



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

**JOINT COMMITTEE MEETING: BUDGET & FINANCE AND BUILDING, PROPERTY, &
EQUIPMENT COMMITTEES MEETING JANUARY 15 10:00 AM
LEGISLATIVE COMMITTEE MEETING AT 2:00 PM
POLICY AND PERSONNEL COMMITTEE MEETING AT 2:30 PM**

**NOTICE AND AGENDA
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY JANUARY 17, 2019
866TH 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, 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.)
4. Election of Officers of 2019 Executive Board

PRESIDENT:	Lucille Kring	Anaheim
VICE-PRESIDENT:	Cheryl Brothers	Fountain Valley
SECRETARY:	Shari Horne	Laguna Woods

Aliso Viejo	Ross Chun	Lake Forest	Bob Holtzclaw
Anaheim	Lucille Kring	Los Alamitos	Mark Chirco
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Michael Davis	Newport Beach	Jeff Herdman
Costa Mesa	Sandra Genis	Orange	Michael Alvarez
Cypress	Paulo Morales	Placentia	Craig Green
Dana Point	Richard Viczorek	Rancho Santa Margarita	April Josephson
Fountain Valley	Cheryl Brothers	San Clemente	Michelle Schumacher
Fullerton	Jennifer Fitzgerald	San Juan Capistrano	Pam Patterson
Garden Grove	Stephanie Klopfenstein	Santa Ana	Cecilia Aguinaga
Huntington Beach	Mike Posey	Seal Beach	Sandra Massa-Lavitt
Irvine	Farrah Khan	Stanton	Al Ethans
La Habra	James Gomez	Tustin	Letitia Clark
La Palma	Marshall Goodman	Villa Park	Bill Nelson
Laguna Beach	VACANT	Westminster	Sergio Contreras
Laguna Hills	Larry Woodruff	Yorba Linda	Peggy Huang
Laguna Niguel	John Mark Jennings	County of Orange	Lala Ragen
Laguna Woods	Shari Horne		

5. 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 Outgoing President
2. Recognize Outgoing Trustees

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES

1. Joint Committee Meeting: Budget & Finance and Building, Property, & Equipment Committee
2. Legislative Committee
3. Policy and Personnel Committee

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. Approval of DRAFT Minutes for the regular meeting of December 20, 2018
2. Approve Warrant Register for November 2018 (**Exhibit A**)
3. Approve Monthly Financial Report for November 2018 (**Exhibit A**)

F. BUSINESS AND ACTION ITEMS

1. Adopt Resolution No. 472 Authorizing Relief Efforts for Natural Disaster Victims (**Exhibit A**)

G. INFORMATIONAL ITEMS ONLY (NO ACTION NECESSARY)

1. West Nile Virus and Invasive Mosquito Monthly Update
2. Staff Presentation: Senior staff will give an update of vector activity in Orange County
3. Report of District Activities
4. Appointment of Trustee Representatives
5. 2018 Trustee Attendance Report (**Exhibit A**)
6. Board of Trustee Committee Assignments (**Exhibit A, B**)
7. Laboratory Reports

H. PRESIDENT'S REPORT AND TRUSTEE COMMENTS

I. DISTRICT MANAGER'S REPORT – Discussion and Possible Action

J. DISTRICT LEGAL COUNSEL REPORT – Discussion and Possible Action

CLOSING

K. CORRESPONDENCE – Discussion and Possible Action

Staff reports from conferences attended in December

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

1. Adjourn to a special meeting on February 14, 2019 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."

C. PRESENTATIONS

- 1. RECOGNIZE OUTGOING PRESIDENT**
- 2. RECOGNIZE OUTGOING TRUSTEES**

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES

- 1. JOINT COMMITTEE MEETING: BUDGET & FINANCE COMMITTEE AND BUILDING, PROPERTY, & EQUIPEMENT COMMITTEE**
- 2. LEGISLATIVE COMMITTEE**
- 3. POLICY AND PERSONNEL COMMITTEE**

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 of action.

1. **APPROVAL OF DRAFT MINUTES, AS AMENDED, FOR THE REGULAR MEETING OF DECEMBER 20, 2018**
2. **APPROVE WARRANT REGISTER FOR NOVEMBER 2018 (EXHIBIT A)**
3. **APPROVE MONTHLY FINANCIAL REPORT FOR NOVEMBER 2018 (EXHIBIT A)**

F. BUSINESS AND ACTION ITEMS

- 1. ADOPT RESOLUTION NO. 472 AUTHORIZING RELIEF EFFORTS FOR NATURAL DISASTER VICTIMS (EXHIBIT A)**

G. INFORMATIONAL ITEMS

1. WEST NILE VIRUS AND INVASIVE AEDES MOSQUITO MONTHLY UPDATE
2. STAFF PRESENTATION: SENIOR STAFF WILL GIVE AN UPDATE OF VECTOR ACTIVITY IN ORANGE COUNTY
3. REPORT OF DISTRICT ACTIVITIES
4. APPOINTMENT OF TRUSTEE REPRESENTATIVES
5. 2018 TRUSTEE ATTENDANCE REPORT (EXHIBIT A)
6. BOARD OF TRUSTEE COMMITTEE ASSIGNMENTS (EXHIBIT A, B)
7. LABORATORY REPORTS

H. PRESIDENT'S REPORT AND TRUSTEE COMMENTS

I. **DISTRICT MANAGER'S REPORT – DISCUSSION AND POSSIBLE ACTION**

J. DISTRICT LEGAL COUNSEL REPORT – DISCUSSION AND POSSIBLE ACTION

CLOSING

- K. **CORRESPONDENCE – DISCUSSION AND POSSIBLE ACTION**
STAFF REPORTS FROM MEETINGS AND CONFERENCES ATTENDED IN DECEMBER
- L. **FUTURE AGENDA ITEMS**
- M. **ADJOURNMENT**
 - 1. **ADJOURN TO A SPECIAL MEETING ON FEBRUARY 14, 2019 STARTING AT 3:00 P.M. AT THE ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT OFFICES, 13001 GARDEN GROVE BLVD., GARDEN GROVE, CA 92843**

