



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

JOINT COMMITTEE MEETING: BUDGET & FINANCE AND BUILDING, PROPERTY, & EQUIPMENT COMMITTEES: APRIL 11, 2024 AT 11:30 AM
OPERATIONS COMMITTEE: APRIL 15, 2024 AT 12:00 PM
BUDGET & FINANCE COMMITTEE: APRIL 18, 2024 AT 1:30 PM
POLICY & PERSONNEL COMMITTEE: APRIL 18, 2024 AT 2:30 PM

**NOTICE AND AGENDA
 OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
 THURSDAY APRIL 18, 2024**

**924TH 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 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:

1. Staff will give a presentation entitled "Vector Management Plans: Achieving Compliance Through Collaboration"

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES:

1. Joint Committee Meeting: Budget & Finance and Building, Property, & Equipment Committees
2. Operations Committee
3. Budget & Finance Committee
4. Policy & Personnel 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 March 21, 2024
2. Approve Warrant Register for February 2024 (Exhibit A)
3. Approve Monthly Financial Report for February 2024 (Exhibit A)
4. Adopt Resolution No. 573 to Direct the Preparation of the Engineer's Reports for Fiscal Year 2024-25 for the Orange County Mosquito and Vector Control District, Vector Surveillance and Control Assessment District (District No. 1) and the Mosquito, Fire Ant and Disease Control Assessment District (District No. 2) (Exhibit A)
5. Approve the Fiscal Year 2022-23 Audited Financial Statements (Exhibit A, B)
6. Adopt Resolution No. 574 Amending Investment Policy No. 38 for Monies of the Orange County Mosquito and Vector Control District (Exhibit A, B, C)

F. BUSINESS ITEMS:

1. Adopt Resolution No. 575 Approving 1) The Addition of Deputy Director/Director of Finance Job Description to the District's Position Schedule; and 2) Remove the Finance Manager Position from the Position Schedule (Exhibit A, B, C)
2. Adopt Resolution No. 576 Approving 1) The Addition of Deputy Director/Director of Information Technology Job Description to the District's Position Schedule; and 2) Remove the Information Technology Manager Position from the Position Schedule (Exhibit A, B, C)
3. Authorize Contract Extension Between Orange County Mosquito and Vector Control District and Kosmont Realty to Perform Brokerage Services (Exhibit A)

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
4. Receive and File Laboratory Reports – Included in agenda packet

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:

1. Conference reports from trustees and staff for conferences attended in March

L. FUTURE AGENDA ITEMS:

M. ADJOURNMENT:

1. Adjourn to the next regular meeting on May 16, 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.

