

MINUTES OF THE 908th MEETING

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

TIME: 3:00 P.M. October 20, 2022

PLACE: 13001 Garden Grove Blvd., Garden Grove, CA 92843
MEETING WAS A HYBRID MEETING

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

TRUSTEES PRESENT:

Anaheim	Lucille Kring	Lake Forest	Vladimir Anderson
Brea	Cecilia Hupp	Los Alamitos	Tanya Doby
Costa Mesa	Bill Turpit	Mission Viejo	Bob Ruesch
Cypress	Scott Minikus	Newport Beach	Joy Brenner
Dana Point	Rick Viczorek	Orange	Jon Dumitru
Fountain Valley	Kim Constantine	Placentia	Craig Green
Fullerton	Fred Jung	Rancho Santa Margarita	April Josephson
Garden Grove	Stephanie Klopfenstein	San Juan Capistrano	John Taylor
Huntington Beach	Mike Posey	Santa Ana	Nelida Mendoza
Irvine	Tammy Kim	Seal Beach	Sandra Massa-Lavitt
La Habra	James Gomez	Stanton	Gary Taylor
La Palma	Debbie S. Baker	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:

Aliso Viejo	Richard Hurt	San Clemente	Steve Knoblock
Buena Park	Susan Sonne		

Trustee Hurt had an excused absence.

OTHERS PRESENT:

Rick Howard, District Manager
Lora Young, Assistant District Manager/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 J. Gomez called the meeting to order at 3:00 P.M.
2. **Pledge of Allegiance:** President J. Gomez asked Assistant Manager/Director of Communications Young 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: None**
Late Communications:
Other Communications:

President J. Gomez introduced the new Trustee from the city of Santa Ana

B. Public Comments: None**C. Presentations:** District staff gave a presentation entitled "2022 We're Back Campaign Results"**D. OCMVCD Committee Reports to the Board of Trustees:**

1. **Policy and Personnel Committee:** Committee Chair Kim reported the committee unanimously recommended rescinding District policies 1, 6, 8, 12, 16, 17, 30, and 31. District Manager Howard had a point of clarification on the committee report that the action in today's agenda is only policies 1, 6, 8, and 12 and the action for policies 16, 17, 30, and 31 are in November's agenda.

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

Before the vote, Trustee Turpit wanted it noted that there was a typo on Exhibit C for Agenda Item E.5. On motion from Trustee Kring, seconded by Secretary Green, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.5 as corrected with the typo on Exhibit C for Agenda Item E.5. Agenda Item E.1 was approved by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Kempf, Horne, Anderson, Mendoza, and Guillen-Merchant).

Ayes: Trustees Kring, Hupp, Turpit, Minikus, Viczorek, Constantine, Jung, Klopfenstein, Posey, Kim, J. Gomez, Baker, Kempf, Pezold, Sharma, Horne, Anderson, Doby, Ruesch, Brenner, Dumitru, Green, Josephson, Mendoza, Massa-Lavitt, G. Taylor, R. Gomez, Miles, Huang, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Sonne, Knoblock, J. Taylor, and Nguyen.

1. **Approval of Minutes:** Approved, without reading, the minutes of the 907th Meeting of the Board of Trustees held September 15, 2022.
2. **Approved Warrant Register for August 2022: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for August 2022: (Exhibit A)** Received and filed.
4. **Adopted Resolution No. 545 Rescinding Orange County Mosquito and Vector Control District Board Policy Numbers 1, 6, 8, and 12: (Exhibit A, B)**

5. **Amended First Contract Amendment with Harper and Burns, LLP Adjusting Fees for District Counsel Legal Services: (Exhibit A, B, C)**

F. **Business and Action Items: None**

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

1. **Staff Presentation:** Director of Scientific Technical Services Semrow gave an update of vector activity in Orange County.
2. **Staff Presentation:** Assistant District Manager/Director of Communications Young gave an update on outreach activity in Orange County.
3. **Staff Presentation:** Director of Operations Shepherd gave an update on operations activity in Orange County.
4. **Received and Filed 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. Governor Newsom declared the State of Emergency will end February 28, 2023. After that time, all District meetings will be held in person
2. The District will host a SIT Medfly Program tour on November 15 at the Los Alamitos Joint Forces Base
3. The MVCAC Annual Conference is January 29-February 1, 2023. Contact Clerk Pett if you are interested in attending
4. HR Manager Tina Pacific is leaving the District to take a job at the city of Dana Point
5. Today (October 20) was the last day for most of the seasonals and staff hosted a thank you lunch for them

J. **District Counsel Report:** District Counsel Burns reported:

1. District Counsel Burns thanks the board for approving the proposed raise
2. A number of Brown Act laws were updated and they will be sent out in the selected laws memo that counsel distributes every year

K. **Correspondence:**

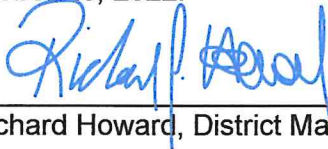
1. Staff reports from conferences attended in September

L. **Future Agenda Items: None**

M. **Adjournment:**

1. President James Gomez adjourned the meeting at 3:34 p.m. to a special meeting on Thursday, November 10, 2022.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held October 20, 2022.



Richard Howard, District Manager

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

ATTEST:



Craig Green, Secretary