

Orange County Mosquito and Vector Control District Serving Orange County Since 1947

NOTICE AND AGENDA OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES TUESDAY APRIL 30, 2024 SPECIAL MEETING 12:00 P.M. 13001 GARDEN GROVE BLVD. GARDEN GROVE, CA 92843 WEBSITE ADDRESS: <u>www.ocvector.org</u> <u>SPECIAL MEETING 12:00 P.M.</u> A. PLEDGE OF ALLEGIANCE AND ROLL CALL

- 1. Call business meeting to order 12:00 p.m.
- 2. Pledge of Allegiance
- 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.)

	PRESIDE VICE-PRI SECRET	ESIDENT:	Craig Green Cecilia Hupp Bob Ruesch		Placentia Brea 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 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. Presentation of the Proposed FY 2024-25 Operating, Capital, and Revenue Budgets.

D. ADJOURNMENT

 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

ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

UPCOMING MEETING CALENDAR

MEETING	LOCATION	DATE
CAPIO Annual Conference	Indian Wells, CA	May 14-16, 2024
CSDA Legislative Days	Sacramento, CA	May 21-22, 2024
CSDA Manager's Summit	Anaheim, CA	June 23-25, 2024
MMC Academy	San Marcos, CA	June 24-28, 2024
American Society of Microbiology	Atlanta, GA	July 13-17, 2024
CSDA Annual Conference	Indian Wells, CA	Sept 9-12, 2024
CSDA Clerk's Conference	San Diego, CA	Oct 21-23, 2024

"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."