



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

POLICY AND PERSONNEL COMMITTEE MEETING: JUNE 18, 2026 AT 2:30 PM

**NOTICE AND AGENDA
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY JUNE 18, 2026
947th REGULAR MEETING 3:00 P.M.
13001 GARDEN GROVE BLVD.
GARDEN GROVE, CA 92843
WEBSITE ADDRESS: www.ocvector.org
REGULAR MEETING 3:00 P.M.**

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

1. Call business meeting to order 3:00 p.m.
2. Pledge of Allegiance
3. Roll Call - (If absences occur, consider whether to deem those absences excused based on facts presented for the absence — such determination shall be the permission required by law.)

PRESIDENT:	Bob Ruesch	Mission Viejo
VICE-PRESIDENT:	Tanya Doby	Los Alamitos
SECRETARY:	John Taylor	San Juan Capistrano

Aliso Viejo	Garrett Dwyer	Lake Forest	Robert Pequeño
Anaheim	Carlos Leon	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Lamiya Hoque	Newport Beach	Erik Weigand
Costa Mesa	William Turpit	Orange	Sean Chavarria
Cypress	Kyle Chang	Placentia	Thomas Hummer
Dana Point	John Gabbard	Rancho Santa Margarita	April Josephson
Fountain Valley	Kim Constantine	San Clemente	Zhen Wu
Fullerton	Shana Charles	San Juan Capistrano	John Taylor
Garden Grove	Ariana Arestegui	Santa Ana	Benjamin Vazquez
Huntington Beach	Gracey Van Der Mark	Seal Beach	Nathan Steele
Irvine	Melinda Liu	Stanton	Gary Taylor
La Habra	James Gomez	Tustin	Rebecca Gomez
La Palma	Vikesh Patel	Villa Park	Kelly McBride
Laguna Beach	Joanne McMahon	Westminster	Carlos Manzo
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	Gene Johns	County of Orange	Lisa Fernandez
Laguna Woods	Pearl Lee		

B. PUBLIC COMMENTS:

(Individual Public Comments may be limited to a 3-minute or less time limit)

During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the agenda. The public may comment on any item on the agenda at the time that item is before the Board for consideration. Any person wishing to speak must come up and speak from the lectern. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the Board President.

C. PRESENTATIONS:

1. Recognize Outgoing Trustee Orgill
2. Staff will give a presentation entitled "Vector-borne Disease Response & Notification 2026"

D. CLOSED SESSION/OPEN SESSION

1. Adjourn to Closed Session:
 - a. Government Codes Section 54957.6 (a) Conference with Labor Negotiators
Agency representative: District Manager
Employee Organization: Non-represented employees
2. Reconvene to Open Session: Report of any required disclosures of action in closed session.

E. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES:

1. Policy & Personnel Committee

F. CONSENT CALENDAR:

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion. Any member of the Board may pull an item from the Consent Calendar for additional clarification or action.

1. Approve the DRAFT Minutes for the regular meeting on May 21, 2026
2. Approve Warrant Register for April 2026 (Exhibit A)
3. Approve Monthly Financial Report for April 2026 (Exhibit A)
4. Approve Purchase Order for Information Technology Software Renewal and Hardware Replacement for the Period July 1, 2026 to June 30, 2027 (Exhibit A)
5. Approve Purchase Order to K'WEST for Outreach Material Printing for the Period July 1, 2026 to June 30, 2027 (Exhibit A)
6. Approve Purchase Order to Life Technologies for the Period July 1, 2026 to June 30, 2027 (Exhibit A)
7. Approve Purchase Order for Vector Control Products for the Period July 1, 2026 to June 30, 2027 (Exhibit A)

G. BUSINESS ITEMS:

1. Adopt Resolution No. 609 Adopting Policy No. 58, Outside Employment Policy (Exhibit A, B)
2. Approve Cancelling the July 16, 2026 Board of Trustees Meeting and Adjourn to August 20, 2026 Meeting (Exhibit A)

H. INFORMATIONAL ITEMS ONLY: (NO ACTION NECESSARY)

1. Staff Presentation: Update on vector activity in Orange County
2. Staff Presentation: Update on operations activity in Orange County
3. Staff Presentation: Update on outreach activity in Orange County

I. PRESIDENT'S REPORT AND TRUSTEE COMMENTS:

J. DISTRICT MANAGER REPORT: Discussion and Possible Action

K. DISTRICT LEGAL COUNSEL REPORT: Discussion and Possible Action

L. CORRESPONDENCE: Discussion and Possible Action

1. Staff Conference Reports from Meetings attended in May

M. FUTURE AGENDA ITEMS:

N. ADJOURNMENT:

1. Adjourn to the next regular meeting on August 20, 2026, if Agenda Item G.1 is approved, starting at 3:00 p.m. at the Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843.

