

MINUTES OF THE 902nd MEETING

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

TIME: 3:00 P.M. April 21, 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	Laguna Woods	Shari Horne
Anaheim	Lucille Kring	Lake Forest	Vladimir Anderson
Brea	Cecilia Hupp	Los Alamitos	Tanya Doby
Buena Park	Susan Sonne	Mission Viejo	Bob Ruesch
Cypress	Scott Minikus	Newport Beach	Joy Brenner
Dana Point	Rick Viczorek	Orange	Jon Dumitru
Fountain Valley	Kim Constantine	Placentia	Craig Green
Fullerton	Fred Jung	Rancho Santa Margarita	April Josephson
Huntington Beach	Mike Posey	San Juan Capistrano	John Taylor
Irvine	Tammy Kim	Santa Ana	Cecilia Aguinaga
La Habra	James Gomez	Stanton	Gary Taylor
La Palma	Debbie S. Baker	Tustin	Rebecca Gomez
Laguna Beach	Sue Kempf	Villa Park	Crystal Miles
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	Rischi Paul Sharma	County of Orange	Elizabeth Guillen-Merchant

TRUSTEES ABSENT:

Costa Mesa	Bill Turpit	Seal Beach	Sandra Massa-Lavitt
Garden Grove	Stephanie Klopfenstein	Westminster	Chi Charlie Nguyen
San Clemente	Steve Knoblock		

Trustees Turpit and Klopfenstein had an excused absence.

OTHERS PRESENT:

Rick Howard, District Manager
Lora Young, Assistant District Manager, Director of Communications
Amber Semrow, Director of Scientific Technical Services
Steve Shepherd, Director of Operations
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 G. Taylor to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 30 Trustees were present out of the current Board membership of 35.
4. **Late/Other Communications:**
Late Communications: None
Other Communications: None

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

1. Staff gave a presentation entitled "We're Back: 2022 Awareness Campaign"
2. Staff gave a presentation entitled "In2Care Mosquito Trap Trial Results"

D. OCMVCD Committee Reports to the Board of Trustees:

1. Executive Committee- Board Secretary Green reported that the committee discussed the 2022-23 budget but that would be discussed later in the meeting. Hybrid meetings were also discussed at the committee meeting.
2. Operations Committee- Committee Chair Miles reported that the committee was given an update on the SIT Project, including staff traveling to Lee County Florida to learn more about that agency's SIT program, and the design of the new insectary for the new SIT program.
3. Budget and Finance Committee- Committee Chair Jung reported the committee heard a presentation on the District Benefit Assessments and the District's proposed budget. The committee unanimously recommended that the District Manager's credit card limit be moved from \$50,000 to \$100,000. District Manager Howard stated this item will be brought to the full board at a future board meeting.

E. Consent Calendar: Items for Approval by General Consent

On motion from Trustee Kring, seconded by Trustee Miles, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.5. Agenda Item E.1 was approved by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Sonne, Guillen-Merchant)

Ayes: Trustees Hurt, Kring, Hupp, Sonne, Minikus, Viczorek, Jung, Posey, Kim, J. Gomez, Baker, Kempf, Pezold, Sharma, Horne, Anderson, Doby, Ruesch, Brenner, Dumitru, Green, Josephson, J. Taylor, Aguinaga, G. Taylor, R. Gomez, Miles, Huang, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Turpit, Constantine, Klopfenstein, Knoblock, Massa-Lavitt, and Nguyen.

1. **Approval of Minutes:** Approved, without reading, the 901st Meeting of the Board of Trustees held March 17, 2022.
 2. **Approved Warrant Register for February 2022: (Exhibit A)** Received and filed.
 3. **Approved Monthly Financial Report for February 2022: (Exhibit A)** Received and filed.
 4. **Adopted Resolution No. 528 to Direct Preparation of the Engineer's Report for Fiscal Year 2022-23 for the Orange County Mosquito and Vector Control District, Vector Surveillance and Control Assessment District (District No. 1) and the Mosquito, Fire Ant and Disease Control Assessment (District No. 2): (Exhibit A)**
 5. **Adopted Resolution No. 529 Revising Fleet and Equipment Services Technician Job Description: (Exhibit A, B, C)**
- F. **Business and Action Items: None**
- G. **Informational Items Only (No Action Necessary):**
1. **Staff Presentation:** Director of Scientific Technical Services Semrow gave an update of vector activity in Orange County.
 2. **Staff Presentation:** Assistant District Manager/Director of Communications Young gave an update on outreach activity in Orange County.
 3. **Staff Presentation:** Director of Operations Shepherd gave an update on operations activity in Orange County.
 4. **Received and Filed Laboratory Reports – Included in agenda packet:** Received and filed.
- H. **President's Report and Trustee Comments:**
1. President J. Gomez thanked Vice President Huang for attending the CSDA Legislative Days in May.
 2. Trustee Aguinaga requested to do a ride-along with the inspector for her area.
 3. Trustee Josephson reported that the District was going to have a booth at the South County Pet Expo.
 4. Secretary Green let the trustees know that District Manager Howard was available to give presentations at city council meetings.
- I. **District Manager's Report:** District Manager Howard Reported:
1. The District is having a virtual Legislative Open House on April 26, 2022.
 2. The District is having a virtual Open House for City Councils and Staff on April 28, 2022.
 3. The District is having budget presentations on April 27 and 28, 2022.
 4. The District is having an office tour on May 10, 2022.
 5. Reported Caleb Empeg that won a second-place award on a West Nile virus science project.

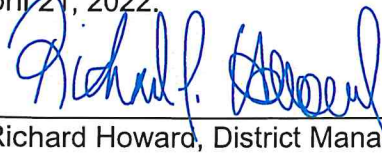
- J. **District Counsel Report:** District Counsel Burns Reported:
 - 1. There is a Tax Payer Protection and Accountability Act that counsel is watching. It changes the way cities and special districts do business and could wipe out fees and charges that the District is charging for services. The Special District Association and the League for Cities are both against the Act. At a future meeting the board might want to pass a resolution against the item.

- K. **Correspondence:**
 - 1. Trustee and Staff conference reports from AMCA Annual Conference Feb 28-Mar 4, 2022
 - 2. Staff conference reports from VPC Annual Conference March 7-10, 2022
 - 3. Staff conference reports from SDRMA Conference March 22, 2022
 - 4. Staff conference reports from CSDA Conference April 4-6, 2022

- L. **Future Agenda Items: None**

- M. **Adjournment:**
 - 1. President James Gomez adjourned the meeting at 3:59 p.m. to a special meeting scheduled on Thursday, May 12, 2022.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held April 21, 2022.



Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 903rd

Nine hundred and third meeting held May 19, 2022

ATTEST:



Craig Green, Secretary