

MINUTES OF THE 915th MEETING

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

TIME: 3:00 P.M. May 18, 2023

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

PRESIDENT:	Peggy Huang	Yorba Linda
VICE PRESIDENT:	Craig Green	Placentia
SECRETARY:	Cecilia Hupp	Brea

TRUSTEES PRESENT:

Aliso Viejo	Richard Hurt	Laguna Hills	Erica Pezold
Anaheim	Lucille Kring	Laguna Woods	Shari Horne
Brea	Cecilia Hupp	Lake Forest	Robert Pequeño
Buena Park	Joyce Ahn	Los Alamitos	Los Alamitos
Costa Mesa	Bill Turpit	Mission Viejo	Bob Ruesch
Cypress	Bonnie Peat	Orange	Jon Dumitru
Dana Point	John Gabbard	Placentia	Craig Green
Fountain Valley	Kim Constantine	Rancho Santa Margarita	April Josephson
Fullerton	Fred Jung	San Clemente	Steve Knoblock
Garden Grove	Stephanie Klopfenstein	San Juan Capistrano	John Taylor
Huntington Beach	Mike Posey	Santa Ana	Nelida Mendoza
La Habra	James Gomez	Stanton	Gary Taylor
La Palma	Debbie S. Baker	Villa Park	Crystal Miles
Laguna Beach	Mark Orgill	County of Orange	Liz Guillen-Merchant

TRUSTEES ABSENT:

Irvine	Tammy Kim	Tustin	Rebecca Gomez
Laguna Niguel	VACANT	Westminster	Amy Phan West
Newport Beach	Joy Brenner	Yorba Linda	Peggy Huang
Seal Beach	Nathan Steele		

Trustees Kim, Steele, and Huang had an excused absence.

OTHERS PRESENT:

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

A. Opening:

1. **Call the Business Meeting to Order:** Vice President Green called the meeting to order at 3:00 P.M.
2. **Pledge of Allegiance:** Vice President Green led the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 28 Trustees were present out of the current Board membership of 34 (Laguna Niguel is VACANT).

Vice President Green introduced two new trustees: Trustee Gabbard from Dana Point and Trustee Orgill from Laguna Beach.

B. Public Comments: None**C. Presentations: None****D. Closed Session:**

1. At 3:03 P.M. District Counsel Burns adjourned the meeting into closed session.
Government Code Section §54956.9(d)(2)
Conference with Legal Counsel – Anticipated Litigation/Existing Litigation
Significant Exposure to Litigation Gov Code §54956.9(d)(2) – California Rights Department
Complaint – Escobar v. OCMVCD (1 Case)
2. At 3:11 P.M. District Counsel Burns reconvened the meeting back into open session. District Counsel Burns reported that there was no reportable action.

E. OCMVCD Committee Reports to the Board of Trustees:

1. Budget and Finance Committee: Committee Chair G. Taylor reported that the committee recommended approving the proposed District budget for FY 2023-24 (Agenda Item G.1) and approved District benefit assessment 1 and 2 (Agenda Item G.2).
2. Policy and Personnel Committee: Trustee Doby gave the report to the board because Committee Chair R. Gomez was absent. Trustee Doby reported that the committee recommended approving adding the Director of Human Resources job description and approve adding the position to the position schedule (Agenda Item G.3).

F. Consent Calendar: Items for Approval by General Consent:

On motion from Trustee Kring, seconded by Trustee Posey, and approved 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 Gabbard, Constantine, Klopfenstein, J. Gomez, Orgill, Doby, Mendoza, Miles, and Guillen-Merchant).

Ayes: Trustees Hurt, Kring, Hupp, Ahn, Turpit, Peat, Gabbard, Constantine, Jung, Klopfenstein, Posey, J. Gomez, Baker, Orgill, Pezold, Horne, Pequeño, Doby, Ruesch, Dumitru, Green, Josephson, Knoblock, J. Taylor, G. Taylor, Miles, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Kim, Brenner, Mendoza, Steele, R. Gomez, West, and Huang.

1. **Approval of Minutes:** Approved, without reading, the minutes of 914th Meeting of the Board of Trustees held April 20, 2023.
2. **Approved Warrant Register for March 2023: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for March 2023: (Exhibit A)** Received and filed.

G. Business Items:

1. **Adopted Resolution No. 560 Approving the Operating, Capital, and Revenue Budgets for Fiscal Year 2023-24 (Exhibit A, B, C, D)** On motion from Trustee Jung, seconded by Trustee Kring, and approved by unanimous vote, the Board of Trustees adopted Resolution No. 560 approving the Operating, Capital, and Revenue Budgets for Fiscal Year 2023-24.

Ayes: Trustees Hurt, Kring, Hupp, Ahn, Turpit, Peat, Gabbard, Constantine, Jung, Klopfenstein, Posey, J. Gomez, Baker, Orgill, Pezold, Horne, Pequeño, Doby, Ruesch, Dumitru, Green, Josephson, Knoblock, J. Taylor, G. Taylor, Miles, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Kim, Brenner, Mendoza, Steele, R. Gomez, West, and Huang.

2. **Public Hearing to Consider the Ordering of a Program of Services and Levy for the Assessments for Fiscal Year 2023-24 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. 561 Approving the Engineer’s Report and Ordering Levy of District No. 1 Assessment, and Ordering Levy of District No. 2 Assessment: (Exhibit A, B, C)**

G.2.1 Public Hearings:

Public Hearing for District No. 1 Assessment

**Opened: 3:15 P.M.
Closed: 3:15 P.M.**

Public Hearing for District No. 2 Assessment

**Opened: 3:15 P.M.
Closed: 3:15 P.M.**

On motion from Trustee Hupp, seconded by Trustee Jung, and approved by unanimous vote, the Board of Trustees approved the ordering of services and projects, and the levy assessments for fiscal year 2023-24 in the amount of \$1.92 per Equivalent Dwelling Unit for the District’s District No. 1 Assessment, and the levy of the assessment for fiscal year 2023-24 in the amount of \$8.55 per Equivalent Dwelling Unit for the District’s District No. 2 Assessment; the Board of Trustees adopted Resolution No. 561 entitled “Approving the Engineer’s Reports, Confirming the Assessments for Fiscal Year 2023-24 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 Hurt, Kring, Hupp, Ahn, Turpit, Peat, Gabbard, Constantine, Jung, Klopfenstein, Posey, J. Gomez, Baker, Orgill, Pezold, Horne, Pequeño, Doby, Ruesch, Dumitru, Green, Josephson, Knoblock, J. Taylor, Mendoza, G. Taylor, Miles, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Kim, Brenner, Steele, R. Gomez, West, and Huang.

3. **Adopted Resolution No. 562 Approving the Addition of Director of Human Resources Job Description and the Position in the Orange County Mosquito and Vector Control District's Position Schedule: (Exhibit A, B)** On motion from Trustee Dumitru, seconded by Trustee Jung, and approved by unanimous vote, the Board of Trustees adopted Resolution No. 562 approving the addition of the Director of Human Resources job description and the position in the District's position schedule.

Ayes: Trustees Hurt, Kring, Hupp, Ahn, Turpit, Peat, Gabbard, Constantine, Jung, Klopfenstein, Posey, J. Gomez, Baker, Orgill, Pezold, Horne, Pequeño, Doby, Ruesch, Dumitru, Green, Josephson, Knoblock, J. Taylor, Mendoza, G. Taylor, Miles, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Kim, Brenner, Steele, R. Gomez, West, and Huang.

H. **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 Hyland gave an update of outreach activity in Orange County.
3. **Staff Presentation:** Director of Operations Shepherd gave an update of operations activity in Orange County.
4. **Received and Filed Laboratory Reports – Included in agenda packet**

I. **President's Report and Trustee Comments: None**

J. **District Manager's Report:** District Manager Young reported:

1. The District is hosting a virtual city council open house on May 23, 2023
2. The Operations Committee will meet in June

K. **District Counsel Report:** District Counsel Burns reported:

1. District Counsel Halfman gave a presentation to District staff on curtilage and when District staff can enter a property's back yard

L. **Correspondence: None**

M. **Future Agenda Items: None**

N. **Adjournment:**

1. Vice President Green adjourned the meeting at 3:30 P.M. to a regular meeting on Thursday, June 15, 2023.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held May 18, 2023.



Lora B. Young, District Manager

Approved as written and/or corrected by the Board of Trustees at its 916th

Nine hundred and sixteenth meeting held June 15, 2023

ATTEST: 

Cecilia Hupp, Secretary

CRAIG GREEN, VICE PRESIDENT