

MINUTES OF THE 888th MEETING

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

TIME: 3:00 P.M. February 18, 2021

PLACE: 13001 Garden Grove Blvd., Garden Grove, CA 92843
MEETING TOOK PLACE BY TELECONFERENCE

PRESIDENT:	Mike Posey	Huntington Beach
VICE-PRESIDENT:	James Gomez	La Habra
SECRETARY:	Peggy Huang	Yorba Linda

TRUSTEES PRESENT:

Aliso Viejo	Richard Hurt	Lake Forest	Vladimir Anderson
Anaheim	Lucille Kring	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Susan Sonne	Newport Beach	Joy Brenner
Costa Mesa	Bill Turpit	Orange	Michael Alvarez
Cypress	Jon Peat	Placentia	Craig Green
Dana Point	Rick Viczorek	Rancho Santa Margarita	April Josephson
Fountain Valley	Cheryl Brothers	San Clemente	Jim Dahl
Garden Grove	Stephanie Klopfenstein	San Juan Capistrano	John Taylor
Huntington Beach	Mike Posey	Santa Ana	Cecilia Aguinaga
Irvine	Tammy Kim	Seal Beach	Sandra Massa- Lavitt
La Habra	James Gomez	Stanton	Gary Taylor
La Palma	Nitesh Patel	Tustin	Rebecca Gomez
Laguna Beach	Sue Kempf	Villa Park	Crystal Miles
Laguna Hills	Erica Pezold	Westminster	Chi Charlie Nguyen
Laguna Niguel	Rischi Paul Sharma	Yorba Linda	Peggy Huang
Laguna Woods	Shari Horne	County of Orange	Lala Ragen

TRUSTEES ABSENT:

Fullerton Nick Dunlap

OTHERS PRESENT:

Rick Howard, District Manager
Lora Young, Director of Communications
Amber Semrow, Director of Scientific Technical Services
Steve Shepherd, Director of Operations
Tawnia Pett, Executive Assistant/Clerk of the Board
Alan Burns, District Counsel

A. Opening:

1. **Call the Business Meeting to Order:** President Posey called the meeting to order at 3:04 P.M.
2. **Pledge of Allegiance:** President Posey asked former Trustee Morris to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 34 Trustees were present out of the current Board membership of 35.

President Posey had the new trustee introduce herself: Trustee Kempf from Laguna Beach.

4. **Late/Other Communications: None**
Late Communications:

Other Communications:

B. Public Comments: None

C. Presentations:

1. **Recognized Outgoing Trustees:** President Posey virtually presented Trustees Genis, Khan, and Morris with a plaque recognizing their years of service.
2. Staff gave a presentation entitled "OCMVCD Year in Review 2020"
3. District Counsel Burns gave a presentation entitled "Trustee Roles and Responsibilities"

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 Miles, and passed by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.5. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustee Kempf).

Ayes: Trustees Hurt, Kring, Hupp, Sonne, Turpit, Peat, Viczorek, Brothers, Klopfenstein, Posey, Kim, J. Gomez, Patel, Kempf, Pezold, Sharma, Horne, Anderson, Doby, Ruesch, Brenner, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, Miles, Nguyen, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustee Dunlap.

1. **Approval of Minutes:** Approved, without reading, the Minutes of the 887th Meeting of the Board of Trustees held January 21, 2021.
2. **Approved Warrant Register for December 2020: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for December 2020: (Exhibit A)** Received and filed.
4. **Approved Board of Trustees Committee Assignments for 2021: (Exhibit A)**

5. **Approved Contract with Cintas Corporations to Provide Uniforms for District Staff: (Exhibit A)** Approved a five-year agreement with Cintas Corporation to provide uniform services for District Staff.

F. **Business and Action Items: None**

G. **Informational Items Only (NO ACTION NECESSARY):**

1. **Staff Presentation:** Director of Scientific Technical Services Semrow gave an update of vector activity in Orange County.
2. **Staff Presentation:** Director of Communications Young gave an update on outreach activity in Orange County.
3. **Received Fiscal Year 2021-2022 Budget Preparation Schedule:** Received and filed.
4. **Received Statement of Economic Interests 700 Forms for Filing:** Received and filed.
5. **Laboratory Reports- included in agenda packet:** Received and filed.

H. **President's Report and Trustee Comments:**

1. President Posey spoke of the potential new District property opportunity.

I. **District Manager's Report:** District Manager Howard reported:

1. District projects put on hold because of COVID-19: property facility search, Sterilized Insect Technique joint project with Greater Los Angeles County MVCD and San Gabriel Valley MVCD, underground rover program for storm drain systems, and reorganization of Operations Department.
2. District Legislative Open House, February 11, 2021.
3. City Council Open House, March 25, 2021.
4. MVCAC Conference- Staff and Trustee reports included in the agenda packet.
5. ISDOC Vacancy for Second Vice President

J. **District Legal Counsel Report: None**

K. **Correspondence:**

1. Trustee and Staff reports from Virtual MVCAC Annual Conference February 1-3, 2021

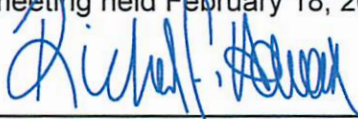
L. **Future Agenda Items:**

1. Building Project in March.
2. District Budget will be distributed at the April board meeting.

M. **Adjournment:**

1. President Posey adjourned the meeting at 4:45 p.m. to the next regularly scheduled meeting on Thursday, March 18, 2021.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held February 18, 2021.

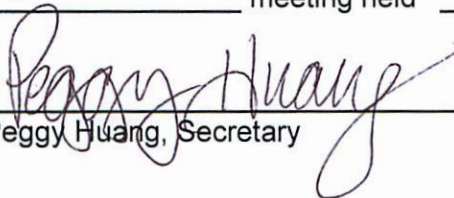


Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 889th

Eight Hundred and Eighty-ninth meeting held March 18, 2021

ATTEST:



Peggy Huang, Secretary