



# Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

PURSUANT TO ASSEMBLY BILL 361 THIS MEETING WILL BE  
HELD AS A TELECONFERENCE MEETING

BOARD OF TRUSTEES MEETING  
THURSDAY DECEMBER 16, 2021  
3:00 P.M.

Observers may view the meeting on Zoom at:  
<https://us02web.zoom.us/j/83426650447>

Or Telephone:  
Dial: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free) or 213 338 8477  
Webinar ID: 834 2665 0447

Comments may be submitted via email to [agenda-comments@ocvector.org](mailto:agenda-comments@ocvector.org) up  
to one hour prior to beginning of the meeting.

If you want to make a comment during the meeting, please hit \*9 to raise your  
hand and be recognized by the moderator.



# Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

**EXECUTIVE COMMITTEE MEETING DECEMBER 1 AT 11:30 AM**  
**JOINT COMMITTEE MEETING: BUDGET & FINANCE AND BUILDING, PROPERTY &  
EQUIPMENT COMMITTEE DECEMBER 15 AT 11:30 AM**  
**OPERATIONS COMMITTEE DECEMBER 15 AT 1:30 PM**  
**POLICY AND PERSONNEL COMMITTEE DECEMBER 16 AT 11:30 AM**  
**BUDGET AND FINANCE COMMITTEE DECEMBER 16 AT 1:30 PM**

**NOTICE AND AGENDA  
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
THURSDAY DECEMBER 16, 2021  
898<sup>TH</sup> REGULAR MEETING 3:00 P.M.  
13001 GARDEN GROVE BLVD.  
GARDEN GROVE, CA 92843  
WEBSITE ADDRESS: [www.ocvector.org](http://www.ocvector.org)  
REGULAR MEETING 3:00 P.M.**

**A. PLEDGE OF ALLEGIANCE, ROLL CALL, AND LATE COMMUNICATIONS**

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.)

<b>PRESIDENT:</b>	Mike Posey	Huntington Beach
<b>VICE-PRESIDENT:</b>	James Gomez	La Habra
<b>SECRETARY:</b>	Peggy Huang	Yorba Linda

Aliso Viejo	Richard Hurt	Lake Forest	Vladimir Anderson
Anaheim	Lucille Kring	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Susan Sonne	Newport Beach	Joy Brenner
Costa Mesa	William Turpit	Orange	Michael Alvarez
Cypress	Jon Peat	Placentia	Craig Green
Dana Point	Richard Viczorek	Rancho Santa Margarita	April Josephson
Fountain Valley	Cheryl Brothers	San Clemente	Jim Dahl
Fullerton	Nick Dunlap	San Juan Capistrano	John Taylor
Garden Grove	Stephanie Klopfenstein	Santa Ana	Cecilia Aguinaga
Huntington Beach	Mike Posey	Seal Beach	Sandra Massa-Lavitt
Irvine	Tammy Kim	Stanton	Gary Taylor
La Habra	James Gomez	Tustin	Rebecca Gomez
La Palma	Nitesh Patel	Villa Park	Crystal Miles
Laguna Beach	Susan Kempf	Westminster	Chi Charlie Nguyen
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	Rischi Paul Sharma	County of Orange	Elizabeth Guillen-Merchant
Laguna Woods	Shari Horne		

4. Adopt Resolution No. 516 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Orange County Mosquito and Vector Control District for the Period of December 20, 2021 through January 18, 2022 Pursuant to Brown Act Provisions (Exhibit A, B)
5. Late/Other Communications

**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. Recognize Outgoing Trustees
2. Staff will give a presentation entitled "SIT Proposal for LA/OC Basin"

**D. ADJOURN TO CLOSED SESSION:**

1. Government Code Section 54957 (performance evaluation):  
Position: District Manager

**E. RECONVENE TO OPEN SESSION: REPORT OF ANY REQUIRED DISCLOSURES OF ACTION IN CLOSED SESSION**

**F. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES**

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

**G. 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 of November 18, 2021
2. Approve Warrant Register for October 2021 (Exhibit A)
3. Approve Monthly Financial Report for October 2021 (Exhibit A)

**H. BUSINESS ITEMS**

1. Review of the FY 20-21 Audited Financial Statements (Exhibit A, B)
2. Adopt Orange County Mosquito and Vector Control District Emergency Operations Plan 2021 Update (Exhibit A)
3. Review and Approve the Orange County Mosquito and Vector Control District Updated 2019-2023 Strategic Plan (Exhibit A, B, C)

**I. 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 outreach activity in Orange County
3. Staff Presentation: Staff will give an update on operations activity in Orange County
4. Receive and File Trustee Terms of Office to Expire on January 3, 2022 at 11:59 AM
5. Recognize District Employee Years of Service
6. Receive and File Laboratory Reports – Included in agenda packet

**J. PRESIDENT'S REPORT AND TRUSTEE COMMENTS**

**K. DISTRICT MANAGER'S REPORT – Discussion and Possible Action**

**L. DISTRICT LEGAL COUNSEL REPORT – Discussion and Possible Action**

**M. CORRESPONDENCE – Discussion and Possible Action**

1. Staff Conference Reports from September, October, and November 2021

**N. FUTURE AGENDA ITEMS**

**O. ADJOURNMENT**

1. Adjourn to a special meeting on January 13, 2022 starting at 3:00 p.m. at the Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843



“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."