

# Orange County Mosquito and Vector Control District

# Serving Orange County Since 1947

NOTICE AND AGENDA
OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY MAY 10, 2023
SPECIAL MEETING 11:30 A.M.
13001 GARDEN GROVE BLVD.

GARDEN GROVE, CA 92843

WEBSITE ADDRESS: www.ocvector.org

SPECIAL MEETING 11:30 A.M.

#### A. PLEDGE OF ALLEGIANCE AND ROLL CALL

1. Call business meeting to order 11:30 a.m.

Shari Horne

2. Pledge of Allegiance

Laguna Woods

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

Aliso Viejo Richard Hurt Lake Forest Robert Pequeño Anaheim Los Alamitos Lucille Kring Tanya Doby Brea Cecilia Hupp Mission Viejo **Bob Ruesch** Buena Park Joyce Ahn **Newport Beach** Joy Brenner Costa Mesa William Turpit Orange Jon Dumitru **Bonnie Peat** Placentia Cypress Craig Green **VACANT** Dana Point Rancho Santa Margarita April Josephson Fountain Valley Kim Constantine San Clemente Steve Knoblock **Fullerton** Fred Jung San Juan Capistrano John Taylor Garden Grove Stephanie Klopfenstein Santa Ana Nelida Mendoza **Huntington Beach** Mike Posey Seal Beach Nathan Steele Irvine Tammy Kim Stanton Gary Taylor La Habra James Gomez Tustin Rebecca Gomez La Palma Debbie S. Baker Villa Park Crystal Miles Mark Orgill Westminster Amy Phan West Laguna Beach Yorba Linda Laguna Hills Erica Pezold Peggy Huang **VACANT** Elizabeth Guillen-Merchant Laguna Niguel County of Orange

#### **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. Presentation of the Proposed FY 2023-24 Operating, Capital, and Revenue Budgets.

#### D. ADJOURNMENT

1. Adjourn to the next regular meeting on May 18, 2023 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

CSDA Legislative Days	Sacramento, CA	May 16-17, 2023

"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."