

MINUTES OF THE 920th MEETING

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

TIME: 3:00 P.M. December 21, 2023

PLACE: 13001 Garden Grove Blvd., Garden Grove, CA 92843

PRESIDENT:	Peggy Huang	Yorba Linda
VICE PRESIDENT:	Craig Green	Placentia
SECRETARY:	Cecilia Hupp	Brea

TRUSTEES PRESENT:

Aliso Viejo	Richard Hurt	Los Alamitos	Tanya Doby
Anaheim	Lucille Kring	Mission Viejo	Bob Ruesch
Buena Park	Joyce Ahn	Newport Beach	Erik Weigand
Costa Mesa	Bill Turpit	Orange	Jon Dumitru
Cypress	Bonnie Peat	Placentia	Craig Green
Fountain Valley	Kim Constantine	Rancho Santa Margarita	April Josephson
Fullerton	Fred Jung	San Clemente	Steve Knoblock
Huntington Beach	Mike Posey	San Juan Capistrano	John Taylor
Irvine	Tammy Kim	Santa Ana	Nelida Mendoza
La Palma	Debbie S. Baker	Seal Beach	Nathan Steele
Laguna Beach	Mark Orgill	Stanton	Gary Taylor
Laguna Niguel	Gene Johns	Tustin	Rebecca Gomez
Laguna Woods	Shari Horne	Villa Park	Crystal Miles
Lake Forest	Robert Pequeño	Yorba Linda	Peggy Huang

TRUSTEES ABSENT:

Brea	Cecilia Hupp	Laguna Hills	Erica Pezold
Dana Point	John Gabbard	Westminster	Amy Phan West
Garden Grove	Stephanie Klopfenstein	County of Orange	Liz Guillen-Merchant
La Habra	James Gomez		

Trustees Hupp, Gabbard, Klopfenstein, J. Gomez, and West had an excused absence.

OTHERS PRESENT:

Lora Young, District Manager
Amber Semrow, Director of Scientific Technical Services
Steve Shepherd, Director of Operations
Tawnia Pett, Executive Assistant/Clerk of the Board
Alan Burns, District Counsel

A. Opening:

1. **Call the Business Meeting to Order:** Vice President Green called the meeting to order at 3:01 P.M.
2. **Pledge of Allegiance:** Vice President Green asked Trustee Posey to lead the Pledge of Allegiance.
3. **Roll Call:** Twenty-eight Trustees were present out of the current Board membership of 35.

B. Public Comments: None**C. Presentations:**

1. Staff gave a presentation entitled "Orange County Mosquito and Vector Control District Cyber Security Preparedness and Resilience"

D. OCMVCD Committee Reports to the Board of Trustees:

1. Joint Committee Meeting: Budget & Finance and Building, Property, & Equipment Committees: Budget & Finance Committee Chair G. Taylor reported that the joint committee liked the property, and the next step is to see if the departments will fit into the property and if it will work efficiently.

E. Closed Session/Open Session:

1. Closed Session: Pursuant to Government Code Section 54957, (Performance Evaluation), President Huang called for closed session at 3:30 PM
2. Open Session: Open Session resumed at 3:51 PM. District Counsel Burns reported that there was no reportable action.

F. Consent Calendar: Items for Approval by General Consent:

On motion from Trustee Kring, seconded by Trustee Posey, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items F.2 through F.4 Agenda Item F.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Hurt, Peat, Constantine, Jung, Kim, Baker, Dumitru, Josephson, and Steele).

Ayes: Trustees Hurt, Kring, Ahn, Turpit, Peat, Constantine, Jung, Posey, Kim, Baker, Orgill, Johns, Horne, Pequeño, Doby, Ruesch, Weigand, Dumitru, Green, Josephson, Knoblock, J. Taylor, Mendoza, Steele, G. Taylor, R. Gomez, Miles, and Huang.

Noes: None.

Abstained: None.

Absent: Trustees Hupp, Gabbard, Klopfenstein, J. Gomez, Pezold, West, and Guillen-Merchant.

1. **Approval of Minutes:** Approved, without reading, the minutes of 919th Meeting of the Board of Trustees held November 16, 2023.
2. **Approved Warrant Register for October 2023: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for October 2023: (Exhibit A)** Received and filed.
4. **Adopted Resolution No. 568 Updating the Orange County Mosquito and Vector Control District Mission Statement and Values: (Exhibit A, B)**

G. **Business Items: None**

H. **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:** District Manager Young gave an update of outreach activity in Orange County.
3. **Staff Presentation:** Director of Operations Shepherd gave an update of operations activity in Orange County.
4. **Trustee Terms of Office to Expire on January 1, 2024 at 11:59 AM**
5. **Recognized District Employees Years of Service**
6. **Received and Filed Laboratory Reports – Included in agenda packet**

I. **President's Report and Trustee Comments: None**

J. **District Manager's Report:** District Manager Young reported:

1. The District is having a trustee open house before the February board meeting.
2. The District will be closed December 26.

K. **District Counsel Report:** District Counsel Burns reported:

1. The District had a forced entry warrant executed in the city of Fountain Valley.

L. **Correspondence:**

1. Staff reports from conferences attended in November and December 2023.

M. **Future Agenda Items: None**

N. **Adjournment:**

1. President Huang adjourned the meeting at 4:10 P.M. to a regular meeting on Thursday, January 18, 2024.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held December 21, 2023.



Lora B. Young, District Manager

Approved as written and/or corrected by the Board of Trustees at its 921st

Nine hundred and twenty-first meeting held January 18, 2024

ATTEST:



ROBERT RUESCH

, Secretary