



# 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 FEBRUARY 20, 2025  
932<sup>nd</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 AND ROLL CALL**

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:	Cecilia Hupp	Brea
VICE-PRESIDENT:	Bob Ruesch	Mission Viejo
SECRETARY:	Crystal Miles	Villa Park

Aliso Viejo	Richard Hurt	Lake Forest	Robert Pequeño
Anaheim	Carlos Leon	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Lamiya Hoque	Newport Beach	Erik Weigand
Costa Mesa	William Turpit	Orange	Jon Dumitru
Cypress	Leo Medrano	Placentia	Craig Green
Dana Point	John Gabbard	Rancho Santa Margarita	April Josephson
Fountain Valley	Kim Constantine	San Clemente	Steve Knoblock
Fullerton	Shana Charles	San Juan Capistrano	John Taylor
Garden Grove	Ariana Arestegui	Santa Ana	Nelida Mendoza
Huntington Beach	Gracey Van Der Mark	Seal Beach	Nathan Steele
Irvine	Tammy Kim	Stanton	Gary Taylor
La Habra	James Gomez	Tustin	Rebecca Gomez
La Palma	Debbie S. Baker	Villa Park	Crystal Miles
Laguna Beach	Mark Orgill	Westminster	Carlos Manzo
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	Gene Johns	County of Orange	Lisa Fernandez
Laguna Woods	Pearl Lee		

**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 Outgoing Trustees: Ahn, Peat, Klopfenstein, West
2. Recognize Trustee Years of Service: 5 Years: Pezold, Doby, Miles; 10 Years: Huang; 20 Years: J. Gomez
3. Staff will give a presentation entitled "2024 Year in Review"
4. District Counsel will give a presentation entitled "Trustee Roles and Responsibilities"

**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 on January 16, 2025
2. Approve Warrant Register for December 2024 (Exhibit A)
3. Approve Monthly Financial Report for December 2024 (Exhibit A)
4. Approve Board Committee Assignments for 2025 (Exhibit A)
5. Adopt Resolution No. 589 Amending the Mutual Assistance Agreement for Mosquito and Vector Control Services in Southern California Region (Exhibit A, B)
6. Adopt Resolution No. 590 to Approve Policy No. 57, the District's Artificial Intelligence (AI) Policy (Exhibit A, B, C)
7. Adopt Resolution No. 591 Authorizing Staff to Complete Required Documents to Accept the Cal OES State and Local Cybersecurity Grants for Local and Tribal Governments State & Local (SL) Program in the Amount of \$85,000 (Exhibit A, B)

**F. BUSINESS ITEMS:**

1. Authorize District Manager to Enter Into a Contract with Griffin Structures for Preconstruction Work (Exhibit A, B, C)

**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 operations activity in Orange County
3. Staff Presentation: Staff will give an update on outreach activity in Orange County
4. Trustee Terms of Office to Expire January 6, 2025 at 11:59 AM
5. Receive and File Fiscal Year 2025-26 Budget Preparation Schedule
6. Receive and File Statement of Economic Interest 700 Form

**H. PRESIDENT'S REPORT AND TRUSTEE COMMENTS:**

**I. DISTRICT MANAGER REPORT: Discussion and Possible Action**

**J. DISTRICT LEGAL COUNSEL REPORT: Discussion and Possible Action**

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

1. Staff Reports from Conferences Attended in January 2025

**L. FUTURE AGENDA ITEMS:**

**M. ADJOURNMENT:**

1. Adjourn to the next regular meeting on March 20, 2025 starting at 3:00 p.m. at the Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843.

**ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT**

**UPCOMING MEETING CALENDAR**

<b>MEETING</b>	<b>LOCATION</b>	<b>DATE</b>
VCJPA Annual Conference	Santa Cruz, CA	Feb 27-28, 2025
MVCAC Legislative Days	Sacramento, CA	Mar 24-26, 2025
CSDA Legislative Days	Sacramento, CA	May 19-21, 2025
Government Social Media Conf.	Orlando, FL	May 20-25, 2025
Am. Society of Microbiology	Los Angeles, CA	Jun 19-23, 2025

“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."