



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

LEGISLATIVE COMMITTEE: JUNE 20, 2024 AT 2:30 PM
POLICY & PERSONNEL COMMITTEE: JUNE 20, 2024 AT 2:30 PM

**NOTICE AND AGENDA
 OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
 THURSDAY JUNE 20, 2024
 926TH 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:	Craig Green	Placentia
VICE-PRESIDENT:	Cecilia Hupp	Brea
SECRETARY:	Bob Ruesch	Mission Viejo

Aliso Viejo	Richard Hurt	Lake Forest	Robert Pequeño
Anaheim	Carlos Leon	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Joyce Ahn	Newport Beach	Erik Weigand
Costa Mesa	William Turpit	Orange	Jon Dumitru
Cypress	Bonnie Peat	Placentia	Craig Green
Dana Point	John Gabbard	Rancho Santa Margarita	April Josephson
Fountain Valley	Kim Constantine	San Clemente	Steve Knoblock
Fullerton	Shana Charles	San Juan Capistrano	John Taylor
Garden Grove	Stephanie Klopfenstein	Santa Ana	Nelida Mendoza
Huntington Beach	Pat Burns	Seal Beach	Nathan Steele
Irvine	Tammy Kim	Stanton	Gary Taylor
La Habra	James Gomez	Tustin	Rebecca Gomez
La Palma	Debbie S. Baker	Villa Park	Crystal Miles
Laguna Beach	Mark Orgill	Westminster	Amy Phan West
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	Gene Johns	County of Orange	Lisa Fernandez
Laguna Woods	Shari Horne		

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. Staff will give a presentation entitled "Mosquito-borne Disease Response 2024"

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES:

1. Legislative Committee
2. Policy & Personnel Committee

E. 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 16, 2024
2. Approve Warrant Register for April 2024 (Exhibit A)
3. Approve Monthly Financial Report for April 2024 (Exhibit A)
4. Approve Purchase Order to Life Technologies for the Period July 1, 2024, to June 30, 2025 (Exhibit A)
5. Approve Purchase Order for Information Technology Software Renewal and Hardware Replacement for the Period July 1, 2024, to June 30, 2025 (Exhibit A)
6. Approve Purchase Order for Boardroom Audio Visual Equipment Replacement System and Installation (Exhibit A)
7. Approve Purchase Order to K'WEST for Outreach Material Printing to be Completed for the Period July 1, 2024, to June 30, 2025 (Exhibit A)
8. Approve Purchase Order for Vector Control Products for the Period July 1, 2024 to June 30, 2025 (Exhibit A)
9. Adopt Resolution No. 580 Approving the Update of the Fleet and Equipment Maintenance Coordinator Job Description to be Fleet, Building, and Equipment Maintenance Coordinator (Exhibit A, B, C)
10. Adopt Resolution No. 581 Approving Changes to the Accounting Specialist Job Description (Exhibit A, B, C)

F. BUSINESS ITEMS:

1. Provide Further Direction to Staff Pertaining to the District Office Relocation Plan
2. Approve Cancelling the July 18, 2024 Board of Trustees Meeting and Adjourn to August 15, 2024 Meeting (Exhibit A)

G. INFORMATIONAL ITEMS ONLY: (NO ACTION NECESSARY)

1. Staff Presentation: Staff will give an update on vector activity in Orange County
2. Staff Presentation: Staff will give an update on operations activity in Orange County
3. Staff Presentation: Staff will give an update on outreach activity in Orange County

H. PRESIDENT'S REPORT AND TRUSTEE COMMENTS:

I. DISTRICT MANAGER REPORT: Discussion and Possible Action

J. DISTRICT LEGAL COUNSEL REPORT: Discussion and Possible Action

K. CORRESPONDENCE: Discussion and Possible Action:

1. Staff reports from meetings and conferences attended in May 2024

L. FUTURE AGENDA ITEMS:

M. ADJOURNMENT:

1. Adjourn to the next regular meeting on August 15, 2024 starting at 3:00 p.m. at the Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843.

