

MINUTES OF THE 887th MEETING

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

TIME: 3:00 P.M. January 21, 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	Laguna Woods	Shari Horne
Anaheim	Lucille Kring	Lake Forest	Vladimir Anderson
Brea	Cecilia Hupp	Los Alamitos	Tanya Doby
Buena Park	Susan Sonne	Mission Viejo	Bob Ruesch
Costa Mesa	Bill Turpit	Newport Beach	Joy Brenner
Cypress	Jon Peat	Orange	Michael Alvarez
Dana Point	Rick Viczorek	Placentia	Craig Green
Fountain Valley	Cheryl Brothers	Rancho Santa Margarita	April Josephson
Fullerton	Nick Dunlap	San Clemente	Jim Dahl
Garden Grove	Stephanie Klopfenstein	San Juan Capistrano	John Taylor
Huntington Beach	Mike Posey	Santa Ana	Cecilia Aguinaga
Irvine	Tammy Kim	Seal Beach	Sandra Massa- Lavitt
La Habra	James Gomez	Stanton	Gary Taylor
La Palma	Nitesh Patel	Tustin	Rebecca Gomez
Laguna Beach	Michael Morris	Villa Park	Crystal Miles
Laguna Hills	Erica Pezold	Westminster	Chi Charlie Nguyen
Laguna Niguel	Rischi Paul Sharma	Yorba Linda	Peggy Huang
		County of Orange	Lala Ragen

TRUSTEES ABSENT: None

OTHERS PRESENT:

Rick Howard, District Manager
Lora Young, Director of Communications
Amber Semrow, Director of Scientific Technical Services
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 Alvarez called the meeting to order at 3:05 P.M.
2. **Pledge of Allegiance:** President Alvarez asked Trustee Brothers to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 35 Trustees were present out of the current Board membership of 35.

President Alvarez had the new trustees introduce themselves: Trustee Hurt from Aliso Viejo, Trustee Sonne from Buena Park, Trustee Turpit from Costa Mesa, Trustee Dunlap from Fullerton, Trustee Kim from Irvine, Trustee Sharma from Laguna Niguel, Trustee Brenner from Newport Beach, Trustee R. Gomez from Tustin, and Trustee Nguyen from Westminster.

4. **Election of Officers of 2021 Executive Board:** Secretary J. Gomez nominated Vice President Posey for President. Vice President Posey nominated Secretary J. Gomez for Vice President. Secretary J. Gomez nominated Trustee Huang for Secretary. At that point, as there were no other nominations from the floor, the Board of Trustees voted to close nominations.

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

Noes: None.

Abstained: None.

Absent: Trustee Kim.

Since there was only one nominee for each position, District Counsel Burns stated that the board could vote for the Executive Board as a slate of nominees.

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

Noes: None.

Abstained: None.

Absent: Trustee Kim.

The Board of Trustees elected Mike Posey as President, James Gomez as Vice President and Peggy Huang as Secretary.

5. **Late/Other Communications:**
Late Communications:
 1. Update to Agenda Item G.3

Other Communications: None

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

1. Recognized Outgoing President: President Posey virtually presented Outgoing President Alvarez with a plaque.
2. Recognized Outgoing Trustees: President Posey virtually presented Trustees Davis, Cooper, and Contreras with a plaque recognizing their years of service.
3. Staff from the California Special Districts Association gave a presentation entitled "CSDA Update"

D. OCMVCD Committee Reports to the Board of Trustees:

1. None

E. Consent Calendar: Items for Approval by General Consent

On motion from Trustee Kring, seconded by Trustee Aguinaga, and passed by majority 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: Trustee Green).

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

Noes: None.

Abstained: Trustees R. Gomez and Nguyen.

Absent: Trustee Kim.

1. **Approval of Minutes:** Approved, without reading, the Minutes of the 886th Meeting of the Board of Trustees held December 17, 2020.
2. **Approved Warrant Register for November 2020: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for November 2020: (Exhibit A)** Received and filed.
4. **Adopted Resolution No. 506 Authorizing the Deployment for Vector Personnel and Resources for Natural Disaster Relief Works: (Exhibit A)**

F. Business and Action Items:

1. **Adopted Resolution No. 507 Amending the District's District Owned Vehicle and Equipment Replacement Policy: (Exhibit A, B, C)** On motion from Trustee Brothers, seconded by Vice President J. Gomez, and approved by majority vote, the Board of Trustees adopted Resolution No. 507 amending the District's District owned vehicle and equipment replacement policy.

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

Noes: None.

Abstained: Trustee Brenner.

Absent: None.

G. Informational Items Only (NO ACTION NECESSARY):

1. **Staff Presentation:** Director of Scientific Services Semrow gave an update of vector activity in Orange County.
2. **Staff Presentation:** Director of Communications Young gave an update on outreach activity in Orange County.
3. **Trustee Terms of Office to Expire on January 4, 2021 at 11:59 A.M.:** Received and filed.
4. **Board of Trustee Committee Assignments for 2021: (Exhibit A, B)** Received and filed.
5. **2020 Trustee Attendance Report: (Exhibit A)** Receive and filed.
6. **Laboratory Reports- included in agenda packet:** Received and filed.

H. President's Report and Trustee Comments:

1. None

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

1. The District's Annual Employee Appreciation breakfast was January 12, and announced the full-time and seasonal employee of the year
2. The Legislative Annual Open House will be February 11, and will be a virtual open house this year
3. Gave a COVID-19 District update
4. There will be a virtual Open House before the February Board Meeting

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

1. An updated list of laws will be emailed to all of the trustees.

K. Correspondence:

1. None

L. Future Agenda Items:

1. None

M. Adjournment:


1. President Posey adjourned the meeting at 4:15 p.m. to the next regularly scheduled meeting on Thursday, February 18, 2021.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held January 21, 2021.



Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 888th
Eight Hundred and Eighty-Eighth meeting held February 18, 2021

ATTEST: 
Peggy Huang, Secretary