

MINUTES OF THE 873rd MEETING

BOARD OF TRUSTEES Orange County Mosquito and Vector Control District

TIME: 3:00 P.M. August 15, 2019

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

PRESIDENT:	Cheryl Brothers	Fountain Valley
VICE-PRESIDENT:	Shari Horne	Laguna Woods
SECRETARY:	Mike Alvarez	Orange

TRUSTEES PRESENT:

Anaheim	Lucille Kring	Laguna Woods	Shari Horne
Brea	Cecilia Hupp	Lake Forest	Bob Holtzclaw
Buena Park	Michael Davis	Los Alamitos	Mark Chirco
Costa Mesa	Sandra Genis	Mission Viejo	Bob Ruesch
Cypress	Paulo Morales	Orange	Michael Alvarez
Dana Point	Rick Viczorek	Placentia	Craig Green
Fountain Valley	Cheryl Brothers	Rancho Santa Margarita	April Josephson
Fullerton	Jennifer Fitzgerald	San Juan Capistrano	John Taylor
Garden Grove	Stephanie Klopfenstein	Santa Ana	Cecilia Aguinaga
Irvine	Farrah Khan	Seal Beach	Sandra Massa-Lavitt
La Habra	James Gomez	Stanton	Gary Taylor
La Palma	Marshall Goodman	Tustin	Barry Cooper
Laguna Beach	Michael Morris	Villa Park	Bill Nelson
Laguna Hills	Larry Woodruff	Westminster	Sergio Contreras
Laguna Niguel	John Mark Jennings	Yorba Linda	Peggy Huang
		County of Orange	Lala Ragen

TRUSTEES ABSENT:

Aliso Viejo	Ross Chun	Newport Beach	Jeff Herdman
Huntington Beach	Mike Posey	San Clemente	Michelle Schumacher

* Trustees Chun, Posey, Herdman, and Schumacher had an excused absence.

OTHERS PRESENT:

Rick Howard, District Manager
Larry Shaw, Director of Operations
Lora Young, Director of Communications
Robert Cummings, Director of Scientific Technical Services
Tawnia Pett, Executive Assistant/Clerk of the Board
Dana Zamora, Operations Specialist
Alan Burns, District Counsel

A. Opening:

1. **Call the Business Meeting to Order:** President Brothers called the meeting to order at 3:02 p.m.
2. **Pledge of Allegiance:** President Brothers asked Trustee Fitzgerald to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 29 Trustees were present with Trustees Josephson and Contreras arriving late to bring the total to 31 out of the current Board membership of 35.
4. **Late/Other Communications:**
Late Communication: None.
Other Communications:
 - 1) Monthly City Reports
 - 2) Some trustees received results from mosquito trapping at their house
 - 3) Water puddle district logo'd coaster
5. **Closed Session:** President Brothers asked the board if anyone wanted to have a closed session, regarding the District Manager's compensation as noticed pursuant to Government Code Section 54957.6. No trustee requested to have a closed session, so the agenda item was skipped.
6. **Open Session:** There was no closed session so there was no open session report.

B. Public Comments: None.**C. Presentations:**

1. Biologist Semrow presented on the district's new service model.

D. OCMVCD Committee Reports to the Board of Trustees: None.**E. Consent Calendar: Items for Approval by General Consent**

On motion from Trustee Kring, seconded by Trustee Aguinaga, and passed by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 and E.3., Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Viczorek, Fitzgerald, Klopfenstein, Goodman, Jennings, Cooper, and Nelson).

Ayes: Trustees Kring, Hupp, Davis, Genis, Morales, Viczorek, Brothers, Fitzgerald, Klopfenstein, Khan, Gomez, Goodman, Morris, Woodruff, Jennings, Horne, Holtzclaw, Chirco, Ruesch, Alvarez, Green, Josephson, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Cooper, Nelson, Contreras, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Chun, Posey, Herdman, and Schumacher.

1. **Approval of Minutes:** Approved, without reading, the minutes of the 872nd Meeting of the Board of Trustees held July 18, 2019.
2. **Warrant Register for June 2019: (Exhibit A)** Received and filed.
3. **Monthly Financial Report for June 2019: (Exhibit A)** Received and filed.

F. Business and Action Items:

- 1. Adoption of Memorandum of Understanding with the Orange County Mosquito and Vector Control District Employees Association and Approval of Resolution No. 482 Amending Personnel and Salary Resolution No. 415 to Modify Language and Certain Employee Benefits (Exhibit A, B, C, D):** On motion from Trustee Aguinaga, seconded by Trustee Kring, and approved by unanimous vote the Board of Trustees approved the Memorandum of Understanding (MOU) between the Orange County Mosquito and Vector Control District Employees Association for the period of July 1, 2019 to June 30, 2023 and authorized the District Manager to execute the MOU on behalf of the district. Adopted Resolution No. 482 Amending the Personnel and Salary Resolution No. 415 to modify language and certain employee benefits for the period July 1, 2019 to June 30, 2023.

Ayes: Trustees Kring, Hupp, Davis, Genis, Morales, Viczorek, Brothers, Fitzgerald, Klopfenstein, Khan, Gomez, Goodman, Morris, Woodruff, Jennings, Horne, Holtzclaw, Chirco, Ruesch, Alvarez, Green, Josephson, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Cooper, Nelson, Contreras, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Chun, Posey, Herdman, and Schumacher.

- 2. Approved Third Amended Employment Agreement Between the Orange County Mosquito and Vector Control District and its District Manager Richard Howard (Exhibit A, B):** A) In accordance with Government Code Section 54953 (c), District Counsel Burns gave an oral report on the proposed District Manager Contract. The proposed agreement made five changes to his current agreement: 1) It increases his salary by 3% increasing his annual salary from \$168,000 to \$173,040; 2) It provides him with a one-time non-PERS-able performance incentive payment of \$4960; 3) It increases his vacation bank by a deposit of 160 hours each year, up from 240 hours; 4) It allows him to have 480 hours in his bank before a cash-out is required, up from 240 hours; 5) It increases the range for the use of a district vehicle to include Imperial County. B) On motion from Trustee Gomez, seconded by Trustee Holtzclaw, and approved by unanimous vote, the Board of Trustees approved the third amended employment agreement between the Orange County Mosquito and Vector Control District and its District Manager Richard Howard and authorized Board President Brothers to execute the amended contract.

Ayes: Trustees Kring, Hupp, Davis, Genis, Morales, Viczorek, Brothers, Fitzgerald, Klopfenstein, Khan, Gomez, Goodman, Morris, Woodruff, Jennings, Horne, Holtzclaw, Chirco, Ruesch, Alvarez, Green, Josephson, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Cooper, Nelson, Contreras, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Chun, Posey, Herdman, and Schumacher.

G. Informational Items Only (NO ACTION NECESSARY):

1. **West Nile Virus and Invasive Aedes Mosquito Monthly Update:** Director of Scientific Technical Services Cummings gave an update on WNV activity in the county and state.
2. **Staff Presentation:** Director of Scientific and Technical Services Cummings gave an update on typhus activity in the county and in the state. Director Cummings reported that there have been four dengue cases and six typhus cases reported in the county.
3. **Report of District Activities:** Director of Communications Young reported on upcoming outreach events and presentations before the next board meeting.
4. **Laboratory Report:** Received and filed.

H. President's Report and Trustee Comments:

1. President Brothers reminded trustees if they are interested in attending the CSDA Annual Conference to contact Clerk of the Board Pett.
2. President Brothers announced the results of the LAFCO Election the was voted on at the last board meeting.
3. Trustee Contreras requested the district set up a portal for the trustees to access district information such as pamphlets for distribution.

I. District Manager's Report:

1. District Manager Howard had Clerk of the Board Pett report on recent beach clean up activities district employees had participated in recently. Clerk Pett invited the trustees to contact her if they were interested in participating.
2. District Manager Howard reported the district is working on obtaining its Transparency Certification from CSDA so all trustees have to be up to date with their AB 1234 and 1825 training.
3. District Manager Howard had Clerk Pett explain the new home trapping form that is being used for trustee home mosquito trapping.
4. District Manager Howard reported that there is a new expanded version of the trustee ride-along program and if any trustee is interested in participating, contact Clerk of the Board Pett.

J. District Legal Counsel Report: None.

K. Correspondence: None.

L. Future Agenda Items: None.

M. Adjournment:

1. President Brothers adjourned the meeting at 3:54 p.m. to the next regular meeting on Thursday, September 19, 2019.

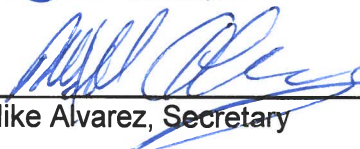
I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held August 15, 2019



Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 874th

EIGHT HUNDRED SEVENTY-FOURTH meeting held SEPTEMBER 19, 2019

ATTEST: 

Mike Alvarez, Secretary