

MINUTES OF THE 882nd MEETING

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

TIME: 3:00 P.M. August 20, 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	Lake Forest	Vladimir Anderson
Anaheim	Lucille Kring	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Michael Davis	Newport Beach	Jeff Herdman
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
Huntington Beach	Mike Posey	Santa Ana	Cecilia Aguinaga
Irvine	Farrah Khan	Seal Beach	Sandra Massa-Lavitt
La Habra	James Gomez	Stanton	Gary Taylor
La Palma	Nitesh Patel	Villa Park	Crystal Miles
Laguna Beach	Michael Morris	Westminster	Sergio Contreras
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	John Mark Jennings	County of Orange	Lala Ragen
Laguna Woods	Shari Horne		

TRUSTEES ABSENT:

Garden Grove	Stephanie Klopfenstein	Tustin	Barry Cooper
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OTHERS PRESENT:

Rick Howard, District Manager
Larry Shaw, Director of Operations
Lora Young, Director of Communications
Robert Cummings, Director of Scientific Technical Services
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 3:02 P.M.
2. **Pledge of Allegiance:** President Alvarez asked Trustee Hupp to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 33 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: None****D. OCMVCD Committee Reports to the Board of Trustees:**

1. Policy and Personnel Committee- Committee Chair Horne reported the committee recommended the Laboratory Fishery Assistant job description. The closed session item was presented with the whole board in a memo from District Counsel.
2. Executive Committee- District Manager Howard reported the committee discussed the District succession plan regarding the Director of Operations, the Director of Scientific Technical Services, and the District Manager in closed session.

E. Consent Calendar: Items for Approval by General Consent

President Alvarez pulled items E.5 and E.6 for discussion. 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 Hupp, Patel, and Pezold).

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

Noes: None.

Abstained: None.

Absent: Trustees Klopfenstein, Green, and Cooper.

1. **Approval of Minutes:** Approved, without reading, the Minutes of the 880th Meeting of the Board of Trustees held July 18, 2020.
2. **Approved Warrant Register for June 2020: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for June 2020: (Exhibit A)** Received and filed.
4. **Adopted the Orange County Mosquito and Vector Control District Conflict of Interest Code and Biennial Update for 2020: (Exhibit A, B)**

District Manager Howard presented on Consent Calendar Items E.5. After discussion on items E.5 the items were put to vote. On motion by Trustee Aguinaga, seconded by Trustee Huang, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items E.5 and E.6.

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

Noes: None.

Abstained: None.

Absent: Trustees Klopfenstein, Green, and Cooper.

5. Approved the Orange County Operational Area Agreement: (Exhibit A, B, C, D, E)

6. Adopted Resolution No. 497 Establishing the Position of Laboratory Fishery Assistant within the Authorized Position Schedule: (Exhibit A, B)

F. Business and Action Items:

1. Contract Renewal Between the Orange County Mosquito and Vector Control District and Vector Disease Control International, LLC to Perform Aerial Adult Mosquito Control Services: (Exhibit A, B) On motion from Trustee Posey, seconded by Trustee Hupp, and approved by unanimous vote, the Board of Trustees extended by an additional two-year period a contract between the Orange County Mosquito and Vector Control District and Vector Disease Control International, LLC for aerial adult mosquito control services from January 1, 2020 until December 31, 2021; and authorized the District Manager to execute all contract documents associated with this action.

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

Noes: None.

Abstained: None.

Absent: Trustees Klopfenstein and Cooper.

2. Nominated Interested Trustees to the Independent Special District of Orange County (ISDOC) Executive Committee: (Exhibit A, B)

Trustee Kring nominated herself for President, Trustee Gomez seconded the nomination.

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

Noes: None.

Abstained: None.

Absent: Trustees Klopfenstein, Cooper, and Huang.

Trustee Posey nominated himself for 1st Vice President, Trustee Chun seconded the nomination.

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

Noes: None.

Abstained: None.

Absent: Trustees Klopfenstein, Cooper, and Huang.

Trustee Aguinaga nominated herself for Secretary, Trustee Horne seconded the nomination.

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

Noes: None.

Abstained: None.

Absent: Trustees Klopfenstein, Cooper, Contreras, and Huang.

Trustee Kring is the District's candidate for President, Trustee Posey is the District's candidate for 1st Vice President, and Trustee Aguinaga is the District's candidate for Secretary for the ISDOC Executive Board.

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 of communications activity in Orange County.
3. **Laboratory Reports- included in agenda packet:** Received and filed.

H. President's Report and Trustee Comments:

1. Trustee Aguinaga asked for a presentation to be given to the Santa Ana city council.

I. District Manager's Report: District Manager Howard reported:

1. There was no District Open House today because of the COVID closure.
2. A video was shown of District staff putting out a siphon in Big Canyon to control mosquitoes in the area.
3. Director of Operations Shaw is retiring September 30. His replacement is Steve Shepherd.
4. District Manager Howard gave a "shout out" to District Manager Scott who was in the virtual audience.

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

K. **Correspondence: None**

L. **Future Agenda Items:**

1. Mutual Aid Agreement with Southern Region Vector Control Districts

M. **Adjournment:**


1. President Alvarez adjourned the meeting at 4:14 p.m. to the next regularly scheduled meeting on Thursday, September 17, 2020.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held August 20, 2020


Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 883rd Meeting

Eight Hundred and Eighty-Third meeting held September 17, 2020

ATTEST: 
James Gomez, Secretary