

MINUTES OF THE SPECIAL MEETING

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

TIME: 3:00 P.M. August 11, 2022

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

PRESIDENT:	James Gomez	La Habra
VICE PRESIDENT:	Peggy Huang	Yorba Linda
SECRETARY:	Craig Green	Placentia

TRUSTEES PRESENT:

Aliso Viejo	Richard Hurt	Los Alamitos	Tanya Doby
Anaheim	Lucille Kring	Mission Viejo	Bob Ruesch
Brea	Cecilia Hupp	Newport Beach	Joy Brenner
Costa Mesa	Bill Turpit	Orange	Jon Dumitru
Fountain Valley	Kim Constantine	Placentia	Craig Green
Irvine	Tammy Kim	San Clemente	Steve Knoblock
La Palma	Debbie S. Baker	San Juan Capistrano	John Taylor
Laguna Beach	Sue Kempf	Stanton	Gary Taylor
Laguna Hills	Erica Pezold	Tustin	Rebecca Gomez
Laguna Niguel	Rischi Paul Sharma	Yorba Linda	Peggy Huang
Laguna Woods	Shari Horne		

TRUSTEES ABSENT:

Buena Park	Susan Sonne	Lake Forest	Vladimir Anderson
Cypress	Scott Minikus	Rancho Santa Margarita	April Josephson
Dana Point	Rick Viczorek	Santa Ana	VACANT
Fullerton	Fred Jung	Seal Beach	Sandra Massa-Lavitt
Garden Grove	Stephanie Klopfenstein	Villa Park	Crystal Miles
Huntington Beach	Mike Posey	Westminster	Chi Charlie Nguyen
La Habra	James Gomez	County of Orange	Liz Guillen-Merchant

Trustees Minikus, Viczorek, Jung, Klopfenstein, and Gomez had an excused absence.

OTHERS PRESENT:

Rick Howard, District Manager
Lora Young, Assistant District Manager/Director of Communication
Tawnia Pett, Executive Assistant/Clerk of the Board
Alan Burns, District Counsel

A. Opening:

1. **Call the Business Meeting to Order:** Vice President Huang called the meeting to order at 3:02 P.M.
2. **Pledge of Allegiance:** Vice President Huang asked Trustee Kring to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 21 Trustees were present out of the current Board membership of 34 (Santa Ana is Vacant).
4. **Late/Other Communications: None**
Late Communications:

Other Communications:

B. Public Comments: None

- C. 1. **Adopted Resolution No. 539 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Orange County Mosquito and Vector Control District for the Period of August 17, 2022, through September 15, 2022, Pursuant to Brown Act Provisions: (Exhibit A, B)**

On motion from Trustee Kring, seconded by Trustee Hupp and approved by majority vote, the Board of Trustees adopted Resolution No. 539 proclaiming a local emergency, ratifying the proclamation of a state of emergency by Governors' Order No. 25-20, and authorized remote teleconference meetings of the legislative bodies of the Orange County Mosquito and Vector Control District for the period of August 17, 2022, through September 15, 2022, pursuant to Brown Act Provisions.

Ayes: Trustees Hurt, Kring, Hupp, Turpit, Constantine, Kim, Baker, Kempf, Pezold, Sharma, Horne, Doby, Ruesch, Brenner, Dumitru, Green, J. Taylor, G. Taylor, R. Gomez, and Huang.

Noes: Trustee Knoblock.

Abstained: None.

Absent: Trustees Sonne, Minikus, Viczorek, Jung, Klopfenstein, Posey, J. Gomez, Anderson, Josephson, Massa-Lavitt, Miles, Nguyen, and Guillen-Merchant.

D. Adjournment:

1. Vice President Huang adjourned the meeting at 3:11 p.m. to the next regularly scheduled meeting on Thursday, August 18, 2022.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held August 11, 2022.

Lora B. Young Signing for Rick Howard.
Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 907th

Nine hundred and seventh meeting held September 15, 2022

ATTEST: 
Craig Green, Secretary