

**MINUTES OF THE 904<sup>th</sup> MEETING**

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

TIME: 3:00 P.M. June 16, 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	Lake Forest	Vladimir Anderson
Anaheim	Lucille Kring	Los Alamitos	Tanya Doby
Buena Park	Susan Sonne	Mission Viejo	Bob Ruesch
Costa Mesa	Bill Turpit	Newport Beach	Joy Brenner
Dana Point	Rick Viczorek	Orange	Jon Dumitru
Fountain Valley	Kim Constantine	Placentia	Craig Green
Fullerton	Fred Jung	Rancho Santa Margarita	April Josephson
Garden Grove	Stephanie Klopfenstein	San Juan Capistrano	John Taylor
Irvine	Tammy Kim	Santa Ana	Cecilia Aguinaga
La Habra	James Gomez	Seal Beach	Sandra Massa-Lavitt
La Palma	Debbie S. Baker	Stanton	Gary Taylor
Laguna Beach	Sue Kempf	Tustin	Rebecca Gomez
Laguna Hills	Erica Pezold	Villa Park	Crystal Miles
Laguna Niguel	Rischi Paul Sharma	Westminster	Chi Charlie Nguyen
Laguna Woods	Shari Horne	County of Orange	Elizabeth Guillen-Merchant

TRUSTEES ABSENT:

Brea	Cecilia Hupp	San Clemente	Steve Knoblock
Cypress	Scott Minikus	Yorba Linda	Peggy Huang
Huntington Beach	Mike Posey		

Trustees Hupp, Minikus, and Huang 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  
Colin Burns, District Counsel

**A. Opening:**

1. **Call the Business Meeting to Order:** President James Gomez called the meeting to order at 3:00 P.M.
2. **Pledge of Allegiance:** President James Gomez asked District Counsel Burns to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 30 Trustees were present out of the current Board membership of 35.
4. **Adopted Resolution No. 534 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Orange County Mosquito and Vector Control District for the Period of June 18, 2022 through July 17, 2022 Pursuant to Brown Act Provisions (Exhibit A, B):** On motion from Trustee G. Taylor, seconded by Trustee Horne, and approved by unanimous vote, the Board of Trustees adopted Resolution No. 534 proclaiming a local emergency, ratifying the proclamation of a state of emergency by Governors' Order No 25-20, and authorized remote teleconference meetings of the legislative bodies of the Orange County Mosquito and Vector Control District for the period of June 18, 2022 through July 17, 2022, pursuant to Brown Act Provisions.

Ayes: Trustees Hurt, Kring, Sonne, Turpit, Viczorek, Constantine, Jung, Klopfenstein, Kim, J. Gomez, Baker, Pezold, Sharma, Horne, Anderson, Doby, Ruesch, Brenner, Dumitru, Green, Josephson, J. Taylor, Massa-Lavitt, G. Taylor, R. Gomez, Miles, Nguyen, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Hupp, Minikus, Posey, Kempf, Knoblock, Aguinaga, and Huang.

5. **Late/Other Communications:**  
**Late Communications:** OC LAFCO Quarterly Newsletter  
**Other Communications:** None

B. **Public Comments:** Two members of the public spoke about OC LAFCO.

**C. Presentations:**

1. Staff gave a presentation entitled "OCMVCD West Nile Virus (WNV) Response Plan: What You Can Expect When Infected Mosquitoes are Detected in Your City"
2. Staff gave a presentation entitled "Kids are the key: Focusing on Youth during 20232 National Mosquito Awareness Week"

**D. OCMVCD Committee Reports to the Board of Trustees:**

1. Policy and Personnel Committee- Committee Chair Kim reported that the committee unanimously recommended approval of establishing the position of Laboratory Assistant and eliminating of the position of Urban Water Program Manager and creating the position of Vector Reduction Coordinator.

**E. Consent Calendar: Items for Approval by General Consent**

On motion from Trustee Kring, seconded by Trustee Aguinaga, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.7. Agenda Item E.1 was approved by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Klopfenstein, Kempf, Horne, and Nguyen).

**Ayes:** Trustees Hurt, Kring, Sonne, Turpit, Viczorek, Constantine, Jung, Klopfenstein, Kim, J. Gomez, Baker, Kempf, Pezold, Sharma, Horne, Anderson, Doby, Ruesch, Brenner, Dumitru, Green, Josephson, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, Miles, Nguyen, and Guillen-Merchant.

**Noes:** None.

**Abstained:** None.

**Absent:** Trustees Hupp, Minikus, Posey, Knoblock, and Huang.

1. **Approval of Minutes:** Approved, without reading, the minutes of the 903<sup>rd</sup> Meeting of the Board of Trustees held May 19, 2022.
2. **Approved Warrant Register for April 2022: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for April 2022: (Exhibit A)** Received and filed.
4. **Adopted Resolution No. 535 Establishing the Position of Laboratory Assistant within the Authorized Position Schedule: (Exhibit A, B)**
5. **Adopted Resolution No. 536 Approving Elimination the Urban Water Program Manager Position and Establishing the Vector Reduction Coordinator Position: (Exhibit A, B)**
6. **Received and Filed the Annual Communication Letter from the District's Independent Auditor Clifton Larson Allen, LLP: (Exhibit A)**
7. **Received and Filed the Annual Report of Expense Reimbursements for 2021: (Exhibit A)**

**F. Business and Action Items: None****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:**

- I. **District Manager's Report:** District Manager Howard Reported:
  - 1. The Discover Cube Event was a success and there's a second event at the Discovery Cube on Saturday June 18, 2022.
  - 2. Next week is National Mosquito Awareness Week.
- J. **District Counsel Report:** District Counsel Burns Reported:
  - 1. The District had its area wide warrant renewed.
- K. **Correspondence:**
  - 1. Trustee and Staff reports from CSDA Legislative Days May 17-18, 2022.
- L. **Future Agenda Items: None**
- M. **Adjournment:**
  - 1. President James Gomez adjourned the meeting at 3:51 p.m. to a special meeting on Thursday, July 14, 2022.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held June 16, 2022.

*Lora B. Young* Signing for Rick Howard  
Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 905th

Nine hundred and fifth meeting held July 21, 2022

ATTEST: *C. Green*  
Craig Green, Secretary