

MINUTES OF THE SPECIAL MEETING

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

TIME: 3:00 P.M. January 12, 2023

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

PRESIDENT:	James Gomez	La Habra
VICE PRESIDENT:	Peggy Huang	Yorba Linda
SECRETARY:	Craig Green	Placentia

TRUSTEES PRESENT:

Aliso Viejo	Richard Hurt	Lake Forest	Vladimir Anderson
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
Dana Point	Rick Viczorek	San Clemente	Steve Knoblock
Fountain Valley	Kim Constantine	San Juan Capistrano	John Taylor
Fullerton	Fred Jung	Santa Ana	Nelida Mendoza
Garden Grove	Stephanie Klopfenstein	Stanton	Gary Taylor
Huntington Beach	Mike Posey	Tustin	Rebecca Gomez
Irvine	Tammy Kim	Villa Park	Crystal Miles
La Palma	Debbie S. Baker	Yorba Linda	Peggy Huang
Laguna Beach	Alex Rounaghi	County of Orange	Elizabeth Guillen-
Laguna Woods	Shari Horne		Merchant

TRUSTEES ABSENT:

La Habra	James Gomez	Rancho Santa Margarita	April Josephson
Laguna Hills	Erica Pezold	Seal Beach	Sandra Massa-Lavitt
Laguna Niguel	Rischi Paul Sharma	Westminster	Chi Charlie Nguyen

Trustee J. Gomez had an excused absence.

OTHERS PRESENT:

Rick Howard, District Manager
Lora Young, District Manager
Tawnia Pett, Executive Assistant/Clerk of the Board
Alan Burns, District Counsel

A. Opening:

1. **Call the Business Meeting to Order:** Vice President Huang called the meeting to order at 3:00 P.M.
2. **Pledge of Allegiance:** Vice President Huang asked Trustee Kring to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 29 Trustees were present out of the current Board membership of 35.
4. **Late/Other Communications: None**
Late Communications:

Other Communications:

B. Public Comments: None

- C. 1. **Adopted Resolution No. 551 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Orange County Mosquito and Vector Control District for the Period of January 14, 2023, through February 12, 2023, Pursuant to Brown Act Provisions: (Exhibit A, B)**

On motion from Trustee Posey, seconded by Trustee Kring and approved by majority vote, the Board of Trustees adopted Resolution No. 551 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 January 14, 2023, through February 12, 2023, pursuant to Brown Act Provisions.

Ayes: Trustees Hurt, Kring, Hupp, Ahn, Turpit, Peat, Viczorek, Constantine, Klopfenstein, Posey, Kim, Baker, Rounaghi, Horne, Anderson, Doby, Ruesch, Brenner, Dumitru, Green, Knoblock, J. Taylor, Mendoza, G. Taylor, R. Gomez, Huang, and Guillen-Merchant.

Noes: Trustee Miles.

Abstained: None.

Absent: Trustees Jung, J. Gomez, Pezold, Sharma, Josephson, Massa-Lavitt, and Nguyen.

D. Adjournment:

1. Vice President Huang adjourned the meeting at 3:11 p.m. to the next regularly scheduled meeting on Thursday, January 19, 2023.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held January 12, 2023.

Lora B. Young

Lora B. Young, District Manager

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

Nine hundred and thirteenth meeting held February 16, 2023

ATTEST:



Cecilia Hupp, Secretary