

MINUTES OF THE SPECIAL MEETING

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

TIME: 3:00 P.M. January 13, 2022

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

PRESIDENT:	Mike Posey	Huntington Beach
VICE PRESIDENT:	James Gomez	La Habra
SECRETARY:	Peggy Huang	Yorba Linda

TRUSTEES PRESENT:

Aliso Viejo	Richard Hurt	Lake Forest	Vladimir Anderson
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Susan Sonne	Newport Beach	Joy Brenner
Costa Mesa	Bill Turpit	Orange	Jon Dumitru
Cypress	Scott Minikus	Placentia	Craig Green
Dana Point	Rick Viczorek	Rancho Santa Margarita	April Josephson
Fountain Valley	Kim Constantine	San Juan Capistrano	John Taylor
Fullerton	Fred Jung	Santa Ana	Cecilia Aguinaga
Garden Grove	Stephanie Klopfenstein	Seal Beach	Sandra Massa-Lavitt
Huntington Beach	Mike Posey	Stanton	Gary Taylor
Irvine	Tammy Kim	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
Laguna Woods	Shari Horne	County of Orange	Elizabeth Guillen-Merchant

TRUSTEES ABSENT:

Anaheim	Lucille Kring	Los Alamitos	Tanya Doby
La Habra	James Gomez	San Clemente	Steve Knoblock
La Palma	Nitesh Patel		

OTHERS PRESENT:

Rick Howard, District Manager
Amber Semrow, Director of Scientific Technical Services
Lora Young, Director of Communications
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 Posey called the meeting to order at 3:01 P.M.
2. **Pledge of Allegiance:** President Posey asked Trustee Brenner to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 30 Trustees were present out of the current Board membership of 35.
4. **Late/Other Communications:**
Late Communications: None

Other Communications: Clerk Pett announced that new trustees were at the meeting- Trustees, Constantine, Jung, and Dumitru.

B. Public Comments: None

- C. 1. **Adopted Resolution No 518 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Orange County Mosquito and Vector Control District for the Period of January 19, 2022, through February 17, 2022, Pursuant to Brown Act Provisions: (Exhibit A, B)**

On motion from Trustee Aguinaga, seconded by Trustee Green and approved by majority vote, the Board of Trustees adopted Resolution No. 518 proclaiming a local emergency, ratifying the proclamation of a state of emergency by Governors' Order No. 25-20, and authorized remote teleconference meetings of the legislative bodies of the Orange County Mosquito and Vector Control District for the period of January 19, 2022, through February 17, 2022, pursuant to Brown Act Provisions.

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

Noes: Trustee Miles.

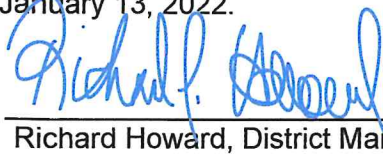
Abstained: None.

Absent: Trustees Kring, J. Gomez, Patel, Doby, and Knoblock.

D. Adjournment:

1. President Posey adjourned the meeting at 3:16 p.m. in honor of Jim Dahl, former Trustee from the city of San Clemente, to the next regularly meeting scheduled on Thursday, January 20, 2022.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held January 13, 2022.


Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 900th Meeting
Nine Hundredth Meeting meeting held February 17, 2022

ATTEST: 
Craig Green, Secretary