

**MINUTES OF THE 889<sup>th</sup> MEETING**

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

TIME: 3:00 P.M. March 18, 2021

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	Los Alamitos	Tanya Doby
Anaheim	Lucille Kring	Mission Viejo	Bob Ruesch
Brea	Cecilia Hupp	Newport Beach	Joy Brenner
Buena Park	Susan Sonne	Orange	Michael Alvarez
Costa Mesa	Bill Turpit	Placentia	Craig Green
Cypress	Jon Peat	Rancho Santa Margarita	April Josephson
Dana Point	Rick Viczorek	San Clemente	Jim Dahl
Fountain Valley	Cheryl Brothers	San Juan Capistrano	John Taylor
Fullerton	Nicholas Dunlap	Santa Ana	Cecilia Aguinaga
Garden Grove	Stephanie Klopfenstein	Seal Beach	Sandra Massa-Lavitt
Huntington Beach	Mike Posey	Stanton	Gary Taylor
La Habra	James Gomez	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:

Irvine	Tammy Kim	Lake Forest	Vladimir Anderson
La Palma	Nitesh Patel		

\*Trustee Patel had an excused absence

OTHERS PRESENT:

Rick Howard, District Manager  
Lora Young, 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 Posey called the meeting to order at 3:03 P.M.
2. **Pledge of Allegiance:** President Posey asked Trustee Miles to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 32 Trustees were present out of the current Board membership of 35.
4. **Late/Other Communications:**  
**Late Communications:** Trustee Brothers' AMCA Annual Conference attendance report  
  
**Other Communications: None**

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

1. Recognized Outgoing Trustees: President Posey virtually presented Trustees Ragen with a plaque recognizing her years of service. **President Posey had the new trustee introduce herself: Trustee Guillen-Merchant from the County of Orange.**
2. Staff gave a presentation entitled "Virtual Vectors: Teaching During Unprecedented Times"
3. Staff gave a presentation entitled "In2Care Trial as a Mosquito Control Option"
4. **This presentation was moved to Agenda Item F.1**

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

1. Joint Committee Meeting: Budget and Finance and Building, Property, and Equipment Committees: Joint Committee Chair Green reported that the joint committee recommended to give direction to the board to pursue the purchase of the building (Dyer property).

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

On motion from Vice President J. Gomez, seconded by Trustee Kring, and passed 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 Dunlap and Guillen-Merchant).

Ayes: Trustees Hurt, Kring, Hupp, Sonne, Turpit, Peat, Viczorek, Brothers, Dunlap, Klopfenstein, Posey, J. Gomez, Kempf, Pezold, Sharma, Horne, Doby, Ruesch, Brenner, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, Miles, Nguyen, Huang, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Kim, Patel, and Anderson.

1. **Approval of Minutes:** Approved, without reading, the Minutes of the 888<sup>th</sup> Meeting of the Board of Trustees held February 18, 2021.
2. **Approved Warrant Register for January 2021: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for January 2021: (Exhibit A)** Received and filed.

**F. Business and Action Items:**

1. Discuss 1821 E. Dyer Road, Santa Ana, CA 92705 facility as a suitable District facility for District relocation. **Staff gave presentation C.4 entitled "Introduction of Potential Orange County Mosquito and Vector Control District Relocation Location"**
2. CLOSED SESSION: Under Government Code 54956.8 the board moved into closed session at 4:59PM to discuss real property at 1821 East Dyer Road, Santa Ana, CA  
**Agency negotiator:** Richard Howard, District Manager, Alan Burns, District Counsel, and Wil Soholt, Kosmont Companies  
**Negotiating parties:** MMACS LLC; SMM LLC, Represented by Owner Representatives JLL  
**Under negotiation:** Price and terms of payment
3. OPEN SESSION: Open session resumed at 6:27PM. District Counsel Burns reported that the board has directed that for negotiations continue and a letter of intent be prepared to continue with negotiations regarding the 1821 E. Dyer Road property by the following vote of 23 ayes, 2 noes, and 10 absent:

**Ayes:** Trustees Kring, Sonne, Turpit, Peat, Viczorek, Brothers, Klopfenstein, Posey, J. Gomez, Pezold, Doby, Ruesch, Brenner, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Nguyen, and Huang.

**Noes:** Trustees Sharma and Miles.

**Abstained:** None.

**Absent:** Trustees Hurt, Hupp, Dunlap, Kim, Patel, Kempf, Horne, Anderson, R. Gomez, and Guillen-Merchant.

**At the April 15, 2021 Board Meeting Trustee Hurt pulled the Minutes from the Consent Calendar in order to have his Absent vote changed to an Aye vote. He was at the virtual closed session but unable to unmute himself for the vote. The board approved the motion to change this item unanimously.**

**G. Informational Items Only (NO ACTION NECESSARY):**

1. **Staff Presentation:** Report will be emailed to the board in consideration of time.
2. **Staff Presentation:** Director of Communications Young showed sneak peek of the 2021 mosquito outreach campaign and a full report will be emailed to the board in consideration of time.
3. **Received Statement of Economic Interests 700 Forms for Filing:** Received and filed.
4. **Laboratory Reports- included in agenda packet:** Received and filed.

**H. President's Report and Trustee Comments: None****I. District Manager's Report:** District Manager Howard reported:

1. Staff MVCAC Presentations will be emailed to the board.
2. The District Open House for City Councils is March 25, 2021

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

1. Staff reports from conferences attended in February and March 2021.

L. **Future Agenda Items: None**

M. **Adjournment:**

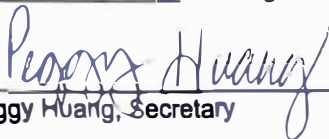
1. President Posey adjourned the meeting at 6:31 p.m. to the next regularly scheduled meeting on Thursday, April 15, 2021.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held March 18, 2021.



Richard Howard, District Manager

Approved as ~~written and/or corrected~~ by the Board of Trustees at its 890th  
Eight Hundred and Ninetieth meeting held April 15, 2021

ATTEST:   
Peggy Huang, Secretary