

**MINUTES OF THE 913<sup>th</sup> MEETING**

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

TIME: 3:00 P.M. March 16, 2023

PLACE: 13001 Garden Grove Blvd., Garden Grove, CA 92843

PRESIDENT:	Peggy Huang	Yorba Linda
VICE PRESIDENT:	Craig Green	Placentia
SECRETARY:	Cecilia Hupp	Brea

**TRUSTEES PRESENT:**

Anaheim	Lucille Kring	Lake Forest	Robert Pequeño
Brea	Cecilia Hupp	Los Alamitos	Tanya Doby
Buena Park	Joyce Ahn	Mission Viejo	Bob Ruesch
Cypress	Bonnie Peat	Newport Beach	Joy Brenner
Fountain Valley	Kim Constantine	Orange	Jon Dumitru
Fullerton	Fred Jung	Placentia	Craig Green
Garden Grove	Stephanie Klopfenstein	Rancho Santa Margarita	April Josephson
Irvine	Tammy Kim	Seal Beach	Nathan Steele
La Habra	James Gomez	Stanton	Gary Taylor
La Palma	Debbie S. Baker	Tustin	Rebecca Gomez
Laguna Hills	Erica Pezold	Villa Park	Crystal Miles
Laguna Niguel	Rischi Paul Sharma	Westminster	Amy Phan West
Laguna Woods	Shari Horne	Yorba Linda	Peggy Huang

**TRUSTEES ABSENT:**

Aliso Viejo	Richard Hurt	San Clemente	Steve Knoblock
Costa Mesa	Bill Turpit	San Juan Capistrano	John Taylor
Dana Point	Mike Frost	Santa Ana	Nelida Mendoza
Huntington Beach	Mike Posey	County of Orange	Elizabeth Guillen-Merchant
Laguna Beach	Alex Rounaghi		

Trustees Hurt and Mendoza had an excused absence.

**OTHERS PRESENT:**

Lora Young, District Manager  
Steve Shepherd, Director of Operations  
Heather Hyland, Public Information Officer  
Tawnia Pett, Executive Assistant/Clerk of the Board  
Alan Burns, District Counsel

**A. Opening:**

1. **Call the Business Meeting to Order:** President Huang called the meeting to order at 3:01 P.M.
2. **Pledge of Allegiance:** President Huang asked Trustee Josephson to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 26 Trustees were present out of the current Board membership of 35.

**B. Public Comments: None**

**President Huang welcomed new trustees Robert Pequeño from Lake Forest, Nathan Steele from Seal Beach, and Amy Phan West from Westminster**

**C. Presentations:**

1. Recognized Outgoing Trustee Anderson: Staff created a presentation slide for outgoing Trustee Anderson.
2. District Staff gave a presentation entitled "2023 Tip, Toss, Take Action Campaign"

**D. OCMVCD Committee Reports to the Board of Trustees:**

1. Policy and Personnel Committee: Committee Chair R. Gomez reported that there was no reportable action from the closed session in the committee meeting.
2. Public Relations Committee: Committee Chair West reported that the committee saw the presentation that was given in agenda item C.2.

**E. Consent Calendar: Items for Approval by General Consent:**

On motion from Trustee Kring, seconded by Trustee Dumitru, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.3. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Jung, Klopfenstein, J. Gomez, Pequeño, Steele, and G. Taylor).

Ayes: Trustees Kring, Hupp, Ahn, Peat, Constantine, Jung, Klopfenstein, Kim, J. Gomez, Baker, Pezold, Sharma, Horne, Pequeño, Doby, Ruesch, Brenner, Dumitru, Green, Josephson, Steele, G. Taylor, R. Gomez, Miles, West, and Huang.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Turpit, Frost, Posey, Rounaghi, Knoblock, J. Taylor, Mendoza, and Guillen-Merchant

1. **Approval of Minutes:** Approved, without reading, the minutes of 912<sup>th</sup> Meeting of the Board of Trustees held February 16, 2023.
2. **Approved Warrant Register for January 2023: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for January 2023: (Exhibit A)** Received and filed.

F. **Business Items: None**

G. **Informational Items Only (No Action Necessary):**

1. **Staff Presentation:** No report. Director of Scientific Technical Services will provide a written report to the board.
2. **Staff Presentation:** Public Information Officer Hyland gave an update of outreach activity in Orange County.
3. **Staff Presentation:** Director of Operations Shepherd gave an update of operations activity in Orange County.
4. **Received and Filed Trustee Terms of Office to Expire on January 2, 2023 at 11:59 A.M.**
5. **Received and Filed Statement of Economic Interests 700 Forms for Filing**
6. **Received and Filed Laboratory Reports – Included in agenda packet**

H. **President's Report and Trustee Comments: None**

I. **District Manager's Report:** District Manager Young reported:

1. If Trustees would like a presentation to their city councils, they should email District Manager Young.
2. There will be two budget workshops before the budget is up for adoption. An email with dates will be sent out in the future.
3. District Manager Young is still trying to find someone to present from CCR as was requested by the board at the February board meeting.
4. District Manager Young gave a report on the AMCA annual conference.

J. **District Counsel Report: None**

K. **Correspondence:**

1. Trustee and Staff conference reports from MVCAC Annual Conference January 29-February 1, 2023.

L. **Future Agenda Items:**

M. **Adjournment:**

1. President Huang adjourned the meeting at 3:34 P.M. to a regular meeting on Thursday, April 20, 2023.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held March 16, 2023.




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Lora B. Young, District Manager

Approved as written and/or corrected by the Board of Trustees at its 914th

Nine hundred and fourteenth meeting held April 20, 2023

ATTEST:



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Cecilia Hupp, Secretary