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 OCTOBER 15, 2020
3:00 P.M.

Observers may view the meeting on Zoom at:
https://us02web.zoom.us/j/88484912379

Or Telephone:
Dial: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free) or 213 338 8477
Webinar ID: 884 8491 2379

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.
NOTICE AND AGENDA
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY OCTOBER 15, 2020
884TH 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.)

| 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 Genis for Five Years of Service  
2. Recognize Trustee Brothers for Fifteen Years of Service  
3. Staff will give a presentation entitled “Adapting Outreach Efforts During COVID”

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES  
1. Executive Committee  
2. Public Relations 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. Approve the DRAFT Minutes for the regular meeting of September 17, 2020  
2. Approve the Warrant Register for August 2020 (Exhibit A)  
3. Approve the Monthly Financial Report for August 2020 (Exhibit A)

F. BUSINESS AND ACTION ITEMS  
1. Election of Officers to the Independent Special Districts of Orange County (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. 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

K. CORRESPONDENCE – Discussion and Possible Action

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT  
1. Adjourn to the next regular meeting on November 19, 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
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“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."