



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

BOARD OF TRUSTEES MEETING
THURSDAY NOVEMBER 17, 2022
3:00 P.M.

Observers may view the meeting on Zoom at:
<https://us02web.zoom.us/j/87308958455>

Or Telephone:
Dial: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free) or 213 338 8477
Webinar ID: 873 0895 8455

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.



Orange County Mosquito and Vector Control District

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EXECUTIVE COMMITTEE NOVEMBER 7, 2022 AT 11:30 AM
BUDGET AND FINANCE COMMITTEE NOVEMBER 17, 2022 AT 11:30 AM

**NOTICE AND AGENDA
 OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
 THURSDAY NOVEMBER 17, 2022
 909TH REGULAR MEETING 3:00 P.M.
 13001 GARDEN GROVE BLVD.
 GARDEN GROVE, CA 92843
 WEBSITE ADDRESS: www.ocvector.org
REGULAR MEETING 3:00 P.M.**

A. PLEDGE OF ALLEGIANCE, ROLL CALL, AND LATE COMMUNICATIONS

1. Call business meeting to order 3:00 p.m.
2. Pledge of Allegiance
3. Roll Call - (If absences occur, consider whether to deem those absences excused based on facts presented for the absence — such determination shall be the permission required by law.)

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

Aliso Viejo	Richard Hurt	Lake Forest	Vladimir Anderson
Anaheim	Lucille Kring	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Susan Sonne	Newport Beach	Joy Brenner
Costa Mesa	William Turpit	Orange	Jon Dumitru
Cypress	Scott Minikus	Placentia	Craig Green
Dana Point	Richard Viczorek	Rancho Santa Margarita	April Josephson
Fountain Valley	Kim Constantine	San Clemente	Steve Knoblock
Fullerton	Fred Jung	San Juan Capistrano	John Taylor
Garden Grove	Stephanie Klopfenstein	Santa Ana	Nelida Mendoza
Huntington Beach	Mike Posey	Seal Beach	Sandra Massa-Lavitt
Irvine	Tammy Kim	Stanton	Gary Taylor
La Habra	James Gomez	Tustin	Rebecca Gomez
La Palma	Debbie S. Baker	Villa Park	Crystal Miles
Laguna Beach	Susan Kempf	Westminster	Chi Charlie Nguyen
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	Rischi Paul Sharma	County of Orange	Elizabeth Guillen-Merchant
Laguna Woods	Shari Horne		

4. Late/Other Communications

B. PUBLIC COMMENTS

(Individual Public Comments may be limited to a 3-minute or less time limit)

During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the agenda. The public may comment on any item on the Agenda at the time that item is before the Board for consideration. Any person wishing to speak must come up and speak from the lectern. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the Board President.

C. CLOSED SESSION/OPEN SESSION:

1. Adjourn to Closed Session:

- a. CONFERENCE WITH LABOR NEGOTIATORS – Discussion of Terms of Separation Agreement
Agency Designated Representatives: President of the Board
Unrepresented Employee: Incumbent District Manager
- b. PUBLIC EMPLOYEE APPOINTMENT
Title: Discussion of Recommendations Regarding Appointment of New District Manager

2. Reconvene to Open Session: Report of any required disclosures of action in closed session

D. PRESENTATIONS

1. Staff will give a presentation entitled "So Cal SIT Joint Pilot Project Update"

E. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES

1. Executive Committee
2. Budget and Finance Committee

F. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion. Any member of the Board may pull an item from the Consent Calendar for additional clarification or action.

1. Approve the DRAFT Minutes for the special meeting of October 13, 2022 and the regular meeting of October 20, 2022
2. Approve Warrant Register for September 2022 (Exhibit A)
3. Approve Monthly Financial Report for September 2022 (Exhibit A)
4. Adopt Resolution No. 547 Rescinding Orange County Mosquito and Vector Control District Board Policy Numbers 16, 17, 22, and 31: (Exhibit A, B)
5. Approve Purchase of Ten (10) Replacement Laptop Computers with Docking Stations (Exhibit A, B)
6. Adopt Resolution No. 548 Amending Investment Policy No. 38 of the Orange County Mosquito and Vector Control District (Exhibit A, B, C)

G. BUSINESS AND ACTION ITEMS NONE

H. INFORMATIONAL ITEMS ONLY (NO ACTION NECESSARY)

1. Staff Presentation: Staff will give an update on vector activity in Orange County
2. Staff Presentation: Staff will give an update on outreach activity in Orange County
3. Staff Presentation: Staff will give an update on operations activity in Orange County
4. Trustee Terms of Office to Expire on January 2, 2023 at 11:59 A.M.
5. Receive and File Laboratory Reports – Included in agenda packet

I. PRESIDENT'S REPORT AND TRUSTEE COMMENTS

J. DISTRICT MANAGER'S REPORT – Discussion and Possible Action

K. DISTRICT LEGAL COUNSEL REPORT – Discussion and Possible Action

L. CORRESPONDENCE – Discussion and Possible Action

1. Staff reports from Pest World October 10-14, 2022

M. FUTURE AGENDA ITEMS

N. ADJOURNMENT

1. Adjourn to a regular meeting on December 15, 2022 starting at 3:00 p.m. at the Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843

“This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Orange County Mosquito and Vector Control District at (714-971-2421), during regular business hours, at least twenty-four hours prior to the time of the meeting.”

"Materials related to an item on the Agenda submitted after distribution of the agenda packet are available for public inspection in the District Office located at Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843 during normal business hours."