MINUTES OF THE 847th MEETING
BOARD OF TRUSTEES
Orange County Mosquito and Vector Control District

TIME: 3:00 P.M. June 15, 2017
PLACE: 13001 Garden Grove Blvd., Garden Grove, CA 92843

TRUSTEES PRESENT:

<table>
<thead>
<tr>
<th>PRESIDENT:</th>
<th>Barbara Kogerman</th>
<th>Laguna Hills</th>
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<tbody>
<tr>
<td>VICE-PRESIDENT:</td>
<td>Lucille Kring</td>
<td>Anaheim</td>
</tr>
<tr>
<td>SECRETARY:</td>
<td>Cheryl Brothers</td>
<td>Fountain Valley</td>
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Aliso Viejo       Phillip Tsunoda   Los Alamitos       Warren Kusumoto
Anaheim           Lucille Kring   Mission Viejo      Dave Leckness
Brea              Cecilia Hupp    Newport Beach     Scott Peotter
Buena Park        Michael Davis  Orange           Michael Alvarez
Costa Mesa        Sandra Genis   Placentia         Craig Green
Cypress           Stacy Berry    Rancho Santa Margarita
Dana Point        Richard Viczorek San Clemente
Fountain Valley   Cheryl Brothers San Juan Capistrano
Garden Grove      Stephanie Klopfenstein Santa Ana
Huntington Beach  Mike Posey    Seal Beach         Pam Patterson
La Habra          James Gomez    Tustin            Cecilia Aguinaga
La Palma          Marshall Goodman Villa Park        Sandra Massa-Lavitt
Laguna Beach      Toni Iseman   Westminster       Letitia Clark
Laguna Hills      Barbara Kogerman Yorba Linda      Bill Nelson
Lake Forest       Scott Voigts   County of Orange

TRUSTEES ABSENT:

Fullerton         Jennifer Fitzgerald Laguna Woods
Irvine            Lynn Schott     Stanton
Laguna Niguel     John Mark Jennings

*Trustees Schott, and Horne had an Excused Absence

OTHERS PRESENT:

Rick Howard, District Manager
Robert Cummings, Director of Scientific Technical Services
Wendy Goodson, Director of Administrative Services
Larry Shaw, Director of Operations
Tawnia Pett, Executive Assistant/Clerk of the Board
Dana Zamora, Operations Specialist
Mary Joy Coburn, Public Affairs Coordinator
Alan Burns, District Counsel
A. Opening:
   1. Call the Business Meeting to Order: President Kogerman called the meeting to order at 3:00 P.M.

   2. Pledge of Allegiance: President Kogerman asked Scott Voigts to lead the Pledge of Allegiance.

   3. Roll Call: Roll call indicated 25 Trustees were present with Trustees Hupp, Genis, Viczorek, Kusumoto, and Clark arriving late to bring the total to 30 out of the current Board membership of 35.

   4. Late/Other Communications:
      Late Communications:
      2. Update to Exhibit A, Agenda Item F.3

   5. Closed Session: Pursuant to Government Code Section 54957, (Performance Evaluation) and 54957.8, (Conference with Labor Negotiator), President Kogerman called for closed session at 3:04 p.m.

   6. Open Session: Open Session resumed at 3:27 p.m. District Counsel Burns reported that the board gave President Kogerman authority to negotiate.

B. Public Comments: Two members of the public spoke. One person spoke against the helicopter spraying in Anaheim and the illness symptoms they had after the spraying (District Manager Howard clarified after the comment that the District has not sprayed Anaheim by helicopter). She also spoke against the spraying of Naled. (District Manager Howard reported that the District does not use Naled, but it could be a tool to use from the toolbox in the future if it is necessary). One person spoke against spraying in parks and schools because the pesticide gets on children and animals.

C. Presentations:
   1. Vector Control Inspector Ill Cassidy gave a presentation on the Red Imported Fire Ant situation in Orange County
   2. A YouTube video made by Trustee Leckness about Red Imported Fire Ant control was shown
   3. A YouTube video made by Trustee Genis about mosquito control was shown

D. OCMVCD Committee Reports to the Board of Trustees:
   1. Executive Committee: President Kogerman reported that the closed session item was covered in the board closed session (Agenda Item A.5). She also reported that there were two trustees interested in the MVCAC trustee council position.

   2. Policy and Personnel Committee: Committee Chair Josephson reported that she would give her reports at the agenda items.

   3. Budget and Finance Committee: Committee Chair Nelson reported that the committee reviewed the Auditor’s Report (Agenda Item E.4) and the Public Hearings for the Benefit Assessments (Agenda Item F.1) and he would report on both at the item. The committee also heard presentations by CalTrust for short-term investments and UBS for long-term investments and this information will be brought back to the full board at the July board meeting to change the investment policy to invest in CalTrust and a broker qualification form so the District can qualify brokers for more long-term investments.

E. Consent Calendar: Items for Approval by General Consent
   Trustee Green asked that agenda item 1 and 5 be pulled from the consent calendar before the vote. On motion from Trustee Green, seconded by Trustee Voigts, and passed by unanimous vote, the Board of Trustees approved Consent Calendar Items 2-4, 6-7.


Noes: None.

Abstained: None.

Absent: Trustees Fitzgerald, Schott, Gomez, Jennings, Horne, and Ethans.
2. Approved Warrant Register for the Period May 1 to May 31, 2017: (Exhibit A)  
   Received and filed payment of warrant register (Exhibit A) dated June 15, 2017 in the amount of $648,738.17  
   as presented by in-house check runs dated May 3, 11, 17, and 25, 2017.

3. Approved Monthly Financial Report for April 2017: (Exhibit A)  
   Received and filed.

4. Received and Filed: Annual Auditing Standards (SAS) 114 Communication Letter (Auditor's  
   Communication with Those Charged with Governance): (Exhibit A) Received and filed.

6. Adopted Resolution No. 446 Creating and Establishing the Position of Information Technology  
   Manager: (Exhibit A)  
   Adopted Resolution 446 creating and establishing the position of Information  
   Technology Manager.

7. Approved Policy 049 District-Owned Mobile Computing Devices for Board Trustees: (Exhibit A, B)  
   Adopted Resolution No. 447 approving Policy 049 establishing a policy on District-owned Computing Devices  
   for Board Trustees.

   Trustee Green wanted it noted in the May Minutes that he asked for a list of conferences and staff, or the  
   number of staff, attending the meetings for Fiscal Year 2017-18. He noted the item was agenda item G.2, but  
   wanted it reflected in the Minutes that he asked for the item.

1. Approval of Minutes: Approved as amended, without reading, the Minutes of the 846th Meeting of the Board  
   of Trustees held May 18, 2017 enclosed as a separate item with the agenda.

5. Adopted Resolution No. 445 Authorizing Investment of Monies in the Local Agency Investment Fund  
   (LAIF) and Designating Signatories on the District's LAIF Account: (Exhibit A)  
   Trustee Green ask that  
   the District look for investment opportunities that are away from the state. Budget and Finance Committee  
   Chair Nelson reported that the CalTrust investments are totally separate from the state.

   On motion from Trustee Green, seconded by Trustee Voigts, and passed by unanimous vote, the Board of  
   Trustees approved Consent Calendar Items 1 and 5. Agenda Item E.1 was passed by majority vote due to  
   absences at the previous Board Meeting (Abstained: Trustees Tsunoda, Iseman, Huang, and Simmering)

      Ayes: Trustees Tsunoda, Kring, Hupp, Davis, Genis, Berry, Viczorek, Brothers, Klopfenstein,  
             Posey, Goodman, Iseman, Kogerman, Voigts, Kusumoto, Leckness, Peotter, Alvarez,  
             Green, Josephson, Dahl, Patterson, Aguinaga, Massa-Lavitt, Clark, Nelson,  
             Contreras, Huang, and Simmering.

      Noes: None.

      Abstained: None.

      Absent: Trustees Fitzgerald, Schott, Gomez, Jennings, Horne, and Ethans.

F. Business and Action Items:
1. Public Hearing to Consider the Ordering of a Program of Services and Levy the Assessments for  
   Fiscal Year 2017-18 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"); Adopted Resolution No. 448 Approving an Engineer's Report and  
   Ordering Levy of District No. 1 Assessment; and Adopted Resolution No. 449 Approving an  
   Engineer's Report and Ordering Levy of District No. 2 Assessment: (Exhibit A, B, C, D)  

   F.1.A Public Hearings:  
   Open Public Hearing for Assessment of District No. 1: The public hearing was opened at 4:02 p.m.  
   Close Public Hearing for Assessment of District No. 1: The public hearing was closed at 4:04 p.m.  
   Open Public Hearing for Assessment of District No 2: The public hearing was opened at 4:05 p.m.  
   Close Public Hearing for Assessment of District No. 2: The public hearing was closed at 4:05 p.m.
F.1.B Adoption of Resolution No. 448 (District No. 1 Assessment) On motion from Trustee Voigts, seconded by Trustee Dahl, and passed by unanimous vote, the Board of Trustees approved Resolution No. 448 entitled A Resolution Approving an Engineer’s Report and Confirming Assessments for Fiscal Year 2017-18 in Connection with the District’s Vector Surveillance and Control Assessment (“District No. 1”)


Noes: None.

Abstained: None.

Absent: Trustees Fitzgerald, Schott, Gomez, Jennings, Horne, and Ethans.

F.1.C Adoption of Resolution No. 449 (District No. 2 Assessment) On motion from Trustee Kring, seconded by Trustee Dahl, and passed by unanimous vote, the Board of Trustees approved Resolution No. 449 entitled A Resolution Approving an Engineer’s Report and Confirming Assessments for Fiscal Year 2017-18 in Connection with the District’s Mosquito, Fire Ant and Disease Control Assessment (“District No. 2”)


Noes: None.

Abstained: None.

Absent: Trustees Fitzgerald, Schott, Gomez, Jennings, Horne, and Ethans.

2. Approved Sending Response Letter to the Orange County Civil Grand Jury Regarding Report Dated April 17, 2017 “Is Orange County Ready for Zika? It Takes a Village to Handle Mosquito-Borne Viruses”: (Exhibit A, B) On motion from Trustee Voigts, seconded by Trustee Marshall, and approved by unanimous vote, the Board of Trustees approved sending a response letter to the Orange County Civil Grand Jury regarding Report dated April 17, 2017 “Is Orange County Ready for Zika? It Takes a Village to Handle Mosquito-Borne Viruses”


Noes: None.

Abstained: None.

Absent: Trustees Tsunoda, Fitzgerald, Schott, Gomez, Jennings, Horne, Peotter, and Ethans.

3. Adopted Resolution No. 450 Amending the Personnel and Salary Resolution No. 415 to Modify Language and Certain Employee Benefits: (Exhibit A, B) Policy and Personnel Committee Chair Josephson reported that the committee unanimously recommended adopting Resolution No. 450 amending Personnel and Salary Resolution No. 415 with the addition of the amended language in the late communication item. On motion from Trustee Josephson, seconded by Trustee Aguinaga, and approved by unanimous vote, the Board of Trustees approved Resolution No. 450 amending the Personnel and Salary Resolution No. 415 modifying language and certain employee benefits.

Noes: None.

Abstained: None.

Absent: Trustees Tsunoda, Fitzgerald, Schott, Gomez, Jennings, Horne, Peotter, and Ethans.

G. Informational Items Only (NO ACTION NECESSARY):
   1. Staff Presentation: Director of Scientific Technical Services Cummings gave an update on the recent vector activity in Orange County.
   2. Report of Conferences for Fiscal Year 2017-18: (Exhibit A) Received and filed.
   3. Report of District Activities: Received and filed.

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

I. District Manager's Report: Rick Howard reported:
   1. At the August Board Meeting the District will be celebrating its 70th Anniversary.
   3. The Director of Communications position has been filled by Lora Babilo, a former employee of the District.

J. District Legal Counsel Report: District Counsel Burns reported:
   1. The entirety of the Kingston Rd. abatement lien was collected.

K. Correspondence: Staff reports for travel done in May 2017.

L. Future Agenda Items: None.

M. Adjournment:
   1. President Kogerman adjourned the meeting at 4:31 p.m. to the next regularly scheduled meeting on Thursday, July 20, 2017.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held June 15, 2017.

Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its meeting held July 20, 2017.

ATTEST:

Cheryl Brothers, Secretary