

**MINUTES OF THE SPECIAL MEETING**

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

TIME: 3:00 P.M. May 12, 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	Los Alamitos	Tanya Doby
Anaheim	Lucille Kring	Mission Viejo	Bob Ruesch
Buena Park	Susan Sonne	Orange	Jon Dumitru
Costa Mesa	Bill Turpit	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
Irvine	Tammy Kim	Santa Ana	Cecilia Aguinaga
La Habra	James Gomez	Seal Beach	Sandra Massa-Lavitt
La Palma	Debbie S. Baker	Stanton	Gary Taylor
Laguna Beach	Sue Kempf	Tustin	Rebecca Gomez
Laguna Hills	Erica Pezold	Villa Park	Crystal Miles
Laguna Niguel	Rischi Paul Sharma	Westminster	Chi Charlie Nguyen
		Yorba Linda	Peggy Huang

**TRUSTEES ABSENT:**

Brea	Cecilia Hupp	Laguna Woods	Shari Horne
Cypress	Scott Minikus	Lake Forest	Vladimir Anderson
Dana Point	Richard Viczorek	Newport Beach	Joy Brenner
Huntington Beach	Mike Posey	County of Orange	Liz Guillen-Merchant

Trustee Viczorek had an excused absence.

**OTHERS PRESENT:**

Rick Howard, District Manager  
Lora Young, Assistant Manager/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 Sharma to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 27 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. 530 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Orange County Mosquito and Vector Control District for the Period of May 19, 2022, through June 17, 2022, Pursuant to Brown Act Provisions: (Exhibit A, B)**

On motion from Trustee Nguyen, seconded by Trustee Kring and approved by majority vote, the Board of Trustees adopted Resolution No. 530 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 May 19, 2022, through June 17, 2022, pursuant to Brown Act Provisions.

Ayes: Trustees Hurt, Kring, Sonne, Turpit, Constantine, Jung, Klopfenstein, Kim, J. Gomez, Baker, Kempf, Pezold, Sharma, Doby, Ruesch, Green, Josephson, J. Taylor, Massa-Lavitt, G. Taylor, R. Gomez, Nguyen, and Huang.

Noes: Trustees Dumitru, Knoblock, and Miles.

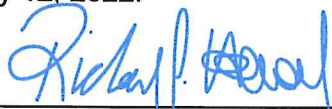
Abstained: None.

Absent: Trustees Hupp, Minikus, Viczorek, Posey, Horne, Anderson, Brenner, Aguinaga, and Guillen-Merchant.

**D. Adjournment:**

1. President James Gomez adjourned the meeting at 3:08 p.m. to the next regularly scheduled meeting on Thursday, May 19, 2022.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held May 12, 2022.

  
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Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 904th  
Nine hundred and fourth meeting held June 16, 2022  
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ATTEST:   
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Craig Green, Secretary