



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE
ORDER N-29-20 THIS MEETING WILL BE HELD AS A
TELECONFERENCE MEETING

POLICY AND PERSONNEL COMMITTEE
WEDNESDAY MAY 5, 2021
11:30 A.M.

Observers may view the meeting on Zoom at:
<https://us02web.zoom.us/j/87823149014>

Or Telephone:
Dial: 888 475 4499 (Toll Free) 877 853 5257 (Toll Free) 213 338 8477
Webinar ID: 878 2314 9014

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.



**POLICY AND PERSONNEL COMMITTEE
MEETING NOTICE
MAY 5, 2021
11:30 A.M.**

TO: Policy and Personnel Committee
Tammy Kim
Sue Kempf
Shari Horne
Tanya Doby
Craig Green
April Josephson
Jim Dahl
Cecilia Aguinaga (C)
Rebecca Gomez
Irvine
Laguna Beach
Laguna Woods
Los Alamitos
Placentia
Rancho Santa Margarita
San Clemente
Santa Ana
Tustin

FROM: Tawnia Pett, Executive Assistant/Clerk of the Board

RE: Policy and Personnel Committee Meeting:
11:30 a.m., Wednesday, May 5, 2021
Teleconference Meeting

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Scientific and Technical Services (Laboratory) proposed staffing plan – Discussion and possible action.
4. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - pursuant to paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code: *Richard Arnold et al. v. Orange County Mosquito and Vector Control District*, PERB Charge No. LA-CE-1427-M
5. OPEN SESSION: Disclose any reportable action from closed session
6. Adjourn

tep