

MINUTES OF THE SPECIAL MEETING

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

TIME: 3:00 P.M. April 14, 2022

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

PRESIDENT:	James Gomez	La Habra
VICE PRESIDENT:	Peggy Huang	Yorba Linda
SECRETARY:	Craig Green	Placentia

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	Orange	Jon Dumitru
Dana Point	Rick Viczorek	Placentia	Craig Green
Fountain Valley	Kim Constantine	San Clemente	Steve Knoblock
Fullerton	Fred Jung	Santa Ana	Cecilia Aguinaga
Huntington Beach	Mike Posey	Seal Beach	Sandra Massa-Lavitt
Irvine	Tammy Kim	Stanton	Gary Taylor
La Habra	James Gomez	Villa Park	Crystal Miles
La Palma	Debbie S. Baker	Yorba Linda	Peggy Huang
Laguna Beach	Sue Kempf	County of Orange	Elizabeth Guillen-Merchant

TRUSTEES ABSENT:

Costa Mesa	Bill Turpit	Newport Beach	Joy Brenner
Cypress	Scott Minikus	Rancho Santa Margarita	April Josephson
Garden Grove	Stephanie Klopfenstein	San Juan Capistrano	John Taylor
Laguna Hills	Erica Pezold	Tustin	Rebecca Gomez
Laguna Niguel	Rischi Paul Sharma	Westminster	Chi Charlie Nguyen
Laguna Woods	Shari Horne		

Trustee Minikus had an excused absence.

OTHERS PRESENT:

Rick Howard, District Manager
Lora Young, Director of Communications
Tawnia Pett, Executive Assistant/Clerk of the Board
Alan Burns, District Counsel

A. Opening:

1. **Call the Business Meeting to Order:** President James Gomez called the meeting to order at 3:00 P.M.
2. **Pledge of Allegiance:** President James Gomez asked Trustee Miles to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 24 Trustees were present out of the current Board membership of 35.
4. **Late/Other Communications: None**
Late Communications:

Other Communications:

B. Public Comments: None

C. 1. Adopted Resolution No. 527 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Orange County Mosquito and Vector Control District for the Period of April 19, 2022, through May 18, 2022, Pursuant to Brown Act Provisions: (Exhibit A, B)

On motion from Past President Posey, seconded by Trustee Aguinaga and approved by majority vote, the Board of Trustees adopted Resolution No. 527 proclaiming a local emergency, ratifying the proclamation of a state of emergency by Governors' Order No. 25-20, and authorized remote teleconference meetings of the legislative bodies of the Orange County Mosquito and Vector Control District for the period of April 19, 2022, through May 18, 2022, pursuant to Brown Act Provisions.

Ayes: Trustees Hurt, Kring, Hupp, Sonne, Viczorek, Constantine, Jung, Posey, Kim, J. Gomez, Baker, Kempf, Anderson, Doby, Ruesch, Green, Aguinaga, Massa-Lavitt, G. Taylor, Huang, and Guillen-Merchant.

Noes: Trustee Dumitru, Knoblock, and Miles.

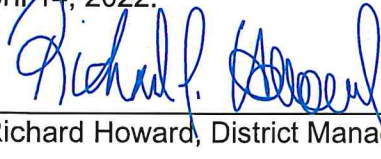
Abstained: None.

Absent: Trustees Turpit, Minikus, Klopfenstein, Pezold, Sharma, Horne, Brenner, Josephson, J. Taylor, R. Gomez, and Nguyen.

D. Adjournment:

1. President James Gomez adjourned the meeting at 3:08 p.m. to the next regularly meeting scheduled on Thursday, April 21, 2022.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held April 14, 2022.



Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 903rd

Nine hundred and third meeting held May 19, 2022

ATTEST:



Craig Green, Secretary