



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

**NOTICE AND AGENDA
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY FEBRUARY 19, 2026
943RD 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:	Bob Ruesch	Mission Viejo
VICE-PRESIDENT:	VACANT	VACANT
SECRETARY:	Tanya Doby	Los Alamitos

Aliso Viejo	Garrett Dwyer	Lake Forest	Robert Pequeño
Anaheim	Carlos Leon	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Lamiya Hoque	Newport Beach	Erik Weigand
Costa Mesa	William Turpit	Orange	Sean Chavarria
Cypress	Leo Medrano	Placentia	Chad Wanke
Dana Point	John Gabbard	Rancho Santa Margarita	April Josephson
Fountain Valley	Kim Constantine	San Clemente	Zhen Wu
Fullerton	Shana Charles	San Juan Capistrano	John Taylor
Garden Grove	Ariana Arestegui	Santa Ana	Benjamin Vazquez
Huntington Beach	Gracey Van Der Mark	Seal Beach	Nathan Steele
Irvine	Tammy Kim	Stanton	Gary Taylor
La Habra	James Gomez	Tustin	Rebecca Gomez
La Palma	Vikesh Patel	Villa Park	Kelly McBride
Laguna Beach	Mark Orgill	Westminster	Carlos Manzo
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	Gene Johns	County of Orange	Lisa Fernandez
Laguna Woods	Pearl Lee		

4. Election of Officers to 2026 Executive Board: The Officers of the Board positions available are Vice President and possibly Secretary, if Secretary Doby is elected to the position of Vice President. The Vice President vacancy is due to Vice President Miles no longer sitting on the Board of Trustees. Nominations are made from the floor. In accordance with Rosenberg's Rules of Order, nominations are closed upon a 2/3 vote. There is no policy or precedent for succession of a Board position due to the current incumbent leaving the Board.

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 Trustees: Medrano, Kim, Wanke, Mendoza, and Miles
2. Recognize Trustee Years of Service: 5 Years: Trustees Turpit and R. Gomez
3. Staff will give a presentation entitled "2025 Year in Review"
4. District Counsel will give a presentation entitled "Trustee Roles and Responsibilities"

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES: None

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 January 15, 2026
2. Approve Warrant Register for December 2025 (Exhibit A)
3. Approve Monthly Financial Report for December 2025 (Exhibit A)
4. Approve Board Committee Assignments for 2026 (Exhibit A)

F. BUSINESS ITEMS: None

G. INFORMATIONAL ITEMS ONLY: (NO ACTION NECESSARY)

1. Staff Presentation: Update on vector activity in Orange County
2. Staff Presentation: Update on operations activity in Orange County
3. Staff Presentation: Update on outreach activity in Orange County
4. Trustee Terms of Office to Expire January 5, 2026 at 11:59 AM
5. Receive and File Fiscal Year 2026-27 Budget Preparation Schedule
6. Receive and File Statement of Economic Interest 700 Form

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

L. FUTURE AGENDA ITEMS:

M. ADJOURNMENT:

1. Adjourn to the next regular meeting on March 19, 2026 starting at 3:00 p.m. at the Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843.

ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

UPCOMING MEETING CALENDAR

MEETING	LOCATION	DATE
MVCAC Annual Conference	Rancho Mirage, CA	Feb 1-4, 2026
Aquaculture America	Las Vegas, NV	Feb 1-3, 2026
VCJPA Annual Conference	Santa Cruz, CA	Feb 25-27, 2026
MVCAC Legislative Days	Sacramento, CA	Mar 10-11, 2026
AMCA Annual Conference	Portland, OR	Mar 23-27, 2026
CSDA Legislative Days	Sacramento, CA	Apr 7-8, 2026
Municipal Clerk's Conference	Anaheim, CA	Apr 29- May 1, 2026

“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."