NOTICE AND AGENDA
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY JANUARY 16, 2020
877th REGULAR MEETING 3:00 P.M.
13001 GARDEN GROVE BLVD.
GARDEN GROVE, CA 92843
WEBSITE ADDRESS: 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.)

<table>
<thead>
<tr>
<th>PRESIDENT:</th>
<th>Cheryl Brothers</th>
<th>Fountain Valley</th>
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<tbody>
<tr>
<td>VICE-PRESIDENT:</td>
<td>Shari Horne</td>
<td>Laguna Woods</td>
</tr>
<tr>
<td>SECRETARY:</td>
<td>Michael Alvarez</td>
<td>Orange</td>
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Aliso Viejo        Ross Chun          Lake Forest       Vladimir Anderson
Anaheim           Lucille Kring        Los Alamitos      Mark Chirco
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      Larry Woodruff       Yorba Linda      Peggy Huang
Laguna Niguel     John Mark Jennings  County of Orange  Lala Ragen
Laguna Woods      Shari Horne          Orange           Orange County Mosquito and Vector Control District
Serving Orange County Since 1947
4. Election of Officers of 2020 Executive Board
5. 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 President
2. Recognize Outgoing Trustees
3. Recognize Trustee Josephson Five Years of Service

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES
1. Policy and Personnel Committee
2. Budget and Finance Committee

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 December 21, 2019
2. Approve Warrant Register for November 2019 (Exhibit A)
3. Approve Monthly Financial Report for November 2019 (Exhibit A)

F. BUSINESS AND ACTION ITEMS
1. Adopt Ordinance No. 11/2020 Amending the District’s Purchasing and Procurement Policy (Exhibit A, B, C)
2. Adopt Resolution No. 487 Authorizing the Deployment of Vector Personnel and Resources for Natural Disaster Relief Works (Exhibit A)

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. Appointment of Trustee Representatives
4. Board of Trustee Committee Assignments (Exhibit A, B)
5. 2019 Trustee Attendance Report (Exhibit A)
6. 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

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT
1. Adjourn to the next regular meeting on February 20, 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
<table>
<thead>
<tr>
<th>MEETING</th>
<th>LOCATION</th>
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<tr>
<td>MVCAC Annual Conference</td>
<td>San Diego, California</td>
<td>Jan 26-29, 2020</td>
</tr>
<tr>
<td>AMCA Annual Conference</td>
<td>Portland, OR</td>
<td>Mar 16-19, 2020</td>
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“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."