



# Orange County Mosquito and Vector Control District

## Serving Orange County Since 1947

**JOINT COMMITTEE MEETING: BUDGET & FINANCE AND BUILDING, PROPERTY, & EQUIPMENT COMMITTEES: APRIL 29, 2024 AT 12:00 PM**  
**BUDGET & FINANCE COMMITTEE: MAY 16, 2024 AT 2:30 PM**

**NOTICE AND AGENDA  
 OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
 THURSDAY MAY 16, 2024  
 925<sup>TH</sup> REGULAR MEETING 3:00 P.M.  
 13001 GARDEN GROVE BLVD.  
 GARDEN GROVE, CA 92843  
 WEBSITE ADDRESS: [www.ocvector.org](http://www.ocvector.org)  
REGULAR MEETING 3:00 P.M.**

**A. PLEDGE OF ALLEGIANCE AND ROLL CALL**

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:	Craig Green	Placentia
VICE-PRESIDENT:	Cecilia Hupp	Brea
SECRETARY:	Bob Ruesch	Mission Viejo

Aliso Viejo	Richard Hurt	Lake Forest	Robert Pequeño
Anaheim	Carlos Leon	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Joyce Ahn	Newport Beach	Erik Weigand
Costa Mesa	William Turpit	Orange	Jon Dumitru
Cypress	Bonnie Peat	Placentia	Craig Green
Dana Point	John Gabbard	Rancho Santa Margarita	April Josephson
Fountain Valley	Kim Constantine	San Clemente	Steve Knoblock
Fullerton	Shana Charles	San Juan Capistrano	John Taylor
Garden Grove	Stephanie Klopfenstein	Santa Ana	Nelida Mendoza
Huntington Beach	Pat Burns	Seal Beach	Nathan Steele
Irvine	Tammy Kim	Stanton	Gary Taylor
La Habra	James Gomez	Tustin	Rebecca Gomez
La Palma	Debbie S. Baker	Villa Park	Crystal Miles
Laguna Beach	Mark Orgill	Westminster	Amy Phan West
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	Gene Johns	County of Orange	Lisa Fernandez
Laguna Woods	Shari Horne		

**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: None**

**D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES:**

1. Joint Committee Meeting: Budget & Finance and Building, Property, & Equipment Committees
2. Budget & Finance 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. Approve the DRAFT Minutes for the regular meeting on April 18, 2024
2. Approve Warrant Register for March 2024 (Exhibit A)
3. Approve Monthly Financial Report for March 2024 (Exhibit A)
4. Adopt Resolution No. 577 Approving Changes to the Data Application Specialist Job Description (Exhibit A, B, C)
5. Receive and File Annual Health Benefit Broker Fees and Commission Disclosure
6. Receive and File Annual Report of Expense Reimbursements for 2023 (Exhibit A)

**F. BUSINESS ITEMS:**

1. Adopt Resolution No. 578 Approving the Operating, Capital, and Revenue Budgets for Fiscal Year 2024-25 (Exhibit A, B, C, D)
2. Public Hearing to Consider the Ordering of a Program of Services and Levy of the Assessments for Fiscal Year 2024-25 in Connection with the District's Vector Surveillance and Control Assessment ("District No. 1 Assessment") and the District's Mosquito, Fire Ant and Disease Control Assessment ("District No. 2 Assessment"); adopt Resolution No. 579 Approving the Engineer's Report and Ordering Levy of District No. 1 Assessment, and Ordering Levy of District No. 2 Assessment (Exhibit A, B, C)

**F.2.1 Public Hearings:**

**Recommended Action:** The District Manager Recommends that the Board of Trustees hold two public hearings for the proposed continuation of the assessments for both District No. 1 and District No. 2

**Open Public Hearing for Assessment of District No. 1** to consider the ordering for services, projects, and the levy of the assessments for Fiscal Year 2024-25 for the proposed continuation of the assessment.

**Close Public Hearing for Assessment of District No. 1**

**Open Public Hearing for Assessment of District No. 2** to consider the ordering of services and projects, and the levy of assessments for Fiscal Year 2024-25 for the proposed continuation of the assessment.

**Close Public Hearing for Assessment of District No. 2**

**F.2.2 Adopt Resolution No. 579 (District No. 1 and 2 Assessments)**

**Recommended Action:** The District Manager recommends that after the closing of the public hearing to consider the ordering of services and projects, and the levy of the assessments for Fiscal Year 2024-25, the Board of Trustees adopt by roll call vote Resolution No. 579, entitled Approving the Engineer's Reports, Confirming the Assessments for Fiscal Year 2024-25 for the District's Vector Surveillance and Control Assessment ("District No. 1 Assessment") and for the District's Mosquito, Fire Ant and Disease Control Assessment ("District No. 2 Assessment")

3. Approve up to \$600,000 for the Construction of a Prefabricated Sterile Insect Technique (SIT) Rearing Facility (Exhibit A)
4. Vote for Special District Representative to the Orange County Local Agency Formation Commission (OC LAFCO) (Exhibit A, B)

**G. INFORMATIONAL ITEMS ONLY: (NO ACTION NECESSARY)**

1. Staff Presentation: Staff will give an update on vector activity in Orange County
2. Staff Presentation: Staff will give an update on operations activity in Orange County
3. Staff Presentation: Staff will give an update on outreach activity in Orange County

**H. PRESIDENT'S REPORT AND TRUSTEE COMMENTS:**

**I. DISTRICT MANAGER REPORT: Discussion and Possible Action**

**J. DISTRICT LEGAL COUNSEL REPORT: Discussion and Possible Action**

**K. CORRESPONDENCE: Discussion and Possible Action: None**

**L. FUTURE AGENDA ITEMS:**

**M. ADJOURNMENT:**

1. Adjourn to the next regular meeting on June 20, 2024 starting at 3:00 p.m. at the Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843.

