

MINUTES OF THE 877th MEETING

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

TIME: 3:00 P.M. January 16, 2020

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

PRESIDENT:	Michael Alvarez	Orange
VICE-PRESIDENT:	Mike Posey	Huntington Beach
SECRETARY:	James Gomez	La Habra

TRUSTEES PRESENT:

Aliso Viejo	Ross Chun	Los Alamitos	Mark Chirco
Anaheim	Lucille Kring	Mission Viejo	Bob Ruesch
Brea	Cecilia Hupp	Orange	Michael Alvarez
Buena Park	Michael Davis	Placentia	Craig Green
Costa Mesa	Sandra Genis	Rancho Santa Margarita	April Josephson
Cypress	Jon Peat	San Clemente	Jim Dahl
Dana Point	Rick Viczorek	San Juan Capistrano	John Taylor
Fountain Valley	Cheryl Brothers	Santa Ana	Cecilia Aguinaga
Fullerton	Jennifer Fitzgerald	Seal Beach	Sandra Massa-Lavitt
Garden Grove	Stephanie Klopfenstein	Stanton	Gary Taylor
Huntington Beach	Mike Posey	Tustin	Barry Cooper
Irvine	Farrah Khan	Villa Park	Crystal Miles
La Habra	James Gomez	Westminster	Sergio Contreras
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Lake Forest	Vladimir Anderson	County of Orange	Lala Ragen

TRUSTEES ABSENT:

La Palma	Nitesh Patel	Laguna Woods	Shari Horne
Laguna Beach	Michael Morris	Newport Beach	Jeff Herdman
Laguna Niguel	John Mark Jennings		

*Trustees Morris, Jennings, and Horne 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, Administrative Specialist
Alan Burns, District Counsel

A. Opening:

1. **Call the Business Meeting to Order:** President Brothers called the meeting to order at 3:04 P.M.
2. **Pledge of Allegiance:** President Brothers asked Trustee Dahl to lead the Pledge of Allegiance.

President Brothers had the new trustees introduce themselves: Jon Peat from Cypress, Erica Pezold from Laguna Hills, Vladimir Anderson from Lake Forest, Jim Dahl from San Clemente, and Crystal Miles from Villa Park.

3. **Roll Call:** Roll call indicated 28 Trustees were present with Trustees Chun and Huang showing up late to bring the total to 30 out of the current Board membership of 35.
4. **Election of Officers of 2020 Executive Board:** President Brothers nominated Secretary Alvarez for the office of President, Trustee Dahl seconded the motion. As there were no other nominations, Secretary Alvarez was elected President by unanimous vote.

Ayes: Trustees Kring, Hupp, Davis, Genis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Posey, Khan, Gomez, Pezold, Anderson, Chirco, Ruesch, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Cooper, Miles, Contreras, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Chun, Patel, Morris, Jennings, Horne, Herdman, and Huang.

Trustee Fitzgerald nominated Trustee Posey for the office of Vice President, Trustee Klopfenstein seconded the motion. As there were no other nominations, Trustee Posey was elected Vice President by unanimous vote.

Ayes: Trustees Kring, Hupp, Davis, Genis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Posey, Khan, Gomez, Pezold, Anderson, Chirco, Ruesch, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Cooper, Miles, Contreras, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Chun, Patel, Morris, Jennings, Horne, Herdman, and Huang.

Trustee Dahl nominated Trustee Gomez for the office of Secretary, Trustee Fitzgerald seconded the motion. Vice President Posey nominated Trustee Green for the office of Secretary, Trustee Chirco seconded the motion. Trustee Cooper nominated Trustee Aguinaga for the office of Secretary, Trustee Hupp seconded the motion. Seeing as there were no other nominations, Trustee Fitzgerald made the motion to close nominations, Trustee Kring seconded them motion. The board approved closing the nominations by unanimous vote.

Ayes: Trustees Kring, Hupp, Davis, Genis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Posey, Khan, Gomez, Pezold, Anderson, Chirco, Ruesch, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Cooper, Miles, Contreras, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Chun, Patel, Morris, Jennings, Horne, Herdman, and Huang.

Trustee Gomez was elected Secretary by a vote of 11, 9, 6 with two abstentions.

Gomez: Trustees Kring, Davis, Brothers, Fitzgerald, Gomez, Pezold, Alvarez, Dahl, J. Taylor, Massa-Lavitt, and Contreras.

Aguinaga: Trustees Hupp, Genis, Peat, Klopfenstein, Khan, Ruesch, Aguinaga, G. Taylor, and Cooper.

Green: Trustees Viczorek, Posey, Chirco, Green, Josephson, and Ragen.

Abstained: Trustees Anderson and Miles.

Absent: Trustees Chun, Patel, Morris, Jennings, Horne, Herdman, and Huang.

President Alvarez had the new trustees introduce themselves: Jon Peat from Cypress, Erica Pezold from Laguna Hills, Vladimir Anderson from Lake Forest, Jim Dahl from San Clemente, and Crystal Miles from Villa Park.

5. Late/Other Communications:

Late Communications:

- 1) Update to Agenda Item G.3

Other Communications:

- 1) Monthly City Reports

B. Public Comments: None

C. Presentations:

1. President Alvarez gave a plaque to outgoing President Brothers.
2. President Alvarez gave a plaque to outgoing Trustees Goodman, Holtzclaw, and Nelson. Outgoing Trustees Morales and Schumacher did not attend the meeting.
3. President Alvarez presented a plaque to Trustee Josephson for Five Years of Service.

D. OCMVCD Committee Reports to the Board of Trustees:

1. Policy and Personnel Committee: There was no quorum for the meeting so there was no report.
2. Budget and Finance Committee: Vice President Posey was selected as committee chair for the meeting. Vice President Posey reported that the committee recommended approving agenda item F.1. District Counsel Burns reported the committee recommended approving the item but recommended lowering the District Manager's credit card limit to \$50,000 from \$100,000.

E. Consent Calendar: Items for Approval by General Consent

On motion from Trustee Kring, seconded by Trustee Dahl, and passed by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.3. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Chun, Davis, Peat, Pezold, Anderson, Chirco, Dahl, J. Taylor, G. Taylor, and Miles).

Ayes: Trustees Chun, Kring, Hupp, Davis, Genis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Posey, Khan, Gomez, Pezold, Anderson, Chirco, Ruesch, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Cooper, Miles, Contreras, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Patel, Morris, Jennings, Horne, and Herdman.

1. **Approval of Minutes:** Approved, without reading, the Minutes of the 876th Meeting of the Board of Trustees held December 21, 2019.
2. **Received Warrant Register for November 2019: (Exhibit A)** Received and filed.
3. **Received Monthly Financial Report for November 2019: (Exhibit A)** Received and filed.

F. Business and Action Items:

1. **Adopted Ordinance No. 11/2020 Amending the District's Purchasing and Procurement Policy: (Exhibit A, B, C)** As reported in the Budget and Finance Committee report, the committee recommended approval of the Ordinance but changing the credit card limit of the District Manager to \$50,000. On motion from Trustee Kring, seconded by Trustee Fitzgerald, and approved by unanimous vote, the Board of Trustees approved the substitute motion of lowering the District Manager's credit card limit to \$50,000 from \$100,000 and approved the rest of the Ordinance as written.

Ayes: Trustees Chun, Kring, Hupp, Davis, Genis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Posey, Khan, Gomez, Pezold, Anderson, Chirco, Ruesch, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Cooper, Miles, Contreras, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Patel, Morris, Jennings, Horne, and Herdman.

2. **Adopted Resolution No. 487 Authorizing the Deployment of Vector Personnel and Resources for Natural Disaster Relief Works (Exhibit A)** On motion from Trustee Fitzgerald, seconded by Trustee Aguinaga, and approved by unanimous vote, the Board of Trustees approved adopting Resolution No. 487 Authorizing the Deployment of Vector Personnel and Resources for Natural Disaster Relief Works.

Ayes: Trustees Chun, Kring, Hupp, Davis, Genis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Posey, Khan, Gomez, Pezold, Anderson, Chirco, Ruesch, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Cooper, Miles, Contreras, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Patel, Morris, Jennings, Horne, and Herdman.

G. Informational Items Only (NO ACTION NECESSARY):

1. **Staff Presentation:** Director of Scientific Services Cummings gave an update of vector activity in Orange County.
2. **Staff Presentation:** No outreach events took place in January. Director of Communications Young asked trustees to let the Communications Department know about events happening in their city.
3. **Trustee Terms to End January 6, 2020:** Received and filed.
4. **Board of Trustee Committee Assignments (Exhibit A, B):** Received and filed.
5. **2019 Trustee Attendance Report (Exhibit A):** Received and filed.
6. **Laboratory Reports- included in agenda packet:** Received and filed.

H. President's Report and Trustee Comments: None

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

1. New Trustee Orientation took place for four new trustees on January 15, 2020.
2. Before the February Board Meeting, the District will host an Open House for the trustees to attend.

J. District Legal Counsel Report: District Counsel Burns Reported:

1. The property that the District had a nuisance abatement case against in 2015 has gone in foreclosure.

K. Correspondence: None

L. Future Agenda Items: None

M. Adjournment:

1. President Alvarez adjourned the meeting at 3:42 p.m. to the next regularly scheduled meeting on Thursday, February 20, 2020.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held January 16, 2020



Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 878th

EIGHT HUNDRED SEVENTY-EIGHTth meeting held FEBRUARY 20, 2020

ATTEST: 

James Gomez, Secretary