

**MINUTES OF THE 878<sup>th</sup> MEETING**

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

TIME: 3:00 P.M. February 20, 2020

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

PRESIDENT:	Michael Alvarez	Orange
VICE-PRESIDENT:	Mike Posey	Huntington Beach
SECRETARY:	James Gomez	La Habra

**TRUSTEES PRESENT:**

Anaheim	Lucille Kring	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Michael Davis	Newport Beach	Jeff Herdman
Cypress	Jon Peat	Orange	Michael Alvarez
Dana Point	Rick Viczorek	Placentia	Craig Green
Fountain Valley	Cheryl Brothers	Rancho Santa Margarita	April Josephson
Fullerton	Jennifer Fitzgerald	San Clemente	Jim Dahl
Garden Grove	Stephanie Klopfenstein	San Juan Capistrano	John Taylor
Huntington Beach	Mike Posey	Santa Ana	Cecilia Aguinaga
Irvine	Farrah Khan	Seal Beach	Sandra Massa-Lavitt
La Habra	James Gomez	Stanton	Gary Taylor
Laguna Beach	Michael Morris	Tustin	Barry Cooper
Laguna Hills	Erica Pezold	Villa Park	Crystal Miles
Laguna Woods	Shari Horne	Yorba Linda	Peggy Huang
Lake Forest	Vladimir Anderson	County of Orange	Lala Ragen

**TRUSTEES ABSENT:**

Aliso Viejo	Ross Chun	Laguna Niguel	John Mark Jennings
Costa Mesa	Sandra Genis	Westminster	Sergio Contreras
La Palma	Nitesh Patel		

**OTHERS PRESENT:**

Rick Howard, District Manager  
Larry Shaw, Director of Operations  
Lora Young, Director of Communications  
Robert Cummings, Director of Scientific Technical Services  
Tawnia Pett, Executive Assistant/Clerk of the Board  
Dana Zamora, Administrative Specialist  
Alan Burns, District Counsel

**A. Opening:**

1. **Call the Business Meeting to Order:** President Alvarez called the meeting to order at 3:01 P.M.
2. **Pledge of Allegiance:** President Alvarez asked Trustee Miles to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 29 Trustees were present with Trustee Josephson showing up late to bring the total to 30 out of the current Board membership of 35.

**President Alvarez had the new Trustee from Los Alamitos, Tanya Doby, introduce herself.**

4. **Late/Other Communications:**  
**Late Communications: None**

**Other Communications:**

- 1) Monthly City Reports
- 2) 2019 Year in Review (part of Agenda Item C.3)
- 3) Mail from OC LAFCO

**B. Public Comments: None**

**C. Presentations:**

1. President Alvarez gave a plaque to outgoing Trustee Woodruff. Outgoing Trustee Chirco did not attend the meeting.
2. Dr. Stephen Dobson gave a presentation entitled "Wolbachia-infected Male Mosquito Release for Aedes Control"
3. Director of Communications Young gave a presentation entitled "OCMVCD Year in Review 2019"
4. Director of Communications Young gave a presentation entitled "Trustee Expanded Ride-Along Program"
5. President Alvarez recognized Trustee Huang for five years of service. President Alvarez recognized Secretary Gomez for fifteen years of service.

**D. OCMVCD Committee Reports to the Board of Trustees: None**

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

On motion from Trustee Kring, seconded by Trustee Fitzgerald, and passed by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.6. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Morris, Horne, Doby, and Herdman).

Ayes: Trustees Kring, Hupp, Davis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Posey, Khan, Gomez, Morris, Pezold, Horne, Anderson, Doby, Ruesch, Herdman, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Cooper, Miles, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Chun, Genis, Patel, Jennings, and Contreras.

1. **Approval of Minutes:** Approved, without reading, the Minutes of the 877<sup>th</sup> Meeting of the Board of Trustees held January 16, 2020.
2. **Received Warrant Register for December 2019: (Exhibit A)** Received and filed.
3. **Received Monthly Financial Report for December 2019: (Exhibit A)** Received and filed.
4. **Approved Board of Trustee Committee Assignments for 2020: (Exhibit A)**
5. **Adopted Resolution No. 488 Providing Workers' Compensation Coverage for Individuals that Volunteer Their Services at the District: (Exhibit A)**
6. **Adopted Resolution No. 489 Authorizing Trustee Cheryl Brothers to Submit an Application for Appointment to the California Special District Board of Directors: (Exhibit A, B)**

F. **Business and Action Items:**

1. **Adopted Resolution No. 490 Amending and Updating the Orange County Mosquito and Vector Control District Travel Policy: (Exhibit A, B, C).** On motion from Trustee Fitzgerald, seconded by Trustee Kring, and approved by unanimous vote, the board of trustees adopted Resolution No. 490 amending and updating the Orange County Mosquito and Vector Control District Travel Policy.

Ayes: Trustees Kring, Hupp, Davis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Posey, Khan, Gomez, Morris, Pezold, Horne, Anderson, Doby, Ruesch, Herdman, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Cooper, Miles, Huang, and Ragen.

Noes: None.

Abstained: None.

Absent: Trustees Chun, Genis, Patel, Jennings, and Contreras.

2. **Adopted Resolution No. 491 Establishing Board Policy No. 53 Addressing the Management and Use of Social Media Platforms for District Communications: (Exhibit A, B)** On motion from Trustee Herdman, seconded by Trustee Aguinaga, and approved by unanimous vote, the board of trustees adopted Resolution No. 491 establishing Board Policy No. 53 addressing the management and use of social media platforms for District communications.

**Ayes:** Trustees Kring, Hupp, Davis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Posey, Khan, Gomez, Morris, Pezold, Horne, Anderson, Doby, Ruesch, Herdman, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Cooper, Miles, Huang, and Ragen.

**Noes:** None.

**Abstained:** None.

**Absent:** Trustees Chun, Genis, Patel, Jennings, and Contreras.

3. **Adopted Resolution No. 492 Reclassifying Certain Positions and Recognize Certain Title Changes Within the Authorized Position Schedule: (Exhibit A, B)** On motion from Secretary Gomez, seconded by Trustee Josephson, and approved by unanimous vote, the board of trustees adopted Resolution No. 492 reclassified certain positions and recognized certain title changes within the authorized position schedule pursuant to a classification and compensation study; and updated the authorized position schedule to reflect those changes.

**Ayes:** Trustees Kring, Hupp, Davis, Peat, Viczorek, Brothers, Fitzgerald, Klopfenstein, Posey, Khan, Gomez, Morris, Pezold, Horne, Anderson, Doby, Ruesch, Herdman, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, Cooper, Miles, Huang, and Ragen.

**Noes:** None.

**Abstained:** None.

**Absent:** Trustees Chun, Genis, Patel, Jennings, and Contreras.

G. **Informational Items Only (NO ACTION NECESSARY):**

1. **Staff Presentation:** Director of Scientific Services Cummings gave an update of vector activity in Orange County.
2. **Staff Presentation:** No outreach events took place in February. Director of Communications Young told the board that the District's mosquito campaign will be launching in April for California Mosquito Week.
3. **Received Fiscal Year 2020-21 Budget Preparation Schedule:** Received and filed.
4. **Received Statement of Economic Interests 700 Forms for Filing:** Received and filed.
5. **Laboratory Reports- included in agenda packet:** Received and filed.

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

I. **District Manager's Report:** District Manager Howard reported:

1. There is no March 2020 board meeting because of the conflict with the AMCA annual conference.
2. March 2-4, 2020 District Manager Howard and Director of Communications Young are attending the MVCAC Legislative Days in Sacramento, CA.
3. Thanked the Trustees for attending the Open House before the February board meeting.
4. Showed a video of the new A-1 Super Duty mosquito fogger at work.

J. **District Legal Counsel Report: None**

K. **Correspondence:**

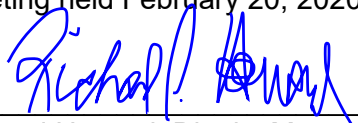
1. Trustee and Staff reports from meetings attended in January

L. **Future Agenda Items: None**

M. **Adjournment:**

1. President Alvarez adjourned the meeting at 4:05 p.m. to the next regularly scheduled meeting on Thursday, April 16, 2020.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held February 20, 2020

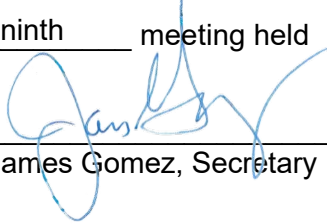


Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 879th

Eight hundred and seventy-ninth meeting held Thursday May 21, 2020

ATTEST:



James Gomez, Secretary