Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

EXECUTIVE COMMITTEE MEETING: NOVEMBER 19, 2026 AT 2:00 PM
POLICY AND PERSONNEL COMMITTEE MEETING: NOVEMBER 19, 2026 AT 2:30 PM

NOTICE AND AGENDA
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY NOVEMBER 19, 2026
951ST 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.)

PRESIDENT:	Bob Ruesch	Mission Viejo
VICE-PRESIDENT:	Tanya Doby	Los Alamitos
SECRETARY:	John Taylor	San Juan Capistrano

Aliso Viejo	Garrett Dwyer	Lake Forest	Robert Pequeño
Anaheim	Carlos Leon	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Lamiya Hoque	Newport Beach	Erik Weigand
Costa Mesa	William Turpit	Orange	Sean Chavarria
Cypress	Kyle Chang	Placentia	Thomas Hummer
Dana Point	John Gabbard	Rancho Santa Margarita	April Josephson
Fountain Valley	Kim Constantine	San Clemente	Zhen Wu
Fullerton	Shana Charles	San Juan Capistrano	John Taylor
Garden Grove	Ariana Arestegui	Santa Ana	Benjamin Vazquez
Huntington Beach	Gracey Van Der Mark	Seal Beach	Nathan Steele
Irvine	Melinda Liu	Stanton	Gary Taylor
La Habra	James Gomez	Tustin	Rebecca Gomez
La Palma	Vikesh Patel	Villa Park	Kelly McBride
Laguna Beach	Joanne McMahon	Westminster	Carlos Manzo
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	Gene Johns	County of Orange	Lisa Fernandez
Laguna Woods	Pearl Lee		

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: None

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES:

1. Executive Committee
2. Policy & Personnel Committee

E. CLOSED SESSION/OPEN SESSION

1. Adjourn to Closed Session:
   a. Government Code Section: 54957 (performance evaluation)
      Position: District Manager
   b. Government Code Section: 54957.6(a)
      Agency Representative: District Manager
      Employee Organization: Non-represented Employees
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 October 15, 2026
2. Approve Warrant Register for September 2026 **(Exhibit A)**
3. Approve Monthly Financial Report for September 2026 **(Exhibit A)**
4. Adopt Resolution No. 617 Reaffirming Policy No. 48, Records and Information Management Program Policy and Updating the District's Records Retention and Document Destruction Schedules **(Exhibit A, B, C)**
5. Adopt Resolution No. 618 Updating the Orange County Mosquito and Vector Control District Conflict of Interest Code for 2026 to Include Updated Positions Subject to the Code **(Exhibit A, B)**
6. Adopt Resolution No. 619 Approving Amendments to Policy No. 55, Board Organization and Procedures **(Exhibit A, B)**

G. BUSINESS ITEMS:

1. Adopt Resolution No. 620 Creating an Assistant District Manager Position at the Orange County Mosquito and Vector Control District **(Exhibit A, B)**

H. INFORMATIONAL ITEMS ONLY: (NO ACTION NECESSARY)

1. Staff Presentation: Update on vector activity in Orange County
2. Staff Presentation: Update on operations activity in Orange County
3. Staff Presentation: Update on outreach activity in Orange County
4. Trustee Terms of Office to Expire January 4, 2027 at 11:59 AM

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

M. FUTURE AGENDA ITEMS:

N. ADJOURNMENT:

1. Adjourn in memory of Al Ethans, former Trustee from the city of Stanton, to the next regular meeting on December 17, 2026, starting at 3:00 p.m. at the Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843.

ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

UPCOMING MEETING CALENDAR

MEETING	LOCATION	DATE
MVCAC Planning Meeting	Burlingame, CA	Nov 2-4, 2026
CSDA Clerk's Conference	Santa Barbara, CA	Nov 3-5, 2026
CalPelra Annual Conference	Monterey, CA	Nov 17-20, 2026

"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."