

MINUTES OF THE 884th MEETING

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

TIME: 3:00 P.M. October 15, 2020

PLACE: 13001 Garden Grove Blvd., Garden Grove, CA 92843
MEETING TOOK PLACE BY TELECONFERENCE

PRESIDENT:	Michael Alvarez	Orange
VICE-PRESIDENT:	Mike Posey	Huntington Beach
SECRETARY:	James Gomez	La Habra

TRUSTEES PRESENT:

Aliso Viejo	Ross Chun	Lake Forest	Vladimir Anderson
Anaheim	Lucille Kring	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Michael Davis	Newport Beach	Jeff Herdman
Costa Mesa	Sandra Genis	Orange	Michael Alvarez
Cypress	Jon Peat	Placentia	Craig Green
Dana Point	Rick Viczorek	Rancho Santa Margarita	April Josephson
Fountain Valley	Cheryl Brothers	San Clemente	Jim Dahl
Fullerton	Jennifer Fitzgerald	San Juan Capistrano	John Taylor
Garden Grove	Stephanie Klopfenstein	Santa Ana	Cecilia Aguinaga
Irvine	Farrah Khan	Seal Beach	Sandra Massa-Lavitt
La Habra	James Gomez	Stanton	Gary Taylor
Laguna Beach	Michael Morris	Tustin	Barry Cooper
Laguna Hills	Erica Pezold	Villa Park	Crystal Miles
Laguna Niguel	John Mark Jennings	Westminster	Sergio Contreras
Laguna Woods	Shari Horne	Yorba Linda	Peggy Huang
		County of Orange	Lala Ragen

TRUSTEES ABSENT:

Huntington Beach	Mike Posey	La Palma	Nitesh Patel
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OTHERS PRESENT:

Rick Howard, District Manager
Lora Young, Director of Communications
Robert Cummings, 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 Alvarez called the meeting to order at 3:03 P.M.
2. **Pledge of Allegiance:** President Alvarez asked Trustee Genis to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 33 Trustees were present out of the current Board membership of 35.
4. **Late/Other Communications: None**
Late Communications:

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

1. Recognized Trustee Genis for Five Years of Service
2. Recognized Trustee Brothers for Fifteen Years of Service
3. Staff gave a presentation entitled "Adapting Outreach Efforts During COVID"

D. OCMVCD Committee Reports to the Board of Trustees:

1. Executive Committee- District Counsel Burns reported that the committee streamlined the evaluation form and process for the District Manager's performance review which will be presented to the full board to complete the District Manager's evaluation.
2. Public Relations Committee- Committee Chair Josephson reported the committee saw a proposal from the District about an exhibit refresh at the Discovery Cube. The District is five years into the ten-year contract. The District wants to add Aedes information, bite prevention, and allow for updates. The item will be brought to the board at the November or December board meeting.

E. Consent Calendar: Items for Approval by General Consent

On motion from Trustee Hupp, seconded by Trustee Aguinaga, and passed by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.3. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Herdman, and Cooper).

Ayes: Trustees Kring, Hupp, Davis, Genis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Khan, Gomez, Morris, Pezold, Jennings, Horne, Anderson, Doby, Ruesch, Herdman, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Cooper, Miles, Contreras, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Chun, Posey, and Patel.

1. **Approval of Minutes:** Approved, without reading, the Minutes of the 883rd Meeting of the Board of Trustees held September 17, 2020.
2. **Approved Warrant Register for August 2020: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for August 2020: (Exhibit A)** Received and filed.

F. Business and Action Items:

1. **Election of Officers to the Independent Special Districts of Orange County: (Exhibit A, B)**
Trustee Fitzgerald made the motion to vote for Lucille Kring for ISDOC Board President. The motion was seconded by Trustee Genis. Trustee Horne made the motion to vote for Mark Monin for ISDOC Board President. The motion was seconded by Trustee Aguinaga.

Kring: Trustees Kring, Hupp, Davis, Genis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Gomez, Morris, Pezold, Jennings, Doby, Ruesch, Alvarez, Green, Josephson, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Cooper, Miles, Contreras, Huang, and Ragen.

Monin: Trustees Horne and Herdman.

Abstained: Trustees Khan and Anderson.

Absent: Trustees Chun, Posey, Patel, and Dahl.

G. Informational Items Only (NO ACTION NECESSARY):

1. **Staff Presentation:** Director of Scientific Services Cummings gave an update of vector activity in Orange County.
2. **Staff Presentation:** Director of Communications Young gave an update of communications activity in Orange County in the presentation section, so no report was given here.
3. **Laboratory Reports- included in agenda packet:** Received and filed.

H. President's Report and Trustee Comments:

1. Trustees asked for the updated WNV map that was presented in G.1 be emailed to them.
2. Trustees asked for the District science kit and advocate kit to be sent to them.
3. Trustee Chun asked about all of the mosquitoes in Aliso Viejo around apartment buildings.

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

1. Showed the District's new video "the Ankle Biter" which is about the aedes mosquito.
2. The District has received lots of calls about Aedes mosquitoes. Especially from people from South County.

J. District Legal Counsel Report: District Counsel Burns reported:

1. When the board nominates the Executive Board every year nominations will be made from the floor and it takes 2/3rds vote from the board to close nominations from the floor.

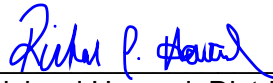
K. Correspondence: None**L. Future Agenda Items:**

1. Year-end summary in December.

M. Adjournment:

1. President Alvarez adjourned the meeting at 3:58 p.m. to the next regularly scheduled meeting on Thursday, November 19, 2020.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held October 15, 2020

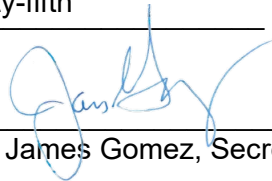


Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 885th Meeting

Eight Hundred and Eighty-fifth meeting held November 19, 2020

ATTEST:



James Gomez, Secretary