

MINUTES OF THE 919th MEETING

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

TIME: 3:00 P.M. November 16, 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:

Anaheim	Lucille Kring	Lake Forest	Robert Pequeño
Brea	Cecilia Hupp	Los Alamitos	Tanya Doby
Buena Park	Joyce Ahn	Mission Viejo	Bob Ruesch
Costa Mesa	Bill Turpit	Newport Beach	Erik Weigand
Dana Point	John Gabbard	Placentia	Craig Green
Garden Grove	Stephanie Klopfenstein	San Clemente	Steve Knoblock
Huntington Beach	Mike Posey	San Juan Capistrano	John Taylor
La Habra	James Gomez	Santa Ana	Nelida Mendoza
Laguna Beach	Mark Orgill	Stanton	Gary Taylor
Laguna Hills	Erica Pezold	Tustin	Rebecca Gomez
Laguna Niguel	Gene Johns	Villa Park	Crystal Miles
Laguna Woods	Shari Horne	Yorba Linda	Peggy Huang

TRUSTEES ABSENT:

Aliso Viejo	Richard Hurt	Orange	Jon Dumitru
Cypress	Bonnie Peat	Rancho Santa Margarita	April Josephson
Fountain Valley	Kim Constantine	Seal Beach	Nathan Steele
Fullerton	Fred Jung	Westminster	Amy Phan West
Irvine	Tammy Kim	County of Orange	Liz Guillen-Merchant
La Palma	Debbie S. Baker		

Trustees Hurt, Peat, Constantine, Kim, Baker, Steele, West, and Guillen-Merchant 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:** President Huang called the meeting to order at 3:01 P.M.
2. **Pledge of Allegiance:** President Huang asked Trustee Horne to lead the Pledge of Allegiance.
3. **Roll Call:** Twenty-four Trustees were present out of the current Board membership of 35.

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

1. Staff gave a presentation entitled "We Didn't Start the Fire"

D. OCMVCD Committee Reports to the Board of Trustees:

1. Executive Committee: Board President Huang reported that the committee gave direction on streamlining and condensing the District Manager evaluation form. President Huang also reported the committee would like to make an Ad Hoc of four Trustees to help with the District's strategic plan update.

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

On motion from Trustee Posey, seconded by Trustee Kring, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.5 Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Hupp, Turpit, Gabbard, Pequeño, Mendoza, and Miles).

Ayes: Trustees Kring, Hupp, Ahn, Turpit, Gabbard, Klopfenstein, Posey, J. Gomez, Orgill, Pezold, Johns, Horne, Pequeño, Doby, Ruesch, Weigand, Green, Knoblock, J. Taylor, Mendoza, G. Taylor, R. Gomez, Miles, and Huang.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Peat, Constantine, Jung, Kim, Baker, Dumitru, Josephson, Steele, West, and Guillen-Merchant.

1. **Approval of Minutes:** Approved, without reading, the minutes of 918th Meeting of the Board of Trustees held October 19, 2023.
2. **Approved Warrant Register for September 2023: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for September 2023: (Exhibit A)** Received and filed.
4. **Adopted Resolution No. 567 Updating and Amending the Orange County Mosquito and Vector Control District Conflict of Interest Code for 2023: (Exhibit A, B)**
5. **Approved the Orange County Mosquito and Vector Control District's Payroll Schedule for FY 23-24 as Required by all CalPERS Contracted Agencies: (Exhibit A)**

F. **Business Items: None**

G. **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. **Received and Filed Laboratory Reports – Included in agenda packet**

H. **President's Report and Trustee Comments:**

1. President Huang said District Manager Young will email the Board to see if there will be quorum for the December Board Meeting.
2. President Huang requested that any Trustees interested in being on the Ad Hoc committee for the strategic plan to email District Manager Young.
3. Trustee Pezold asked if there should be a campaign during the mosquito dormant cycle.

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

1. The HR department is recruiting for an HR Analyst.
2. An email will go out about the strategic planning process in the future.

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

1. Discussed Zoom bombing at public meetings.

K. **Correspondence:**


1. Staff reports from conferences attended in October 2023.

L. **Future Agenda Items: None**

M. **Adjournment:**

1. President Huang adjourned the meeting at 3:51 P.M. to a regular meeting on Thursday, December 21, 2023.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held November 16, 2023.



Lora B. Young, District Manager

Approved as written and/or corrected by the Board of Trustees at its 920th
Nine hundred and twentieth meeting held December 21, 2023

ATTEST: 

Cecilia Hupp, Secretary

CRAIG GREEN, VICE PRESIDENT