

MINUTES OF THE 916th MEETING

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

TIME: 3:00 P.M. June 15, 2023

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

PRESIDENT:	Peggy Huang	Yorba Linda
VICE PRESIDENT:	Craig Green	Placentia
SECRETARY:	Cecilia Hupp	Brea

TRUSTEES PRESENT:

Anaheim	Lucille Kring	Laguna Hills	Erica Pezold
Buena Park	Joyce Ahn	Lake Forest	Robert Pequeño
Costa Mesa	Bill Turpit	Los Alamitos	Tanya Doby
Cypress	Bonnie Peat	Mission Viejo	Bob Ruesch
Fountain Valley	Kim Constantine	Orange	Jon Dumitru
Fullerton	Fred Jung	Placentia	Craig Green
Garden Grove	Stephanie Klopfenstein	Rancho Santa Margarita	April Josephson
Huntington Beach	Mike Posey	San Clemente	Steve Knoblock
Irvine	Tammy Kim	Stanton	Gary Taylor
La Habra	James Gomez	Tustin	Rebecca Gomez
La Palma	Debbie S. Baker	Yorba Linda	Peggy Huang
Laguna Beach	Mark Orgill		

TRUSTEES ABSENT:

Aliso Viejo	Richard Hurt	San Juan Capistrano	John Taylor
Brea	Cecilia Hupp	Santa Ana	Nelida Mendoza
Dana Point	John Gabbard	Seal Beach	Nathan Steele
Laguna Niguel	VACANT	Villa Park	Crystal Miles
Laguna Woods	Shari Horne	Westminster	Amy Phan West
Newport Beach	Erik Weigand	County of Orange	Liz Guillen-Merchant

Trustees Hupp, Horne, Mendoza, Steele, Miles, and Guillen-Merchant had an excused absence.

OTHERS PRESENT:

Lora Young, District Manager
Amber Semrow, Director of Scientific Technical Services
Steve Shepherd, Director of Operations
Heather Hyland, Director of Communications
Tawnia Pett, Executive Assistant/Clerk of the Board
Alan Burns, District Counsel

A. Opening:

1. **Call the Business Meeting to Order:** President Huang called the meeting to order at 3:04 P.M.
2. **Pledge of Allegiance:** President Huang asked Trustee Baker to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 23 Trustees were present out of the current Board membership of 34 (Laguna Niguel is VACANT).

B. Public Comments: One member of the public gave an annual update from OC LAFCO**C. Presentations:**

1. The board recognized outgoing Trustee Brenner
2. Staff gave a presentation entitled "Mosquito-borne Disease Response 2023"
3. Staff gave a presentation entitled "Dive Right In" The ABCs of Vector Control in Pools and Schools"

D. OCMVCD Committee Reports to the Board of Trustees:

1. Operations Committee: Committee Chair Peat reported that the committee was given an update on the District's SIT program and facilities needed for the program.

E. Consent Calendar: Items for Approval by General Consent:

Trustee Turpit asked that Agenda Items E.7 and E.8 be pulled from the Consent Calendar for discussion and to move the remainder of the items. On motion from Trustee Posey, seconded by Trustee Kring, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.6 and E.9 through E.11. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Kim, R. Gomez, and Huang).

Ayes: Trustees Kring, Ahn, Turpit, Peat, Constantine, Jung, Klopfenstein, Posey, Kim, Baker, Orgill, Pezold, Pequeño, Doby, Ruesch, Dumitru, Green, Josephson, Knoblock, G. Taylor, R. Gomez, and Huang.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Hupp, Gabbard, J. Gomez Horne, Weigand, J. Taylor, Mendoza, Steele, Miles, West, and Guillen-Merchant.

1. **Approval of Minutes:** Approved, without reading, the minutes of 915th Meeting of the Board of Trustees held May 18, 2023.
2. **Approved Warrant Register for April 2023: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for April 2023: (Exhibit A)** Received and filed.
4. **Approved an Additional \$25,000 Contract Extension with Leibert Cassidy Whitmore (LCW) for the Completion of the Personnel and Salary Resolution Update: (Exhibit A)**
5. **Approved Purchase Order to K'WEST for Outreach Material Printing to be Completed for the Period July 1, 2023 to June 30, 2024: (Exhibit A)**
6. **Approved Purchase Order to Insight Enterprises, Inc. for Annual Software Licensing Renewals for the Period July 1, 2023 to June 30, 2024: (Exhibit A)**

9. **Received and Filed Annual Health Benefit Broker Fees and Commission Disclosure**
10. **Received and Filed Annual Report of Expense Reimbursements for 2022: (Exhibit A)**
11. **Received and Filed Fiscal Year 2022-23 CalPERS Employer Final Report Part-Time Employee Membership Enrollment Review: (Exhibit A)**

After discussion Trustee Jung made the motion to approve Agenda Item E.7 and E.8, seconded by Trustee Pezold, and approved by unanimous vote.

Ayes: Trustees Kring, Ahn, Turpit, Peat, Constantine, Jung, Klopfenstein, Posey, Kim, Baker, Orgill, Pezold, Pequeño, Doby, Ruesch, Dumitru, Green, Josephson, Knoblock, G. Taylor, R. Gomez, and Huang.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Hupp, Gabbard, J. Gomez Horne, Weigand, J. Taylor, Mendoza, Steele, Miles, West, and Guillen-Merchant.

7. **Approved Purchase Order to Life Technologies for the Period July 1, 2023 to June 30, 2024: (Exhibit A)**
8. **Approved Purchase Order for Vector Control Products for the Period July 1, 2023 to June 30, 2024: (Exhibit A)**

F. Business Items:

1. **Approved Cancelling the July 20, 2023 Board of Trustees Meeting and Adjourning to August 17, 2023 Meeting:** On motion from Trustee Dumitru, seconded by Trustee Kim, and approved by unanimous vote, the Board of Trustees approved cancelling the July 20, 2023 Board of Trustees Meeting and adjourning to the August 17, 2023 meeting.

Ayes: Trustees Kring, Ahn, Turpit, Peat, Constantine, Jung, Klopfenstein, Posey, Kim, Baker, Orgill, Pezold, Pequeño, Doby, Ruesch, Dumitru, Green, Josephson, Knoblock, G. Taylor, R. Gomez, and Huang.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Hupp, Gabbard, J. Gomez Horne, Weigand, J. Taylor, Mendoza, Steele, Miles, West, and Guillen-Merchant.

G. Informational Items Only (No Action Necessary):

1. **Staff Presentation:** Director of Scientific Technical Services Semrow gave an update of vector activity in Orange County.
2. **Staff Presentation:** Director of Communications Hyland gave an update of outreach activity in Orange County.
3. **Staff Presentation:** Director of Operations Shepherd gave an update of operations activity in Orange County.
4. **Received and Filed Laboratory Reports – Included in agenda packet**

H. **President's Report and Trustee Comments: None**

I. **District Manager's Report:** District Manager Young reported:
1. The District had a new trustee orientation on June 27, 2023

J. **District Counsel Report:** District Counsel Burns reported:
1. The District was given a one year warrant for the area-wide warrant

K. **Correspondence:**
1. Staff Conference Reports from CSDA Legislative Conference May 16-17, 2023

L. **Future Agenda Items: None**

M. **Adjournment:**
1. Vice President Green adjourned the meeting at 4:03 P.M. to a regular meeting on Thursday, August 17, 2023.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held June 15, 2023.



Lora B. Young, District Manager

Approved as written and/or corrected by the Board of Trustees at its _____ 917th

Nine hundred and seventeenth _____ meeting held August 17, 2023

ATTEST: _____



Cecilia Hupp, Secretary