



# Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

PURSUANT TO ASSEMBLY BILL 361 THIS MEETING WILL BE  
HELD AS A TELECONFERENCE MEETING

BOARD OF TRUSTEES MEETING  
THURSDAY OCTOBER 21, 2021  
3:00 P.M.

Observers may view the meeting on Zoom at:  
<https://us02web.zoom.us/j/87408373507>

Or Telephone:

Dial: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free) or 213 338 8477  
Webinar ID: 874 0837 3507

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

**NOTICE AND AGENDA  
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
THURSDAY OCTOBER 21, 2021  
896<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:      | Mike Posey  | Huntington Beach |
| VICE-PRESIDENT: | James Gomez | La Habra         |
| SECRETARY:      | Peggy Huang | Yorba Linda      |

|                  |                        |                        |                            |
|------------------|------------------------|------------------------|----------------------------|
| Aliso Viejo      | Richard Hurt           | Lake Forest            | Vladimir Anderson          |
| Anaheim          | Lucille Kring          | Los Alamitos           | Tanya Doby                 |
| Brea             | Cecilia Hupp           | Mission Viejo          | Bob Ruesch                 |
| Buena Park       | Susan Sonne            | Newport Beach          | Joy Brenner                |
| Costa Mesa       | William Turpit         | 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        | Nick Dunlap            | San Juan Capistrano    | John Taylor                |
| Garden Grove     | Stephanie Klopfenstein | 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         | Nitesh Patel           | Villa Park             | Crystal Miles              |
| Laguna Beach     | Susan Kempf            | Westminster            | Chi Charlie Nguyen         |
| Laguna Hills     | Erica Pezold           | Yorba Linda            | Peggy Huang                |
| Laguna Niguel    | Rischi Paul Sharma     | County of Orange       | Elizabeth Guillen-Merchant |
| Laguna Woods     | Shari Horne            |                        |                            |

4. Adopt Resolution No. 512 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Orange County Mosquito and Vector Control District for the Period of October 21, 2021 through November 19, 2021 Pursuant to Brown Act Provisions (Exhibit A, B)
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. Staff will give a presentation entitled "Taking Action Through the 2021 Awareness Campaign"

**D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES None**

**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 September 16, 2021
2. Approve the Warrant Register for August 2021 (Exhibit A)
3. Approve the Monthly Financial Report for August 2021 (Exhibit A)

**F. BUSINESS ITEMS**

1. Adopt Resolution No. 513 Approving Proposed Staffing Modification to the Orange County Mosquito and Vector Control District Operations Department (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. Staff Presentation: Staff will give an update on operations activity in Orange County
4. Receive and File Laboratory Reports – Included in agenda packet

**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**

1. Receive and File Brown Act Memo – Included in agenda packet

**K. CORRESPONDENCE – Discussion and Possible Action**

1. Staff Conference Reports from September 2021

**L. FUTURE AGENDA ITEMS**

**M. ADJOURNMENT**

1. Adjourn to the next regular meeting on November 18, 2021 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."