



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

EXECUTIVE COMMITTEE: OCTOBER 23, 2024 AT 12:00 PM

JOINT COMMITTEE MEETING: BUDGET & FINANCE AND BUILDING, PROPERTY, &

EQUIPMENT COMMITTEES: NOVEMBER 13, 2024 AT 12:00 PM

EXECUTIVE COMMITTEE: NOVEMBER 19 AT 12:00 PM

POLICY & PERSONNEL COMMITTEE: NOVEMBER 21 AT 1:30 PM

LEGISLATIVE COMMITTEE: NOVEMBER 21 AT 2:30 PM

NOTICE AND AGENDA

OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

THURSDAY NOVEMBER 21, 2024

929TH 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 Home		

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: NONE

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES:

1. Executive Committee
2. Joint Committee Meeting: Budget & Finance and Building, Property, & Equipment
3. Policy & Personnel Committee
4. Legislative Committee

E. CLOSED SESSION/OPEN SESSION

1. Adjourn to Closed Session:
 - a. Government Code Section: 54957 (performance evaluation)
Position: District Manager
 - b. Government Code Section: 54957.8 (conference with labor negotiator)
Agency Representative: District Board President
Unrepresented Employee: District Manager
2. Conference with Labor Negotiators:
Government Code Section: 54957.6(a)
Agency Representative: District Manager Lora Young
Employee Organization: Orange County Mosquito and Vector Control District Employee Association
3. Reconvene to Open Session: Report of any required disclosures of action in closed session.

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 September 19, 2024
2. Approve Warrant Register for August and September 2024 (Exhibit A)
3. Approve Monthly Financial Report for August and September 2024 (Exhibit A)

G. BUSINESS ITEMS:

1. Adopt Resolution No. 585 Approving the Amended Changes to the Orange County Mosquito and Vector Control District Personnel and Salary Resolution (Exhibit A, B, C)
2. Adopt Resolution No. 586 Establishing Benefits Resolution for the Unrepresented Management, Professional, and Confidential Employees (Exhibit A)
3. Approve Agreement with Townsend Public Affairs to be Placed on a Monthly Retainer to Provide Federal Advocacy and Grants Services (Exhibit A)
4. Approve District Manager to Enter into a Service Agreement with SCI to Provide 1) Data Research, Preliminary Engineering, and Planning; and 2) Public Opinion Research and Mailed Survey Related to the Establishment of a New Assessment District (Exhibit A)

H. 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
4. Trustee Terms of Office to Expire January 6, 2025 at 11:59 AM

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. Trustee and Staff Conference Reports for September and October 2024

M. FUTURE AGENDA ITEMS:

N. ADJOURNMENT:

1. Adjourn to the next regular meeting on December 19, 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.

ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

UPCOMING MEETING CALENDAR

MEETING	LOCATION	DATE
NeoGov Annual Conference	Las Vegas, NV	Oct 2-3, 2024
CSDA Clerk’s Conference	San Diego, CA	Oct 21-23, 2024
CalPERS Educational Forum	San Diego, CA	Oct 28-30, 2024
ESA Annual Conference	Phoenix, AZ	Nov 10-13, 2024
CALPELRA Annual Conference	Monterey, CA	Nov 12-15, 2024
MVCAC Planning/Quarterly Meeting	San Diego, CA	Dec 2-4, 2024

“This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Orange County Mosquito and Vector Control District at (714-971-2421), during regular business hours, at least twenty-four hours prior to the time of the meeting.”

"Materials related to an item on the Agenda submitted after distribution of the agenda packet are available for public inspection in the District Office located at Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843 during normal business hours."