

MINUTES OF THE 896th MEETING

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

TIME: 3:00 P.M. October 21, 2021

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

| | | |
|-----------------|-------------|------------------|
| PRESIDENT: | Mike Posey | Huntington Beach |
| VICE-PRESIDENT: | James Gomez | La Habra |
| SECRETARY: | Peggy Huang | Yorba Linda |

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

| | | | |
|---------|---------------|-----------|-----------------|
| Anaheim | Lucille Kring | Fullerton | Nicholas Dunlap |
| Brea | Cecilia Hupp | La Palma | Nitesh Patel |

OTHERS PRESENT:

Rick Howard, District Manager
Amber Semrow, Director of Scientific Technical Services
Lora Young, Director of Communications
Steve Shepherd, Director of Operations
Tawnia Pett, Executive Assistant/Clerk of the Board
Alan Burns, District Counsel

A. Opening:

1. **Call the Business Meeting to Order:** President Posey called the meeting to order at 3:01 P.M.
2. **Pledge of Allegiance:** President Posey asked Trustee Peat to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 28 Trustees were present with Trustees Pezold, Huang, and Guillen-Merchant arriving late to bring the number to 31 out of the current Board membership of 35.
4. **Adopted Resolution No 512 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Orange County Mosquito and Vector Control District for the Period of October 21, 2021, through November 19, 2021, Pursuant to Brown Act Provisions: (Exhibit A, B)**

On motion from Trustee Aguinaga, seconded by Trustee Green and approved by majority vote, the Board of Trustees adopted Resolution No. 512 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 October 21, 2021, through November 19, 2021, pursuant to Brown Act Provisions.

Ayes: Trustees Hurt, Sonne, Turpit, Peat, Viczorek, Brothers, Klopfenstein, Posey, J. Gomez, Kempf, Pezold, Sharma, Horne, Anderson, Doby, Ruesch, Brenner, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, and Nguyen.

Noes: Trustee Miles.

Abstained: None.

Absent: Trustees Kring, Hupp, Dunlap, Kim, Patel, Huang, and Guillen-Merchant.

5. **Late/Other Communications:**
Late Communications: None

Other Communications: None

B. Public Comments: None**C. Presentations:**

1. Staff gave a presentation entitled "Taking Action Through the 2021 Awareness Campaign"

D. OCMVCD Committee Reports to the Board of Trustees: None**E. Consent Calendar: Items for Approval by General Consent**

On motion from Vice-President Gomez, seconded by Trustee Josephson, and passed by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.3. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Posey and Kempf).

Ayes: Trustees Hurt, Sonne, Turpit, Peat, Viczorek, Brothers, Klopfenstein, Posey, Kim, J. Gomez, Kempf, Pezold, Sharma, Horne, Anderson, Doby, Ruesch, Brenner, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, Miles, Nguyen, Huang and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Kring, Hupp, Dunlap, and Patel.

1. **Approval of Minutes:** Approved, without reading, the Minutes of the 895th Meeting of the Board of Trustees held September 16, 2021.
2. **Approved Warrant Register for August 2021: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for August 2021: (Exhibit A)** Received and filed.

F. Business and Action Items:

1. **Adopt Resolution No. 513 Approving Proposed Staffing Modification to the Orange County Mosquito and Vector Control District Operations Department: (Exhibit A, B)**
ITEM CONTINUED TO THE NOVEMBER 18, 2021 BOARD MEETING
District Manager Howard asked for this item to be continued to the November 18, 2021 Board meeting.

G. Informational Items Only (NO ACTION NECESSARY):

1. **Staff Presentation:** Director of Scientific Technical Services Semrow gave an update on vector activity in Orange County.
2. **Staff Presentation:** Director of Communications Young gave an update on outreach activity in Orange County.
3. **Staff Presentation:** Director of Operations Shepherd gave an update on operations activity in Orange County.
4. **Laboratory Reports- included in agenda packet:** Received and filed.

H. President's Report and Trustee Comments: None

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

1. The District is celebrating its 75th anniversary in 2022.
2. Sterile Insect Technique (SIT) Update- Oxitech submitted an experimental use permit to the EPA to release their friendly mosquitoes™ for use in California. The EPA is supposed to release its final decision on November 7, 2021. Greater Los Angeles MVCD, San Gabriel MVCD, and OCMVCD are working on a joint irradiation mosquito control program. The Operations Committee will meet on this subject.
3. The District Manager of the Greater Los Angeles Mosquito and Vector Control District is leaving in November 2021.

J. District Legal Counsel Report: District Counsel Burns reported:

1. District Counsel sent a memo on the Brown Act in regard to Placer County that was included in the agenda packet.

K. Correspondence:


1. Staff Conference Reports from September 2021

L. Future Agenda Items: None

M. Adjournment:

1. President Posey adjourned the meeting at 3:57 p.m. to the next regularly scheduled meeting on Thursday, November 18, 2021.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held October 21, 2021.

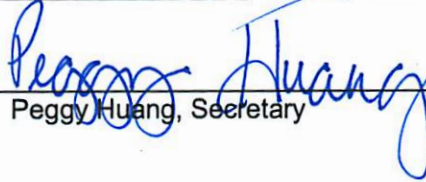


Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 897th

Eight hundred and ninety-seventh meeting held November 18, 2021

ATTEST:



Peggy Huang, Secretary