

MINUTES OF THE 901ST MEETING

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

TIME: 3:00 P.M. March 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
Costa Mesa	Bill Turpit	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
Garden Grove	Stephanie Klopfenstein	San Clemente	Steve Knoblock
Huntington Beach	Mike Posey	San Juan Capistrano	John Taylor
Irvine	Tammy Kim	Santa Ana	Cecilia Aguinaga
La Habra	James Gomez	Seal Beach	Sandra Massa-Lavitt
La Palma	Debbie S. Baker	Stanton	Gary Taylor
Laguna Beach	Sue Kempf	Tustin	Rebecca Gomez
Laguna Hills	Erica Pezold	Villa Park	Crystal Miles
Laguna Niguel	Rischi Paul Sharma	Westminster	Chi Charlie Nguyen
		Yorba Linda	Peggy Huang

TRUSTEES ABSENT:

Buena Park	Susan Sonne	County of Orange	Elizabeth Guillen-Merchant
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Trustee Guillen-Merchant 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 Kring 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. **Adopted Resolution No. 525 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Orange County Mosquito and Vector Control District for the Period of March 20, 2022 through April 18, 2022 Pursuant to Brown Act Provisions: (Exhibit A, B)** On motion from Trustee Hupp and seconded by Trustee Aguinaga, the Board of Trustees approved by majority vote, to adopt Resolution No. 525 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 March 20, 2022 through April 18, 2022, Pursuant to Brown Act Provisions.

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

Noes: Trustees Dumitru, Knoblock, and Miles.

Abstained: Trustee Nguyen.

Absent: Trustees Sonne, Turpit, Doby, Brenner, and Guillen-Merchant.

5. Late/Other Communications:**Late Communications:**

1. Board Clerk Pett reported that the City Reports that are emailed to the trustees on board day are running late and will not be emailed out until the following week.

Other Communications: None

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

1. Staff gave a presentation entitled "OCMVCD Year in Review 2021"
2. Staff gave a presentation entitled "The Orange County Mosquito and Vector Control District's Response to Fleas and Flea-borne Typhus"

D. OCMVCD Committee Reports to the Board of Trustees:

1. Public Relations Committee- Committee Chair Kring reported the full board will receive a presentation at the April board meeting of the 2022 PR Campaign including graphics and a showing of the District PSA. Committee Chair Kring also reported currently 24 cities have confirmed participation in the 2022 campaign and requested that the remaining cities contact their staff to participate. Committee Chair Kring reported that April is mosquito awareness week.

E. Consent Calendar: Items for Approval by General Consent

On motion from Past President Posey, seconded by Trustee Hupp, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items E.1 through E.3.

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, Josephson, Knoblock, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, Nguyen, and Huang.

Noes: None.

Abstained: None.

Absent: Trustees Sonne, Miles, and Guillen-Merchant.

1. **Approval of Minutes:** Approved, without reading, the 900th Meeting of the Board of Trustees held February 17, 2022.
2. **Approved Warrant Register for January 2022: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for January 2022: (Exhibit A)** Received and filed.

F. **Business and Action Items:**

1. **Adopted Resolution No. 526 Recognizing and Authorizing the Use of Unmanned Aerial Systems (UAS) in Mosquito Control Efforts: (Exhibit A)** On motion from Trustee Kring, seconded by Trustee Aguinaga, and approved by majority vote, the Board of Trustees adopted Resolution No. 526 recognizing and authorizing the use on unmanned aerial systems (UAS) in mosquito control efforts.

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

Noes: None.

Abstained: Trustee Dumitru.

Absent: Trustees Sonne, Miles, 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. **Received Statement of Economic Interests 700 Forms for Filing:** Received and filed.
5. **Received and Filed Laboratory Reports – Included in agenda packet:** Received and filed.

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

1. President J. Gomez reported that he received a lot of good feedback from Trustees that attended the AMCA Annual Conference.

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

1. Staff showed a short video from the AMCA Annual Conference.
2. The District is working on the CSDA transparency certificate.
3. The District is having a virtual Legislative Open House on April 26, 2022.
4. The District is having a virtual Open House for City Councils and Staff on April 28, 2022.
5. The District is having budget presentations on April 27 and 28, 2022.

J. **District Counsel Report:**

1. The District has renewed its 90 day warrant.

K. **Correspondence:**

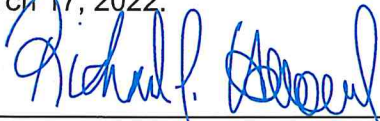
1. Trustee and Staff conference reports from MVCAC Annual Conference
2. Staff conference reports from VCJPA Annual Conference

L. **Future Agenda Items: None**

M. **Adjournment:**

1. President James Gomez adjourned the meeting at 4:01 p.m. to a special meeting scheduled on Thursday, April 14, 2022.

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



Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 902nd

Nine hundred and second meeting held April 21, 2022

ATTEST:



Craig Green, Secretary