



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 FEBRUARY 17, 2022
3:00 P.M.

Observers may view the meeting on Zoom at:
<https://us02web.zoom.us/j/83426650447>

Or Telephone:
Dial: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free) or 213 338 8477
Webinar ID: 834 2665 0447

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

Serving Orange County Since 1947

BUDGET AND FINANCE COMMITTEE MEETING FEBRUARY 15 AT 11:30 A.M.
JOINT COMMITTEE MEETING: BUDGET & FINANCE AND OPERATIONS COMMITTEES
FEBRUARY 15 AT 12:45 P.M.

**NOTICE AND AGENDA
 OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
 THURSDAY FEBRUARY 17, 2022
 900TH 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	Cecilia Aguinaga
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. Adopt Resolution No. 523 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Orange County Mosquito and Vector Control District for the Period of February 18, 2022 through March 19, 2022 Pursuant to Brown Act Provisions (Exhibit A, B)
5. Video: "Around the District in 5 Minutes"
6. 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. PRESENTATIONS

1. Recognize Trustees Years of Service- 5 Years: Trustees Viczorek, Klopfenstein, Posey, Green, J. Taylor, and Massa-Lavitt
2. Staff will give a presentation entitled "OCMVCD Year in Review 2021"
3. District Counsel Burns will give a presentation entitled "Trustee Roles and Responsibilities"
4. Staff will give a presentation entitled "Sterile Insect Technique (SIT) Proposed Joint Agency Pilot Irradiation Project"

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES

1. Budget and Finance Committee
2. Joint Committee Meeting: Budget & Finance and Operations Committees

E. 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 January 13, 2022 and the regular meeting of January 20, 2022
2. Approve Warrant Register for December 2021 (Exhibit A)
3. Approve Monthly Financial Report for December 2021 (Exhibit A)
4. Approve Board Committee Assignments for 2022 (Exhibit A)

F. BUSINESS AND ACTION ITEMS

1. Approve Agreement Between the Orange County Mosquito and Vector Control District and the Greater Los Angeles County Vector Control District; Enter into a Sterilized Insect Technique Project and Joint Cost Sharing Agreement for Equipment and Supplies for the Project; and Adopt Resolution No. 524 Authorizing a Budget Amendment in the Amount of \$153,128.91 for the Project (Exhibit A, B, C)

G. 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. Receive and File Trustee Terms of Office to Expire on January 3, 2022 at 11:59 AM
5. Receive Fiscal Year 2022-2023 Budget Preparation Schedule
6. Receive Statement of Economic Interests 700 Forms for Filing
7. Receive and File Laboratory Reports – Included in agenda packet

H. PRESIDENT'S REPORT AND TRUSTEE COMMENTS

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

1. CSDA Transparency Certificate
2. MVCAC Legislative Week – March 14-18, 2022
3. Legislative Open House Virtual Meeting – April 26, 2022
4. City Council Open House Virtual Meeting – April 28, 2022
5. Board Budget Presentation # 1 Virtual Meeting – April 27, 2022
6. Board Budget Presentation #2 Virtual Meeting – April 28, 2022

J. DISTRICT LEGAL COUNSEL REPORT – Discussion and Possible Action

K. CORRESPONDENCE – Discussion and Possible Action

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

1. Adjourn to the next regularly scheduled meeting on March 17, 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."