

MINUTES OF THE 911th MEETING

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

TIME: 3:00 P.M. January 19, 2023

PLACE: 13001 Garden Grove Blvd., Garden Grove, CA 92843
MEETING WAS A TELECONFERENCE MEETING

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

TRUSTEES PRESENT:

Aliso Viejo	Richard Hurt	Laguna Niguel	Rischi Paul Sharma
Anaheim	Lucille Kring	Laguna Woods	Shari Horne
Brea	Cecilia Hupp	Lake Forest	Vladimir Anderson
Buena Park	Joyce Ahn	Mission Viejo	Bob Ruesch
Costa Mesa	Bill Turpit	Newport Beach	Joy Brenner
Cypress	Bonnie Peat	Orange	Jon Dumitru
Dana Point	Mike Frost	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	Seal Beach	Sandra Massa-Lavitt
Irvine	Tammy Kim	Stanton	Gary Taylor
La Habra	James Gomez	Villa Park	Crystal Miles
La Palma	Debbie S. Baker	Westminster	Chi Charlie Nguyen
Laguna Beach	Alex Rounaghi	Yorba Linda	Peggy Huang
Laguna Hills	Erica Pezold	County of Orange	Elizabeth Guillen-Merchant

TRUSTEES ABSENT:

Los Alamitos	Tanya Doby	Tustin	Rebecca Gomez
Santa Ana	Nelida Mendoza		

Trustees Doby and R. Gomez had an excused absence.

OTHERS PRESENT:

Rick Howard, District Manager
Lora Young, District Manager
Amber Semrow, 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 J. Gomez called the meeting to order at 3:00 P.M.
2. **Pledge of Allegiance:** President J. Gomez asked Vice President Huang to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 32 Trustees were present out of the current Board membership of 35.

After Roll Call President J. Gomez introduced the new Trustees: Joyce Ahn from Buena Park, Bonnie Peat from Cypress, Mike Frost from Dana Point, Alex Rounaghi from Laguna Beach.

4. **Election of Officers of the 2023 Executive Board:** President J. Gomez nominated Vice President Huang for President, Secretary Green for Vice President, and to close nominations for those offices. Trustee Kring seconded the motion.

Ayes: Trustees Hurt, Kring, Hupp, Ahn, Turpit, Peat, Frost, Constantine, Jung, Klopfenstein, Kim, J. Gomez, Baker, Rounaghi, Pezold, Sharma, Horne, Anderson, Ruesch, Brenner, Dumitru, Green, Josephson, Knoblock, J. Taylor, Massa-Lavitt, G. Taylor, Miles, Nguyen, Huang, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Posey, Doby, Mendoza, and R. Gomez.

The Board of Trustees elected Peggy Huang as President and Craig Green as Vice President.

Since there were two candidates for Secretary, a separate vote was needed for that office. Past President J. Gomez nominated Trustee Hupp as Secretary. Trustee Pezold nominated Trustee Miles as Secretary. Trustee Sharma made a motion, seconded by Trustee Kim, to have the candidates state their qualifications for the position, (the motion was changed to a request, so no vote was taken for this item). Both nominees gave speeches on why they were qualified for the role as Secretary. The motion was made to close nominations.

Vote to close nominations:

Ayes: Trustees Hurt, Kring, Hupp, Ahn, Turpit, Peat, Frost, Constantine, Jung, Klopfenstein, Posey, Kim, J. Gomez, Rounaghi, Pezold, Sharma, Horne, Anderson, Ruesch, Brenner, Dumitru, Green, Josephson, Knoblock, J. Taylor, Massa-Lavitt, G. Taylor, Miles, Nguyen, Huang, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Baker, Doby, Mendoza, and R. Gomez.

Vote for Secretary:

Trustee Hupp: Trustees Hupp, Ahn, Turpit, Frost, Constantine, Jung, Posey, Kim, J. Gomez, Horne, Brenner, Green, Josephson, J. Taylor, G. Taylor, and Huang.

Trustee Miles: Trustees Hurt, Kring, Peat, Klopfenstein, Rounaghi, Pezold, Sharma, Anderson, Ruesch, Dumitru, Massa-Lavitt, and Miles.

Abstained: Trustees Nguyen and Guillen-Merchant.

Absent: Trustees Baker, Doby, Knoblock, Mendoza, and R. Gomez.

By a vote of 16 to 12, the Board of Trustees elected Cecilia Hupp as Secretary.

5. Late/Other Communications: None**Late Communications:****Other Communications:****B. Public Comments: None****C. Presentations:**

1. Recognized Outgoing President J. Gomez: Staff created a video for outgoing President J. Gomez.
2. Recognized Outgoing Trustees Sonne, Minikus, and Kempf: Staff created a video for outgoing Trustees Sonne, Minikus, and Kempf.
3. District Staff gave a presentation entitled "Laboratory Surveillance Programs 2022 In Review"

D. Adjourn to Closed Session:

At 3:58 P.M. President Huang called the meeting into closed session.

Conference with Labor Negotiators

Agency Representative: District Manager Rick Howard

Employee Organization: Orange County Mosquito and Vector Control District Employee Association

E. Reconvene to Open Session: Report of Any Required Disclosures of Action in Closed Session:

The meeting was reconvened to open session at 4:51 P.M. District Counsel Burns reported that the board discussed labor negotiations with the Orange County Mosquito and Vector Control District employee Association. Authority was given to Agency Representative Rick Howard to reach an agreement. The vote on the Agreement will be reported after a final agreement is reached, in accordance with Government Code Section 54957.1.

F. OCMVCD Committee Reports to the Board of Trustees:

1. Joint Committee Meeting: Budget & Finance Committee and Building, Property, & Equipment Committee: Budget and Finance Committee Chair Jung reported that the committee met on January 10th and was provided a presentation by Kosmont regarding the District's efforts to identify a long-term solution for facilities. The presentation was for informational purposes only and no action was taken. District staff will provide additional information to the full Board at the March Board meeting.
2. Policy and Personnel Committee Meeting: Committee Chair Kim reported that the committee met on January 11th in closed session to discuss employee negotiations between the District and members of the Orange County Mosquito and Vector Control District Employee Association. The committee provided direction to the District Managers.

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

On motion from Trustee Kring, seconded by Secretary Hupp, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items G.2 through G.4. Agenda Item G.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Hurt, Ahn, Peat, Frost, Rounaghi, and Brenner).

Ayes: Trustees Hurt, Kring, Hupp, Ahn, Turpit, Peat, Frost, Constantine, Jung, Kim, Rounaghi, Pezold, Sharma, Anderson, Ruesch, Brenner, Dumitru, Green, Josephson, Massa-Lavitt, G. Taylor, Miles, and Huang.

Noes: None.

Abstained: None.

Absent: Trustees Klopfenstein, Posey, J. Gomez, Baker, Horne, Doby, Knoblock, J. Taylor, Mendoza, R. Gomez, Nguyen, and Guillen-Merchant.

1. **Approval of Minutes:** Approved, without reading, the minutes of the 910th Meeting of the Board of Trustees held December 15, 2022.
2. **Approved Warrant Register for November 2022: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for November 2022: (Exhibit A)** Received and filed.
4. **Adopted Resolution No. 552 Authorizing the Deployment of Vector Personnel and Resources for Natural Disaster Relief Works: (Exhibit A)**

H. Business Items: None**I. Informational Items Only (No Action Necessary):**

1. **Staff Presentation:** Staff will provide a written report.
2. **Staff Presentation:** Staff will provide a written report.
3. **Staff Presentation:** Staff will provide a written report.
4. **Received and Filed Trustee Terms of Office to Expire on January 2, 2023 at 11:59 A.M.**
5. **Received and Filed Board of Committee Assignments for 2023**
6. **Received and Filed 2022 Trustee Attendance Report**
7. **Received and Filed Laboratory Reports – Included in agenda packet**

J. President's Report and Trustee Comments: None**K. District Manager's Report:** District Manager Howard reported:

1. The District had a Employee Appreciation Breakfast on January 10, 2023.

District Manager Young said she would turn in a written report.

L. District Counsel Report: None**M. Correspondence:**

1. Staff conference reports from MVCAC Manager's Meeting, December 6-7, 2022.

N. **Future Agenda Items: None**

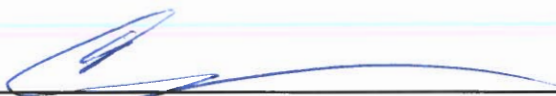
O. **Adjournment:**

1. President Huang adjourned the meeting at 5:01 P.M. to a regular meeting on Thursday, February 16, 2023.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held January 19, 2023.

Lora B. Young
Lora B. Young, District Manager

Approved as written and/or corrected by the Board of Trustees at its 912th
Nine hundred and twelfth meeting held February 16, 2023

ATTEST: 
Cecilia Hupp, Secretary