



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

JOINT COMMITTEE MEETING:
BUDGET AND FINANCE COMMITTEE
&
BUILDING, PROPERTY, AND EQUIPMENT COMMITTEE
WEDNESDAY MARCH 10, 2021
11:30 A.M.

Observers may view the meeting on Zoom at:

<https://us02web.zoom.us/j/82293281480>

Or Telephone:

Dial: 888 475 4499 (Toll Free) 877 853 5257 (Toll Free) 213 338 8477
Webinar ID: 822 9328 1480

Comments may be submitted via email to 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.



**JOINT MEETING: BUDGET AND FINANCE COMMITTEE
AND
BUILDING, PROPERTY, & EQUIPMENT COMMITTEE
MEETING NOTICE
MARCH 10, 2021 11:30 A.M.**

TO: Budget and Finance Committee
Richard Hurt
Mike Posey
Nitesh Patel
Vladimir Anderson
Bob Ruesch
Jim Dahl
Gary Taylor
Crystal Miles (C)
Lala Ragen
Aliso Viejo
Huntington Beach
La Palma
Lake Forest
Mission Viejo
San Clemente
Stanton
Villa Park
County of Orange

Building, Property, & Equipment Committee
Lucille Kring
Cecilia Hupp
Bill Turpit
Cheryl Brothers
Erica Pezold
Craig Green (C)
Sandra Massa-Lavitt
Anaheim
Brea
Costa Mesa
Fountain Valley
Laguna Hills
Placentia
Seal Beach

FROM: Tawnia Pett, Executive Assistant/Clerk of the Board

RE: Joint Committee Meeting:
11:30 a.m., Wednesday, March 10, 2021
Teleconference Meeting

AGENDA

1. Call to Order and Roll Call
2. Public Comments
3. Provide the Joint Committee with a project update and status report on the District's effort to identify a long-term solution for the District's facilities.
4. Closed Session: Under Government Code 54956.8 move into closed session to discuss property at 1821 East Dyer Road, Santa Ana, CA
Agency negotiator: Richard Howard, District Manager, Alan Burns, District Counsel, and Wil Soholt, Kosmont Companies
Negotiating parties: MMACS LLC; SMM LLC, Represented by Owners Representatives JLL
Under negotiation: Price and terms of payment
5. Open Session: Discuss any reportable action from closed session
6. That the Joint-Committee make a recommendation to the Full Board of Trustees regarding possible acquisition of 1821 East Dyer Road, Santa Ana, CA.
7. Adjourn