

MINUTES OF THE 870th MEETING

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

TIME: 3:00 P.M. May 16, 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:

Aliso Viejo	Ross Chun	Laguna Niguel	John Mark Jennings
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
Dana Point	Rick Viczorek	Orange	Michael Alvarez
Fountain Valley	Cheryl Brothers	Rancho Santa Margarita	April Josephson
Fullerton	Jennifer Fitzgerald	San Clemente	Michelle Schumacher
Huntington Beach	Mike Posey	Santa Ana	Cecilia Aguinaga
Irvine	Farrah Khan	Seal Beach	Sandra Massa-Lavitt
La Habra	James Gomez	Tustin	Barry Cooper
La Palma	Marshall Goodman	Villa Park	Bill Nelson
Laguna Beach	Michael Morris	Westminster	Sergio Contreras
Laguna Hills	Larry Woodruff	Yorba Linda	Peggy Huang
		County of Orange	Lala Ragen

TRUSTEES ABSENT:

Cypress	Paulo Morales	Placentia	Craig Green
Garden Grove	Stephanie Klopfenstein	San Juan Capistrano	John Taylor
Newport Beach	Jeff Herdman	Stanton	VACANT

* Trustees Klopfenstein, Herdman, Green, and Taylor had an excused absence.

OTHERS PRESENT:

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

A. Opening:

1. **Call the Business Meeting to Order:** President Brothers called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance:** President Brothers asked Trustee Schumacher to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 25 Trustees were present with Trustees Chun, Hupp, Genis, and Contreras arriving late to bring the total to 29 out of the current Board membership of 34 (Stanton is Vacant).
4. **Late/Other Communications:**
Late Communication: None.
Other Communications:
 - 1) Monthly City Reports
 - 2) CSDA Magazine
 - 3) Some trustees received results from mosquito trapping at their house
 - 4) Two declarations of candidacy for two candidates running for OC LAFCO Board

B. Public Comments: (Because there were members of the public that wished to speak, President Brothers moved public comment before the scheduled closed session) Three members of the public spoke. Two members of the public were candidates running for the OC LAFCO board and spoke to that effect. One member of the public spoke in favor of one of the candidates that had spoken previously.

5. **Closed Session:** Pursuant to Government Code Section 54957, (Performance Evaluation) and 54957.8, (Conference with Labor Negotiator), President Brothers called for closed session at 3:15 p.m.
6. **Open Session:** Open session resumed at 3:20 p.m. There was no reportable action from the closed session.

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

1. Joint Committee Meeting Executive and Policy and Personnel Committee: Trustee Kring was selected as the acting chair of the joint committee meeting. Trustee Kring reported that there was nothing to report from the closed session.
2. Budget and Finance Committee: Committee Chair Nelson reported that the committee recommended approval of the proposed district budget and the benefit assessments.
3. Public Relations Committee: Committee Chair Ruesch reported that the committee viewed the district mosquito campaign "Mission tip and toss" and reviewed the campaign timeline.

E. Consent Calendar: Items for Approval by General Consent

On motion from Trustee Jennings, seconded by Trustee Posey, and passed by unanimous vote, the Board of Trustees approved Consent Calendar Items F.2 through F.3. Agenda Item F.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Chun, Posey, Khan, Chirco, Cooper, Contreras, and Huang).

Ayes: Trustees Chun, Kring, Hupp, Davis, Genis, Viczorek, Brothers, Fitzgerald, Posey, Khan, Gomez, Goodman, Morris, Woodruff, Jennings, Horne, Holtzclaw, Chirco, Ruesch, Alvarez, Josephson, Schumacher, Aguinaga, Massa-Lavitt, Cooper, Nelson, Contreras, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Morales, Klopfenstein, Herdman, Green, and Taylor.

1. **Approval of Minutes:** Approved, without reading, the minutes of the 869th Meeting of the Board of Trustees held April 18, 2019.
2. **Warrant Register for March 2019: (Exhibit A)** Received and filed.
3. **Monthly Financial Report for March 2019: (Exhibit A)** Received and filed.

F. Business and Action Items:

1. **Adopted Resolution No. 477 Approving the Fiscal Year 2019-20 Operating, Capital, and Revenue Budgets (Exhibit A, B, C, D).** On motion from Trustee Kring, seconded by Trustee Gomez, and approved by unanimous vote, the board of trustees adopted Resolution No. 477 approving the Fiscal Year 2019-20 Operating, Capital, and Revenue Budgets.

Ayes: Trustees Chun, Kring, Hupp, Davis, Genis, Viczorek, Brothers, Fitzgerald, Posey, Khan, Gomez, Goodman, Morris, Woodruff, Jennings, Horne, Holtzclaw, Chirco, Ruesch, Alvarez, Josephson, Schumacher, Aguinaga, Massa-Lavitt, Cooper, Nelson, Contreras, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Morales, Klopfenstein, Herdman, Green, and Taylor.

2. **Public Hearing to Consider the Ordering of a Program of Services and Levy of the Assessments for Fiscal Year 2019-20 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. 478 Approving the Engineer’s Reports and Ordering Levy of District No. 1 Assessment, and Ordering Levy of District No. 2 Assessment (Exhibit A, B, C)**

F.2A Public Hearings:

Public Hearing for District Assessment No. 1	Opened:	3:33 pm
	Closed:	3:34 pm
Public Hearing for District Assessment No. 2	Opened:	3:34 pm
	Closed:	3:34 pm

There was a presentation by District Manager Howard and SCI on each District Assessment before the public hearing and board vote. On motion from Trustee Posey, seconded by Trustee Kring, and approved by majority vote, the board of trustees approved the ordering of services and projects, and the levy of assessment for fiscal year 2019-20 in the amount of \$1.92 per Equivalent Dwelling Unit for the District’s District No. 1 Assessment, and the levy of the assessment got fiscal year 2019-20 in the amount of \$7.70 per Equivalent Dwelling Unit for the

District's District No. 2 Assessment, the board of trustees adopted Resolution No. 478 entitled Approving the Engineer's Reports, Confirming the Assessments for Fiscal Year 2019-20 in Connection with the District's Vector Surveillance and Control Assessment ("District No. 1 Assessment") and for the District's Mosquito, Fire Ant, and Disease Control Assessment ("District No. 2 Assessment")

Ayes: Trustees Chun, Kring, Davis, Genis, Viczorek, Brothers, Fitzgerald, Posey, Khan, Gomez, Goodman, Morris, Woodruff, Jennings, Horne, Holtzclaw, Chirco, Ruesch, Alvarez, Josephson, Aguinaga, Massa-Lavitt, Cooper, Nelson, Contreras, Huang, and Ragen.

Noes: Trustees Hupp and Schumacher.

Abstained: None.

Absent: Trustees Morales, Klopfenstein, Herdman, Green, and Taylor.

3. **Discussed Nomination for OC LAFCO Regular and Alternate Special District Member Seats (Exhibit A, B)** President Brothers opened the floor for discussion. Trustee Aguinaga stated that she would like to be nominated for the alternate seat on the OC LAFCO board. There was no nomination for the regular seat for the OC LAFCO board. On motion from Trustee Nelson, seconded by Trustee Massa-Lavitt, and approved by majority vote, the board of trustees voted to nominate Trustee Aguinaga as the OCMVCD candidate to run for the OC LAFCO Board.

Ayes: Trustees Chun, Kring, Hupp, Genis, Viczorek, Posey, Khan, Gomez, Goodman, Morris, Woodruff, Jennings, Horne, Holtzclaw, Chirco, Ruesch, Alvarez, Josephson, Schumacher, Aguinaga, Massa-Lavitt, Cooper, Nelson, Contreras, and Huang.

Noes: Trustee Brothers.

Abstained: Trustee Ragen.

Absent: Trustees Davis, Morales, Fitzgerald, Klopfenstein, Herdman, Green, and Taylor.

G. Informational Items Only (NO ACTION NECESSARY):

1. **West Nile Virus and Invasive Aedes Mosquito Monthly Update:** Director of Scientific Technical Services Cummings reported no new WNV activity in Orange County but WNV positive mosquitoes have been collected in Riverside County. Service requests have started for the aedes mosquitoes activity.
2. **Staff Presentation:** No report.
3. **Report of District Activities:** Clerk of the Board Pett reported on all the events that will take place before the June board meeting.
4. **Annual Report of Expense Reimbursement for 2018: (Exhibit A)** Received and filed.
5. **Annual Health Benefit Broker Fees and Commission Disclosure:** Received and filed. (District Manager Howard stated that Agenda Item G.4 and G.5 should have been in the consent calendar and therefore need to be voted on to be received and filed.) On motion from Trustee Jennings, seconded by Trustee Posey, and approved by unanimous vote, the board of trustees voted to receive and file Agenda Item G.4 and G.5

Ayes: Trustees Chun, Kring, Hupp, Davis, Genis, Viczorek, Brothers, Posey, Khan, Gomez, Goodman, Morris, Woodruff, Jennings, Horne, Holtzclaw, Chirco, Ruesch, Alvarez, Josephson, Schumacher, Aguinaga, Massa-Lavitt, Cooper, Nelson, Contreras, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Morales, Fitzgerald, Klopfenstein, Herdman, Green, and Taylor.

6. Laboratory Report: Received and filed.

H. President's Report and Trustee Comments:

1. Trustee Schumacher asked for clarification on the city monthly reports.
2. Trustee Morris asked for a copy of the Aedes heat map to be placed on the district website and asked for a copy for himself.

I. District Manager's Report:

1. District Manager Howard thanked the trustees Khan, Morris, Holtzclaw, Green, and Ragen for attending trustee education day.
2. District Manager Howard reminded the board that he and President Brothers would be attending CSDA Legislative Days May 20-22, 2019.
3. Vector Ecologist Nguyen showed a brief video taken with the district drone of various mosquito sites in the county.

J. District Legal Counsel Report: None.

K. Correspondence: None.


L. Future Agenda Items:

1. Trustee Schumacher asked that a letter of support for the approval of AB 1788 be placed on a future agenda.

M. Adjournment:

1. President Brothers adjourned the meeting at 4:12 p.m. to the next regular meeting on Thursday, June 20, 2019.


I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held May 16, 2019



Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 871st

EIGHT HUNDRED SEVENTY-FIRST meeting held JUNE 20, 2019

ATTEST: 

Mike Alvarez, Secretary