

MINUTES OF THE 940th MEETING

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

TIME: 3:00 P.M. November 20, 2025

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

PRESIDENT:	Cecilia Hupp	Brea
VICE PRESIDENT:	Robert Ruesch	Mission Viejo
SECRETARY:	Crystal Miles	Villa Park

TRUSTEES PRESENT:

Aliso Viejo	Garrett Dwyer	Mission Viejo	Bob Ruesch
Anaheim	Carlos Leon	Orange	Sean Chavarria
Brea	Cecilia Hupp	Placentia	Chad Wanke
Costa Mesa	Bill Turpit	San Clemente	Steve Knoblock
Cypress	Leo Medrano	Santa Ana	Nelida Mendoza
Dana Point	John Gabbard	Seal Beach	Nathan Steele
Fountain Valley	Kim Constantine	Stanton	Gary Taylor
Garden Grove	Ariana Arestegui	Tustin	Rebecca Gomez
Laguna Hills	Erica Pezold	Villa Park	Crystal Miles
Laguna Niguel	Gene Johns	Westminster	Carlos Manzo
Laguna Woods	Pearl Lee		
Los Alamitos	Tanya Doby		

TRUSTEES ABSENT:

Buena Park	Lamiya Hoque	Laguna Beach	Mark Orgill
Costa Mesa	Bill Turpit	Laguna Woods	Pearl Lee
Fullerton	Shana Charles	Lake Forest	Robert Pequeño
Huntington Beach	Gracey Van Der Mark	Newport Beach	Erik Weigand
Irvine	Tammy Kim	Rancho Santa Margarita	April Josephson
La Habra	James Gomez	San Juan Capistrano	John Taylor
La Palma	Debbie S. Baker	Yorba Linda	Peggy Huang
		County of Orange	Lisa Fernandez

OTHERS PRESENT:

Lora Young, District Manager
Luan Ngo, Director of Information Technology
Sandra Vera, Director of Human Resources
Alan Burns, District Counsel

A. Opening:

1. **Call the Business Meeting to Order:** President Hupp called the meeting to order at 3:04 P.M.
2. **Pledge of Allegiance:** Trustee Dwyer
3. **Roll Call:** Twenty-two Trustees were present out of the current Board membership of 35.

B. Public Comments: None**C. Presentations: None****D. OCMVCD Committee Reports to the Board of Trustees:**

1. Executive Committee: Trustee Hupp reported the committee reviewed District Manager Young's Performance Evaluation and compensation requests. The committee will discuss the matter further in closed session.
2. Budget and Finance: Received an update on the 115 PARS account.

E. Closed Session:

1. Adjourn to Closed Session:
 - a. Government Code Section: 54957 (performance evaluation)
Position: District Manager
 - b. Government Code Section: 54957.8 (conference with labor negotiator)
Agency Representative: District Board President
Unrepresented Employee: District Manager
2. Conference with Labor Negotiators:
Government Code Section: 54957.6(a)
Agency Representative: District Manager Lora Young
Employee Association: Orange County Mosquito and Vector Control District Employee Association
3. Reconvene to Open Session: report of any required disclosures of action in closed session.
No reportable action was taken on closed session items.

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

On motion from Trustee Wanke, seconded by Trustee Pezold, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items E.1 through E.3

Ayes: Trustees Dwyer, Leon, Hupp, Turpit, Medrano, Gabbard, Constantine, Arestegui, Pezold, Johns, Lee, Doby, Ruesch, Chavarria, Wanke, Knoblock, Mendoza, Steele, Taylor, R. Gomez, Miles, Manzo

Noes: None.

Abstained: None.

Absent: Trustees Hoque, Turpit, Charles, Van Der Mark, Kim, J. Gomez, Baker, Orgill, Lee, Pequeno, Weigand, Josephson, Taylor, Huang, Fernandez

1. **Approval of Minutes:** Approved, without reading, the minutes of 939th Meeting of the Board of Trustees held October 16, 2025.
2. **Approved Warrant Register for September 2025: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for September 2025: (Exhibit A)** Received and filed.

G. Business Items:

1. **Approve Agreement with Tripepi Smith Public Affairs for Phase 1 public relations work related to a potential Prop 218 process: (Exhibit A)** On motion from Trustee Constantine, seconded by Trustee Pezold, and approved by unanimous vote, the Board of Trustees approved Phase 1 work with Tripepi Smith.

Ayes: Trustees Dwyer, Leon, Hupp, Turpit, Medrano, Gabbard, Constantine, Arestegui, Pezold, Johns, Lee, Doby, Ruesch, Chavarria, Wanke, Knoblock, Mendoza, Steele, Taylor, Gomez, Miles, Manzo

Noes: None.

Abstained: None.

Absent: Trustees Hoque, Turpit, Charles, Van Der Mark, Kim, J. Gomez, Baker, Orgill, Lee, Pequeno, Weigand, Josephson, Taylor, Huang, Fernandez

H. Informational Items Only (No Action Necessary):

1. Informational items were emailed to Trustees.

I. President's Report and Trustee Comments: NONE

J. District Manager's Report: District Manager Young reported:

1. The District is currently in the RFPQ process for a progressive design build. District Manager Young requested Trustees with experience in construction, engineering, or architecture inform Trustee Hupp. Trustee Hupp will then select a Trustee to provide representation during this process.
2. The District will be closed on November 27th and November 28th.

K. District Counsel Report: District Counsel Burns reported that SB 707 passed.

L. Correspondence:

1. Staff conference reports for the month of October.

M. Future Agenda Items: None

N. Adjournment:

1. President Hupp adjourned the meeting at 4:29 P.M. to a regular meeting on Thursday, December 18, 2025.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held November 20, 2025.



Lora B. Young, District Manager

Approved as written and/or corrected by the Board of Trustees at its 941st _____

Nine hundred forty-first _____ meeting held December 18, 2025 _____

ATTEST: 

Crystal Miles, Secretary