. Thomas Air Conditioning to provide and install the following:
 - a. Mobilization
 - b. Crane and rigging as needed

F. M. Thomas Corporate Office Location | 231 Gemini Avenue, Brea, CA 92821 | Phone: 714.738.1062
Coachella Valley | 46-660 Washington Suite 1, La Quinta, CA 92253 | Phone: 760.564.6060

- c. Demo and remove existing rooftop unit, curb, and cap
 - i. Disconnect existing electrical, condensate, and gas lines (if applicable)
- d. Demo and remove view screen(s) per customer direction
- e. Set new system (heat pump) sized per square footage (400 sqft / ton)
 - i. New Disconnect mounted on unit
 - ii. Reconnect high voltage wiring and flex conduit
 - iii. New thermostat to replace existing
 - iv. Reconnect condensate and gas piping
 - v. Set new factory curb directly on roof and reconnect ductwork
 - 1. Modify duct connections to the new roof curb
 - 2. Install new sheet metal roof cap
- f. Run new duct system to include: (Office)
 - i. Supply and return plenums
 - ii. Aluminum flex ductwork branches for (1) supply and (1) return for each office
 - iii. (1) supply and (1) return grille for each office
 - iv. (2) duct runs, (2) supply grilles and (1) return grille for hallway common areas
 - v. Flex connectors and volume dampers to each grille
 - vi. Manually balance system unless air balance is approved below
- g. Remove and reinstall existing tee bar ceilings
- h. Run new duct system to include: (Warehouse)
 - i. Supply and return plenums (exposed high to ceiling)
 - ii. Primary supply duct in spiral duct down center of warehouse (exposed)
 - iii. Side taps for (4) supply grilles overhead (exposed)
 - iv. Grille on plenum for open return
- i. Start and test. 1 year parts and labor warranty.
- j. All work quoted on straight time only.
- k. Prevailing wage and certified payroll

3. Exclusions:

- a. Smoke Detectors
- b. Bonding and associated fees
- c. Installation of view screens
- d. Temporary cooling/heating
- e. All Engineering fees and design for approved set of drawings and specs.
- f. All mechanical permit fees. (No Fee permits by County)
- g. Electrical high voltage from panel/sub panel to roof within 12" of unit
 - i. Roof penetrations and conduit supports as needed
- h. Fire/smoke dampers
- i. Repair of existing duct systems
- j. Fire/life/safety system and any interconnection of smoke detectors or tie ins to fire panel, including inspection.
- k. All Structural modifications

- i. Unforeseen conditions that may existing under the roof line such as dry rot and cracked beams
- l. Asbestos abatement (if necessary)
- m. Air Balance and existing duct repairs

Base Bid, including tax.....**\$162,542.00**
 Air Balance ADD.....**\$ 10,500.00**

This quotation includes material, taxes, and labor for services described and listed above only.

This is a turn-key project. It is F.M. Thomas Air Conditioning’s intention that this scope is all-inclusive and will not be added to. Additions to the price defined above will only be requested if one of the following occurs:

- Existing devices and components are found non-functional during system installation/startup and are required for proper system operation.
- Existing related equipment is found to not meet performance requirements necessary to achieve proper control sequence and/or system conformity to new factory specifications.
- Customer requested, mutually agreed upon change of scope.
- Delays occur during work not caused by F.M. Thomas Air Conditioning, Inc.
- See Integration of New and Old Equipment, article S, General Terms.

We thank you for the opportunity to serve you. Please let us know if we may be of assistance.

Sincerely,

Michael Feyka,
 Regional Manager

ACCEPTANCE: Please sign and return one copy.

ACCEPTED THIS DAY OF , year.

F. M. Thomas Corporate Office Location | 231 Gemini Avenue, Brea, CA 92821 | Phone: 714.738.1062
 Coachella Valley | 46-660 Washington Suite 1, La Quinta, CA 92253 | Phone: 760.564.6060

PURCHASE ORDER _____ FIRM _____

BY _____ TITLE _____

Countersignature of F.M.T. Corporate

Officer Required on contracts over \$10,000.00

F.M. Thomas Air Conditioning, Inc.

NOTE: THE GENERAL CONDITIONS ARE A PART OF THIS AGREEMENT

F.M. Thomas Air Conditioning, Inc. herein FMT

- A. ALL SERVICES OUTLINED IN THIS PROPOSAL WILL BE PERFORMED DURING REGULAR WORKING HOURS, 8:00 A.M. TO 4:30 P.M., MONDAY THRU FRIDAY. IF THE CUSTOMER REQUIRES OVERTIME, FMT WILL BE REIMBURSED FOR THE PREMIUM PORTION OF WAGES PAID (INCLUDING PAYROLL TAXES AND INSURANCE), PLUS A REASONABLE ALLOWANCE FOR LOSS OF PRODUCTIVITY CAUSED BY THE OVERTIME.
- B. ADDITIONAL WORK: F MT AGREES TO SUPPLY THE MATERIAL, LABOR, TRUCK CHARGES, AS SPECIFICALLY LISTED HEREIN. IF ADDITIONAL WORK IS REQUIRED BY THE CUSTOMER OR ADDITIONAL WORK IS REQUIRED TO MEET EQUIPMENT MANUFACTURER’S SPECIFICATION(S) OR CUSTOMER REQUIRED DESIGN AND/OR PREFERENCE CRITERIA, PREVENT DAMAGE TO THE STRUCTURE, PERSON(S) OR CONTENTS, INCLUDING THE WORK PROVIDED BY THIS PROPOSAL AND CONTRACT, SATISFY GOVERNMENTAL HEALTH, SAFETY AND BUILDING CODES, RULES AND LAWS OF A.Q.M.D. AND/OR EPA, OR OTHER GOVERNMENTAL AUTHORITY(S) SUCH WORK WILL BE AT ADDITIONAL COST.
- C. WARRANTY: 1) F.M. THOMAS AIR CONDITIONING, INC., AGREES TO WARRANT THE LABOR FOR A PERIOD OF (1) YEAR AND MATERIALS FOR A PERIOD OF ONE YEAR FROM DATE OF LAST WORKORDER, AND THAT ALL PARTS REPLACED, MATERIALS FURNISHED, AND WORK ACCOMPLISHED, IS FREE FROM DEFECT IN MATERIAL AND WORKMANSHIP. 2) REFRIGERANT REPLACEMENT WARRANTY INCLUDING LABOR INVOLVING NEW EQUIPMENT SOLD, INSTALLED AND MAINTAINED BY FMT IS ONE YEAR. 3) REFRIGERANT REPLACEMENT WARRANTY INCLUDING LABOR INVOLVING SERVICE /REPAIR /MODIFICATIONS /RETROFIT AND MAINTENANCE WORK IS LIMITED TO 30 DAYS FROM LAST WORKORDER DATE.
- D. ACCEPTANCE: THIS PROPOSAL IS SUBJECT TO ACCEPTANCE WITHIN 30 DAYS FROM QUOTATION OF ABOVE LISTED WORK.
- E. TERMS: TIME IS OF THE ESSENCE, PAYMENT IN FULL, 10 DAYS FROM INVOICE DATE OF ABOVE LISTED WORK.
- F. PAYMENTS: FOR WORK COMMENCED AND COMPLETED IN ANY ONE CALENDAR MONTH, CUSTOMER WILL PAY THE CONTRACT PRICE IN FULL IN CASH UPON COMPLETION OF THE WORK. OTHERWISE, CUSTOMER WILL PAY THE PRICE IN CASH IN PROGRESS PAYMENTS FOR WORK COMPLETED THRU THE END OF EACH MONTH.
- G. ATTORNEY’S FEES: IF EITHER PARTY HERETO COMMENCES AN ACTION AGAINST THE OTHER ARISING OUT OF, OR IN CONNECTION WITH THIS PROPOSAL AND CONTRACT, THE PREVAILING PARTY SHALL BE ENTITLED TO RECOVER FROM THE LOSING PARTY, REASONABLE ATTORNEY’S FEES AND COSTS OF SUIT. THE VENUE FOR LEGAL ACTION(S) SHALL BE THE NORTH ORANGE COUNTY MUNICIPAL/SUPERIOR COURT, OR THE FEDERAL DISTRICT COURT OF LOS ANGELES.
- H. INSURANCE: FMT WILL SUPPLY WORKER’S COMPENSATION INSURANCE IN THE FORMS AND AMOUNT REQUIRED BY LAW. IN ADDITION, FMT SHALL SUPPLY THE LIABILITY INSURANCE DESCRIBED IN A CERTIFICATE OF INSURANCE WHICH IS ATTACHED TO THIS PROPOSAL, OR WHICH IN THE ABSENCE OF SUCH ATTACHMENT WILL BE SUPPLIED THE CUSTOMER ON REQUEST.
- I. RIGHT TO STOP WORK: FMT SHALL HAVE THE RIGHT TO STOP WORK IF PAYMENTS ARE NOT MADE WHEN DUE UNDER THIS CONTRACT AND MAY KEEP THE JOB IDLE UNTIL ALL PAYMENTS HAVE BEEN RECEIVED.

F. M. Thomas Corporate Office Location | 231 Gemini Avenue, Brea, CA 92821 | Phone: 714.738.1062
Coachella Valley | 46-660 Washington Suite 1, La Quinta, CA 92253 | Phone: 760.564.6060

- J. INTEGRATION: THIS AGREEMENT SUPERSEDES ALL PRIOR CONTEMPORANEOUS AGREEMENTS, NEGOTIATIONS, REPRESENTATIONS, UNDERSTANDINGS AND DISCUSSIONS BETWEEN THE PARTIES AND/OR THEIR RESPECTIVE COUNSEL WITH RESPECT TO THE SUBJECT MATTER COVERED HEREBY.
- K. CUSTOMER TO MAKE AVAILABLE TO CONTRACTOR'S PERSONNEL PERTINENT MATERIAL SAFETY DATA SHEETS (MSDS) AS SPECIFIED BY OSHA'S HAZARD COMMUNICATIONS STANDARD REGULATIONS.
- L. HAZARDOUS SUBSTANCES: FMT'S IMPLIED OBLIGATION UNDER THIS PROPOSAL AND AGREEMENT DOES NOT INCLUDE IDENTIFICATION OF, REMOVAL/ABATEMENT/DISPOSAL/STUDIES OR TESTS OF ANY ASBESTOS PRODUCT(S) OR OTHER HAZARDOUS SUBSTANCE(S). UPON THE EVENT OR ENCOUNTER OF ANY SAID PRODUCT(S) AND/OR SUBSTANCE(S). FMT RESERVES THE RIGHT TO SUSPEND IT'S WORK UNTIL SAID SUBSTANCE(S) OR PRODUCT(S) ARE REMOVED.
- M. DIFFERING SITE CONDITIONS: IF FMT ENCOUNTERS SUBSURFACE OR LATENT PHYSICAL CONDITIONS AT THE SITE, DIFFERING MATERIALLY FROM THOSE INDICATED IN THE BID DOCUMENTS, OR FOUND DURING THE SITE JOB WALK, OR UNKNOWN PHYSICAL CONDITIONS, OF AN UNUSUAL NATURE, DIFFERING MATERIALLY FROM THE CONDITION(S) RELIED UPON IN THIS PROPOSAL AND CONTRACT, FMT WILL PROMPTLY NOTIFY THE CUSTOMER IF SUCH CONDITIONS CAUSE AN INCREASE OR DECREASE IN THE COST OF, OR THE TIME REQUIRED FOR PERFORMANCE OF ANY PART OF THE WORK, AN EQUITABLE ADJUSTMENT IN PRICE SHALL BE MADE AND THE CONTRACT TIME MODIFIED ACCORDINGLY.
- N. FORCE MAJEURE: FMT SHALL NOT BE DEEMED IN DEFAULT NOR BE LIABLE FOR DAMAGES FOR ANY FAILURE OR DELAY IN PERFORMANCE OF IT'S WORK WHICH ARISE OUT OF CAUSE BEYOND IT'S REASONABLE CONTROL. SUCH CAUSES MAY INCLUDE, WITHOUT LIMITATION, ACTS OF GOD OR OF THE PUBLIC ENEMY, ACTS OF THE GOVERNMENT EITHER IN IT'S SOVEREIGN OR CONTRACTUAL CAPACITY, FIRES, FLOODS, EPIDEMICS, QUARANTINE RESTRICTIONS, STRIKES, FREIGHT EMBARGOES, MATERIAL SHORTAGES, OR UNUSUALLY SEVERE WEATHER. IN THE EVENT THE WORK IS DELAYED BY SUCH CAUSES, THE TIME FOR PERFORMANCE WILL BE EXTENDED ACCORDINGLY.
- O. SHOULD GOVERNMENTAL "PLAN CHECK" DEPARTMENT(S) REQUIRE ADDITIONAL WORK BEYOND THE SPECIFIED WORK DEFINED IN THIS PROPOSAL, SUCH WORK REQUIRED BY "PLAN CHECK" DEPARTMENT SHALL REQUIRE AN EQUITABLE PRICE ADJUSTMENT TO COVER FMT'S COSTS, LABOR, OVERHEAD, TIME ALLOWED AND PROFIT.
- P. UNLESS SPECIFICALLY LISTED IN THIS PROPOSAL, INSTALLATION OR REPAIR OF VIEW SCREEN(S), STRUCTURAL ENGINEERING OR WORK, PATCH, REPAIR AND PAINTING, ACCESS LADDER(S) OR ROOF HATCH(S), ROOF PATHWAYS, REPAIRS TO LAWN AND/OR LANDSCAPE SPRINKLERS OR DAMAGE TO SIDE WALKS, CURBS AND PARKING LOTS ARE EXCLUDED.
- Q. THE WITHIN DESIGN IS EXCLUSIVELY OWNED BY F.M. THOMAS AIR CONDITIONING, INC. AND IS NOT INTENDED FOR PUBLICATION. EXHIBITION HEREIN IS SOLELY FOR THE PURPOSE OF EFFECTING A SALE, OR TRANSFER, OF THE DELINEATED AIR CONDITIONING, TEMPERATURE CONTROLS AND OR REFRIGERATION INSTALLATION.
- R. CONTRACTORS ARE REQUIRED BY LAW TO BE LICENSED AND REGULATED BY THE CONTRACTOR'S STATE LICENSE BOARD. ANY QUESTIONS CONCERNING A CONTRACTOR MAY BE REFERRED TO THE REGISTRAR OF THE BOARD WHOSE ADDRESS IS: CONTRACTOR'S STATE LICENSE BOARD, 9835 GEOTHE ROAD, SACRAMENTO, CALIFORNIA 95821.
- S. INTEGRATION OF OLD AND NEW EQUIPMENT: BUYER RECOGNIZES THAT THE OPERATION OF THE BUILDING SYSTEMS WILL NECESSARILY DEPEND UPON NEW EQUIPMENT INSTALLED BY F.M. THOMAS, OPERATING IN CONJUNCTION WITH EXISTING EQUIPMENT PART(S). SUCH OLDER EQUIPMENT/PART(S) MAY BE IN POOR CONDITION, AND IN NEED OF REPAIR, AND/OR LACKS STATE OF THE ART TECHNOLOGY. F.M. THOMAS HAS NOT BEEN REQUESTED, NOR PAID, TO REPLACE CERTAIN EXISTING EQUIPMENT, PIPING AND SIMILAR ITEMS. SOME OF THIS EQUIPMENT MAY SUFFER FROM DEFERRED MAINTENANCE PROBLEMS. BUYER AGREES TO ACCEPT THE WORK IN ACCORDANCE WITH F.M. THOMAS' PROPOSAL IN LIGHT OF THE FACT THAT THE BUILDING SYSTEMS WILL HAVE A MIXTURE OF OLD AND NEW EQUIPMENT AFTER F.M. THOMAS HAS COMPLETED ITS WORK.
- T. FMT WILL NOT MAKE WARRANTY REPAIRS OR REPLACEMENT OF DAMAGES NECESSITATED BY REASON OF NEGLIGENCE OR MISUSE OF EQUIPMENT OR SYSTEM COMPONENT(S) BY OTHER PERSON(S) OR PARTY(S), INCLUDING OWNERS AGENTS AND EMPLOYEES OR OWNERS SUBCONTRACTOR(S).

F. M. Thomas Corporate Office Location | 231 Gemini Avenue, Brea, CA 92821 | Phone: 714.738.1062
 Coachella Valley | 46-660 Washington Suite 1, La Quinta, CA 92253 | Phone: 760.564.6060

Haster Business Park- HVAC Project—Scope of Work

OCMVCD seeks the services of a qualified HVAC service company to replace or install multiple HVAC systems at their Haster Business Park (HBP) facility. Haster Business Park is located at 12926 Haster Street, Garden Grove CA 92843. HBP is a flat-roofed, one story commercial building constructed in 1971. The complex is approximately 36,000 square feet and is comprised of 23 individual units. Scope of work is as follows:

Suite 12926 (OCMVCD)

1. Inspect curb support system on existing HVAC units and advise.
2. If necessary, provide and install factory down shot roof curbs.

Suites 12924, 12922, 12918 (School Site)

1. Inspect curb support system on existing HVAC units and advise.
2. If necessary, provide and install factory down shot roof curbs.

Suite 12916 (Bower's Termite)

1. Demo and remove structure surrounding existing HVAC equipment.
2. Demo and removal of existing HVAC equipment, roof curbs and caps
3. Replace with a Title 24 compliant 208/230 single phase 2-3 ton down shot heat pump, to service front office area. Modify duct connections to the new roof curb and equipment as necessary.
4. Install new Title 24 compliant 208/230 single phase down shot heat pump to service rear of suite which is currently unconditioned (unit size TBD by heat load calculation).
5. Install all new ducting, supply and returns as needed to provide proper distribution to rear suite space.
6. Provide and install factory down shot roof curbs.
7. Install new flashing for all roof penetrations.
8. Install electrical fused disconnects and conduit, seal tight with fittings.
9. Modify/extend all existing electrical, condensate drain line, gas line as necessary.
10. Install thermostat.

Suite 12892 (UG/D2D)

1. Demo and removal of existing HVAC equipment, roof curbs and caps.
2. Replace with a Title 24 compliant 208/230 single phase 2-3 ton down shot heat pump, to service front office area.
3. Install all new ducting, supply and returns as need to provide proper distribution to front office space?
4. Install new Title 24 compliant 208/230 single phase down shot heat pump to service rear of suite which is currently unconditioned (unit size TBD by heat load calculation).
5. Install all new ducting, supply and returns as needed to provide proper distribution to rear suite space.
6. Install factory down shot roof curbs for both units.
7. Install new flashing for all roof penetrations.

8. Install electrical fused disconnects and conduit, seal tight with fittings.
9. Modify/extend all existing electrical, condensate drain line, gas line as needed.
10. Install thermostat.

Suite 12894 (Screenprinting)

1. Demo and removal of existing HVAC equipment.
2. Replace with a Title 24 compliant 208/230 single phase 2-3 ton down shot heat pump, to service front office area.
3. Modify duct connections to the new roof curb and equipment as necessary.
4. Install new Title 24 compliant 208/230 single phase down shot heat pump to service rear of suite which is currently unconditioned (unit size TBD by heat load calculation).
5. Install all new ducting, supply and returns as needed to provide proper distribution to rear suite space.
6. Install factory down shot roof curbs for both units.
7. Install new flashing for all roof penetrations.
8. Install electrical fused disconnects and conduit, seal tight with fittings.
9. Modify/extend all existing electrical, condensate drain line, gas line as needed
10. Install thermostat.

Suite 12886 (IT/Locker Room)

1. Install new Title 24 compliant 208/230 single phase 2-3 ton down shot heat pump to service front office space.
2. Install all new ducting, supply and returns as needed to provide proper distribution to front office space.
3. Install new Title 24 compliant 208/230 single phase down shot heat pump to service rear of suite which is currently unconditioned (unit size TBD by heat load calculation).
4. Install all new ducting, supply and returns as needed to provide proper distribution to rear suite space.
5. Install factory down shot roof curbs for both units.
6. Install new flashing for all roof penetrations.
7. Install electrical fused disconnects and conduit, seal tight with fittings.
8. Install thermostat.

Suite 12888 (Special Services)

1. Install new Title 24 compliant 208/230 single phase 2-3 ton down shot heat pump to service front office space.
2. Install all new ducting, supply and returns as needed to provide proper distribution to front office space.
3. Install factory down shot roof curbs for both units.
4. Install new flashing for all roof penetrations.
5. Install electrical fused disconnects and conduit, seal tight with fittings.
6. Install thermostat.

Suite 12890 (RIFA)

1. Demo and removal of existing HVAC equipment.
2. Install new Title 24 compliant 208/230 single phase 2-3 ton down shot heat pump to service front office space.
3. Provide and install factory down shot roof curbs.
4. Modify duct connections to the new roof curb and equipment as necessary.
5. Install new flashing for all roof penetrations.
6. Install electrical fused disconnects and conduit, seal tight with fittings.
7. Extend all existing electrical, condensate drain line, gas line as necessary.
8. Install thermostat.




Additional Job Instructions and Inclusions:

1. Removal of one (1) unattached, non-operational rooftop unit.
2. Provide one (1) crane for hoisting and removal of equipment from roof.
3. All parts, labor and materials must be included to cover completion of this project.
4. Include all warranties (labor and manufacturers) in the proposal.
5. Include all permits, State and local.
6. All work performed must meet any applicable State and local code requirements.
7. Must use Title 24 rooftop units.
8. Duct sealing on existing and new ducting to comply with Title 24 requirements.
9. All work to be done during normal business hours Monday through Friday, 8:00 am to 5:00 pm.
10. Contractor shall verify equipment location and that location is adequate to support weight of equipment.
11. Removal of all job-related debris upon completion of work.

Special Instructions:

1. Any required change order must be submitted in writing for approval prior to any work being performed.
2. Contractors shall be responsible for visiting the site locations and verifying all information before submitting proposal.



-  Demo and Replace existing HVAC Unit
-  New HVAC Unit Installation with Ducting
-  Inspect/Advise Curbing and Supports



HASTER BUSINESS PARK



ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

October 19, 2017

AGENDA REPORT

AGENDA ITEM # F.2

Prepared By: Tawnia Pett, Executive Assistant/Clerk of the Board
Submitted By: Rick Howard, District Manager

Agenda Title:

Vote for MVCAC Southern Region Trustee Representative

Recommended Action:

The District Manager recommends that the Board of Trustees choose one of the two candidates for the Board President to vote for on behalf of the Orange County Mosquito and Vector Control District Board of Trustees.

Executive Summary:

At the July 20, 2017 Board Meeting, the OCMVCD Board of Trustees voted to put forth Trustee Cheryl Brothers as a candidate for the 2018 MVCAC Trustee Council Southern Region Representative position.

Included as Exhibit A is the ballot for the two candidates running for the Southern Region Representative position. Each District Board of Trustees has one vote for a candidate. The Board President is the representative to cast the vote. The candidates are Cheryl Brothers from the Orange County MVCD and Doug Hassett from Coachella Valley MVCD. The two candidates' resumes are included as **Exhibit B** and **Exhibit C**.

The ballot is due to be returned to MVCAC by October 23, 2017.

Fiscal Impact:

Amount Requested \$ N/A

Sufficient Budgeted Funds Available:

Category: Pers. Optg. Cap. -or- CIP# Fund#

Previous Relevant Board Actions for This Item:

Exhibits:

Exhibit A: Ballot for MVCAC Trustee Council Election

Exhibit B: Resume for Cheryl Brothers, Orange County MVCD

Exhibit C: Resume for Doug Hassett, Coachella Valley MVCD



MVCAC
 Mosquito and Vector Control Association of California

.....
 One Capitol Mall, Suite 800 • Sacramento, CA 95814 • p: (916) 440-0826 • f: (916) 444-7462 • e: mvcac@mvcac.org

Date: August 21, 2017
 Memo to: President, Board of Trustees
 From: Doug Walker, Coachella Valley MVCD
 Chairman, MVCAC Trustee Council
 Re: Trustee Council Elections

The Trustees of the Mosquito and Vector Control Districts of the MVCAC Southern California Region election for their trustee representative on the MVCAC Trustee Council starts today.

The election is for a trustee to represent the region for two years starting in January 2018.

The nominations for Trustee Council representative for the Southern California region are:

- Cheryl Brothers, Orange County MVCD
- Doug Hassett, Coachella Valley MVCD

District Name: _____

Information regarding each of the candidates is attached.

Each district Board of Trustees has one vote in this election. Please submit the results of your district's vote by marking the box next to the selected candidate above, and return this memo to Rachel Hickerson, at the MVCAC office by **October 23, 2017.**

To return by email: rhickerson@amgroup.us

To return by fax: 916-444-7462

To return by mail: MVCAC, One Capitol Mall, Suite 800, Sacramento, CA 95814



CHERYL BROTHERS

Retired / Community Volunteer / City Council Member, City of Fountain Valley

ELECTED OR APPOINTED POSITIONS:

1992/93	Orange County Grand Jury
1994 – 2014	Grand Jurors Association of Orange County Board of Directors 1996
1996 – 2002	Fountain Valley Planning Commission, Chair 3 times
2002 – 2010 2012 – Present	Fountain Valley City Council, Mayor 2006 & 2016 City Council Member
2005 – Present	Orange County Vector Control Board of Directors, Chair 2011
2006 – 2010	League of California Cities, Orange County Division Board of Directors Several elected positions leading to 2010/11 President
2006 – 2010	League of California Cities State Policy Committees: Administrative Services / & Employee Relations
2003 – 2010 2012 – Present	Public Cable Television Authority, Chair 2009 & 2017
2006 – 2014	Orange County Council of Governments, 2008 & 2009 Chair
2008 – 2010 2012 – Present	OC Local Agency Formation Commission (LAFCo), Commissioner
2014 – Present	CALAFCo – Southern Region, City Member Conference Committee
2012 – Present	Appointed by County Supervisor Janet Nguyen to the Oversight Board to the Redevelopment Successor Agency for the City of Fountain Valley
2012 – Present	City of Fountain Valley Legislative Committee
2012 – Present	Fountain Valley Chamber of Commerce Government Affairs Committee

PAST EMPLOYMENT:

1996 – 2012	County of Orange, Exec. Assistant to First District Supervisor Stanton and Smith
-------------	--

BOARD OFFICERS FOR 2017

PRESIDENT
BARBARA KOGERMAN
VICE-PRESIDENT
LUCILLE KRING
SECRETARY
CHERYL BROTHERS

DISTRICT MANAGER
RICHARD HOWARD
CLERK OF THE BOARD
TAWNIA E. PETT



13001 GARDEN GROVE BOULEVARD
GARDEN GROVE, CA 92843-2102
PHONES: (714) 971-2421
(949) 654-2421
FAX: (714) 971-3940
ocvcd@ocvcd.org
ocvector.org
facebook.com/ocvectorcontrol
twitter.com/ocvector

BOARD OF TRUSTEES - 2017

ALISO VIEJO
PHILLIP B. TSUNODA
ANAHEIM
LUCILLE KRING
BREA
CECILIA HUPP
BUENA PARK
MICHAEL DAVIS
COSTA MESA
SANDRA GENIS
CYPRESS
STACY BERRY
DANA POINT
RICHARD VICZOREK
FOUNTAIN VALLEY
CHERYL BROTHERS
FULLERTON
JENNIFER FITZGERALD
GARDEN GROVE
STEPHANIE KLOPFENSTEIN
HUNTINGTON BEACH
MIKE POSEY
IRVINE
LYNN SCHOTT
LA HABRA
JAMES GOMEZ
LA PALMA
MARSHALL GOODMAN
LAGUNA BEACH
TONI ISEMAN
LAGUNA HILLS
BARBARA KOGERMAN
LAGUNA NIGUEL
JOHN MARK JENNINGS
LAGUNA WOODS
SHARI L. HORNE
LAKE FOREST
SCOTT VOIGTS
LOS ALAMITOS
WARREN KUSUMOTO
MISSION VIEJO
DAVE LECKNESS
NEWPORT BEACH
SCOTT PEOTTER
ORANGE
MICHAEL ALVAREZ
PLACENTIA
CRAIG GREEN
RANCHO SANTA MARGARITA
APRIL JOSEPHSON
SAN CLEMENTE
JIM DAHL
SAN JUAN CAPISTRANO
PAM PATTERSON
SANTA ANA
CECILIA AGUINAGA
SEAL BEACH
SANDRA MASSA-LAVITT
STANTON
AL ETHANS
TUSTIN
LETITIA CLARK
VILLA PARK
BILL NELSON
WESTMINSTER
SERGIO CONTRERAS
YORBA LINDA
PEGGY HUANG
COUNTY OF ORANGE
LILLY SIMMERING

July 20, 2017

Trustee Cheryl Brothers has faithfully served the Orange County Mosquito and Vector Control District since 2005 and chaired the 35 member board in 2011. Her dedication and attendance at the district is exemplary. Since 2005 she has attended numerous MVCAC and AMCA conferences including Legislative Days in Washington D.C.

The Little Hoover Commission has been focusing on special districts and will issue its report in early 2018. It seems there will be recommendations involving LAFCOs and all special districts regarding district formations, financial filings and reorganizations. Her dual role on local and state LAFCOs and special districts will allow a broad understanding in the recommended actions since it appears that county LAFCOs will assume a new role.

Trustee Brothers has extensive involvement with several government agencies and the legislative process. The impact on Vector Control agencies is becoming a focus of many legislators as West Nile Virus and other mosquito borne diseases are becoming more prevalent. Working for the County of Orange in a Supervisor's office enabled her to establish working relationships with many of the current State Legislators in both houses. Trustee Brothers is in a position to meet with legislators and work to enlighten them on the role of vector control efforts and the relationship to public health.

On behalf of the Orange County Mosquito and Vector Control District, I strongly endorse Trustee Cheryl Brothers for the position of the Southern Region representative on the Mosquito and Vector Control Commission of California.

Barbara D. Kogerman
Board President
Orange County Mosquito and Vector Control District

Doug Hassett

54-800 Avenida Rubio - La Quinta, CA 92253 - email: imdhassett@gmail.com

Mobile: 760.501.5368 - LinkedIn: <https://www.linkedin.com/in/doug-hassett-9879386>

OBJECTIVE: ELECTION TO MVCAC TRUSTEE COUNCIL

Seeking a position on the MVCAC Trustee Council where I can utilize my life and management experiences as a leader and represent the Southern California region.. As mosquitos are responsible for tremendous illness and over 2.5 million annual deaths globally, it is my desire to make a contribution in the area of public health at the highest level. I consider it a privilege to serve my community and it would be my honor to serve the Southern California Region on the MVCAC Trustee Council.

I'm a consensus builder, I like to fix the broken, and I understand that if better is possible, then that is the goal.

CURRENT BOARD EXPERIENCE

Vice President – Trustee Coachella Valley Mosquito and Vector Control District – 2015 to Present

- First appointed July of 2015 as representative for the City of La Quinta.
- Elected to Vice Presidents position 2017.
- Serving as Ad Hoc Committee Chairman seeking determination whether to hold former District HQ property or to sell. 2016 to present.
- Oversight concerning the hiring of current General Manager.
- Currently negotiating union contracts for two separate unions representing District employees.
- Oversight concerning expenditures and management of the District's current budget and reserves.
- Attended MVCAC Conference and Trustee Council meetings.
- Know well and have met with local State Legislators concerning Vector Control interests.
- Received certificate for Sexual Harassment Prevention training – Current.
- Received certificate from City of La Quinta, Public Official Ethics training – Current

PROFESSIONAL EXPERIENCE

Current – Sales Consultant/Project Manager – Alliance Integration – Indio, CA

- Security and Audio/Video sales for commercial and residential use.
- Cultivate relationships with the local business community and build a referral based sales network.
- Review architectural plans to determine best threat protection methods and Audio/Video component placement.
- Value Engineer all proposals to meet client budget and system expectations.
- Collaborate with internal partners to build consensus as to best system and design.

Previous – Owner/CEO – Calif. C7 Contractor - D/A Pacific, Inc. Palm Desert, CA

- Physical Security Specialist for 20 years serving government and commercial market segments.
- Designed multi-layer security systems to deter theft and threat.
- More than 50,000 sales calls resulting in thousands of national and worldwide customers.
- Completed 18 month application process to acquire GSA contract.
- Converted company from analog equipment sales to 90% digital equipment sales.
- Passed all government background checks and achieved top clearances to protected areas.

EDUCATION, POSITIONS & ASSOCIATIONS

- BS – College of Business, Hospitality Mgt. - Northern Arizona University, Flagstaff, Arizona, 1982.
- General George S. Patton Memorial Museum – Board Member & Co-Treasurer.
- Volunteer Fundraiser for the Leukemia and Lymphoma Society.
- State Delegate for district Senate Representative.



Coachella Valley Mosquito and Vector Control District

43-420 Trader Place • Indio, CA 92201 • (760) 342-8287 • Fax (760) 342-8110
• Toll Free 1-888-343-9399

E-mail: CVmosquito@cvmvcd.org • Website: www.cvmvcd.org

July 20, 2017

Board of Trustees

President
DOUG WALKER
Palm Desert

Vice President
DOUG HASSETT
La Quinta

Secretary
BETTY SANCHEZ
Coachella

Treasurer
SHELLEY KAPLAN
Cathedral City

FRANZ DEKLOTZ
County at Large

BITO LARSON
County at Large

ADAM SANCHEZ
Desert Hot Springs

CLIVE WEIGHTMAN
Indian Wells

JOHN B. STEVENS
Indio

DR. DOUG KUNZ
Palm Springs

MICHAEL MONROE
Rancho Mirage

JEREMY WITTIE, MS
General Manager

Rachel Hickerson
Mosquito & Vector Control Association
One Capitol Mall; Suite 800
Sacramento, CA 95814

Re: Trustee Council Nomination

Dear Ms. Hickerson:

I am writing to inform you that at the Board Meeting, on July 11, 2017, the Board of Trustees voted to nominate Trustee Doug Hassett to serve on the Mosquito and Vector Control Association's Trustee Council.

The Board of Trustees feel that Trustee Hassett's experience make him the perfect candidate for the position and hope he is given the opportunity to bring his knowledge and ideas to the Trustee Council.

Please do not hesitate to contact me at (760) 342-8287 if you have any questions or comments regarding this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jeremy Wittie".

Jeremy Wittie, MS
General Manager

CAPITOL OFFICE
STATE CAPITOL
ROOM 4062
SACRAMENTO, CA 95814
TEL (916) 651-4028
FAX (916) 651-4928

DISTRICT OFFICES
45-125 SMURR STREET
SUITE B
INDIO, CA 92201
TEL (760) 398-6442
FAX (760) 398-6470

25186 HANCOCK AVENUE
SUITE 320
MURRIETA, CA 92562
TEL (951) 894-3530
FAX (951) 894-3536

California State Senate

SENATOR
JEFF STONE, PHARM.D.
TWENTY-EIGHTH SENATE DISTRICT



VICE CHAIR
ENVIRONMENTAL
QUALITY
VICE CHAIR
LABOR & INDUSTRIAL
RELATIONS
VICE CHAIR
NATURAL RESOURCES
& WATER
MEMBER
BUDGET & FISCAL REVIEW
PUBLIC SAFETY

July 19, 2017

Mr. Jeremy Wittie, General Manager
Coachella Valley Mosquito and Vector Control
43-420 Trader Place
Indio, CA 92201

Dear Mr. Wittie:

I want to take this opportunity to provide my strong recommendation of Mr. Doug Hassett to serve as the Southern California Regional Representative on the Mosquito and Vector Control Association of California Council.

Mr. Hassett is a long-time resident of Southern California and currently serves on the Coachella Valley Mosquito and Vector Control District.

I have had the privilege to have known Mr. Hassett for many years, and his honesty, fairness and thoughtfulness are just some of his finer qualities. He has proven his leadership skills, and his dedication to his community is, to say the least, impressive.

I am confident that Mr. Hassett will bring all of his experiences and positive personal qualities to the Mosquito and Vector Control Association of California Council and offer a balanced approach to the business at hand.

Thank you for your consideration, and if you have any questions about my strong endorsement of Mr. Hassett, please feel free to call me at (916) 651-4028 or in my Indio office at (760) 398-6442.

Sincerely,

A handwritten signature in blue ink that reads "Jeff Stone".

Jeff Stone
State Senator, 28th District



ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

October 19, 2017

AGENDA REPORT

AGENDA ITEM # F.3

Prepared By: Tawnia Pett, Executive Assistant/Clerk of the Board
Submitted By: Rick Howard, District Manager

Agenda Title:

Discuss Nomination for LAFCO Redevelopment Agency Oversight Board

Recommended Action:

Board President Kogerman ask for nominations to run for the LAFCO Redevelopment Agency Oversight Board

Executive Summary:

On September 21, 2017 the District received an email calling for nominations to run for the LAFCO Redevelopment Agency. Attached as **Exhibit A** is information on the time line for running for the position, information on the position, and eligibility requirements.

Note: In accordance with 56332(c), the special district member appointed by the Special District Selection Committee for the RDA Oversight Board "shall be elected or appointed members of the legislative body on an independent special district residing within the County but shall not be members of the legislative body of a city or county". (emphasis added by the Board Clerk)

Fiscal Impact:

Amount Requested \$ N/A

Sufficient Budgeted Funds Available:

Category: Pers. Optg. Cap. -or- CIP# Fund#

Previous Relevant Board Actions for This Item:

Exhibits:

Exhibit A: Redevelopment Agency Oversight Board Appointments – County of Orange



September 21, 2017

TO: Presiding Officers, Independent Special Districts of Orange County
RE: Redevelopment Agency Oversight Board Appointments - County of Orange

CHAIR
DEREK J. MCGREGOR
Representative of
General Public

VICE CHAIR
DR. ALLAN BERNSTEIN
Councilmember
City of Tustin

LISA BARTLETT
Supervisor
5th District

CHERYL BROTHERS
Councilmember
City of Fountain Valley

TODD SPITZER
Supervisor
3rd District

CHARLEY WILSON
Director
Santa Margarita Water District

JOHN WITHERS
Director
Irvine Ranch Water District

ALTERNATE
WENDY BUCKNUM
Councilmember
City of Mission Viejo

ALTERNATE
JAMES FISLER
Director
Mesa Water District

ALTERNATE
LOU PENROSE
Representative of
General Public

ALTERNATE
MICHELLE STEEL
Supervisor
2nd District

CAROLYN EMERY
Executive Officer

Recent Legislation gives the Orange County Local Agency Formation Commission ("LAFCO") the responsibility to conduct elections for the special district representative to the new county-wide Orange County Redevelopment Agency Oversight Board ("RDA Board"). The purpose of this letter is to inform you that LAFCO will conduct that 2018 election by mailed ballot, as it does other Independent Special District Selection Committee elections.

Background

California redevelopment law created an oversight board to monitor the remaining activities of each former redevelopment agency. In September of 2015, the Governor signed SB 107, which required the consolidation of more than 400 RDA Oversight Boards into just one oversight board per county, with the exception of Los Angeles County (Health and Safety Code Section 34179.) Each county's oversight board includes one special district representative to be appointed by that county's Independent Special District Selection Committee in accordance with that Committee's election procedures (Government Code Section 56332(e)). The new law further states that should the Committee fail to appoint a special district representative to the oversight board by July 15, 2018, the Governor is empowered to make the appointments. SB 107 did not specify a term of office, merely specifying that a board member "shall serve at the pleasure of the entity that appointed such member."

For your reference, I have included additional background on the legislation that was prepared by the California Special Districts Association ("CSDA") and the California Association of Local Agency Formation Commissions ("CALAFCO").

Appointments to Orange County RDA Oversight Board

The Orange County Special District Selection Committee's Bylaws authorize the LAFCO Executive Officer to conduct the elections of the

2677 North Main Street, Suite 1050, Santa Ana, CA 92705
♦ (714) 640-5100 ♦ FAX (714) 640-5139 ♦
<http://www.oclafco.org>

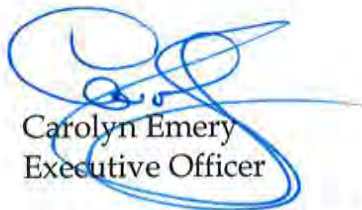
Committee in writing, which LAFCO has elected to do for the past several years. This is to inform you that, as authorized by the new law, LAFCO will conduct the elections for the special district representative to the new Orange County RDA oversight board by the same means it conducts other elections, which is by mailed written ballot.

The nomination and election by mail will be conducted pursuant to the following schedule:

DATE	EVENT
Tuesday, October 10, 2017	Nomination Period Begins: LAFCO Executive Officer emails notification letters with nomination form and Declaration of Qualification to Vote to independent special district presiding officers and general managers.
November 10, 2017 (3 PM)	Nomination Period Ends: Deadline for submitting nominations and Declaration of Qualification to Vote for RDA Oversight Board to LAFCO by 3:00 p.m.*
November 13, 2017	Voting Period Begins: Ballots emailed to all special district presiding officers/designees and general managers.
December 18, 2017 (3 PM)	Voting Period Ends: Ballots due to LAFCO by 3:00 p.m.
December 19, 2017	Ballots Counted: LAFCO staff tabulates ballots and announces results.
* Pursuant to Government Code §56332 (f)(2), if only one candidate is nominated for a vacant seat, that candidate shall be deemed selected, with no further proceedings.	

Should you have any questions regarding the election process, please contact me or our Commission Clerk, Cheryl-Carter Benjamin at (714) 640-5100.

Sincerely,



Carolyn Emery
 Executive Officer

Attachment: "Countywide RDA Oversight Board Special District Appointments issued by CSDA & CALAFCO"

cc: Eric Woolery, Orange County Auditor-Controller
 Special District General Managers



**California Special
Districts Association**
Districts Stronger Together



COUNTYWIDE RDA OVERSIGHT BOARD SPECIAL DISTRICT APPOINTMENTS

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



**California Special
Districts Association**

Districts Stronger Together



DISCLAIMER:

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

COPYRIGHT:

Copyright © 2016 by the California Special Districts Association (CSDA), Sacramento, California
All rights reserved. This publication, or parts thereof, may not be reproduced in any form without CSDA's permission.

ACKNOWLEDGEMENTS:

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

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

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

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

Shane McAfee
General Manager
Greater Vallejo Recreation and Park District

Keene Simonds
Executive Officer
Marin County Local Agency Formation Commission

Charles Turner
Director of Finance
Eastern Municipal Water District



California Special Districts Association

Districts Stronger Together



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

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

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

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

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

COUNTIES REQUIRING A COUNTYWIDE OVERSIGHT BOARD

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

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

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

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



SPECIAL DISTRICT REPRESENTATIVE APPOINTMENT PROCESS

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

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

Procedures

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

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

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

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



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

Eligibility Requirements

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

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

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

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

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

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

Deadlines and Vacancies

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



Notification Requirements

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

Counties with Only One Individual Oversight Board

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

Counties with 40 or More Individual Oversight Boards

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

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

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

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

POTENTIAL QUESTIONS

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

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



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

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

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

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

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

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

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

Can an appointee be replaced mid-term?

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

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

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

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

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

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



California Special
Districts Association

Districts Stronger Together



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

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

DEFINITIONS

Taxing entities

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

Executive officer

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



APPENDIX

HEALTH AND SAFETY CODE

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

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

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

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

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



(10) If a redevelopment agency was formed by an entity that is both a charter city and a county, the oversight board shall be composed of seven members selected as follows: three members appointed by the mayor of the city, if that appointment is subject to confirmation by the county board of supervisors, one member appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the former redevelopment agency, which is the type of special district that is eligible to receive property tax revenues pursuant to Section 34188, one member appointed by the county superintendent of education to represent schools, one member appointed by the Chancellor of the California Community Colleges to represent community college districts, and one member representing employees of the former redevelopment agency appointed by the mayor of the city if that appointment is subject to confirmation by the county board of supervisors, to represent the largest number of former redevelopment agency employees employed by the successor agency at that time.

(11) Each appointing authority identified in this subdivision may, but is not required to, appoint alternate representatives to serve on the oversight board as may be necessary to attend any meeting of the oversight board in the event that the appointing authority's primary representative is unable to attend any meeting for any reason. If an alternate representative attends any meeting in place of the primary representative, the alternate representative shall have the same participatory and voting rights as all other attending members of the oversight board.

(b) The governor may appoint individuals to fill any oversight board member position described in subdivision (a) that has not been filled by May 15, 2012, or any member position that remains vacant for more than 60 days.

(c) The oversight board may direct the staff of the successor agency to perform work in furtherance of the oversight board's and the successor agency's duties and responsibilities under this part. The successor agency shall pay for all of the costs of meetings of the oversight board and may include such costs in its administrative budget. Oversight board members shall serve without compensation or reimbursement for expenses.

(d) Oversight board members are protected by the immunities applicable to public entities and public employees governed by Part 1 (commencing with Section 810) and Part 2 (commencing with Section 814) of Division 3.6 of Title 1 of the Government Code.

(e) A majority of the total membership of the oversight board shall constitute a quorum for the transaction of business. A majority vote of the total membership of the oversight board is required for the oversight board to take action. The oversight board shall be deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974. All actions taken by the oversight board shall be adopted by resolution.

(f) All notices required by law for proposed oversight board actions shall also be posted on the successor agency's Internet Web site or the oversight board's Internet Web site.

(g) Each member of an oversight board shall serve at the pleasure of the entity that appointed such member.

(h) (1) The department may review an oversight board action taken pursuant to this part. Written notice and information about all actions taken by an oversight board shall be provided to the department as an approved resolution by electronic means and in a manner of the department's choosing. Without abrogating the department's authority to review all matters related to the Recognized Obligation Payment Schedule pursuant to Section 34177, oversight boards are not required to submit the following oversight board actions for department approval:

(A) Meeting minutes and agendas.

(B) Administrative budgets.

(C) Changes in oversight board members, or the selection of an oversight board chair or vice chair.

(D) Transfers of governmental property pursuant to an approved long-range property management plan.



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

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

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

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

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

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

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

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

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

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



California Special
Districts Association

Districts Stronger Together



(7) One member may be appointed by the recognized employee organization representing the largest number of successor agency employees in the county.

(k) The governor may appoint individuals to fill any oversight board member position described in subdivision (j) that has not been filled by July 15, 2018, or any member position that remains vacant for more than 60 days.

(l) Commencing on and after July 1, 2018, in each county where only one oversight board was created by operation of the act adding this part, then there will be no change to the composition of that oversight board as a result of the operation of subdivision (j).

(m) Any oversight board for a given successor agency, with the exception of countywide oversight boards, shall cease to exist when the successor agency has been formally dissolved pursuant to Section 34187. A county oversight board shall cease to exist when all successor agencies subject to its oversight have been formally dissolved pursuant to Section 34187.

(n) An oversight board may direct a successor agency to provide additional legal or financial advice than what was given by agency staff.

(o) An oversight board is authorized to contract with the county or other public or private agencies for administrative support.

(p) On matters within the purview of the oversight board, decisions made by the oversight board supersede those made by the successor agency or the staff of the successor agency.

(q) (1) Commencing on and after July 1, 2018, in each county where more than 40 oversight boards were created by operation of the act adding this part, there shall be five oversight boards, which shall each be staffed in the same manner as specified in subdivision (j). The membership of each oversight board shall be as specified in paragraphs (1) through (7), inclusive, of subdivision (j).

(2) The oversight boards shall be numbered one through five, and their respective jurisdictions shall encompass the territory located within the respective borders of the first through fifth county board of supervisors districts, as those borders existed on July 1, 2018. Except as specified in paragraph (3), each oversight board shall have jurisdiction over each successor agency located within its borders.

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

(4) The successor agency to the former redevelopment agency created by a county where more than 40 oversight boards were created by operation of the act adding this part, shall be under the jurisdiction of the oversight board with the fewest successor agencies under its jurisdiction.

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

G. INFORMATIONAL ITEMS

- 1. STAFF PRESENTATION: SENIOR STAFF WILL GIVE AN UPDATE OF VECTOR ACTIVITY IN ORANGE COUNTY**
- 2. TRUSTEE TERMS TO EXPIRE JANUARY 1, 2018**
- 3. REPORT OF DISTRICT ACTIVITIES**



ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

October 19, 2017

AGENDA REPORT

AGENDA ITEM # G.2

Prepared By: Tawnia Pett, Executive Assistant/Clerk of the Board
Submitted By: Rick Howard, District Manager

Agenda Title:

Trustee Terms to Expire January 1, 2018

Recommended Action:

Receive and file

Executive Summary:

The below-listed Trustees terms will expire January 1, 2018 at 11:59 a.m.

Anaheim	Lucille Kring	Lake Forest	Scott Voigts
Brea	Cecilia Hupp	Los Alamitos	Warren Kusumoto
Cypress	Stacy Berry	Mission Viejo	Dave Leckness
Fountain Valley	Cheryl Brothers	Orange	Michael Alvarez
Fullerton	Jennifer Fitzgerald	San Clemente	Jim Dahl
Huntington Beach	Mike Posey	Santa Ana	Cecilia Aguinaga
Irvine	Lynn Schott	Villa Park	Bill Nelson
La Palma	Marshall Goodman		

Clerk of the Board Pett will send a letter to each appointing agency alerting the agency of the remaining time for each Trustee's term.

Fiscal Impact:

Amount Requested N/A

Sufficient Budgeted Funds Available:

Category: Pers. Optg. Cap. -or- CIP# Fund#

Previous Relevant Board Actions for This Item:

Exhibits:

Vector of the Month

Australian Backyard Mosquito (*Aedes notoscriptus*)

Since October, 2015, Orange County has become home to two invasive container breeding species, *Aedes aegypti* and *Aedes albopictus*. Now, the county has a new invasive mosquito species, *Aedes notoscriptus*, commonly known as the “Australian backyard mosquito” (Figure 1). Its native distribution and spread includes Australia, Indonesia, New Caledonia, New Guinea, Papua New Guinea, New Zealand, and the Solomon Islands. In southern California, *Aedes notoscriptus* was first identified in neighboring Los Angeles during 2015.

In its native habitat, this mosquito species is a major vector for dog heartworm (*Dirofilaria immitis*), and can also vector dengue, but is not considered an important vector. They can also be serious pests, being avid biters of stock, poultry, other animals, and humans.

Aedes notoscriptus can be easily confused with *Aedes aegypti* due to the similar lyre patterns on dorsal (top) side of their thorax. However, *Aedes notoscriptus* possesses a banded proboscis, as well as three lines in between the lyre shape, versus no banded proboscis and two lines between the lyre shape on an *Aedes aegypti*.

Aedes notoscriptus can be found in natural microhabitats, such as tree holes or rock pools. However, they have adapted to breeding in man-made containers including plant pot saucers, old jars, and blocked roof gutters. Its ability to spread via man-made habitats has helped *Aedes notoscriptus* to become more widespread. This species can colonize the natural environment in newly



Figure 1. *Aedes notoscriptus*. Notice the banded proboscis and 3 lines in between the “lyre” shape on the dorsal (top side) of the thorax.

occupied areas where natural containers are unused by native species.

In cooler climates, the larvae of this species can over-winter. In temperate environments, development is on-going, peaking in abundance during warmer months. Eggs are laid individually on container edges at the water level.

Females prefer to feed in the evening and early morning, also known as “crepuscular” activity, but will also feed readily at night and in shaded areas during the day. Adults have been recorded to fly up to 0.15 miles from their release sites.

Because of their ability to live in close proximity to humans, the most effective method to control these invasive *Aedes* mosquitoes is to prevent containers around the home from collecting water. To stop their spread, the District is requesting residents to do their part by following these steps:

- CALL and REPORT any sightings of small, black-and-white mosquitoes, or if you are being bitten by mosquitoes during the day! Residents can contact the Orange County Mosquito and Vector Control District at 714-971-2421, or online at www.ocvector.org.
- DUMP and DRAIN all stagnant water around your home. Eliminate plant saucers and other unnecessary containers; thoroughly scrub outdoor pet water dishes weekly to remove eggs.
- DO NOT transport or share plant stems rooted in water, or keep outdoor buckets full of water.
- USE INSECT REPELLENT containing EPA-registered active ingredients such as DEET, Picaridin, or oil of lemon eucalyptus to avoid bites.

Once Harmless, the Zika Virus Became Lethal After a Single Genetic Mutation Took Hold Around 2013

By Melissa Healy, Contact Reporter,
Los Angeles Times, September 28, 2017



A physical therapist treats a Brazilian child who has microcephaly as a result of the Zika virus. A new study shows that a single mutation in the genome of the virus transformed the once-harmless Zika into a lethal public health threat. (Christophe Simon / AFP/Getty Images).

When the Zika virus was first isolated from a Ugandan forest monkey in 1947 and found in mildly ill humans a few years later, it was hardly worth a mention in the annals of human disease. What a difference a mutation can make. The findings were reported Thursday (9/28/17) in the journal *Science*.

In a new round of genetic sleuthing, Chinese researchers have pinpointed the single genetic change that has made the Zika virus a fearsome plague to pregnant women and their babies across the Americas, responsible for thousands of cases of microcephaly and other grievous brain abnormalities that sometimes result in death. The Chinese researchers also came close to pinpointing the time at which the Zika virus graduated from unwelcome pest status to an international scourge. That change, they surmised, occurred around May, 2013, a few months before the start of a two-year outbreak in French Polynesia and three other Pacific islands.

By March, 2015, the Zika virus had arrived in Brazil and was circulating widely there. As of last week, it had caused microcephaly and other grievous brain abnormalities in at least 3,589 babies born to women infected during pregnancy, including 2,952 in Brazil. As Zika hopped across the world, borne by soccer players and other world travelers, its genetic blueprint — RNA — underwent a number of changes. The new research underscores how that entirely normal process of genetic “drift” can, at any moment, change the trajectory of human history.

Genetic mutations picked up along its journey can disarm a virus as a threat to humans. Or, they can equip it with virulent new powers to sicken. Often, these mutations do nothing at all. The recorded history of the Zika virus posed a mystery for modern-day public health researchers and officials. Upon entering a human body, had the long-unheralded flavivirus always had the power to attack any developing brain tissue inside its human host and wreak a special kind of havoc? Had that destructive power simply not been picked up because previous outbreaks were too

small, or included too few pregnant women? Or had the Zika virus acquired an ominous mutation before hitting the Americas?

To find out, researchers from the Chinese Academy of Sciences tested a collection of Zika virus samples taken over time to see how their genetic structure had changed. Comparing strains harvested in 2015 with one collected in Cambodia in 2010, they identified seven sites where the virus's RNA had changed. Each change altered Zika's surface protein by just one feature — a single amino acid. Team members created cloned cells bearing each of those genetic alterations and used the resulting strains to infect fetal and newborn mice.

The researchers suspected they had their culprit when a cloned Zika strain bearing a mutation at position S139N of the virus's RNA caused “strikingly” greater destruction in the brain cells of newborn mice, whose neural development mimics that of human babies during the second trimester. Then they infected human neural progenitor cells — the forerunners of mature human brain cells — with the Zika strain bearing that single mutation. Compared to the 2010 Zika strain, the mutated version grew and multiplied more prolifically, becoming a ruthless killer of brain cells. The researchers had found their mutation.

“The fact that this change in behavior can be almost wholly attributed to a single amino acid change in one of the virus' surface proteins is remarkable,” said Jonathan Ball, a molecular virologist at the University of Nottingham who has probed genetic shifts in the Ebola virus. “This data, as well as evidence from other viruses like Ebola, shows us that the smallest of genetic changes can have a major impact on virus behavior,” Ball added.

The Zika virus's penchant for attacking developing brain tissue has come into increasing focus in recent research. Earlier this month, a team of U.S. researchers publishing in the *Journal of Experimental Medicine* found that Zika may spare normal adult brain tissue, even as it seeks and destroys the primitive cells which, in a fetus, give rise to the brain's diversity of cells. The U.S. National Institute of Allergy and Infectious Diseases has supported much of the research that has characterized the Zika virus, though not the genetic research out this week. NIAID's director, Dr. Anthony Fauci, called the new report a “very elegant molecular study.”

The findings from China underscore the importance of tracking not just a virus's journey across a human landscape, but also the molecular changes it undergoes along the way, he said. “This adds insight into our understanding of the world of viruses,” Fauci said.

VECTOR ECOLOGY PROGRAM REPORT
September 3 - September 30, 2017

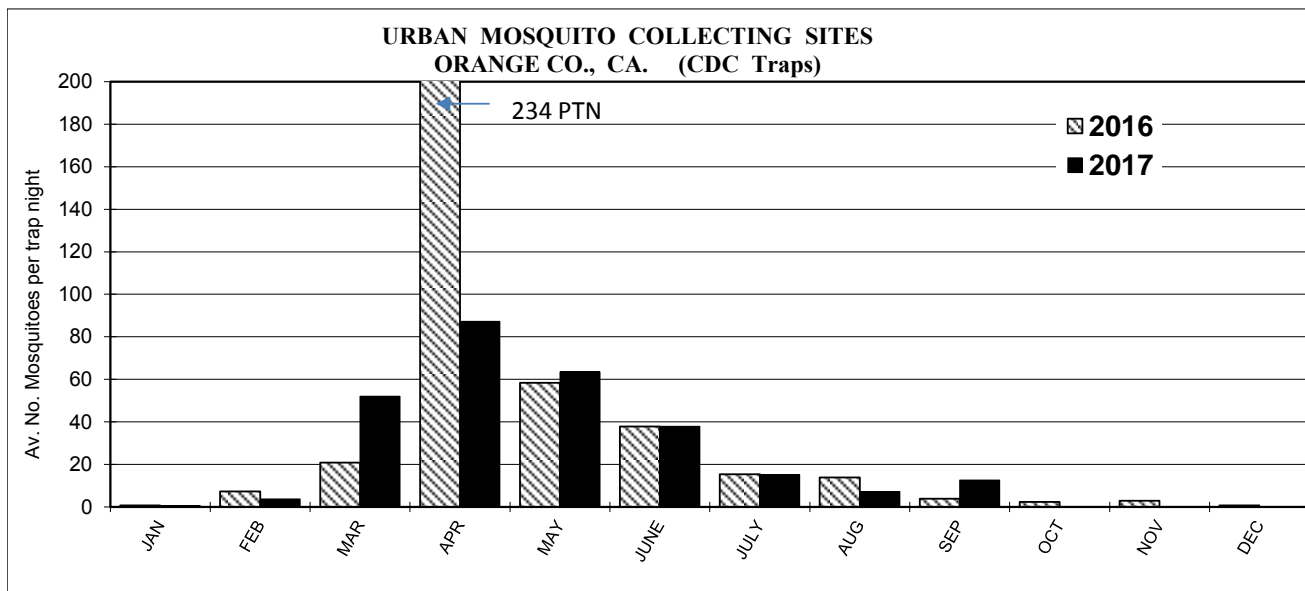
By

Robert F. Cummings, Director of Scientific Technical Services
Sokanary Sun, Laboratory Specialist
Kiet Nguyen, Assistant Vector Ecologist
Amber Semrow, Biologist
Laura Krueger, Vector Ecologist
Tim Morgan, Vector Ecologist
Mike Saba, Assistant Biologist
Carrie Fogarty, Microbiologist

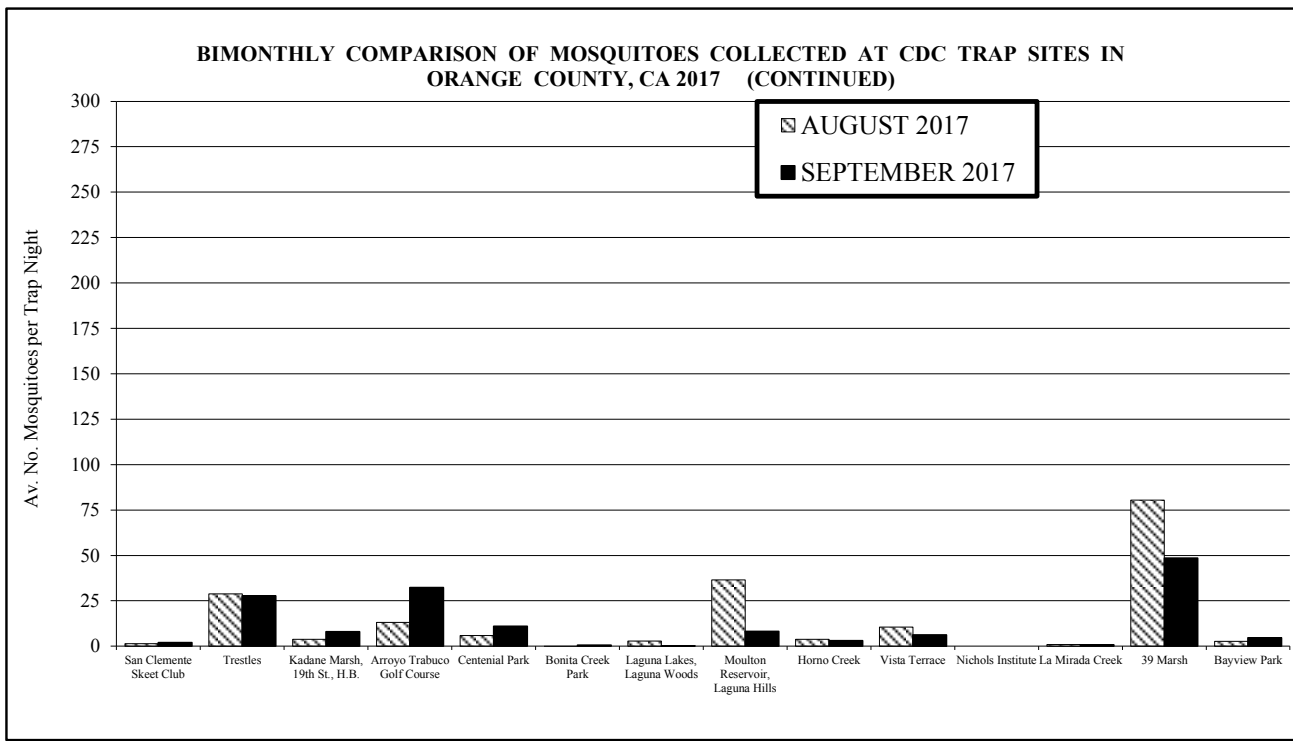
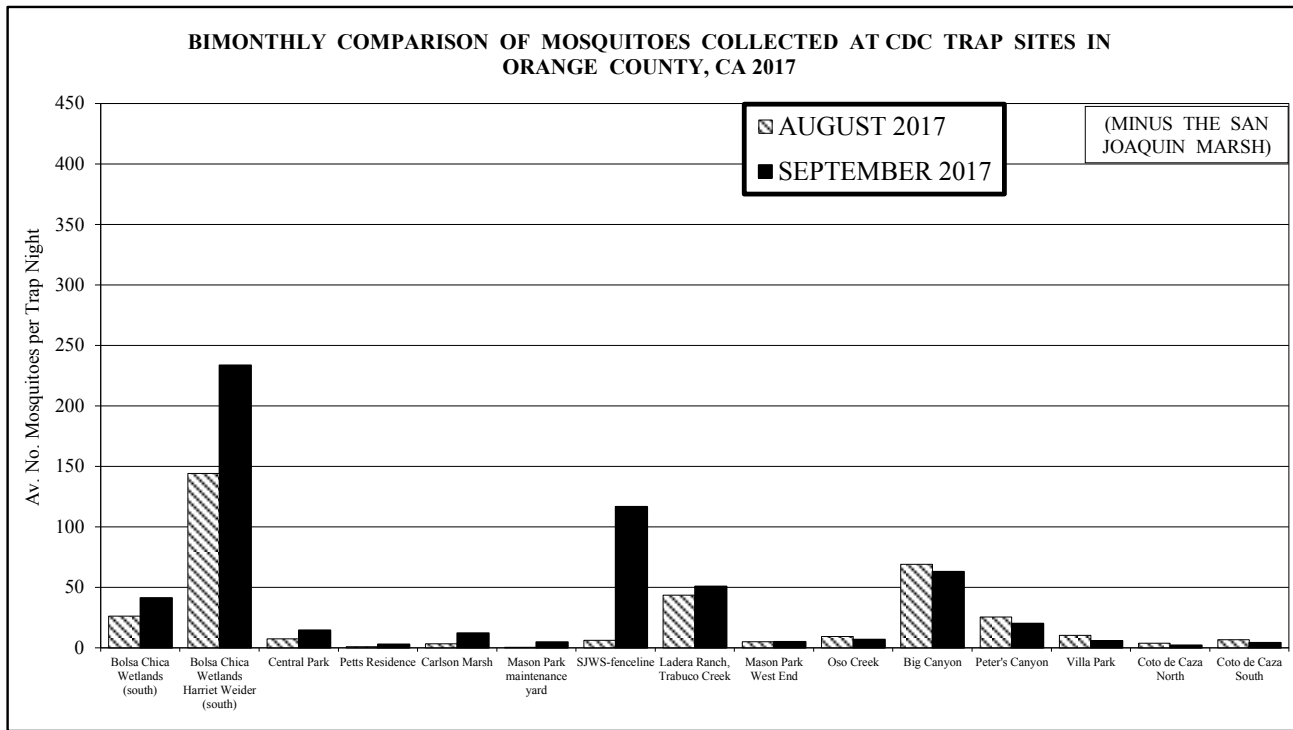
MOSQUITO TRAPPING

Mosquitoes/CDC/C0₂ Traps

During September, CDC trap counts decreased overall compared to the previous month, except at Bolsa Chica Wetlands Harriet Weider Park, San Joaquin Wildlife Sanctuary, San Joaquin Marsh (UCI), and a small number of urban sites. The increase at these sites may be the result of the recent rains, followed immediately by high later summer temperatures. Forty-six (46) routine CDC traps were operated for a total of 181 trap-nights during September. The proportion and amount of mosquitoes captured by species is as follows: the southern house mosquito, *Culex quinquefasciatus*, 14.24% (66 males, 670 females); the encephalitis mosquito, *Culex tarsalis*, 2.67% (1 male, 137 females); *Culex erythrothorax*, the Tule mosquito, 48.02% (9 males, 2,473 females), and the Cool Weather mosquito, *Culiseta incidens*, was 1.63% (0 males, 84 females). The total number of mosquitoes collected from CDC traps, across all species, was 5,169 (80 males and 5,089 females). The average number of mosquitoes collected in CDC traps per trap night (ptn) for urban sites was 12.5. Traps placed in urban wetlands averaged 43.7 ptn (some significant sites are: **Bolsa Chica Wetlands Harriet Weider** (Huntington Beach), **Big Canyon** (Newport Beach), **San Joaquin Wildlife Sanctuary** (Irvine), and **Alona & 21st** (Santa Ana).



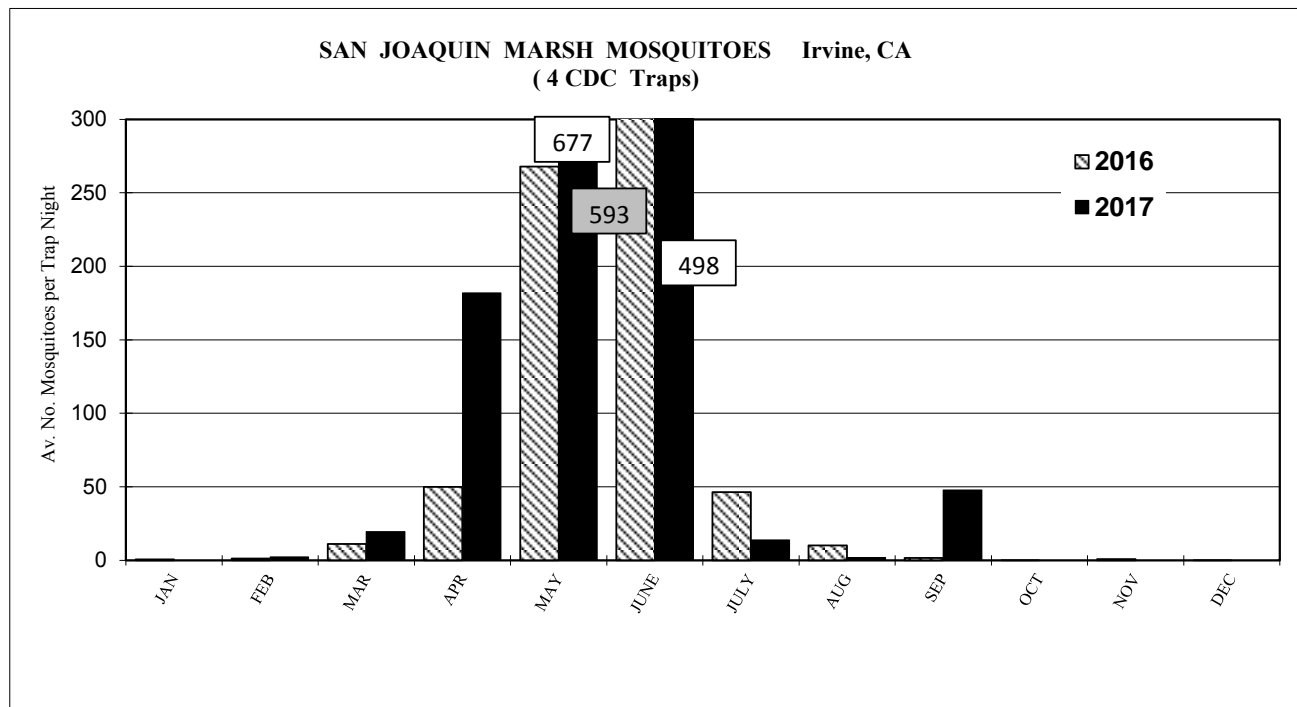
Mosquito Trapping (continued)



MOSQUITO SAMPLES TESTED FOR WEST NILE VIRUS

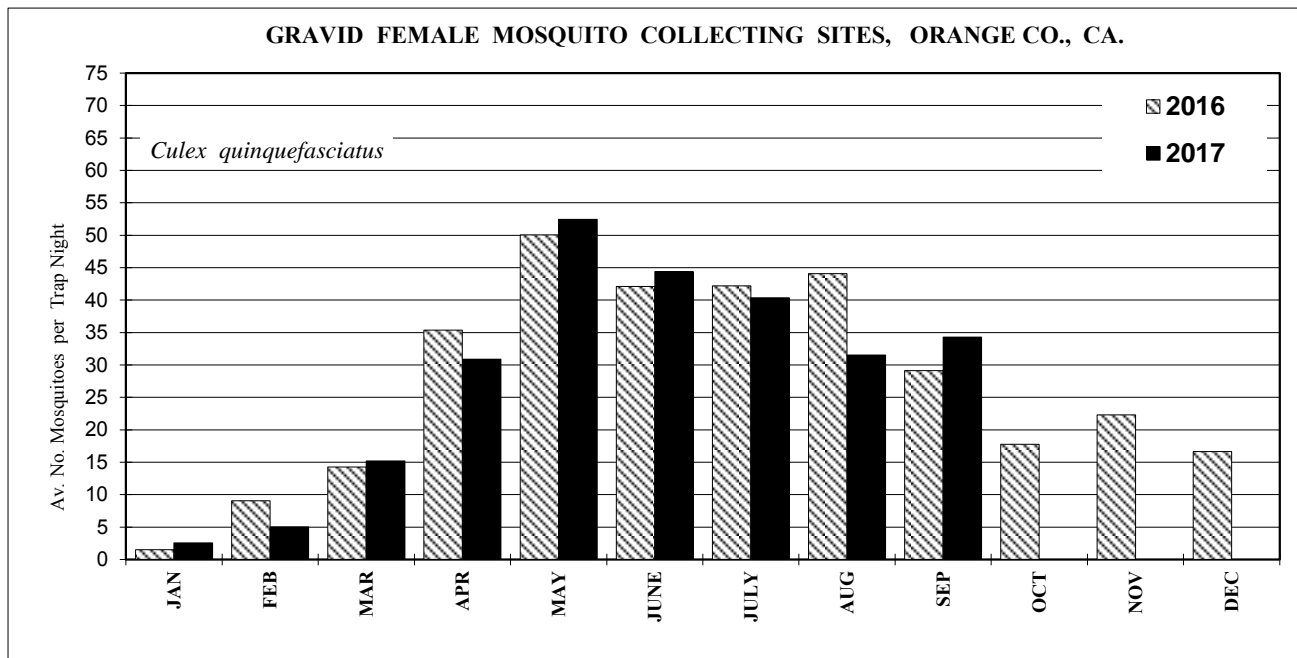
In total, 636 mosquito batches (pools) were collected by the District from September 3-30, 2017. The pools were collected from 37 cities. All September samples have been tested, with 41 samples positive for West Nile virus (WNV). No samples were positive for Saint Louis encephalitis (SLE) or Western equine encephalomyelitis (WEE) viruses. The mosquito infection rate (MLE method) for September is 2.75 (CDC & CDPH considers an epidemic threshold to be an infection rate greater than 5.0).

Mosquito Trapping (continued)

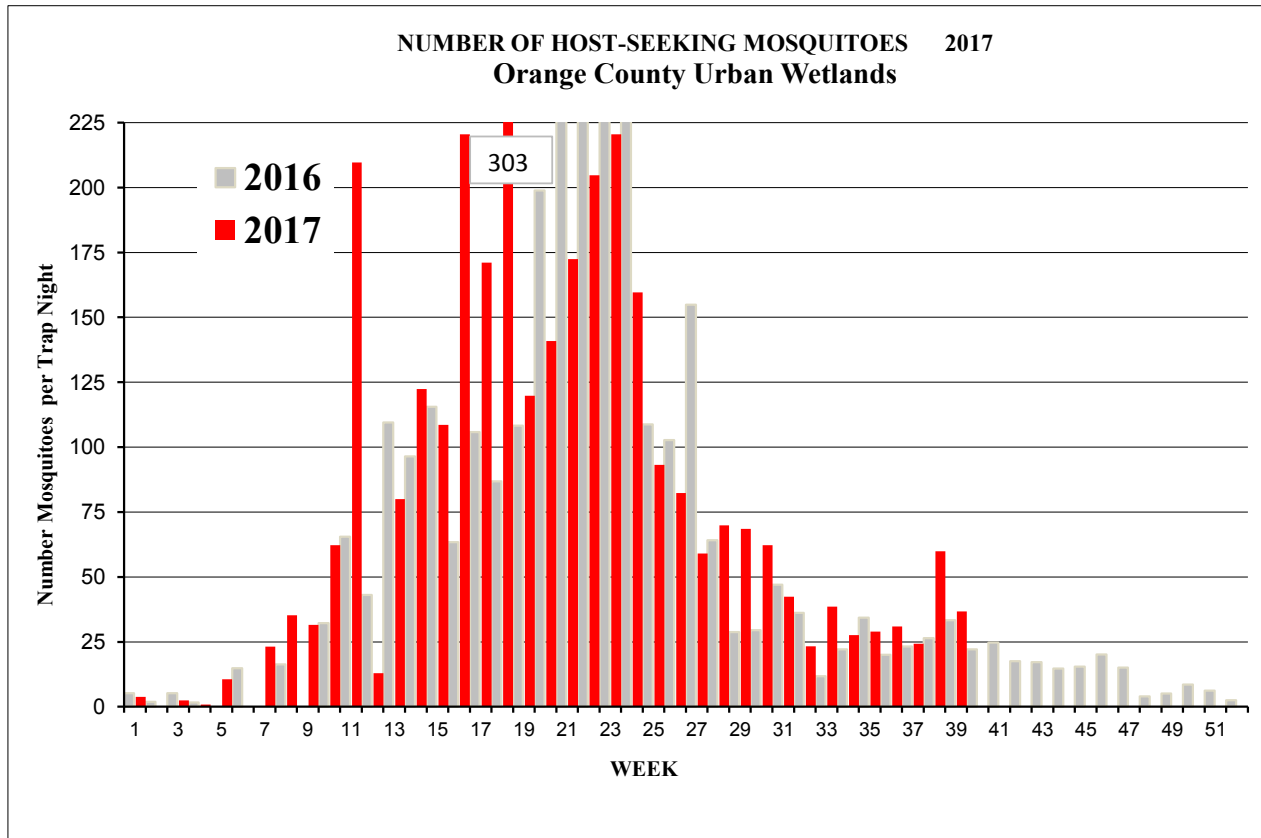
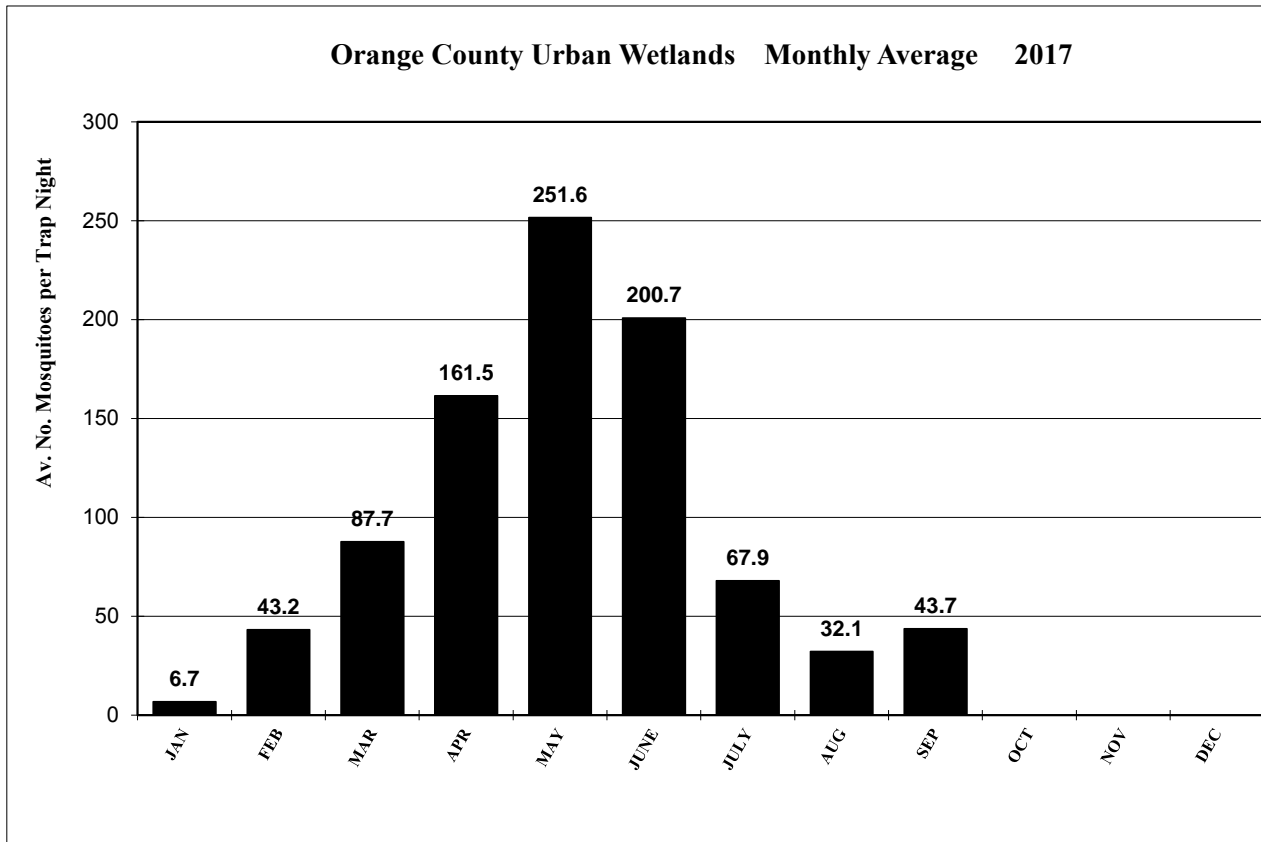


Mosquitoes/Gravid Traps

During September, 2017, the number of gravid female *Culex quinquefasciatus* averaged 34.27 ptn. These mosquitoes were collected weekly from 57 routine trap sites for a sum of 135 trap-nights, and a total of 321 males and 4,626 females. Counts ranged from 5.5 to 106.8 mosquitoes ptn from all sites that were sampled. Highest counts ptn (in descending order) were from: Craig Park (Fullerton), Naval Weapons Station (Seal Beach), Morgan Residence (Fullerton), and Kadane Marsh (Costa Mesa). Some of these sites have been previously positive for WNV since introduction of the virus to Orange County in 2004. The total number of mosquitoes collected for the month was 4,999 (324 males and 4,675 females) for all species.



Mosquito Trapping (continued)

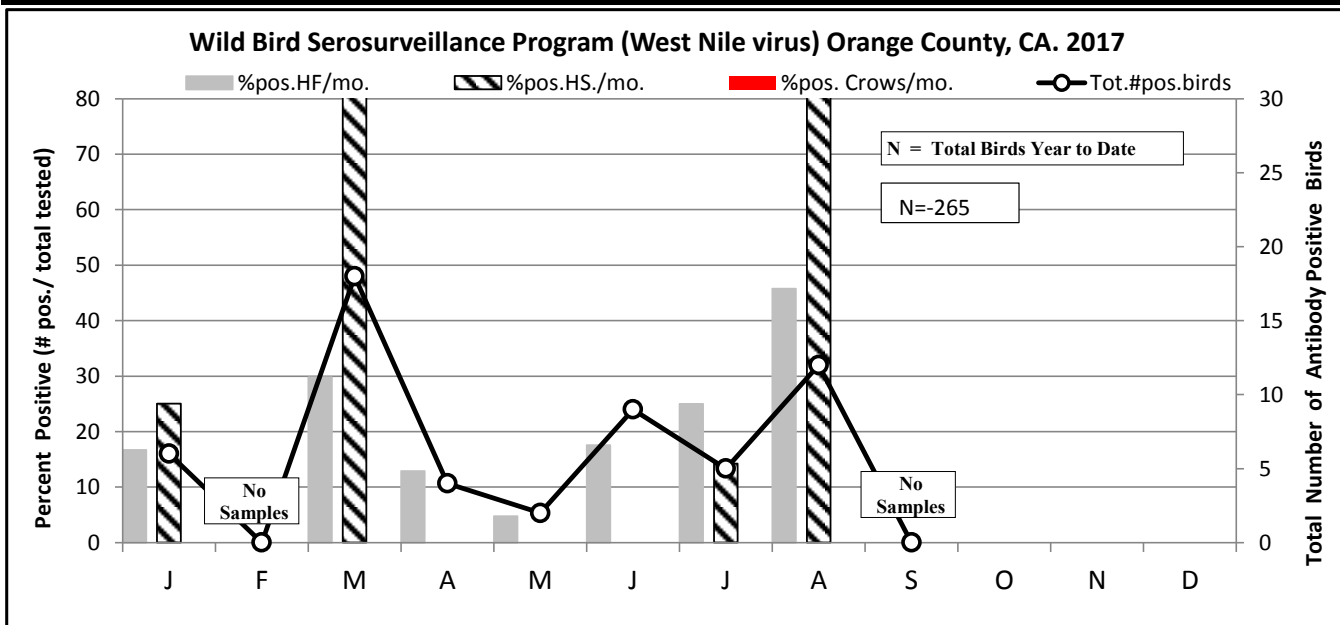


Wild Bird Surveillance (SLE/WEE/WNV) Program

The District received 86 reports of dead birds in September. Sixty (60) dead birds were collected, and of those, 54 were sampled and tested for WNV. Of those tested, 15 birds (27.78%) were found positive for WNV. Year to date, the laboratory has detected 46 WNV-positive dead birds. Last year at this time, the District detected 23 WNV-positive dead birds. The dead bird program continues to test all dead birds submitted by the public and animal care facilities throughout the county for WNV.

During September, no wild birds were sampled for WNV antibody testing.

Month	1st time plus previously positive birds			Graph and table have been updated for WNV positives								
	Tot. birds tested	Tot.#pos.birds	%pos.for WNV	Tot.HF coll./mo.	Tot.HS coll./mo.	Tot. Crows coll/mo	#pos.HF/mo.	#pos.HS/mo.	#pos.Crows/mo	%pos.HF/mo.	%pos.HS/mo.	%pos.Crows/mo.
J	32	6	18.8	24	8	0	4	2	0	16.7	25.0	0
F	0	0	0.0	0	0	0	0	0	0	0.0	0.0	0
M	58	18	31.0	57	1	0	17	1	0	29.8	100.0	0
A	31	4	12.9	31	0	0	1	0	0	12.9	0.0	0
M	42	2	4.8	42	0	0	2	0	0	4.8	0.0	0
J	51	9	17.6	51	0	0	9	0	0	17.6	0.0	0
J	26	5	19.2	12	14	0	3	2	0	25.0	14.2	0
A	25	12	48.0	24	1	0	11	1	0	45.8	100.0	0
S	0	0	0.0	0	0	0	0	0	0	0.0	0.0	0
O												
N												
D												
YTD	265	56	21.1	241	24	0	47	6	0	19.5	25.0	0.0



Wild Bird Surveillance (WNV) Program (cont'd)

CUMMULATIVE TOTAL NUMBER OF DEAD BIRDS TESTED AT OCMVCD AS OF SEPTEMBER 30, 2017									
Location	Sep	Sep POS	YTD	YTD POS	Location	Sep	Sep POS	YTD	YTD POS
Aliso Viejo			1		Los Alamitos			1	
Anaheim	11	3	47	3	Midway City				
Anaheim Hills			3	1	Mission Viejo	2	1	16	
Brea	1		9		Modjeska Canyon				
Buena Park	3	2	4		Newport Beach	1		6	
Cerritos					Orange	2	1	21	1
Corona del Mar			1		Placentia	1	1	13	
Costa Mesa	3		17		Portola Hills				
Coto de Caza	1		4		Rancho Sta. Margarita			5	
Cypress	1		9		Rossmoor				
Dana Point	1		3		San Clemente			5	
Foothill Ranch			1		San Juan Capistrano			5	
Fountain Valley	1	1	7		Santa Ana	2		17	
Fullerton	3	1	11	2	San Juan Hot Springs				
Garden Grove	5	2	15	1	Seal Beach			3	
Huntington Beach	3	1	28		Silverado Canyon			7	1
Irvine	2		40	4	Stanton	1		1	
La Habra	2		13	5	Trabuco Canyon	1		3	
La Palma					Tustin	1		14	1
Ladera Ranch	1	1	4		Unincorp., O.C.				
Laguna Beach			3		Unincorp., Ortega Hwy.				
Laguna Hills			4		Villa Park			1	
Laguna Niguel	1		2		Westminster	2	1	3	
Laguna Woods			2		Yorba Linda	2		13	3
Lake Forest			12	1	Other				
					TOTAL	54	15	374	23

Bird Species	Sep	Sep POS	YTD	YTD POS	Bird Species	Sep	Sep POS	YTD	YTD POS
American crow	38	15	152	15	Mourning Dove	1		20	1
American kestrel			3		Northern mockingbird			4	1
Barn Owl	1		7		Red-Shouldered hawk			5	
Common raven			6		Red-tailed hawk			14	
Cooper's hawk	1		27		Rock pigeon	1		7	
Great horned owl	1		3		Swainson's thrush			3	
House finch	1		39	2	Western bluebird			8	2
House sparrow	1		11	1	Other*	8		60	1
Lesser goldfinch	1		5						
					TOTAL	54	15	374	23

*Includes all other bird species that were not frequently collected (≤ 5 for the year)

West Nile Virus Program (cont'd)

Fifteen (15) human WNV were cases reported to the District in Orange County during September. Year-to-date, there have been 27 human infections reported in the county. In California, 211 human WNV cases (3 deaths) have been reported year-to-date. Of the 211 cases, 165 (78%) had neuroinvasive disease and 8 fatalities have been reported from Kern (1), Los Angeles (4), San Bernardino (1), and Yolo (2) counties.

CALIFORNIA ARBOVIRUS SURVEILLANCE TESTING SUMMARIES 2017								
Month of September					Year to Date			
	No. Tested	SLE Pos.	WEE Pos.	WNV Pos.	No. Tested	SLE Pos.	WEE Pos.	WNV Pos.
HUMANS	124	0	0	124	211	0	0	211
EQUINES	0	0	0	0	0	0	0	0
DEAD BIRDS	273	0	0	164	1,711		0	428
MOSQUITO POOLS (RT-PCR and RAMP tests)	6,453	96	0	647	38,452	166	0	3,182
CHICKENS								
California	1,408	1	0	109	9,470	8	0	264

TICK-BORNE DISEASE SURVEILLANCE

The District collects ticks for tick-borne disease surveillance, such as Lyme disease, Rocky Mountain spotted fever, and Pacific Coast tick fever. During the month of September, no samples were collected from Orange County. So far, no ticks have tested positive for disease agents in 2017.

FLEA-BORNE TYPHUS SURVEILLANCE

Nine (9) flea-borne typhus cases have been reported year-to-date in 2017 for Orange County. They are from the following cities: Garden Grove (4), Tustin (1), Placentia (1), Huntington Beach (1), Yorba Linda (1), and Orange (1).

PLAGUE SURVEILLANCE

The District maintains a surveillance program that tests acceptable host animals for exposure to plague. Year to date, the District has tested 74 samples from 15 jurisdictions in Orange County for exposure to plague and all samples have tested negative. Animal species tested for plague in 2017 include roof rats, ground squirrels, coyotes, and wood rats.

DISEASE SURVEILLANCE & EMERGENCY PLANNING

Emergency Risk Rating

The WNV Risk Rating for Orange County in September was at the "High Risk" range (4.2). This is due to higher vector abundance, detections of WNV-positive mosquito samples, WNV-positive dead birds, and human WNV infections.

WEATHER INFORMATION, September, 2017

Highest Max Temp (°F): 88

Lowest Min Temp (°F): 61

Average Temp (°F):

-High: 83.8

-Low: 62.4

-Overall: 73.1

Total Precipitation (inches): 0.22

Five Year Average (2012-2016) for the Month of September

Average Temp (°F):

-High: 86

-Low: 61.0

-Overall: 73.0

MOSQUITO FISH- *Gambusia affinis*

There were approximately 4,000 *Gambusia affinis* planted in multiple source types including ponds and pools during the month of September, 2017.

The cumulative total of *Gambusia affinis* planted in various sources from January 1 to September 30, 2017 was approximately 72,000.

PROJECT EVALUATIONS

There was one vector control evaluation request submitted in September 2017.

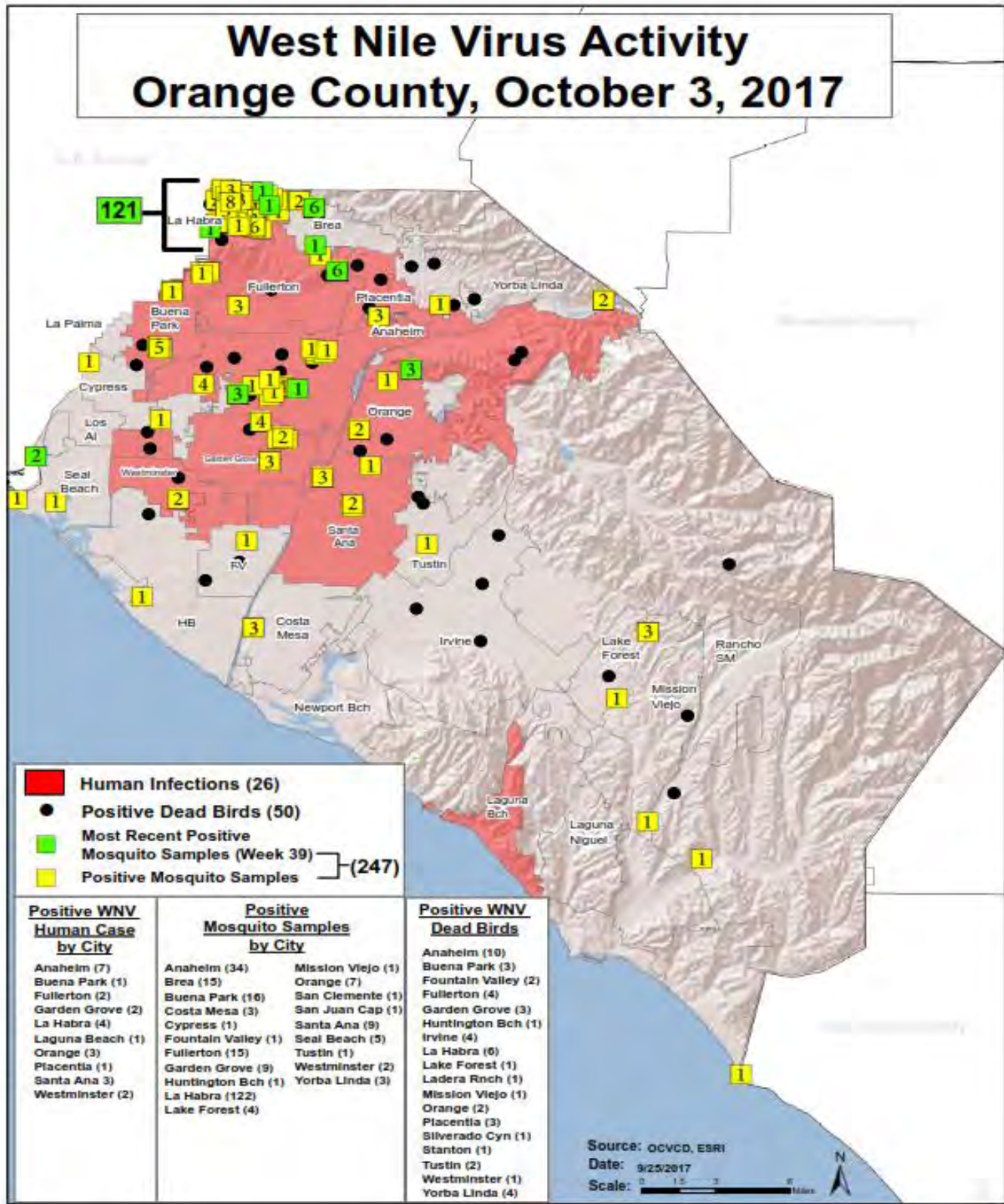
1) TGS Bridge Building and Parking Addition (Irvine)

CUMMULATIVE TOTAL NO. OF DETECTED ADULT INAVSIVE <i>AEDES</i> (<i>ALBOPICTUS</i> & <i>AEGYPTI</i>) BY OCMVCD AS OF SEPTEMBER 30, 2017					
Location	September	YTD	Location	September	YTD
Aliso Viejo			Los Alamitos	1	1
Anaheim	11	24	Midway City		
Anaheim Hills			Mission Viejo	2	5
Brea	6	11	Modjeska Canyon		
Buena Park	2	3	Newport Beach		
Cerritos			Orange	11	11
Corona del Mar			Placentia		
Costa Mesa	1	2	Portola Hills		
Coto de Caza			Rancho Sta. Margarita		
Cypress	1	1	Rossmoor		
Dana Point			San Clemente		
Foothill Ranch			San Juan Capistrano		
Fountain Valley			Santa Ana	144	214
Fullerton	1	1	San Juan Hot Springs		
Garden Grove	16	32	Seal Beach		
Huntington Beach	1	3	Silverado Canyon		
Irvine		5	Stanton		
La Habra	44	88	Trabuco Canyon		
La Palma	1	2	Tustin		
Ladera Ranch			Unincorp., O.C.		
Laguna Beach			Unincorp., Ortega Hwy.		
Laguna Hills			Villa Park		
Laguna Niguel			Westminster		
Laguna Woods			Yorba Linda		
Lake Forest		8	Other		
			TOTAL	242	411

***Aedes aegypti*, *Aedes albopictus*, and Zika Virus Surveillance.**

Overall, 138 mosquito batches (pools) of invasive *Aedes* that have been sent to the California Department of Public Health for testing of these six viruses: West Nile virus (WNV), Saint Louis encephalitis virus (SLE), Western equine encephalomyelitis virus (WEE), Zika virus (ZIKV), chikungunya virus (CHIKV), and dengue virus (DENV). One pool of *Aedes aegypti* collected on September 12, 2017 from the city of Garden Grove tested positive for WNV.

The District is conducting intensive adult and larval surveillance for *Aedes aegypti* and *Aedes albopictus* mosquitoes in response to new discoveries of these invasive mosquitoes. Surveillance is also continuing in previously-known infestation areas throughout the county. In September, no new travel-acquired Zika virus cases were reported in Orange County. Year-to-date, the District has received six travel-acquired Zika virus cases from OC Health Care. During 2016, the District investigated 31 travel-acquired Zika infections in Orange County.



Orange County Mosquito and Vector Control District West Nile Virus Risk Assessment, September 2017

Table 1. WNV Surveillance Factor	Assessment Value	Benchmark	Value	
1. Environmental Condition Favorable environmental conditions in Orange County for virus multiplication/transmission. Considers temperature for prior 1 or 2 week period.	1	Average daily temperature $\leq 56^{\circ}\text{F}$		
	2	Average daily temperature 57 - 65 $^{\circ}\text{F}$		
	3	Average daily temperature 66 - 72 $^{\circ}\text{F}$		
	4	Average daily temperature 73 - 79 $^{\circ}\text{F}$	4	
	5	Average daily temperature $> 79^{\circ}\text{F}$		

Cx tarsalis

2. Abundance of adult <i>Culex quinquefasciatus</i> or <i>Culex tarsalis</i> Area wide average of adult mosquitoes the last 5 years = mosquitoes/trap night by month.	1	Vector abundance very low ($\leq 50\%$)		
	2	Vector abundance below average (51 - 90%)		
	3	Vector abundance average (91 - 150%)	3	
	4	Vector abundance above average (151 - 300%)		
	5	Vector abundance well above average ($> 300\%$)		
3. Infection rate (MLE) in variable pool sizes of <i>Culex quinquefasciatus</i> and <i>Culex tarsalis</i> mosquitoes. Considers pooled data for prior 1 or 2 week period.	1	MLE = 0		
	2	MLE $\geq 0.001 - 1.0$		
	3	MLE = 1.1 - 2.0		
	4	MLE = 2.1 - 5.0	4	
	5	MLE > 5.0		
4. Dead Bird Infection Number of birds that have tested positive (recent infections only) for WNV during the prior 30 days.	1	No WNV positive dead birds in Southern California		
	2	One or more WNV positive dead birds in neighboring county		
	3	One WNV positive dead bird in Orange County		
	4	Multiple WNV positive dead birds in broad region of Orange County		
	5	Multiple clusters of WNV positive dead birds in specific regions of Orange County	5	
5. Seroprevalence of WNV in free-ranging birds WNV antibody-positive/total sampled biweekly.	2	$> 30\%$ seroprevalence		
	3	21 - 30% seroprevalence		
	4	11 - 20% seroprevalence		
	5	$< 10\%$ seroprevalence		
6. Human Infections Do not include this factor in calculations if no cases are detected in region	3	One or more human infections in neighboring county		
	4	One or more human infections in Orange County		
	5	Multiple human infections in specific region of Orange County	5	

Cx tarsalis

Response Level / Average Rating: Normal Season (1.0 to 2.5) Elevated Risk (2.6 to 4.0) High Risk (4.1 to 5.0)	TOTAL	21	
	AVERAGE	4.2	

H. PRESIDENT'S REPORT AND TRUSTEE COMMENTS

I. **DISTRICT MANAGER'S REPORT – DISCUSSION AND POSSIBLE ACTION**

J. DISTRICT LEGAL COUNSEL REPORT – DISCUSSION AND POSSIBLE ACTION

CLOSING

K. CORRESPONDENCE – DISCUSSION AND POSSIBLE ACTION

Staff Reports from CSDA Annual Conference

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

- 1. ADJOURN TO THE NEXT REGULAR MEETING OF NOVEMBER 16, 2017 STARTING AT 3:00 P.M. AT THE ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT OFFICES, 13001 GARDEN GROVE BLVD., GARDEN GROVE, CA 92843**

ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

MEETING CALENDAR

MEETING	LOCATION	DATE
CSDA Annual Conference	Monterey, CA	September 25-28, 2017
CalPERS Retirement Forum	Rancho Mirage, CA	October 23-25, 2017
NEOGOV Conference	Las Vegas, NV	October 25-27, 2017
MVCAC Fall Quarterly Meeting	Sacramento, CA	October 31-Nov 2, 2017
RAS Technology Workshop	Davis, CA	November 29-Dec 1, 2017
MVCAC Planning Meeting	Emeryville, CA	November 30-Dec 1, 2017
CalPELRA Annual Conference	Monterey, CA	December 4-8, 2017
MVCAC Annual Conference	Monterey, CA	January 28-31, 2018
AMCA Annual Conference	Kansas City, MO	Feb 26-Mar 2, 2018
Vertebrate Pest Conference	Rohnert Park, CA	Feb 26-Mar 1, 2018
MVCAC Spring Quarterly Meeting	South Lake Tahoe, CA	April 26-27, 2018
MVCAC Legislative Day	Sacramento, CA	TBD 2018
AMCA Legislative Days	Washington D.C.	May 2018
CSDA Legislative Days	Sacramento, CA	May 2018
RIFA Conference	Cary, NC	TBD 2018
VCJPA Annual Workshop	Walnut Creek, CA	TBD 2018

ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
REPORT OF STAFF'S ATTENDANCE
AT CONFERENCE/EVENT

Staff Name and Title: Rick Howard, District Manager

Name of Conference/Event: CSDA Annual Conference

Date: September 24 – 28, 2017

Location: Monterey, CA

Significant points learned of benefit to the District and its ratepayers:

The California Special District's Association held its annual conference and exhibitor showcase from September 24-28 in Monterey, CA.

The conference was generally very well conducted, and I attended a variety of sessions regarding the following topics:

Website development; Financial Policies; Internal Control and Procedures; "What's New in California: Prevailing Wage Update"; and "Get On-Board – Employee Orientation Requirement and Best Practices"; to name a few. I also attended a variety of open session presentations and spoke with a number of vendors that potentially could provide beneficial services to the District, including Enterprise Rent a Car; CalTrust and BlackRock Advisors; Koff and Associates (HR); and Jones Hall, APC.

Date: October 4, 2017

Name: Rick Howard

Rick Howard

ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

REPORT OF STAFF'S ATTENDANCE

AT CONFERENCE/EVENT

Staff Name and Title: Lora Young – Director of Communications

Name of Conference/Event: 2017 CSDA Annual Conference

Date: September 25 – 28, 2017

Location: Monterey, California

Significant points learned of benefit to the District and its ratepayers:


The 2017 annual conference of the California Special Districts Association provided a wide variety of sessions on management, organizations development, and financial planning. I attended three training sessions on public relations, strategic planning for outreach and data management. All three sessions provided valuable information on developing processes and strategic planning for organizations to maximize resources.

The strategic planning workshop was very informative in providing an outline on how to improve outreach and public messaging in Orange County with the resources we currently have. The workshops also provided a great opportunity to roundtable with other agencies on how to evaluate program's effectiveness and utilize current resources and staffing to expand the message to minority and hard to reach audiences.

The media workshop was a great opportunity to learn from past case studies on how to plan for media and develop communications plans for situations that are likely to occur but also develop crisis communication plans for the worst-case scenario situations.

This annual conference was a great resource in networking with other organizations on processes and programs that can be applied and provide value to the OCVMCD as we plan for 2018.

Date: 10/2/2017

Signed: 

Print Name: Lora Young

ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

REPORT OF STAFF'S ATTENDANCE

AT CONFERENCE/EVENT

Staff Name and Title: Wendy Goodson, Director of Administrative Services

Name of Conference/Event: California Special District Association Annual Conference

Date: September 25-28, 2017

Location: Monterey, CA

Significant points learned of benefit to the District and its ratepayers:

During my time at this conference, I was able to gather information at training sessions, discussions in formal and informal settings and meet other districts' management teams and boards. As unique as special districts are, sharing best practices and experiences with other districts helps me be more understanding, perceptive and ready to act on the evolving challenges specific to administrative services functions of budget, finance, human resources, risk management and policy.

I am inspired to help to continue to build solid district business practices and a strong and engaged workforce in achieving our continuous mission of protecting public health.

Date: October 5, 2017

Signed: 

Print Name: Wendy Goodson