



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

PURSUANT TO ASSEMBLY BILL 361 THIS MEETING WILL BE
HELD AS A TELECONFERENCE MEETING

BOARD OF TRUSTEES MEETING
THURSDAY JANUARY 20, 2022
3:00 P.M.

Observers may view the meeting on Zoom at:
<https://us02web.zoom.us/j/83426650447>

Or Telephone:
Dial: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free) or 213 338 8477
Webinar ID: 834 2665 0447

Comments may be submitted via email to agenda-comments@ocvector.org up
to one hour prior to beginning of the meeting.

If you want to make a comment during the meeting, please hit *9 to raise your
hand and be recognized by the moderator.



Orange County Mosquito and Vector Control District

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EXECUTIVE COMMITTEE MEETING JANUARY 18 AT 11:30 AM
POLICY AND PERSONNEL COMMITTEE JANUARY 20 AT 11:30 AM

**NOTICE AND AGENDA
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY JANUARY 20, 2022
899TH REGULAR MEETING 3:00 P.M.
13001 GARDEN GROVE BLVD.
GARDEN GROVE, CA 92843
WEBSITE ADDRESS: www.ocvector.org
REGULAR MEETING 3:00 P.M.**

A. PLEDGE OF ALLEGIANCE, ROLL CALL, AND LATE COMMUNICATIONS

1. Call business meeting to order 3:00 p.m.
2. Pledge of Allegiance
3. Roll Call - (If absences occur, consider whether to deem those absences excused based on facts presented for the absence — such determination shall be the permission required by law.)

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

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	William Turpit	Orange	Jon Dumitru
Cypress	Scott Minikus	Placentia	Craig Green
Dana Point	Richard Viczorek	Rancho Santa Margarita	April Josephson
Fountain Valley	Kim Constantine	San Clemente	Steve Knoblock
Fullerton	Fred Jung	San Juan Capistrano	John Taylor
Garden Grove	Stephanie Klopfenstein	Santa Ana	Cecilia Aguinaga
Huntington Beach	Mike Posey	Seal Beach	Sandra Massa-Lavitt
Irvine	Tammy Kim	Stanton	Gary Taylor
La Habra	James Gomez	Tustin	Rebecca Gomez
La Palma	Nitesh Patel	Villa Park	Crystal Miles
Laguna Beach	Susan Kempf	Westminster	Chi Charlie Nguyen
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	Rischi Paul Sharma	County of Orange	Elizabeth Guillen-Merchant
Laguna Woods	Shari Horne		

4. Election of Officers of 2022 Executive Board: The Officers of the Board are President, Vice President, and Secretary. Board Officers are elected annually at the January meeting. Nominations are to be made from the floor. In accordance with Rosenberg's Rules of Order, nominations are closed upon a 2/3 vote.
5. Late/Other Communications

B. PUBLIC COMMENTS

(Individual Public Comments may be limited to a 3-minute or less time limit)

During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the agenda. The public may comment on any item on the Agenda at the time that item is before the Board for consideration. Any person wishing to speak must come up and speak from the lectern. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the Board President.

C. PRESENTATIONS

1. Recognize Outgoing President
2. Recognize Outgoing Trustees- Trustees Brothers, Dunlap, and Alvarez.

D. ADJOURN TO CLOSED SESSION:

1. Government Code Section 54957 (performance evaluation):
Position: District Manager

E. RECONVENE TO OPEN SESSION: REPORT OF ANY REQUIRED DISCLOSURES OF ACTION IN CLOSED SESSION

F. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES

1. Executive Committee
2. Policy and Personnel Committee

G. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion. Any member of the Board may pull an item from the Consent Calendar for additional clarification or action.

1. Approve the DRAFT Minutes for the regular meeting of December 16, 2021
2. Approve Warrant Register for November 2021 (Exhibit A)
3. Approve Monthly Financial Report for November 2021 (Exhibit A)
4. Adopt Resolution No. 519 Authorizing the Deployment of Vector Personnel and Resources for Natural Disaster (Exhibit A)

H. BUSINESS ITEMS

1. Adopt Resolution No. 520 Amending Trustee Policy No. 7 Addressing Trustee Absences from Meetings of the Board of Trustees (Exhibit A, B, C)
2. Adopt Resolution No. 521 Rescinding Policy No. 32 Pertaining to Board Committee Process (Exhibit A, B, C)
3. Adopt Resolution No. 522 Establishing the Position of Assistant District Manager/Director of Communications (Exhibit A)

I. INFORMATIONAL ITEMS ONLY (NO ACTION NECESSARY)

1. Staff Presentation: Staff will give an update on vector activity in Orange County
2. Staff Presentation: Staff will give an update on outreach activity in Orange County
3. Staff Presentation: Staff will give an update on operations activity in Orange County
4. Receive and File Trustee Terms of Office to Expire on January 3, 2022 at 11:59 AM
5. Board of Trustees Committee Assignments for 2022 (Exhibit A, B)
6. 2021 Trustee Attendance Report (Exhibit A)
7. Receive and File Laboratory Reports – Included in agenda packet

J. PRESIDENT'S REPORT AND TRUSTEE COMMENTS

K. DISTRICT MANAGER'S REPORT – Discussion and Possible Action

L. DISTRICT LEGAL COUNSEL REPORT – Discussion and Possible Action

M. CORRESPONDENCE – Discussion and Possible Action

N. FUTURE AGENDA ITEMS

O. ADJOURNMENT

1. Adjourn to the next regular meeting on February 17, 2022 starting at 3:00 p.m. at the Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843

“This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Orange County Mosquito and Vector Control District at (714-971-2421), during regular business hours, at least twenty-four hours prior to the time of the meeting.”

"Materials related to an item on the Agenda submitted after distribution of the agenda packet are available for public inspection in the District Office located at Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843 during normal business hours."