

MINUTES OF THE 927th MEETING

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

TIME: 3:00 P.M. August 15, 2024

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

PRESIDENT:	Craig Green	Placentia
VICE PRESIDENT:	Cecilia Hupp	Brea
SECRETARY:	Robert Ruesch	Mission Viejo

TRUSTEES PRESENT:

Anaheim	Carlos Leon	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Robert Ruesch
Dana Point	John Gabbard	Newport Beach	Erik Weigand
Fountain Valley	Kim Constantine	Orange	Jon Dumitru
Fullerton	Shana Charles	Placentia	Craig Green
Garden Grove	Stephanie Klopfenstein	Rancho Santa Margarita	April Josephson
Huntington Beach	Pat Burns	San Clemente	Steve Knoblock
La Palma	Debbie S. Baker	San Juan Capistrano	John Taylor
Laguna Beach	Mark Orgill	Santa Ana	Nelida Mendoza
Laguna Hills	Erica Pezold	Seal Beach	Nathan Steele
Laguna Niguel	Gene Johns	Stanton	Gary Taylor
Laguna Woods	Shari Horne	Tustin	Rebecca Gomez
Lake Forest	Robert Pequeño	Villa Park	Crystal Miles
		County of Orange	Lisa Fernandez

TRUSTEES ABSENT:

Aliso Viejo	Richard Hurt	Irvine	Tammy Kim
Buena Park	Joyce Ahn	La Habra	James Gomez
Costa Mesa	Bill Turpit	Westminster	Amy Phan West
Cypress	Bonnie Peat	Yorba Linda	Peggy Huang

Trustees Hurt, Ahn, Turpit, Peat, Kim, J. Gomez, and Huang had a notified absence.

OTHERS PRESENT:

Lora Young, District Manager
Miquel Jacobs, Director of Communications
Amber Semrow, Director of Scientific Technical Services
Tawnia Pett, Executive Assistant/Clerk of the Board
Alexandra Halfman, District Counsel

A. Opening:

1. **Call the Business Meeting to Order:** President Green called the meeting to order at 3:00 P.M.
2. **Pledge of Allegiance:** President Green asked Trustee Orgill to lead the Pledge of Allegiance.
3. **Roll Call:** Twenty-seven Trustees were present out of the current Board membership of 35.

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

1. The Board recognized Trustee Gary Taylor from the city of Stanton for five years of service
2. The Board recognized Trustee Shari Horne from the city of Laguna Woods for ten years of service
3. Staff gave a presentation entitled "The Emerging Threat of Dengue"

D. OCMVCD Committee Reports to the Board of Trustees:

1. Ad Hoc Strategic Plan Committee: Committee spokesperson Trustee Steele reported that the committee met and discussed the strategic plan. The Ad Hoc committee likes the plan as it is written.
2. Policy and Personnel Committee: Committee Chair Pezold reported that the committee recommends approving the strategic plan and the workplace violence prevention plan.

E. Consent Calendar: Items for Approval by General Consent:

On motion from Trustee Pezold, seconded by Trustee Josephson, 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: Trustee Doby).

Ayes: Trustees Leon, Hupp, Gabbard, Constantine, Charles, Klopfenstein, Burns, Baker, Orgill, Pezold, Johns, Horne, Pequeño, Doby, Ruesch, Weigand, Dumitru, Green, Josephson, Knoblock, J. Taylor, Mendoza, Steele, G. Taylor, R. Gomez, Miles, and Fernandez.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Ahn, Turpit, Peat, Kim, J. Gomez, West, and Huang.

1. **Approval of Minutes:** Approved, without reading, the minutes of 926th Meeting of the Board of Trustees held June 20, 2024.
2. **Approved Warrant Register for May and June 2024: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for May and June 2024: (Exhibit A)** Received and filed.
4. **Adopted Resolution No. 582 Updating the Orange County Mosquito and Vector Control District Conflict of Interest Codes for 2024 to Include Updated Positions Subject to the Code: (Exhibit A, B)**

F. Business Items:

1. **Adopted Resolution No. 583 Approving the Orange County Mosquito and Vector Control District Strategic Plan for 2025-2029: (Exhibit A, B)** On motion from Trustee Miles, seconded by Trustee Pezold, and approved by unanimous vote, the Board of Trustees adopted Resolution No. 583 approving the Orange County Mosquito and Vector Control District Strategic Plan for 2025-2029.

Ayes: Trustees Leon, Hupp, Gabbard, Constantine, Charles, Klopfenstein, Burns, Baker, Orgill, Pezold, Johns, Horne, Pequeño, Doby, Ruesch, Weigand, Dumitru, Green, Josephson, Knoblock, J. Taylor, Mendoza, Steele, G. Taylor, R. Gomez, Miles, and Fernandez.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Ahn, Turpit, Peat, Kim, J. Gomez, West, and Huang.

2. **Adopted Resolution No. 584 Approving a District Workplace Violence Prevention Plan Under Senate Bill No. 553: (Exhibit A, B)** On motion from Trustee Pezold, seconded by Trustee Doby, and approved by unanimous vote, the Board of Trustees adopted Resolution No. 584 approving a District workplace violence prevention plan under Senate Bill No. 553.

Ayes: Trustees Leon, Hupp, Gabbard, Constantine, Charles, Klopfenstein, Burns, Baker, Orgill, Pezold, Johns, Horne, Pequeño, Doby, Ruesch, Weigand, Dumitru, Green, Josephson, Knoblock, J. Taylor, Mendoza, Steele, G. Taylor, R. Gomez, Miles, and Fernandez.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Ahn, Turpit, Peat, Kim, J. Gomez, West, and Huang.

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 Jacobs gave an update on operations activity in Orange County.
3. **Staff Presentation:** Director of Communications Jacobs gave an update on communications activity in Orange County.

H. President's Report and Trustee Comments:

1. President Green announced that there could be a date conflict for the October Board Meeting with the League of Cities Annual Conference. A head count was taken to see if there would be a quorum for the October meeting.

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

1. The District is working on renewing its Transparency Certificate through the California Special District Association (CSDA). Trustees that are missing necessary certifications for the certificate will be contacted.
2. The CSDA Annual conference is September 9-12. Staff and Trustees will be attending.
3. The District conducted a tour of the facility for the Grand Jury on August 8.
4. A SIT mosquito release is scheduled for August 26 in Mission Viejo.

J. **District Counsel Report: None**

K. **Correspondence:**

1. Staff reports from meetings and conferences attended in June.

L. **Future Agenda Items: None**

M. **Adjournment:**

1. President Green adjourned the meeting at 3:47 P.M. to a regular meeting on Thursday, September 19, 2024.


I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held August 15, 2024.



Lora B. Young, District Manager

Approved as written and/or corrected by the Board of Trustees at its 928th

Nine hundred and twenty-eighth meeting held September 19, 2024

ATTEST: 

~~Robert Ruesch, Secretary~~

CECILIA HUPP, VICE PRESIDENT