

**MINUTES OF THE 900<sup>th</sup> MEETING**

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

TIME: 3:00 P.M. February 17, 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
Costa Mesa	Bill Turpit	Newport Beach	Joy Brenner
Cypress	Scott Minikus	Orange	Jon Dumitru
Dana Point	Rick Viczorek	Placentia	Craig Green
Fountain Valley	Kim Constantine	Rancho Santa Margarita	April Josephson
Fullerton	Fred Jung	San Clemente	Steve Knoblock
Garden Grove	Stephanie Klopfenstein	San Juan Capistrano	John Taylor
Huntington Beach	Mike Posey	Santa Ana	Cecilia Aguinaga
Irvine	Tammy Kim	Seal Beach	Sandra Massa-Lavitt
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	Westminster	Chi Charlie Nguyen
Laguna Niguel	Rischi Paul Sharma	Yorba Linda	Peggy Huang

**TRUSTEES ABSENT:**

County of Orange	Elizabeth Guillen-Merchant
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**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 Secretary Green to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 34 Trustees were present out of the current Board membership of 35.
4. **Adopted 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)** On motion from Past President Posey and seconded by Trustee Hupp, the Board of Trustees approved by majority vote, to adopt Resolution No. 523 acknowledging the Proclamation of a State of Emergency by Governors' Order No 25-20, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Orange County Mosquito and Vector Control District for the Period February 18, 2022 through March 19, 2022, Pursuant to Brown Act Provisions.

Ayes: Trustees Hurt, Kring, Hupp, Turpit, Minikus, Viczorek, Constantine, Jung, Klopfenstein, Posey, Kim, J. Gomez, Baker, Kempf, Pezold, Sharma, Horne, Anderson, Doby, Ruesch, Brenner, Dumitru, Green, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, and Huang.

Noes: Trustee Miles.

Abstained: None.

Absent: Trustees Sonne, Josephson, Knoblock, Nguyen, and Guillen-Merchant.

5. **Late/Other Communications:**  
**Late Communications: None**

**Other Communications: None**

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

1. Recognized Trustee Years of Service: Staff created a video for Trustees Viczorek, Klopfenstein, Posey, Green, J. Taylor, and Massa-Lavitt and virtually presented them with a plaque.
2. **MOVED TO MARCH 17, 2022 MEETING** Staff will give a presentation entitled "OCMVCD Year in Review 2021".
3. District Counsel Burns gave a presentation entitled "Trustee Roles and Responsibilities".
4. **MOVED TO AGENDA ITEM F.1** 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- Committee Chair Miles reported the committee had an informational item that three million dollars was being moved from the operating fund to the facilities fund. Chair Miles further reported the operating fund should have a target of eight million dollars, and it is close to eleven million dollars and that is why the funds were moved. The facilities fund now has close to twelve and a half million dollars in it. Committee Chair Miles also reported that Chris Coulter from SCI will be presenting to the full board in April on Benefit Assessment 1 and 2.

2. Joint Committee Meeting: Budget and Finance and Operations: Joint Committee Chair Miles reported that the joint committee unanimously recommended approving Agenda Item F.1

**E. Consent Calendar: Items for Approval by General Consent**

On motion from Trustee Kring, seconded by Trustee Aguinaga, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.4. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Kempf, Pezold, and Nguyen).

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

Noes: None.

Abstained: None.

Absent: Trustees Turpit, and Guillen-Merchant.

1. **Approval of Minutes:** Approved, without reading, the Minutes of the Special Meeting of January 13, 2022 and the 899<sup>th</sup> Meeting of the Board of Trustees held January 20, 2022.
2. **Approved Warrant Register for December 2021: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for December 2021: (Exhibit A)** Received and filed.
4. **Approved Board Committee Assignments for 2022: (Exhibit A)**

**F. Business and Action Items:**

1. **Approved Agreement Between the Orange County Mosquito and Vector Control District and the Greater Los Angeles County Vector Control District; Entered into a Sterilized Insect Technique Project and Joint Cost Sharing Agreement for Equipment and Supplies for the Project; and Adopted Resolution No. 524 Authorizing a Budget Amendment in the Amount of \$153,128.91 for the Project: (Exhibit A, B, C)** On motion from Past President Posey, seconded by Trustee Hupp, and approved by unanimous vote, the Board of Trustees approved an agreement between the Orange County Mosquito and Vector Control District and the Greater Los Angeles County Vector Control District to conduct a joint Sterilized Insect Technique (SIT) interagency project; adopted Resolution No. 524 amending the FY 2021-22 Operating Budget by transferring \$153,128.91 from Operating Reserves to the Operations Department Capital Outlay program; authorized the issuance of a Purchase Order in the amount of \$153,128.91 to Rad Source Technologies, Inc. for the purchase of one RS 1800 Q X-ray Irradiator and accompanying materials, supplies, shipping and tax; and authorized the District Manager to execute all contract and purchase documents.

Ayes: Trustees Hurt, Kring, Hupp, Sonne, Turpit, Minikus, Viczorek, Constantine, Jung, Klopfenstein, Posey, Kim, J. Gomez, Baker, Pezold, Sharma, Horne, Anderson, Doby, Ruesch, Brenner, Dumitru, Green, Josephson, Knoblock, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, Miles, Nguyen, and Huang.

Noes: None.

Abstained: None.

Absent: Trustees Kempf, and Guillen-Merchant.

**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. **Trustee Terms of Office to Expire on January 3, 2022 at 11:59 A.M.:** Received and filed.
5. **Received Fiscal Year 2022-23 Budget Preparation Schedule:** Received and filed.
6. **Received Statement of Economic Interests 700 Forms for Filing:** Received and filed.
7. **Received and Filed Laboratory Reports – Included in agenda packet:** Received and filed.

**H. President's Report and Trustee Comments:**

1. President James Gomez reminded trustees that are attending conferences to conduct themselves in the most professional manner possible.
2. Trustee Josephson told staff the South County Pet Expo is April 30 and she would like the District to have a booth at the event.
3. Trustees requested to have the approved committees for 2022 emailed to them.

**I. District Manager's Report:** District Manager Howard Reported:

1. The annual employee appreciation event was February 15. A photo presentation was showed of the staff members recognized for years of service and employees of the year.
2. Staff and Trustees will be attending the AMCA Conference February 28 – March 4.
3. There will be a virtual MVCAC Legislative Day Conference the week of March 14-18.
4. The District is having a virtual Legislative Open House on April 26.
5. The District is having a virtual Open House for City Councils and Staff on April 28.
6. The District is having budget presentations on April 27 and 28.

**J. District Counsel Report: None**

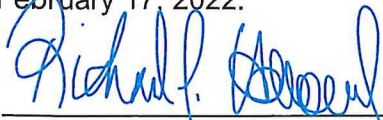
**K. Correspondence: None**

**L. Future Agenda Items: None**


**M. Adjournment:**

1. President James Gomez adjourned the meeting at 4:01 p.m. in memory of Robert Ming, former Trustee from the city of Laguna Niguel, to the next regularly meeting scheduled on Thursday, March 17, 2022.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held February 17, 2022.

  
Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 901st Meeting  
Nine Hundred and first meeting held March 17, 2022

ATTEST:   
Craig Green, Secretary