

**Orange County
Vector Control District**

Memo

DATE: February 11, 2010
TO: Gerard Goedhart, District Manager
FROM: Kelly Price, Director of Administrative Services
RE: Weekly Activities Memo

1. **Retiree Medical Trust** – Attached is the trust statement for the month of December. The trust realized another positive return of 0.78%. The overall balance of the trust is now over \$1.7 million.
2. **Request for Proposals (RFP) for Auditor Services** – The District's RFP for annual auditor services closed on January 21, 2010. The RFP requested bids for three fiscal years of services (2009-10 through 2011-12) with the option of two additional subsequent years (2012-13 and 2013-14).

A total of five firms submitted proposals in response. The proposals were first reviewed by the District's independent contracted CPA, Mike Motsumoto. A scoring system was then created and all the proposals were scored based on RFP compliance. Proposal costs were listed as a factor, but were not given a score.

The lowest bidder did not have the required five years of auditing experience as requested in the RFP. Therefore, staff will be recommending a contract with the second lowest qualified bidder, Lance, Soll & Lunghard, LLP. This item will be on the February 18, Board agenda for Trustee review.

ORANGE COUNTY VECTOR CONTROL DISTRICT
PARS GASB 45 Program

Monthly Account Report for the Period
12/1/2009 to 12/31/2009

Kelly Price
Director of Administrative Services
Orange County Vector Control District
13001 Garden Grove Blvd.
Garden Grove, CA 92843

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VECTOR CONTROL DIST

Account Summary

Source	Beginning Balance as of 12/1/2009	Contributions	Earnings	Expenses	Distributions	Transfers	Ending Balance as of 12/31/2009
Employer Contribution	\$1,683,462.09	\$60,333.33	\$13,588.50	\$400.00	\$0.00	\$0.00	\$1,756,983.92
Totals	\$1,683,462.09	\$60,333.33	\$13,588.50	\$400.00	\$0.00	\$0.00	\$1,756,983.92

Investment Selection

Index PLUS Moderate

Investment Objective

The dual goals of the Moderate Strategy are growth of principal and income. It is expected that dividend and interest income will comprise a significant portion of total return, although growth through capital appreciation is equally important. The portfolio will be allocated between equity and fixed income investments.

Investment Return

1-Month	3-Months	1-Year	Annualized Return			Inception	Inception Date
			3-Years	5-Years	10-Years		
0.78%	2.79%	15.54%	N/A	N/A	N/A	0.39%	7/1/2008

Information as provided by Union Bank of California, Trustee for PARS GASB 45 Program; Not FDIC Insured; No Bank Guarantee; May Lose Value
Past Performance does not guarantee future results. Performance returns may not reflect the deduction of applicable fees, which could reduce returns. Information is deemed reliable but may be subject to change.

Investment Return: Annualized rate of return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return.
Inception Date: Plans inception date

**Orange County
Vector Control District**

Memo

DATE: February 11, 2010

TO: Gerard Goedhart, District Manager

FROM: Michael Hearst, Director of Communications

RE: Weekly Memo

Pest Control Operators Discussion Update: On February 4, the Operations Committee held a special meeting to discuss the January 14 meeting with the private pest control operators regarding subcontracting the rat control program to private industry. A letter was received by the committee from an attorney representing the Pest Control Operators of California that stated that the pest control companies were interested in continuing discussions. The decision of the committee was to continue discussions as well. There are still many details to be discussed.

MVCAC Annual Meeting Update: Tawnia Pett, Lora Babilo, and I attended the Mosquito and Vector Control Association of California Annual Conference this past week in Sacramento. The most talked about topic, surpassing even the budget and funding, was the various compliance requirements at both the federal and state levels. The Clean Water Act (CWA) and the California Environmental Quality Act (CEQA) are both requiring documentation that shows vector control districts are in compliance. In April 2011, the stay that extended the existing permit that allowed vector control districts to be exempt from needing a National Pollution Discharge Elimination System (NPDES) permit expires, and it is very likely we will be required to have a new permit. Since we will need a CEQA document to obtain the permit, we will have to go through the steps required to obtain either a Negative Declaration or a full CEQA Environmental Impact Report (EIR).

We also heard about the State's woes concerning the budget and the initiatives that will be introduced to try and keep the State's problems from being handed down to local government. There was a very interesting talk from Fred Keeley of California Forward discussing some of that organization's thoughts on how to resolve some of California's problems.

I want to thank Board President Joe Anderson for taking the time to attend the Conference. There were 90 Trustees at the Trustee meeting and I am glad OCVCD was represented.

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Vector Control District**

Memo

TO: Gerard Goedhart, District Manager
FROM: Robert Cummings, Scientific Technical Services Director
DATE: February 11, 2010
RE: Scientific Technical Services Section, 2/05 – 02/11

MVCAC 78th Annual Conference:

Laboratory staff made three oral presentations and one poster discussion at this week's Mosquito and Vector Control Association of California (MVCAC) annual conference in Sacramento.

The titles and presenters are listed below:

“Arbovirus Surveillance in Orange County, 2009”
by Kiet Nguyen, Laboratory Specialist

“Comparison of RT-PCR West Nile Virus Test Results for Paired Samples of Kidney and Bilateral Intraocular Cocktail from Dead Birds Submitted to Orange County Vector Control District in 2009”
By Robert Velten, Vector Ecologist

“Host-Seeking Preferences of Three Species of *Culex* Mosquitoes in Southern California”
By Robert Cummings, Director of Scientific Technical Services

Poster Presentation of “Arbovirus Surveillance in Orange County, 2009”
By Tim Morgan and staff

District staff also attended some very important talks on pesticide permitting regulations in light of the recent changes in federal and state environmental policies. District Biologist Amber Semrow will be reporting on this topic at the next Board meeting, February 18, 2009.