

MINUTES OF THE SPECIAL MEETING

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

TIME: 3:00 P.M. July 14, 2022

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
Brea	Cecilia Hupp	Los Alamitos	Tanya Doby
Costa Mesa	Bill Turpit	Mission Viejo	Bob Ruesch
Cypress	Scott Minikus	Newport Beach	Joy Brenner
Dana Point	Rick Viczorek	San Clemente	Steve Knoblock
Fountain Valley	Kim Constantine	Santa Ana	Cecilia Aguinaga
Fullerton	Fred Jung	Stanton	Gary Taylor
Garden Grove	Stephanie Klopfenstein	Tustin	Rebecca Gomez
Irvine	Tammy Kim	Villa Park	Crystal Miles
La Habra	James Gomez	Westminster	Chi Charlie Nguyen
La Palma	Debbie S. Baker	Yorba Linda	Peggy Huang

TRUSTEES ABSENT:

Anaheim	Lucille Kring	Orange	Jon Dumitru
Buena Park	Susan Sonne	Placentia	Craig Green
Huntington Beach	Mike Posey	Rancho Santa Margarita	April Josephson
Laguna Beach	Sue Kempf	San Juan Capistrano	John Taylor
Laguna Hills	Erica Pezold	Seal Beach	Sandra Massa-Lavitt
Laguna Niguel	Rischi Paul Sharma	County of Orange	Liz Guillen-Merchant
Laguna Woods	Shari Horne		

Trustee Kempf had an excused absence.

OTHERS PRESENT:

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

A. Opening:

1. **Call the Business Meeting to Order:** President James Gomez called the meeting to order at 3:00 P.M.
2. **Pledge of Allegiance:** President James Gomez asked Trustee Hupp to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 22 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. 537 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Orange County Mosquito and Vector Control District for the Period of July 17, 2022, through August 16, 2022, Pursuant to Brown Act Provisions: (Exhibit A, B)

On motion from Trustee Aguinaga, seconded by Trustee Hupp and approved by majority vote, the Board of Trustees adopted Resolution No. 537 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 July 17, 2022, through August 16, 2022, pursuant to Brown Act Provisions.

Ayes: Trustees Hurt, Hupp, Turpit, Minikus, Viczorek, Constantine, Jung, Klopfenstein, Kim, J. Gomez, Baker, Anderson, Doby, Ruesch, Brenner, Aguinaga, G. Taylor, R. Gomez, Nguyen, and Huang.

Noes: Trustees Knoblock, and Miles.

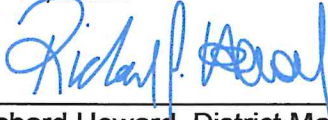
Abstained: None.

Absent: Trustees Kring, Sonne, Posey, Kempf, Pezold, Sharma, Horne, Dumitru, Green, Josephson, J. Taylor, Massa-Lavitt, and Guillen-Merchant.

D. Adjournment:

1. President James Gomez adjourned the meeting at 3:09 p.m. to the next regularly scheduled meeting on Thursday, July 21, 2022.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held July 14, 2022.



Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 906th Meeting

Nine hundred and sixth meeting held August 18, 2022

ATTEST:



Craig Green, Secretary