



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE
ORDER N-29-20 THIS MEETING WILL BE HELD AS A
TELECONFERENCE MEETING

BOARD OF TRUSTEES MEETING
THURSDAY MAY 21, 2020
3:00 P.M.

Observers may view the meeting on Zoom at:
<https://us02web.zoom.us/j/87249122565>

Or Telephone:
Dial: 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)
Webinar ID: 872 4912 2565

Comments may be submitted via email to agenda-comments@ocvector.org one
hour prior to closure 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

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Executive Committee Met March 9 at 11:30 AM

Executive Committee Met March 16 at 11:30 AM

Budget and Finance Committee Met April 29 at 9:00 AM

NOTICE AND AGENDA

OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

THURSDAY MAY 21, 2020

879th 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, 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.)

PRESIDENT:	Michael Alvarez	Orange
VICE-PRESIDENT:	Mike Posey	Huntington Beach
SECRETARY:	James Gomez	La Habra

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	Richard Viczorek	Rancho Santa Margarita	April Josephson
Fountain Valley	Cheryl Brothers	San Clemente	Jim Dahl
Fullerton	Jennifer Fitzgerald	San Juan Capistrano	John Taylor
Garden Grove	Stephanie Klopfenstein	Santa Ana	Cecilia Aguinaga
Huntington Beach	Mike Posey	Seal Beach	Sandra Massa-Lavitt
Irvine	Farrah Khan	Stanton	Gary Taylor
La Habra	James Gomez	Tustin	Barry Cooper
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		

4. 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. District Manager Howard will give an update on the District's COVID-19 response

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES

1. Executive Committee
2. Budget and Finance Committee

E. 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. Approval of DRAFT Minutes for the regular meeting of February 20, 2020
2. Approve Warrant Register for January 2020 (Exhibit A)
3. Approve Monthly Financial Report for January 2020 (Exhibit A)
4. Approve Warrant Register for February 2020 (Exhibit A)
5. Approve Monthly Financial Report for February 2020 (Exhibit A)
6. Approve Warrant Register for March 2020 (Exhibit A)
7. Approve Monthly Financial Report for March 2020 (Exhibit A)
8. Annual Report of Expense Reimbursement for 2019 (Exhibit A)
9. Annual Health Benefit Broker Fees and Commission Disclosure
10. Adopt Resolution No. 493 to direct the preparation of the Engineer's Reports for Fiscal Year 2020-21 for the Orange County Mosquito and Vector Control District, Vector Surveillance and Control Assessment District (District No. 1) and the Mosquito, Fire Ant and Disease Control Assessment (District No. 2) (Exhibit A)

F. BUSINESS AND ACTION ITEMS

1. Adopt Fiscal Year FY 2020-21 Operating, Capital, and Revenue Budgets (Exhibit A, B, C, D)

G. INFORMATIONAL ITEMS ONLY (NO ACTION NECESSARY)

1. Staff Presentation: Senior Staff will give an update on vector activity in Orange County
2. Laboratory Reports – Included in agenda packet

H. PRESIDENT'S REPORT AND TRUSTEE COMMENTS

I. DISTRICT MANAGER'S REPORT – Discussion and Possible Action

J. DISTRICT LEGAL COUNSEL REPORT – Discussion and Possible Action

K. CORRESPONDENCE – Discussion and Possible Action

Staff reports from conferences attended in February and March

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

1. Adjourn to the next regular meeting on June 18, 2020 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."