



# Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE  
ORDER N-29-20 THIS MEETING WILL BE HELD AS A  
TELECONFERENCE MEETING

BOARD OF TRUSTEES MEETING  
THURSDAY NOVEMBER 19, 2020  
3:00 P.M.

Observers may view the meeting on Zoom at:  
<https://us02web.zoom.us/j/86880150749>

Or Telephone:

Dial: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free) or 213 338 8477  
Webinar ID: 868 8015 0749

Comments may be submitted via email to [agenda-comments@ocvector.org](mailto:agenda-comments@ocvector.org) up  
to one hour prior to beginning of the meeting.

If you want to make a comment during the meeting, please hit \*9 to raise your  
hand and be recognized by the moderator.



# Orange County Mosquito and Vector Control District

## Serving Orange County Since 1947

**Budget and Finance Committee at 1:30 PM**

**NOTICE AND AGENDA  
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
THURSDAY NOVEMBER 19, 2020  
885<sup>TH</sup> REGULAR MEETING 3:00 P.M.  
13001 GARDEN GROVE BLVD.  
GARDEN GROVE, CA 92843  
WEBSITE ADDRESS: [www.ocvector.org](http://www.ocvector.org)  
**REGULAR MEETING 3:00 P.M.****

**A. PLEDGE OF ALLEGIANCE, ROLL CALL, AND LATE COMMUNICATIONS**

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

Aliso Viejo	Ross Chun	Lake Forest	Vladimir Anderson
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	Richard 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	Tustin	Barry Cooper
La Palma	Nitesh Patel	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
Laguna Woods	Shari Horne		

4. Late/Other Communications

**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**

1. Recognize Trustee Hupp for Five Years of Service
2. Staff and DCOC staff will give a presentation entitled "Orange County Discovery Cube Refresh Project"
3. Staff will give a presentation entitled "2020 Summer Campaign Wrap Up"

**D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES**

1. Budget and Finance Committee: 1. Review the FY 19-20 Audited Financial Statements (Agenda Item F.2); 2. Provide update of CalPERS, OPEB, and OCERS pension fund actuarial reports; 3. Discuss recommendations to fund Section 115 OPEB and Retirement Trust

**E. 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 of October 15, 2020
2. Approve the Warrant Register for September 2020 (Exhibit A)
3. Approve the Monthly Financial Report for September 2020 (Exhibit A)
4. Approve Signing of Cooperative Agreement with the California Department of Public Health; and Adopt Resolution No. 504 Authorizing the District Manager to Execute the Cooperative Agreement on an Annual Basis (Exhibit A, B)

**F. BUSINESS AND ACTION ITEMS**

1. Approve Orange County Mosquito and Vector Control District Discovery Cube of Orange County Education Exhibit Refresh project (Exhibit A, B)
2. Review of the FY 19-20 Audited Financial Statements (Exhibit A, B)

**G. INFORMATIONAL ITEMS ONLY (NO ACTION NECESSARY)**

1. Staff Presentation: Staff will give an update on vector activity in Orange County
2. Staff Presentation: Staff will give an update on outreach activity in Orange County
3. Trustee Terms of Office to Expire on January 4, 2021 at 11:59 A.M.
4. Receive and File Laboratory Reports – Included in agenda packet

**H. CLOSED SESSION/ OPEN SESSION**

1. Closed Session:
  - a. Government Code section 54957 (performance evaluation)  
Position: District Manager
  - b. Government Code Section 54957.8 (conference with labor negotiator)  
Agency Representative: District President  
Unrepresented Employee: District Manager
2. Open Session:
  - a. Report of any required disclosures of action in closed session

**I. PRESIDENT'S REPORT AND TRUSTEE COMMENTS**

**J. DISTRICT MANAGER'S 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 to the next regular meeting on December 17, 2020 starting at 3:00 p.m. at the Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843



“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."