

MINUTES OF THE 892nd MEETING

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

TIME: 3:00 P.M. June 17, 2021

PLACE: 13001 Garden Grove Blvd., Garden Grove, CA 92843
MEETING TOOK PLACE BY TELECONFERENCE

PRESIDENT:	Mike Posey	Huntington Beach
VICE-PRESIDENT:	James Gomez	La Habra
SECRETARY:	Peggy Huang	Yorba Linda

TRUSTEES PRESENT:

Aliso Viejo	Richard Hurt	Los Alamitos	Tanya Doby
Anaheim	Lucille Kring	Mission Viejo	Bob Ruesch
Buena Park	Susan Sonne	Newport Beach	Joy Brenner
Costa Mesa	Bill Turpit	Orange	Michael Alvarez
Cypress	Jon Peat	Placentia	Craig Green
Dana Point	Rick Viczorek	Rancho Santa Margarita	April Josephson
Fullerton	Nicholas Dunlap	San Clemente	Jim Dahl
Garden Grove	Stephanie Klopfenstein	San Juan Capistrano	John Taylor
Huntington Beach	Mike Posey	Santa Ana	Cecilia Aguinaga
Irvine	Tammy Kim	Seal Beach	Sandra Massa-Lavitt
La Habra	James Gomez	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	Yorba Linda	Peggy Huang
Lake Forest	Vladimir Anderson	County of Orange	Liz Guillen-Merchant

TRUSTEES ABSENT:

Brea	Cecilia Hupp
Fountain Valley	Cheryl Brothers
La Palma	Nitesh Patel

* Trustees Hupp and Patel had excused absences.

OTHERS PRESENT:

Rick Howard, District Manager
Amber Semrow, Director of Scientific Technical Services
Lora Young, Director of Communications
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:** President Posey called the meeting to order at 3:02 P.M.
2. **Pledge of Allegiance:** President Posey asked Trustee Peat to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 28 Trustees were present out of the current Board membership of 35. Trustees Pezold, Brenner, R. Gomez, and Guillen-Merchant arrived late to bring the total to 32 out of 35 trustees present.
4. **Late/Other Communications:**
Late Communications: None

Other Communications: None

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

2. **Presentation C.1 was moved to the last presentation.** Staff gave a presentation entitled "Understanding Sterile Insect Technique (SIT): Communication Resources and Efforts"
3. Staff gave a presentation entitled "Protection and Relief: Wide Area Larvicide Spray (WALS) Mosquito Control Project in La Habra"
1. Staff gave a presentation entitled "OCMVCD West Nile Virus (WNV) Action Steps: What You Can Expect When Infected Mosquitoes are Detected in Your City"

D. OCMVCD Committee Reports to the Board of Trustees:

1. Operations Committee Meeting: Committee Chair Alvarez reported that the committee previewed the presentations given by Directors Shepherd and Semrow that were just presented to the full board.
2. Joint Committee Meeting, Budget & Finance Committee and Building, Property, & Equipment Committee: Joint Committee Chair Green reported the LPA presented options to building at the current District location.

E. Consent Calendar: Items for Approval by General Consent

On motion from Trustee Miles, seconded by Trustee Aguinaga, and passed by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.3. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustee Anderson).

Ayes: Trustees Hurt, Kring, Sonne, Turpit, Peat, Viczorek, Dunlap, Klopfenstein, Posey, Kim, J. Gomez, Kempf, Sharma, Horne, Anderson, Doby, Ruesch, Brenner, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, Miles, Nguyen, Huang, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Hupp, Brothers, Patel, Pezold, and Nguyen.

1. **Approval of Minutes:** Approved, without reading, the Minutes of the 891st Meeting of the Board of Trustees held May 20, 2021.
2. **Approved Warrant Register for April 2021: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for April 2021: (Exhibit A)** Received and filed.

F. Business and Action Items:

- 1. Election of Officers to the California Special Districts Association Board of Directors Seat A (Exhibit A, B, C):** President Posey made the motion to nominate Jo MacKenzie for Seat A, Vice President Gomez seconded the motion. Trustee Kring made the motion to close nominations and to vote for Jo MacKenzie, President Posey seconded the nomination. By majority vote, the Board of Trustees selected Jo MacKenzie as the Orange County Mosquito and Vector Control District's candidate for Seat A for the California Special District Association Board of Directors.

Ayes: Trustees Hurt, Kring, Sonne, Peat, Viczorek, Klopfenstein, Posey, Kim, J. Gomez, Kempf, Sharma, Horne, Anderson, Doby, Brenner, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, Nguyen, Huang, and Guillen-Merchant.

Noes: None.

Abstained: Trustees Turpit, Pezold, and Miles.

Absent: Trustees Hupp, Brothers, Dunlap, Patel, and Ruesch.

G. Informational Items Only (NO ACTION NECESSARY):

- 1. Staff Presentation:** Director of Scientific Technical Services Semrow gave an update on vector activity in Orange County.
- 2. Staff Presentation:** 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. Laboratory Reports- included in agenda packet:** Received and filed.

H. President's Report and Trustee Comments:

- Trustee Aguinaga requested to have the presentations given at the board meeting sent to her

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

- In person meetings will start in October 2021 either at an alternate location or in the District board room.
- Staff from the City of New Orleans Vector Control District visited the District on June 17.
- Research Associate Dr. Xioaming Wang recently had a paper published in Nature magazine about her research on mosquito breeding in storm drains.

J. District Legal Counsel Report: District Counsel Burns reported:

- The District renewed its warrant today to enter properties for mosquito breeding sources.

K. Correspondence: None**L. Future Agenda Items: None****M. Adjournment:**

- President Posey adjourned the meeting at 4:29 p.m. to the next regularly scheduled meeting on Thursday, July 15, 2021.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held June 17, 2021.



Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 893rd

Eight hundred and ninety-third meeting held July 15, 2021

ATTEST:



Peggy Huang, Secretary