

**MINUTES OF THE 912<sup>th</sup> MEETING**

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

TIME: 3:00 P.M. February 16, 2023

PLACE: 13001 Garden Grove Blvd., Garden Grove, CA 92843

PRESIDENT:	Peggy Huang	Yorba Linda
VICE PRESIDENT:	Craig Green	Placentia
SECRETARY:	Cecilia Hupp	Brea

**TRUSTEES PRESENT:**

Aliso Viejo	Richard Hurt	Laguna Woods	Shari Horne
Anaheim	Lucille Kring	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Joyce Ahn	Newport Beach	Joy Brenner
Costa Mesa	Bill Turpit	Orange	Jon Dumitru
Cypress	Bonnie Peat	Placentia	Craig Green
Fountain Valley	Kim Constantine	Rancho Santa Margarita	April Josephson
Huntington Beach	Mike Posey	Seal Beach	Sandra Massa-Lavitt
Irvine	Tammy Kim	Tustin	Rebecca Gomez
La Palma	Debbie S. Baker	Villa Park	Crystal Miles
Laguna Beach	Alex Rounaghi	Westminster	Amy Phan West
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	Rischi Paul Sharma	County of Orange	Elizabeth Guillen-Merchant

**TRUSTEES ABSENT:**

Dana Point	Mike Frost	San Clemente	Steve Knoblock
Fullerton	Fred Jung	San Juan Capistrano	John Taylor
Garden Grove	Stephanie Klopfenstein	Santa Ana	Nelida Mendoza
La Habra	James Gomez	Stanton	Gary Taylor
Lake Forest	Vladimir Anderson		

Trustees Klopfenstein, J. Taylor, and G. Taylor had an excused absence.

**OTHERS PRESENT:**

Lora Young, District Manager  
Amber Semrow, Director of Scientific Technical Services  
Steve Shepherd, Director of Operations  
Heather Hyland, Public Information Officer  
Tawnia Pett, Executive Assistant/Clerk of the Board  
Alan Burns, District Counsel

**A. Opening:**

1. **Call the Business Meeting to Order:** President Huang called the meeting to order at 3:01 P.M.
2. **Pledge of Allegiance:** President Huang asked Trustee Massa-Lavitt to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 26 Trustees were present out of the current Board membership of 35.

**B. Public Comments: One**

1. OCMVCD Board Past President Kathryn Barr came to talk about when she was President of the Board of Trustees, and she brought photos from when she was one the board.

**C. Presentations:**

1. Recognized Outgoing District Manager Rick Howard: Staff created a video for outgoing District Manager Rick Howard. Trustees, members of the public, and staff all congratulated Rick Howard on his retirement.
2. Recognized Outgoing Trustees Viczorek, Massa-Lavitt, and Nguyen: Staff created a video for outgoing Trustees Viczorek, Massa-Lavitt, and Nguyen.
3. Recognized Trustees Years of Service: Trustee Kring 15 Years, Trustee Ruesch 5 Years.
4. District Staff gave a presentation entitled "75<sup>th</sup> Anniversary Year in Review".
5. District Counsel Burns gave a presentation entitled "Trustee Roles and Responsibilities".

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

On motion from Trustee Kring, seconded by Trustee Kim, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.4. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Doby and R. Gomez).

Ayes: Trustees Hurt, Kring, Hupp, Ahn, Turpit, Peat, Constantine, Posey, Kim, Baker, Rounaghi, Pezold, Sharma, Horne, Doby, Ruesch, Brenner, Dumitru, Green, Josephson, Massa-Lavitt, R. Gomez, Miles, West, Huang, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Frost, Jung, Klopfenstein, J. Gomez, Anderson, Knoblock, J. Taylor, Mendoza, and G. Taylor.

1. **Approval of Minutes:** Approved, without reading, the minutes of the special meeting held January 12, 2023, and 911<sup>th</sup> Meeting of the Board of Trustees held January 19, 2023.
2. **Approved Warrant Register for December 2022: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for December 2022: (Exhibit A)** Received and filed.
4. **Approved Board of Trustee Committee Assignments for 2023: (Exhibit A)**

**F. Business Items:**

1. **Adopted Resolution No. 553 Appointing District Manager Lora Young as District Treasurer: (Exhibit A)** On motion from Trustee Dumitru, seconded by Trustee Posey, and approved by unanimous vote, the Board of Trustees adopted Resolution No. 553 appointing District Manager Lora Young as the District Treasurer.

Ayes: Trustees Hurt, Kring, Hupp, Ahn, Turpit, Peat, Constantine, Posey, Kim, Baker, Rounaghi, Pezold, Sharma, Horne, Doby, Ruesch, Brenner, Dumitru, Green, Josephson, Massa-Lavitt, R. Gomez, Miles, West, Huang, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Frost, Jung, Klopfenstein, J. Gomez, Anderson, Knoblock, J. Taylor, Mendoza, and G. Taylor.

2. **Adopted Memorandum of Understanding with the Orange County Mosquito and Vector Control District Employee Association and Adopted Resolution No. 554 Amending the Personnel and Salary Resolution No. 482 to Modify Language and Certain Employee Benefits: (Exhibit A, B, C)** On motion from Trustee Kim, seconded by Trustee Rounaghi, and approved by majority vote, the Board of Trustees adopted a Memorandum of Understanding with the Orange County Mosquito and Vector Control District Employee Association and adopted Resolution No. 554 Amending Personnel and Salary Resolution No. 482 to Modify Language and Certain Employee Benefits.

Ayes: Trustees Hurt, Kring, Hupp, Ahn, Turpit, Peat, Constantine, Posey, Kim, Baker, Rounaghi, Pezold, Sharma, Horne, Doby, Ruesch, Brenner, Dumitru, Green, Josephson, Massa-Lavitt, R. Gomez, West, Huang, and Guillen-Merchant.

Noes: Trustee Miles.

Abstained: None.

Absent: Trustees Frost, Jung, Klopfenstein, J. Gomez, Anderson, Knoblock, J. Taylor, Mendoza, and G. Taylor.

**G. Informational Items Only (No Action Necessary):**

1. **Staff Presentation:** Director of Scientific Technical Services Semrow gave an update of vector activity in Orange County.
2. **Staff Presentation:** District Manager Young gave an update of outreach activity in Orange County.
3. **Staff Presentation:** Director of Operations Shepherd gave an update of operations activity in Orange County.
4. **Received and Filed Trustee Terms of Office to Expire on January 2, 2023 at 11:59 A.M.**
5. **Received and Filed Fiscal Year 2023-24 Budget Preparation Schedule**
6. **Received and Filed Statement of Economic Interests 700 Forms for Filing**
7. **Received and Filed Rescinding Orange County Mosquito and Vector Control District State of Emergency Declaration: (Exhibit A)**

**8. Received and Filed Laboratory Reports – Included in agenda packet**

**H. President's Report and Trustee Comments:**

1. Trustee Pezold asked for a brief one page summary to present to city councils after each board meeting.

**I. District Manager's Report:** District Manager Young reported:

1. Staff will be attending the AMCA Annual Conference February 27-March 3, 2023.
2. The District will be closed Monday February 20 in honor of the holiday.
3. District Inspectors will start the ride along program with Trustees. Contact Clerk Pett or District Manager Young if you want to do a ride along.

**J. District Counsel Report:** District Counsel Burns Reported:

1. The District enacted a forced entry warrant within the last month without incident. The Sheriff's Department was involved.

**K. Correspondence:**

1. Staff conference reports from MVCAC Manager's Meeting, December 6-7, 2022.

**L. Future Agenda Items:**

1. Secretary Hupp asked for an item regarding organic trash bins and rat infestations.

**M. Adjournment:**

1. President Huang adjourned the meeting at 4:30 P.M. to a regular meeting on Thursday, March 16, 2023.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held February 16, 2023.

*Lora B. Young*

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Lora B. Young, District Manager

Approved as written and/or corrected by the Board of Trustees at its 913<sup>th</sup>

Nine hundred and thirteenth meeting held March 16, 2023

ATTEST: \_\_\_\_\_

  
Cecilia Hupp, Secretary