

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
Orange County Mosquito and Vector Control District

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

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

PRESIDENT:	James Gomez	La Habra
VICE PRESIDENT:	Peggy Huang	Yorba Linda
SECRETARY:	Craig Green	Placentia

TRUSTEES PRESENT:

Aliso Viejo	Richard Hurt	Los Alamitos	Tanya Doby
Anaheim	Lucille Kring	Mission Viejo	Bob Ruesch
Brea	Cecilia Hupp	Newport Beach	Joy Brenner
Costa Mesa	Bill Turpit	Orange	Jon Dumitru
Dana Point	Rick Viczorek	Placentia	Craig Green
Fountain Valley	Kim Constantine	San Clemente	Steve Knoblock
Fullerton	Fred Jung	San Juan Capistrano	John Taylor
Garden Grove	Stephanie Klopfenstein	Stanton	Gary Taylor
Irvine	Tammy Kim	Tustin	Rebecca Gomez
Laguna Hills	Erica Pezold	Villa Park	Crystal Miles
Laguna Niguel	Rischi Paul Sharma	Yorba Linda	Peggy Huang
Laguna Woods	Shari Horne	County of Orange	Liz Guillen-Merchant

TRUSTEES ABSENT:

Buena Park	Susan Sonne	Laguna Beach	Sue Kempf
Cypress	Scott Minikus	Lake Forest	Vladimir Anderson
Huntington Beach	Mike Posey	Rancho Santa Margarita	April Josephson
La Habra	James Gomez	Santa Ana	VACANT
La Palma	Debbie S. Baker	Seal Beach	Sandra Massa-Lavitt
		Westminster	Chi Charlie Nguyen

Trustee Massa-Lavitt had an excused absence.

OTHERS PRESENT:

Rick Howard, District Manager
Lora Young, Assistant District Manager/Director of Communication
Tawnia Pett, Executive Assistant/Clerk of the Board
Alan Burns, District Counsel

A. Opening:

1. **Call the Business Meeting to Order:** Vice President Huang called the meeting to order at 3:01 P.M.
2. **Pledge of Allegiance:** Vice President Huang asked Trustee Kring to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 24 Trustees were present out of the current Board membership of 34 (Santa Ana is Vacant).
4. **Late/Other Communications: None**
Late Communications:

Other Communications:

B. Public Comments: None

- C. 1. **Adopted Resolution No. 544 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Orange County Mosquito and Vector Control District for the Period of October 16, 2022, through November 14, 2022, Pursuant to Brown Act Provisions: (Exhibit A, B)**

On motion from Trustee Hupp, seconded by Secretary Green and approved by majority vote, the Board of Trustees adopted Resolution No. 544 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 October 16, 2022, through November 14, 2022, pursuant to Brown Act Provisions.

Ayes: Trustees Hurt, Kring, Hupp, Turpit, Viczorek, Constantine, Jung, Klopfenstein, Kim, Pezold, Sharma, Horne, Doby, Ruesch, Brenner, Dumitru, Green, J. Taylor, G. Taylor, R. Gomez, Huang, and Guillen-Merchant.

Noes: Trustees Knoblock and Miles.

Abstained: None.

Absent: Trustees Sonne, Minikus, Posey, J. Gomez, Baker, Kempf, Anderson, Josephson, Massa-Lavitt, and Nguyen.

D. Adjournment:

1. Vice President Huang adjourned the meeting at 3:09 p.m. to the next regularly scheduled meeting on Thursday, October 20, 2022.

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



Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 909th
Nine hundred and ninth meeting held November 17, 2022

ATTEST: 

Craig Green, Secretary