

MINUTES OF THE 895th MEETING

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

TIME: 3:00 P.M. September 16, 2021

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

PRESIDENT:	Mike Posey	Huntington Beach
VICE-PRESIDENT:	James Gomez	La Habra
SECRETARY:	Peggy Huang	Yorba Linda

TRUSTEES PRESENT:

Aliso Viejo	Richard Hurt	Los Alamitos	Tanya Doby
Anaheim	Lucille Kring	Mission Viejo	Bob Ruesch
Brea	Cecilia Hupp	Newport Beach	Joy Brenner
Buena Park	Susan Sonne	Orange	Michael Alvarez
Costa Mesa	Bill Turpit	Placentia	Craig Green
Cypress	Jon Peat	Rancho Santa Margarita	April Josephson
Dana Point	Rick Viczorek	San Clemente	Jim Dahl
Fountain Valley	Cheryl Brothers	San Juan Capistrano	John Taylor
Fullerton	Nick Dunlap	Santa Ana	Cecilia Aguinaga
Garden Grove	Stephanie Klopfenstein	Seal Beach	Sandra Massa-Lavitt
Irvine	Tammy Kim	Stanton	Gary Taylor
La Habra	James Gomez	Tustin	Rebecca Gomez
La Palma	Nitesh Patel	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-
Lake Forest	Vladimir Anderson		Merchant

TRUSTEES ABSENT:

Huntington Beach	Mike Posey
Laguna Beach	Sue Kempf

Trustees Posey and Kempf had an excused absence.

OTHERS PRESENT:

Rick Howard, District Manager
Amber Semrow, Director of Scientific Technical Services
Lora Young, Director of Communications
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:** Vice-President Gomez called the meeting to order at 3:00 P.M.
2. **Pledge of Allegiance:** Vice-President Gomez asked Trustee Kring to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 29 Trustees were present with Trustees Turpit, Patel, Anderson, and Josephson arriving late to bring the number to 33 out of the current Board membership of 35.
4. **Late/Other Communications:**
Late Communications: None

Other Communications: None

B. Public Comments: None**C. Presentations:**

1. Staff gave a presentation entitled "Increasing Transparency: CSDA District Transparency Recognition"

D. OCMVCD Committee Reports to the Board of Trustees:

1. Executive Committee Meeting: Secretary Huang reported the committee met to discuss Board Meeting options beginning in October once the Governor's Executive Order allowing public agency meetings to be conducted virtually expires on September 30.

E. Consent Calendar: Items for Approval by General Consent

On motion from Trustee Kring, seconded by Trustee Hupp, and passed by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.3. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Dunlap, Klopfenstein, Patel, and Anderson).

Ayes: Trustees Hurt, Kring, Hupp, Sonne, Turpit, Peat, Viczorek, Brothers, Dunlap, Klopfenstein, Kim, J. Gomez, Patel, Pezold, Sharma, Horne, Anderson, Doby, Ruesch, Brenner, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, Miles, Nguyen, Huang and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Posey and Kempf.

1. **Approval of Minutes:** Approved, without reading, the Minutes of the 894th Meeting of the Board of Trustees held August 19, 2021.
2. **Approved Warrant Register for July 2021: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for July 2021: (Exhibit A)** Received and filed.

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 on vector activity in Orange County.
2. **Staff Presentation:** 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. **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. MVCAC is hosting a virtual training for trustees on September 23.

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

1. The District had its entry warrant approved.

K. **Correspondence: None**

L. **Future Agenda Items: None**

M. **Adjournment:**

1. Vice-President J. Gomez adjourned the meeting at 3:35 p.m. to the next regularly scheduled meeting on Thursday, October 21, 2021.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held September 16, 2021.



Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 896th

Eight Hundred and Ninety-sixth meeting held October 21, 2021

ATTEST:



Peggy Huang, Secretary