



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

POLICY AND PERSONNEL COMMITTEE APRIL 18 AT 12:00 PM
BUDGET AND FINANCE COMMITTEE MEETING APRIL 20 AT 1:00 PM
**JOINT COMMITTEE MEETING: BUDGET & FINANCE AND BUILDING, PROPERTY, &
EQUIPMENT APRIL 20 AT 2:00 PM**

**NOTICE AND AGENDA
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY APRIL 20, 2023
914th 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 AND ROLL CALL

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:	Peggy Huang	Yorba Linda
VICE-PRESIDENT:	Craig Green	Placentia
SECRETARY:	Cecilia Hupp	Brea

Aliso Viejo	Richard Hurt	Lake Forest	Robert Pequeño
Anaheim	Lucille Kring	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Joyce Ahn	Newport Beach	Joy Brenner
Costa Mesa	William Turpit	Orange	Jon Dumitru
Cypress	Bonnie Peat	Placentia	Craig Green
Dana Point	Mike Frost	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	Nathan Steele
Irvine	Tammy Kim	Stanton	Gary Taylor
La Habra	James Gomez	Tustin	Rebecca Gomez
La Palma	Debbie S. Baker	Villa Park	Crystal Miles
Laguna Beach	Alex Rounaghi	Westminster	Amy Phan West
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	VACANT	County of Orange	Elizabeth Guillen-Merchant
Laguna Woods	Shari Horne		

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 Outgoing Trustee – Trustee Sharma

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES

1. Policy and Personnel Committee
2. Budget and Finance Committee
3. Joint Committee Meeting: Budget & Finance and Building, Property, & Equipment

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 regular meeting on March 16, 2023
2. Approve Warrant Register for February 2023 (Exhibit A)
3. Approve Monthly Financial Report for February 2023 (Exhibit A)
4. Adopt Resolution No. 555 Approving Update to Policy No. 48 Approving Orange County Mosquito and Vector Control District Records Retention and Document Destruction Schedules (Exhibit A, B, C)
5. Adopt Resolution No. 556 Amending Orange County Mosquito and Vector Control District Board Policy No. 18 Board of Trustees, District Manager, and Employee Relations Policy (Exhibit A, B, C)
6. Adopt Resolution No. 557 to Direct the Preparation of the Engineer's Reports for Fiscal Year 2023-24 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 (District No. 2) (Exhibit A)
7. Approve the FY 2021-22 Audited Financial Statements (Exhibit A, B)

F. BUSINESS ITEMS

1. Adopt Ordinance No. 13/2023 Dissolving the Operations Code, Adopt Resolution No. 558 Establishing Orange County Mosquito and Vector Control District Policy No. 55 Board Organization and Procedures Policy, and Adopt Resolution No. 559 Establishing Policy No. 56 Claims Procedure and (Exhibit A, B, C, D, E)
2. Approve Contract Between Orange County Mosquito and Vector Control District and Kosmont Realty to Perform Brokerage Service (Exhibit A)

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 Laboratory Reports – Included in agenda packet

H. PRESIDENT'S REPORT AND TRUSTEE COMMENTS

I. DISTRICT MANAGER REPORT – Discussion and Possible Action

J. DISTRICT LEGAL COUNSEL REPORT – Discussion and Possible Action

K. CORRESPONDENCE – Discussion and Possible Action

1. Trustee and Staff Reports from Conferences Attended in February and March 2023

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

1. Adjourn to the next regular meeting on May 18, 2023 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."