

MINUTES OF THE 880th MEETING

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

TIME: 3:00 P.M. June 18, 2020

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

PRESIDENT:	Michael Alvarez	Orange
VICE-PRESIDENT:	Mike Posey	Huntington Beach
SECRETARY:	James Gomez	La Habra

TRUSTEES PRESENT:

Aliso Viejo	Ross Chun	Laguna Woods	Shari Horne
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	Rick 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	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

TRUSTEES ABSENT:

La Palma	Nitesh Patel	Tustin	Barry Cooper
Lake Forest	Vladimir Anderson		

OTHERS PRESENT:

Rick Howard, District Manager
Larry Shaw, Director of Operations
Lora Young, Director of Communications
Robert Cummings, Director of Scientific Technical Services
Tawnia Pett, Executive Assistant/Clerk of the Board
Alan Burns, District Counsel

A. Opening:

1. **Call the Business Meeting to Order:** President Alvarez called the meeting to order at 3:00 P.M.
2. **Pledge of Allegiance:** President Alvarez asked Trustee Dahl to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 32 Trustees were present out of the current Board membership of 35.
4. **Late/Other Communications: None**
Late Communications:

Other Communications:

- B. **Public Comments:** One member of the public spoke about running for Seat C on the CSDA Board of Directors and asked the board of trustees for their vote.

C. Presentations:

1. District Manager Howard and Director of Scientific Technical Services Cummings gave an update on mosquito activity in 2020 vs. the prior five-year period.

D. OCMVCD Committee Reports to the Board of Trustees:

1. President Alvarez reported the executive committee met about finding a location to have in-person board meetings, the district's senior staff secession plan, and District Counsel Burns reported that District Manager Howard's review will be moved to a future meeting.

E. Consent Calendar: Items for Approval by General Consent

Before the board voted on this item, District Manager Howard spoke on item E.4. On motion from Trustee Gomez, seconded by Trustee Posey, and passed by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.4. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Josephson and Contreras).

Ayes: Trustees Chun, Kring, Hupp, Genis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Posey, Khan, Gomez, Morris, Pezold, Jennings, Horne, Doby, Herdman, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Miles, Contreras, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Davis, Patel, Anderson, Ruesch, and Cooper.

1. **Approval of Minutes:** Approved, without reading, the Minutes of the 879th Meeting of the Board of Trustees held May 21, 2020.
2. **Approved Warrant Register for April 2020: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for April 2020: (Exhibit A)** Received and filed.
4. **Issued Purchase Order to Leading Edge Aerial Technologies for Purchase of PrecisionVision Unmanned Aerial System: (Exhibit A, B)** Approved the purchase of one PrecisionVision Unmanned Aerial System from Leading Edge Aerial Technologies in the amount of \$52,390.

F. Business and Action Items:

- 1. Public Hearing to Consider the Ordering of a Program of Services and Levy of the Assessments for Fiscal Year 2020-21 in Connection with the District's Vector Surveillance and Control Assessment ("District Assessment No. 1") and the District's Mosquito, Fire Ant and Disease Control Assessment ("District Assessment No. 2"); Adopted Resolution No. 495 Approving the Engineer's Reports and Ordering Levy of District No. 1 Assessment , and Ordering Levy of District No. 2 Assessment: (Exhibit A, B, C)**

F.1A Public Hearings:

Public Hearing for District Assessment No. 1 **Opened: 3:41 pm**
Closed: 3:41 pm

Public Hearing for District Assessment No. 2 **Opened: 3:41 pm**
Closed: 3:42 pm

There was a presentation by District Manager Howard on each District Assessment before the public hearings and board vote. On motion from Trustee Kring, seconded by Trustee Green, and approved by unanimous vote, the Board of Trustees approved the ordering of services and projects, and the levy of assessment for fiscal year 2020-21 in the amount of \$1.92 per Equivalent Dwelling Unit for the District's District No. 1 Assessment, and the levy of the assessment for fiscal year 2020-21 in the amount of \$7.70 per Equivalent Dwelling Unit for the District's No. 2 Assessment. The board of trustees adopted Resolution No. 495 entitled Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2020-21 for the District's Vector Surveillance and Control Assessment ("District No. 1 Assessment") and for the District's Mosquito, Fire Ant and Disease Control Assessment ("District No. 2 Assessment").

Ayes: Trustees Chun, Kring, Hupp, Davis, Genis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Posey, Khan, Gomez, Morris, Pezold, Jennings, Horne, Doby, Ruesch, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Miles, Contreras, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Patel, Anderson, Herdman, and Cooper.

G. Informational Items Only (NO ACTION NECESSARY):

- 1. Staff Presentation:** Director of Scientific Services Cummings gave an update of vector activity in Orange County.
- 2. Staff Presentation:** Director of Communications Young gave an update of communications activity in Orange County.
- 3. 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:

- The District Office is open to the public.
- The Coachella Vector Control District had an employee death due to COVID-19. The District volunteered its services if the Coachella District needed assistance.

3. The District received an Outstanding Graduate Practicum Site Award from University of California Irvine.
4. A number of staff received recognition: Sokanary Sun for receiving her BCE, Breanna Ball for being named as the social media coordinator for the AMCA, Kassandra Reyes for obtaining her Master's in Health Science, and Jia Li for receiving her Master's in Public Health.
5. District Manager Howard thanked the Trustees for sending in photos of themselves wearing the District's OCVector masks.
6. The District is working on finding a facility large enough to hold the board to have in-person meetings again.
7. The Budget and Finance Committee is having a meeting on July 8, it is undecided at this time if it will be an in-person meeting or teleconference.

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

1. Bostock vs Clayton County case banned sexual and other types of discrimination, the US Supreme Court confirmed it included gay and transgender discrimination as well.
2. National Lawyers Guild vs City of Hayward case ruled agencies cannot charge the public to redact items in records.
3. United States vs Gray case declared police cannot use an administrative warrant, (similar to our bad pool warrants), to look for other illegal matters on properties.
4. People vs Smolkin case- Penal Code 69 makes it a crime to threaten executive officers when they are doing their duties.

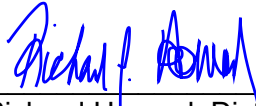
K. **Correspondence: None**

L. **Future Agenda Items: None**

M. **Adjournment:**

1. President Alvarez adjourned the meeting at 4:10 p.m. to the next regularly scheduled meeting on Thursday, July 16, 2020.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held June 18, 2020

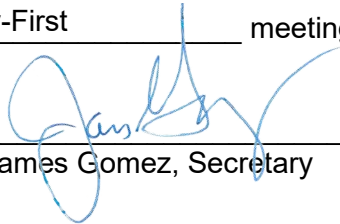


Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 881st

Eight Hundred and Eighty-First meeting held July 16, 2020

ATTEST:



James Gomez, Secretary