



# Orange County Mosquito and Vector Control District

## Serving Orange County Since 1947

**POLICY AND PERSONNEL COMMITTEE MEETING MARCH 16 AT 1:30 PM**  
**PUBLIC RELATIONS COMMITTEE MEETING MARCH 16 AT 2:30 PM**

**NOTICE AND AGENDA**  
**OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**THURSDAY MARCH 16, 2023**  
**913<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:      | Peggy Huang  | Yorba Linda |
| VICE-PRESIDENT: | Craig Green  | Placentia   |
| SECRETARY:      | Cecilia Hupp | Brea        |

|                  |                        |                        |                            |
|------------------|------------------------|------------------------|----------------------------|
| Aliso Viejo      | Richard Hurt           | Lake Forest            | VACANT                     |
| Anaheim          | Lucille Kring          | Los Alamitos           | Tanya Doby                 |
| Brea             | Cecilia Hupp           | Mission Viejo          | Bob Ruesch                 |
| Buena Park       | Joyce Ahn              | Newport Beach          | Joy Brenner                |
| Costa Mesa       | William Turpit         | Orange                 | Jon Dumitru                |
| Cypress          | Bonnie Peat            | Placentia              | Craig Green                |
| Dana Point       | Mike Frost             | Rancho Santa Margarita | April Josephson            |
| Fountain Valley  | Kim Constantine        | San Clemente           | Steve Knoblock             |
| Fullerton        | Fred Jung              | San Juan Capistrano    | John Taylor                |
| Garden Grove     | Stephanie Klopfenstein | Santa Ana              | Nelida Mendoza             |
| Huntington Beach | Mike Posey             | Seal Beach             | Sandra Massa-Lavitt        |
| Irvine           | Tammy Kim              | Stanton                | Gary Taylor                |
| La Habra         | James Gomez            | Tustin                 | Rebecca Gomez              |
| La Palma         | Debbie S. Baker        | Villa Park             | Crystal Miles              |
| Laguna Beach     | Alex Rounaghi          | Westminster            | Amy Phan West              |
| Laguna Hills     | Erica Pezold           | Yorba Linda            | Peggy Huang                |
| Laguna Niguel    | Rischi Paul Sharma     | County of Orange       | Elizabeth Guillen-Merchant |
| 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**

1. Recognize Outgoing Trustee
2. District Staff will give a presentation entitled "2023 Tip, Toss, Take Action Campaign"

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

1. Policy and Personnel Committee
2. 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. Approve the DRAFT Minutes for the regular meeting on February 16, 2023
2. Approve Warrant Register for January 2023 (Exhibit A)
3. Approve Monthly Financial Report for January 2023 (Exhibit A)

**F. BUSINESS ITEMS None**

**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 outreach activity in Orange County
3. Staff Presentation: Staff will give an update on operations activity in Orange County
4. Receive and File Trustee Terms of Office to Expire on January 2, 2023 at 11:59 AM
5. Receive and File Statement of Economic Interests 700 Forms for Filing
6. Receive and File Laboratory Reports – Included in agenda packet

**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**

**K. CORRESPONDENCE – Discussion and Possible Action**

1. Trustee and Staff Reports from MVCAC Annual Conference January 29-February 1, 2023

**L. FUTURE AGENDA ITEMS**

**M. ADJOURNMENT**

1. Adjourn to the next regular meeting on April 20, 2023 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."