

**MINUTES OF THE 885<sup>th</sup> MEETING**

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

TIME: 3:00 P.M. November 19, 2020

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

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

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Laguna Hills	Erica Pezold	Seal Beach	Sandra Massa-Lavitt
Newport Beach	Jeff Herdman	Tustin	Barry Cooper

OTHERS PRESENT:

Rick Howard, District Manager  
Lora Young, Director of Communications  
Robert Cummings, Director of Scientific Technical Services  
Steve Shepherd, Director of Operations  
Tawnia Pett, Executive Assistant/Clerk of the Board  
Alan Burns, District Counsel

**A. Opening:**

1. **Call the Business Meeting to Order:** President Alvarez called the meeting to order at 3:03 P.M.
2. **Pledge of Allegiance:** President Alvarez asked Vice President Posey to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 31 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. Presentations:**

1. Recognized Trustee Hupp for Five Years of Service
2. Staff and Discovery Cube Orange County (DCOC) staff presented on the District's proposed exhibit refresh at the DCOC
3. Staff gave a presentation entitled "Adapting Outreach Efforts During COVID"

**D. OCMVCD Committee Reports to the Board of Trustees:**

1. Budget and Finance Committee: Committee Chair Posey reported the committee reviewed the fiscal year 19-20 audited financial statements. District staff provided updates on CalPERS, OPEB, and OCERS pension fund actuarial reports. The committee also discussed recommendation to fund Section 115 OPEB and retirement trust.

**E. Consent Calendar: Items for Approval by General Consent**

On motion from Trustee Posey, seconded by Trustee Gomez, and passed by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.4. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Posey and Patel).

Ayes: Trustees Chun, Hupp, Davis, Genis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Posey, Khan, Gomez, Patel, Morris, Jennings, Horne, Anderson, Doby, Ruesch, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, G. Taylor, Miles, Contreras, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Kring, Pezold, Herdman, Massa-Lavitt, and Cooper.

1. **Approval of Minutes:** Approved, without reading, the Minutes of the 884<sup>th</sup> Meeting of the Board of Trustees held October 15, 2020.
2. **Approved Warrant Register for September 2020: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for September 2020: (Exhibit A)** Received and filed.

4. **Approved Signing of Cooperative Agreement with the California Department of Public Health and Adopted Resolution No. 504 Authorizing the District Manager to Execute the Cooperative Agreement on an Annual Basis: (Exhibit A, B)**

F. **Business and Action Items:**

1. **Approved Orange County Mosquito and Vector Control District Discovery Cube of Orange County Education Exhibit refresh Project: (Exhibit A, B)**

On motion from Trustee Kring, seconded by Trustee Aguinaga, and approved by unanimous vote, the Board of Trustees authorized staff to proceed with the Discover Cube of Orange County (DCOC) refresh project in an amount not to exceed \$77,000.

Ayes: Trustees Chun, Kring, Hupp, Davis, Genis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Posey, Khan, Gomez, Patel, Morris, Jennings, Horne, Anderson, Doby, Ruesch, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, G. Taylor, Miles, Contreras, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Pezold, Herdman, Massa-Lavitt, and Cooper.

2. **Reviewed the FY 19-20 Audited Financial Statements: (Exhibit A, B)**

On motion from Secretary Gomez, seconded by Trustee Aguinaga, and approved by unanimous vote, the Board of Trustees received and filed the Audited Basic Financial Statements dated June 30, 2020 and the Audit Committee Letter for Fiscal Year 2019-20.

Ayes: Trustees Chun, Kring, Hupp, Davis, Genis, Peat, Viczorek, Brothers, Klopfenstein, Posey, Khan, Gomez, Patel, Morris, Jennings, Horne, Anderson, Doby, Ruesch, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, G. Taylor, Miles, Contreras, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Fitzgerald, Pezold, Herdman, Massa-Lavitt, and Cooper.

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:** Director of Communications Young gave an update stating the department is working on a rat video for homeowners and have been giving lots of zoom presentations to the public.
3. **Trustee Terms of Office to Expire on January 4, 2021 at 11:59 A.M.:** Received and filed.
4. **Laboratory Reports- included in agenda packet:** Received and filed.

**H. Closed Session/Open Session**

1. Closed Session: Pursuant to Government Code Section 54957, (Performance Evaluation) and 54957.8 (Conference with Labor Negotiator), President Alvarez called for closed session at 4:15 p.m.
2. Open Session: Open Session resumed at 4:59 p.m. District Counsel Burns reported that there was no reportable action taken.

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

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

1. Outgoing Trustees will be recognized at the December Board Meeting.
2. Wished the Board a Happy Thanksgiving

**K. District Legal Counsel Report: None**

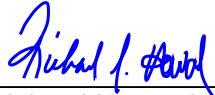
**L. Correspondence: None**

**M. Future Agenda Items: None**

**N. Adjournment:**

1. President Alvarez adjourned the meeting at 5:03 p.m. to the next regularly scheduled meeting on Thursday, December 17, 2020.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held November 19, 2020

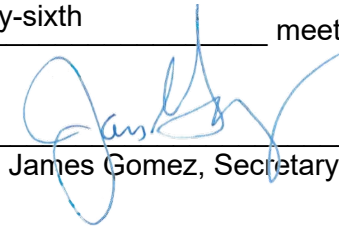


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Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 886th

Eight Hundred and Eighty-sixth meeting held December 17, 2020

ATTEST:



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James Gomez, Secretary