

MINUTES OF THE 894th MEETING

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

TIME: 3:00 P.M. August 19, 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	Mission Viejo	Bob Ruesch
Anaheim	Lucille Kring	Newport Beach	Joy Brenner
Brea	Cecilia Hupp	Orange	Michael Alvarez
Buena Park	Susan Sonne	Placentia	Craig Green
Costa Mesa	Bill Turpit	Rancho Santa Margarita	April Josephson
Cypress	Jon Peat	San Clemente	Jim Dahl
Dana Point	Rick Viczorek	San Juan Capistrano	John Taylor
Fountain Valley	Cheryl Brothers	Santa Ana	Cecilia Aguinaga
Huntington Beach	Mike Posey	Seal Beach	Sandra Massa-Lavitt
Irvine	Tammy Kim	Stanton	Gary Taylor
La Habra	James Gomez	Tustin	Rebecca Gomez
Laguna Hills	Erica Pezold	Villa Park	Crystal Miles
Laguna Niguel	Rischi Paul Sharma	Westminster	Chi Charlie Nguyen
Laguna Woods	Shari Horne	Yorba Linda	Peggy Huang
Los Alamitos	Tanya Doby	County of Orange	Elizabeth Guillen-Merchant

TRUSTEES ABSENT:

Fullerton	Nick Dunlap	Laguna Beach	Sue Kempf
Garden Grove	Stephanie Klopfenstein	Lake Forest	Vladimir Anderson
La Palma	Nitesh Patel		

Trustees Klopfenstein, Kempf, and Anderson 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:** President Posey called the meeting to order at 3:03 P.M.
2. **Pledge of Allegiance:** President Posey asked Trustee Huang to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 28 Trustees were present with Trustees Turpit and Viczorek arriving late to bring the number to 30 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 "Tools to Navigate SIT Questions"

D. OCMVCD Committee Reports to the Board of Trustees:

1. Policy and Personnel Committee Meeting: Committee Chair Aguinaga reported that staff presented a plan to reorganize the District's Operations Department. The committee unanimously supported the reorganization plan. Staff is planning to bring the item to the full board in October for approval with a scheduled January 1, 2022 roll-out, pending board authorization.

E. Consent Calendar: Items for Approval by General Consent

On motion from Trustee Aguinaga, seconded by Trustee Kring, and passed by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.5. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Brenner, Massa-Lavitt, and Guillen-Merchant).

Ayes: Trustees Hurt, Kring, Hupp, Sonne, Turpit, Peat, Brothers, Posey, Kim, Pezold, Sharma, Horne, 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 Viczorek, Dunlap, Klopfenstein, J. Gomez, Patel, Kempf, and Anderson.

1. **Approval of Minutes:** Approved, without reading, the Minutes of the 893rd Meeting of the Board of Trustees held July 15, 2021.
2. **Approved Warrant Register for June 2021: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for June 2021: (Exhibit A)** Received and filed.
4. **Approved Purchase Order to K'West Printing for Annual Outreach Printing Materials for the Period of July 1, 2021 to June 30, 2022: (Exhibit A)**
5. **Approved Purchase Order to Syntech Group in the Amount of \$39,221 for the Purchase of the Nimble Storage Device: (Exhibit A)**

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:**

1. Trustee Turpit asked for district videos with district contact info so he can share with residents.
2. Trustee Turpit asked for Costa Mesa city vector activity reports to be shared with him.
3. Trustees asked that the World Mosquito Day video that was shared at the board meeting be sent to them so they can share it with their residents.

I. **District Manager's Report:** District Manager Howard reported:

1. In-person meetings will start again in October. The Executive Committee will have a meeting to discuss this item before the September Board Meeting.
2. Gave an update on the cost options of rebuilding at the current location.

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

1. For the latest warrant renewal, the District had to list all of the products that could be used on the property. Also, if the District is using an aerosol product and there is drift, the District has to alert the neighbors.

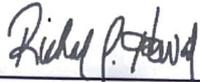
K. **Correspondence: None**

L. **Future Agenda Items: None**

M. **Adjournment:**

1. President Posey adjourned the meeting at 3:54 p.m. to the next regularly scheduled meeting on Thursday, September 16, 2021.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held August 19, 2021.



Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 895th

Eight Hundred and Ninety-fifth meeting held September 16, 2021

ATTEST:



Peggy Huang, Secretary