NOTICE AND AGENDA
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY JANUARY 18, 2024
921st 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 AND ROLL CALL
   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>Peggy Huang</th>
<th>Yorba Linda</th>
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<tbody>
<tr>
<td>VICE-PRESIDENT:</td>
<td>Craig Green</td>
<td>Placentia</td>
</tr>
<tr>
<td>SECRETARY:</td>
<td>Cecilia Hupp</td>
<td>Brea</td>
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Aliso Viejo  Richard Hurt  Lake Forest  Robert Pequeño
Anaheim     Carlos Leon  Los Alamitos  Tanya Doby
Brea        Cecilia Hupp  Mission Viejo Bob Ruesch
Buena Park  Joyce Ahn    Newport Beach Erik Weigand
Costa Mesa  William Turpit Orange Jon Dumitru
Cypress     Bonnie Peat   Placentia    Craig Green
Dana Point  John Gabbard 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 Pat Burns    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
Laguna Beach  Mark Orgill  Westminster  Amy Phan West
Laguna Hills  Erica Pezold  Yorba Linda  Peggy Huang
Laguna Niguel Gene Johns     County of Orange Elizabeth Guillen-Merchant
Laguna Woods  Shari Horne  County of Orange Elizabeth Guillen-Merchant
4. Election of Officers of 2024 Executive Board: The Officers of the Board are President, Vice President, and Secretary. Board Officers are elected annually at the January meeting. Nominations are to be made from the floor. In accordance with Rosenberg’s Rules of Order, nominations are closed upon a 2/3 vote.

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: Kring, Posey

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

E. CLOSED SESSION/OPEN SESSION
1. Adjourn to Closed Session:
   b. Government Code Section 54957.8 (conference with labor negotiator)
      Agency representative: Board President
      Unrepresented employee: District Manager
2. Reconvene to Open Session: Report of any required disclosures of action in closed session

F. 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. Approve the DRAFT Minutes for the regular meeting on December 21, 2023
2. Approve Warrant Register for November 2023 (Exhibit A)
3. Approve Monthly Financial Report for November 2023 (Exhibit A)
4. Adopt Resolution No. 569 Authorizing the Deployment of Vector Personnel and Resources for Natural Disaster Relief Works (Exhibit A)

G. BUSINESS ITEMS: NONE

H. INFORMATIONAL ITEMS ONLY: (NO ACTION NECESSARY)
1. Staff Presentation: Staff will give an update on vector activity in Orange County
2. Staff Presentation: Staff will give an update on operations activity in Orange County
3. Staff Presentation: Staff will give an update on outreach activity in Orange County
4. Receive and File Trustee Terms of Office to Expire on January 1, 2024 at 11:59 AM
5. Board of Trustee Committee Assignments for 2024 (Exhibit A, B)
6. Receive and File 2023 Trustee Attendance Report (Exhibit A)
7. Receive and File Laboratory Reports – Included in agenda packet

I. PRESIDENT’S REPORT AND TRUSTEE COMMENTS:

J. DISTRICT MANAGER REPORT: Discussion and Possible Action

K. DISTRICT LEGAL COUNSEL REPORT: Discussion and Possible Action
L. CORRESPONDENCE: Discussion and Possible Action NONE

M. FUTURE AGENDA ITEMS:

N. ADJOURNMENT:
1. Adjourn to the next regular meeting on February 15, 2024 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>
<th>DATE</th>
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<tbody>
<tr>
<td>MVCAC Annual Conference</td>
<td>Monterey, CA</td>
<td>Jan 21-24, 2024</td>
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<tr>
<td>MVCAC Spring Meeting</td>
<td>Sacramento, CA</td>
<td>Feb 21-23, 2024</td>
</tr>
<tr>
<td>VCJPA Annual Conference</td>
<td>Santa Cruz, CA</td>
<td>Feb 28-Mar 1, 2024</td>
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<tr>
<td>AMCA Annual Conference</td>
<td>Dallas, TX</td>
<td>Mar 4-8, 2024</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."