



# Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

**NOTICE AND AGENDA  
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
THURSDAY FEBRUARY 20, 2020  
878<sup>th</sup> REGULAR MEETING 3:00 P.M.  
13001 GARDEN GROVE BLVD.  
GARDEN GROVE, CA 92843  
WEBSITE ADDRESS: [www.ocvector.org](http://www.ocvector.org)  
REGULAR MEETING 3:00 P.M.**

**A. PLEDGE OF ALLEGIANCE, ROLL CALL, AND LATE COMMUNICATIONS**

1. Call business meeting to order 3:00 p.m.
2. Pledge of Allegiance
3. 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:	Michael Alvarez	Orange
VICE-PRESIDENT:	Mike Posey	Huntington Beach
SECRETARY:	James Gomez	La Habra

Aliso Viejo	Ross Chun	Lake Forest	Vladimir Anderson
Anaheim	Lucille Kring	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Michael Davis	Newport Beach	Jeff Herdman
Costa Mesa	Sandra Genis	Orange	Michael Alvarez
Cypress	Jon Peat	Placentia	Craig Green
Dana Point	Richard Viczorek	Rancho Santa Margarita	April Josephson
Fountain Valley	Cheryl Brothers	San Clemente	Jim Dahl
Fullerton	Jennifer Fitzgerald	San Juan Capistrano	John Taylor
Garden Grove	Stephanie Klopfenstein	Santa Ana	Cecilia Aguinaga
Huntington Beach	Mike Posey	Seal Beach	Sandra Massa-Lavitt
Irvine	Farrah Khan	Stanton	Gary Taylor
La Habra	James Gomez	Tustin	Barry Cooper
La Palma	Nitesh Patel	Villa Park	Crystal Miles
Laguna Beach	Michael Morris	Westminster	Sergio Contreras
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	John Mark Jennings	County of Orange	Lala Ragen
Laguna Woods	Shari Horne		

4. Late/Other Communications

**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. Recognize Outgoing Trustees
2. Dr. Stephen Dobson will give a presentation entitled "Wolbachia-infected Male Mosquito Release for Aedes Control"
3. Director of Communications Young will give a presentation entitled "OCMVCD Year in Review 2019"
4. Director of Communications Young will give a presentation entitled "Trustee Expanded Ride-Along Program"
5. Recognize Trustee Huang for Five Years of Service. Recognize Secretary Gomez for Fifteen Years of Service

**D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES None**

**E. CONSENT CALENDAR**

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion. Any member of the Board may pull an item from the Consent Calendar for additional clarification or action.

1. Approval of DRAFT Minutes for the regular meeting of January 16, 2020
2. Approve Warrant Register for December 2019 (Exhibit A)
3. Approve Monthly Financial Report for December 2019 (Exhibit A)
4. Approve Board of Trustee Committee Assignments for 2020 (Exhibit A)
5. Adopt Resolution No. 488 Providing Workers' Compensation Coverage for Individuals that Volunteer Their Services at the District (Exhibit A)
6. Adopt Resolution No. 489 Authorizing Trustee Cheryl Brothers to Submit an Application for Appointment to the California Special District Board of Directors (Exhibit A, B)

**F. BUSINESS AND ACTION ITEMS**

1. Adopt Resolution No. 490 Amending and Updating the Orange County Mosquito and Vector Control District Travel Policy (Exhibit A, B, C)
2. Adopt Resolution No. 491 Establishing Board Policy No. 53 Addressing the Management and Use of Social Media Platforms for District Communications (Exhibit A, B)
3. Adopt Resolution No. 492 Reclassifying Certain Positions and Recognize Certain Title Changes Within the Authorized Position Schedule (Exhibit A, B)

**G. INFORMATIONAL ITEMS ONLY (NO ACTION NECESSARY)**

1. Staff Presentation: Senior Staff will give an update on vector activity in Orange County
2. Staff Presentation: Senior staff will give an update of outreach events in Orange County
3. Receive Fiscal Year 2020-21 Budget Preparation Schedule
4. Receive Statement of Economic Interests 700 Forms for Filing
5. Laboratory Reports – Included in agenda packet

**H. PRESIDENT'S REPORT AND TRUSTEE COMMENTS**

**I. DISTRICT MANAGER'S REPORT – Discussion and Possible Action**

**J. DISTRICT LEGAL COUNSEL REPORT – Discussion and Possible Action**

**K. CORRESPONDENCE – Discussion and Possible Action**  
Trustee and Staff reports from conferences attended in January

**L. FUTURE AGENDA ITEMS**

**M. ADJOURNMENT**

1. Adjourn to the next regular meeting on April 16, 2020 starting at 3:00 p.m. at the Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843



“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."