

MINUTES OF THE 903rd MEETING

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

TIME: 3:00 P.M. May 19, 2022

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

PRESIDENT:	James Gomez	La Habra
VICE PRESIDENT:	Peggy Huang	Yorba Linda
SECRETARY:	Craig Green	Placentia

TRUSTEES PRESENT:

Aliso Viejo	Richard Hurt	Los Alamitos	Tanya Doby
Anaheim	Lucille Kring	Mission Viejo	Bob Ruesch
Brea	Cecilia Hupp	Newport Beach	Joy Brenner
Buena Park	Susan Sonne	Orange	Jon Dumitru
Costa Mesa	Bill Turpit	Placentia	Craig Green
Cypress	Scott Minikus	Rancho Santa Margarita	April Josephson
Dana Point	Rick Viczorek	San Clemente	Steve Knoblock
Fountain Valley	Kim Constantine	San Juan Capistrano	John Taylor
Fullerton	Fred Jung	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
La Palma	Debbie S. Baker	Villa Park	Crystal Miles
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	Rischi Paul Sharma	County of Orange	Elizabeth Guillen-
Lake Forest	Vladimir Anderson		Merchant

TRUSTEES ABSENT:

Garden Grove	Stephanie Klopfenstein	Laguna Woods	Shari Horne
Laguna Beach	Sue Kempf	Westminster	Chi Charlie Nguyen

Trustees Klopfenstein and Kempf had an excused absence.

OTHERS PRESENT:

Rick Howard, District Manager
Lora Young, Assistant District Manager/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 James Gomez called the meeting to order at 3:02 P.M.
2. **Pledge of Allegiance:** President James Gomez asked Vice President Huang to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 31 Trustees were present 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 "Wide Area Larvicide Spray (WALS) Mosquito Control Project in La Habra 2021"

D. OCMVCD Committee Reports to the Board of Trustees:

1. Legislative Committee- Vice President/Committee Chair Huang reported that the initiative had been pulled and therefore the agenda item will be pulled. District Manager Howard reported that the initiative was going to be paused for the time being and would be on the November 2024 ballot rather than the 2022 ballot. The item will be brought back when there is more information.
2. Budget and Finance Committee- Committee Member Miles reported that the committee unanimously recommended approval of the two benefit assessments and the budget as proposed to the full board.

E. Consent Calendar: Items for Approval by General Consent

On motion from past President Posey, seconded by Trustee Aguinaga, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.4. Agenda Item E.1 was approved by majority vote due to absences at the previous Board Meeting (Abstained: Trustee Turpit, Knoblock, Massa-Lavitt). Agenda Item E.5 was tabled to a future meeting.

Ayes: Trustees Kring, Hupp, Sonne, Turpit, Minikus, Viczorek, Constantine, Jung, Posey, J. Gomez, Baker, Pezold, Sharma, Anderson, Doby, Ruesch, Brenner, Dumitru, Green, Josephson, Knoblock, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, and Miles.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Klopfenstein, Kim, Kempf, Horne, Nguyen, Huang, and Guillen-Merchant.

1. **Approval of Minutes:** Approved, without reading, the minutes of the special meeting on April 14, 2022 and the minutes of the 902nd Meeting of the Board of Trustees held April 21, 2022.
2. **Approved Warrant Register for March 2022: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for March 2022: (Exhibit A)** Received and filed.
4. **Received and Filed Annual Health Benefit Broker Fees and Commission Disclosure:** Received and filed.

5. ITEM TABLED TO A FUTURE MEETING: Adopt Resolution No. 531 Opposing Ballot Initiative #21-042A1, the Taxpayer Protection and Governmental Accountability Act: (Exhibit A, B, C)

F. Business and Action Items:

- 1. Adopted Resolution No. 532 Approving the Operating, Capital, and Revenue Budgets for Fiscal Year 2022-23: (Exhibit A, B, C, D)** Before the Trustees voted on the item, District Manager Howard clarified that there was an administrative error in the document that five position salary control numbers changed from A36-A40 and one changed from A33-A36. The change was not listed on the salary schedule. On motion from Trustee Kring, seconded by Trustee Aguinaga, and approved by unanimous vote, the Board of Trustees adopted Resolution No. 532 approving the Operating, Capital, and Revenue Budgets for Fiscal Year 2022-23.

Ayes: Trustees Kring, Hupp, Sonne, Turpit, Minikus, Viczorek, Constantine, Jung, Posey, J. Gomez, Baker, Pezold, Sharma, Anderson, Doby, Ruesch, Brenner, Dumitru, Green, Josephson, Knoblock, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, Miles, and Huang.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Klopfenstein, Kim, Kempf, Horne, Nguyen, and Guillen-Merchant.

- 2. Public Hearing to Consider the Ordering of a Program of Services and Levy for the Assessments for Fiscal Year 2022-23 in Connection with the District's Vector Surveillance and Control Assessment ("District No. 1 Assessment") and the District's Mosquito, Fire Ant and Disease Control Assessment ("District No. 2 Assessment"); adopted Resolution No. 533 Approving the Engineer's Report and Ordering Levy of District No. 1 Assessment, and Ordering Levy of District No. 2 Assessment: (Exhibit A, B, C)**

F.2.1 Public Hearings:

Public Hearing for District No. 1 Assessment

Opened: 3:29

Closed: 3:29

Public Hearing for District No. 2 Assessment

Opened: 3:31

Closed: 3:31

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 Past President Posey, and approved by unanimous vote, the Board of Trustees approved the ordering of services and projects, and the levy assessments for fiscal year 2022-23 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 2022-23 in the amount of \$8.30 per Equivalent Dwelling Unit for the District's District No. 2 assessment; the Board of Trustees adopted Resolution No. 533 entitled "Approving the Engineer's Reports, Confirming the Assessments for Fiscal Year 2022-23 in Connection with 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 Hurt, Kring, Hupp, Sonne, Turpit, Minikus, Viczorek, Constantine, Jung, Posey, Kim, J. Gomez, Baker, Pezold, Sharma, Anderson, Doby, Ruesch, Brenner, Dumitru, Green, Josephson, Knoblock, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, Miles, Huang, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Klopfenstein, Kempf, Horne, and Nguyen.

G. Informational Items Only (No Action Necessary):

1. **Staff Presentation:** Director of Scientific Technical Services Semrow gave an update of vector activity in Orange County.
2. **Staff Presentation:** Assistant District Manager/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. **Received and Filed Laboratory Reports – Included in agenda packet:** Received and filed.

H. President's Report and Trustee Comments:

1. Trustee Turpit wanted the Board to know that even though Item E.5 was tabled to a future meeting, the committee unanimously recommended approval of the Resolution to the full Board.

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

1. He, Assistant Manager/Director of Communications Young, and Vice President Huang attended the CSDA Legislative Days in Sacramento.
2. The District is planning on having a hybrid board meeting on June 16. Clerk of the Board Pett will send out a survey for a head count.
3. The District received a Certificate of Transparency from the CSDA.
4. The District had an office tour on May 10, 2022.
5. The District is having an event on June 15, 2022 at the Discovery Cube.

J. District Counsel Report: None

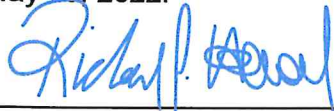
K. Correspondence: None

L. Future Agenda Items: None

M. Adjournment:

1. President James Gomez adjourned the meeting at 3:46 p.m. in honor of Dr. John Cheng to the next regularly scheduled meeting on Thursday, June 16, 2022.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held May 19, 2022.



Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 904th

Nine hundred and fourth meeting held June 16, 2022

ATTEST: 
Craig Green, Secretary