PURSUANT TO GOVERNOR GAVIN NEWSOM’S EXECUTIVE ORDER N-29-20 THIS MEETING WILL BE HELD AS A TELECONFERENCE MEETING

BOARD OF TRUSTEES MEETING
THURSDAY SEPTEMBER 17, 2020
3:00 P.M.

Observers may view the meeting on Zoom at:
https://us02web.zoom.us/j/88484912379

Or Telephone:
Dial: 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)
Webinar ID: 884 8491 2379

Comments may be submitted via email to agenda-comments@ocvector.org up to one hour prior to beginning of the meeting.

If you want to make a comment during the meeting, please hit *9 to raise your hand and be recognized by the moderator.
NOTICE AND AGENDA
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY SEPTEMBER 17, 2020
883rd 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, ROLL CALL, AND LATE COMMUNICATIONS
   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.)

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<td>PRESIDENT:</td>
<td>Michael Alvarez</td>
<td>Orange</td>
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<td>VICE-PRESIDENT:</td>
<td>Mike Posey</td>
<td>Huntington Beach</td>
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<td>SECRETARY:</td>
<td>James Gomez</td>
<td>La Habra</td>
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Aliso Viejo                      Ross Chun                        Lake Forest          Vladimir Anderson
Anaheim                          Lucille Kring                     Los Alamitos         Tanya Doby
Brea                             Cecilia Hupp                      Mission Viejo       Bob Ruesch
Buena Park                       Michael Davis                     Newport Beach       Jeff Herdman
Costa Mesa                       Sandra Genis                      Orange             Michael Alvarez
Cypress                          Jon Peat                           Placentia           Craig Green
Dana Point                       Richard Viczorek                  Rancho Santa MargaritaApril Josephson
Fountain Valley                  Cheryl Brothers                  San Clemente        Jim Dahl
Fullerton                        Jennifer Fitzgerald                San Juan CapistranoJohn Taylor
Garden Grove                     Stephanie Klopfenstein              Santa Ana           Cecilia Aguinaga
Huntington Beach                 Mike Posey                         Seal Beach          Sandra Massa-Lavitt
Irvine                           Farrah Khan                       Stanton            Gary Taylor
La Habra                         James Gomez                       Tustin              Barry Cooper
La Palma                         Nitesh Patel                      Villa Park          Crystal Miles
Laguna Beach                      Michael Morris                    Westminster        Sergio Contreras
Laguna Hills                      Erica Pezold                      Yorba Linda         Peggy Huang
Laguna Niguel                    John Mark Jennings                 County of Orange    Lala Ragen
Laguna Woods                      Shari Horne                       

B. APPROVAL OF MINUTES OF THE PREVIOUS MEETING
   1. Approval of minutes (if any)

C. REVIEW OF SUMMARY REPORTS
   1. Financial reports
   2. Other reports

D. OLD BUSINESS
   1. Previous meeting actions
   2. Other matters

E. NEW BUSINESS
   1. New proposals or matters
   2. Other matters

F. EXECUTIVE SESSION
   1. Discussion of confidential matters

G. ADJOURNMENT
   1. Adjournment of meeting
4. Late/Other Communications

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. Staff will give a presentation about the Steps and Processes the District Goes Through to Conduct a Truck-Mounted Spray Event for Adult Mosquito Control

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES
1. Budget and Finance Committee

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 of August 20, 2020
2. Approve the Warrant Register for July 2020 (Exhibit A)
3. Approve the Monthly Financial Report for July 2020 (Exhibit A)
4. Amend Investment Policy No. 38 for Monies of the Orange County Mosquito and Vector Control District (Exhibit A, B, C)

F. BUSINESS AND ACTION ITEMS
1. Approve Southern California Mosquito and Vector Control Districts Mutual Aid Agreement (Exhibit A, B)
2. Adopt Resolution No. 503 Amending the Fund Balance and Financial Reserve Policy (Exhibit A, B, C)

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. Receive and File Laboratory Reports – Included in agenda packet

H. PRESIDENT’S REPORT AND TRUSTEE COMMENTS

I. DISTRICT MANAGER’S REPORT – Discussion and Possible Action

J. DISTRICT LEGAL COUNSEL REPORT – Discussion and Possible Action

K. CORRESPONDENCE – Discussion and Possible Action
1. Letter from M. Monin, running for ISDOC Board President

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT
1. Adjourn to the next regular meeting on October 15, 2020 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

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“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."