

MINUTES OF THE 906th MEETING

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

TIME: 3:00 P.M. August 18, 2022

PLACE: 13001 Garden Grove Blvd., Garden Grove, CA 92843
MEETING WAS A HYBRID MEETING

PRESIDENT:	James Gomez	La Habra
VICE PRESIDENT:	Peggy Huang	Yorba Linda
SECRETARY:	Craig Green	Placentia

TRUSTEES PRESENT:

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	Orange	Jon Dumitru
Costa Mesa	Bill Turpit	Placentia	Craig Green
Dana Point	Rick 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	Seal Beach	Sandra Massa-Lavitt
Huntington Beach	Mike Posey	Stanton	Gary Taylor
Irvine	Tammy Kim	Tustin	Rebecca Gomez
La Habra	James Gomez	Villa Park	Crystal Miles
La Palma	Debbie S. Baker	Westminster	Chi Charlie Nguyen
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	Rischi Paul Sharma	County of Orange	Elizabeth Guillen-
Laguna Woods	Shari Horne		Merchant

TRUSTEES ABSENT:

Cypress	Scott Minikus	Newport Beach	Joy Brenner
Laguna Beach	Sue Kempf	Santa Ana	VACANT

Trustee Minikus 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 3:02 P.M.
2. **Pledge of Allegiance:** President James Gomez asked Trustee Kring to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 31 Trustees were present out of the current Board membership of 34 (Santa Ana is Vacant).
4. **Late/Other Communications:**
Late Communications: Additional Items for Agenda Item F.1
Other Communications: None

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

1. District seventy-fifth anniversary recognition presentations from Congressman Levin's, Supervisor Do's, Congresswoman Steel's and Assembly member Bates' and Davies' Offices.
2. Staff gave a presentation entitled "Celebrating 75 Years of Innovation and Public Health"

D. OCMVCD Committee Reports to the Board of Trustees: None**E. Consent Calendar: Items for Approval by General Consent:**

On motion from Trustee Kring, seconded by Trustee Posey, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.3. Agenda Item E.1 was approved by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Hurt, Turpit, and Guillen-Merchant).

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

Noes: None.

Abstained: None.

Absent: Trustees Minikus, Kempf, Brenner, and Huang.

1. **Approval of Minutes:** Approved, without reading, the minutes of the July 11, 2022 Special Meeting and the 905th Meeting of the Board of Trustees held July 18, 2022.
2. **Approved Warrant Register for June 2022: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for June 2022: (Exhibit A)** Received and filed.

F. Business and Action Items:

1. **Nominated Interested Trustees to the Independent Special District of Orange County (ISDOC) Executive Committee; and Adopted Resolution No. 540 Recommending a Candidate for the ISDOC Executive Committee: (Exhibit A, B)** On motion from Trustee Kim, seconded by Trustee Posey, and approved by unanimous vote, the Board of Trustees nominated Trustee Jung to the position of Third Vice President for the ISDOC Executive Committee and approved Resolution No. 540 officially naming Trustee Jung as a candidate.

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

Noes: None.

Abstained: None.

Absent: Trustees Minikus, Kempf, Brenner, and Huang.

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 and Filed Laboratory Reports – Included in agenda packet:** Received and filed.

H. President's Report and Trustee Comments:**I. District Manager's Report:** District Manager Howard Reported:

1. Members of the Operations Committee attended a tour of the Medfly program at Los Alamitos Joint Forces Base. A tour will be offered to more trustees in the future.

J. District Counsel Report: None**K. Correspondence:**

1. Staff reports from the CSDA Manager's Conference June 20-21, 2022


L. Future Agenda Items: None**M. Adjournment:**

1. President James Gomez adjourned the meeting at 3:35 p.m. to a regular meeting on Thursday, September 15, 2022.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held August 18, 2022.

Lora B. Young For Rick Howard
Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 907th
Nine hundred and seventh meeting held September 15, 2022

ATTEST: 
Craig Green, Secretary