



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

PURSUANT TO ASSEMBLY BILL 361 THIS MEETING WILL BE
HELD AS A TELECONFERENCE MEETING

POLICY AND PERSONNEL COMMITTEE MEETING
WEDNESDAY NOVEMBER 30, 2022
11:30 A.M.

Observers may view the meeting on Zoom at:
<https://us02web.zoom.us/j/85218443848>

Or Telephone:
Dial: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free) or 213 338 8477
Webinar ID: 852 1844 3848

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



POLICY AND PERSONNEL COMMITTEE

MEETING NOTICE
NOVEMBER 30, 2022
11:30 A.M.

TO: Policy and Personnel Committee
Fred Jung
Tammy Kim (Chair)
Sue Kempf
Shari Horne
Tanya Doby
Jon Dumitru
April Josephson
Sandra Massa-Lavitt
Rebecca Gomez
Fullerton
Irvine
Laguna Beach
Laguna Woods
Los Alamitos
Orange
Rancho Santa Margarita
Seal Beach
Tustin

FROM: Tawnia Pett, Executive Assistant/Clerk of the Board

RE: Policy and Personnel Committee Meeting:
11:30 a.m., Wednesday, November 30, 2022
Teleconference Meeting

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Approve minutes from October 20, 2022
4. Adjourn to Closed Session:

Conference with Labor Negotiators
Agency Representative: Rick Howard, District Manager
Employee Organization: Orange County Mosquito and Vector Control District Employee Association
5. Reconvene to Open Session
6. Discuss Amending Policy No. 18: Board of Trustees, District Manager, and Employee Relations Policy
7. Discuss SB 1100: Establishing District Policy on Removing Disruptive Meeting Attendees
8. Adjourn

tep