



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

BUDGET AND FINANCE COMMITTEE MEETING MAY 18 AT 2:00 PM
POLICY AND PERSONNEL COMMITTEE MAY 18 AT 2:30 PM

NOTICE AND AGENDA
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY MAY 18, 2023
915th REGULAR MEETING 3:00 P.M.
13001 GARDEN GROVE BLVD.
GARDEN GROVE, CA 92843
WEBSITE ADDRESS: 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:	Peggy Huang	Yorba Linda
VICE-PRESIDENT:	Craig Green	Placentia
SECRETARY:	Cecilia Hupp	Brea

Aliso Viejo	Richard Hurt	Lake Forest	Robert Pequeño
Anaheim	Lucille Kring	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Joyce Ahn	Newport Beach	Joy Brenner
Costa Mesa	William Turpit	Orange	Jon Dumitru
Cypress	Bonnie Peat	Placentia	Craig Green
Dana Point	VACANT	Rancho Santa Margarita	April Josephson
Fountain Valley	Kim Constantine	San Clemente	Steve Knoblock
Fullerton	Fred Jung	San Juan Capistrano	John Taylor
Garden Grove	Stephanie Klopfenstein	Santa Ana	Nelida Mendoza
Huntington Beach	Mike Posey	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	Amy Phan West
Laguna Hills	Erica Pezold	Yorba Linda	Peggy Huang
Laguna Niguel	VACANT	County of Orange	Elizabeth Guillen-Merchant
Laguna Woods	Shari Horne		

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 None

D. CLOSED SESSION/OPEN SESSION

1. Adjourn to Closed Session: Government Code Section §54956.9(d)(2)
Conference with Legal Counsel – Anticipated Litigation/Existing Litigation
Significant Exposure to Litigation Gov Code §54956.9(d)(2) – California Rights Department
Complaint – Escobar v. OCMVCD (1 Case)
2. Reconvene to Open Session

E. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES

1. Budget and Finance Committee
2. Policy and Personnel Committee

F. 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 April 20, 2023
2. Approve Warrant Register for March 2023 (Exhibit A)
3. Approve Monthly Financial Report for March 2023 (Exhibit A)

G. BUSINESS ITEMS

1. Adopt Resolution No. 560 Approving the Operating, Capital, and Revenue Budgets for Fiscal Year 2023-24 (Exhibit A, B, C, D)
2. Public Hearing to Consider the Ordering of a Program of Services and Levy of the Assessments for Fiscal Year 2023-24 in Connection with the District's Vector Surveillance and Control Assessment ("District No. 1 Assessment") and the District's Mosquito, Fire Ant and Disease Control Assessment ("District No. 2 Assessment"); adopt Resolution No. 561 Approving the Engineer's Report and Ordering Levy of District No. 1 Assessment, and Ordering Levy of District No. 2 Assessment (Exhibit A, B, C)

G.2.1 Public Hearings:

Recommended Action: The District Manager Recommends that the Board of Trustees hold two public hearings for the proposed continuation of the assessments for both District No. 1 and District No. 2

Open Public Hearing for Assessment of District No. 1 to consider the ordering for services, projects, and the levy of the assessments for Fiscal Year 2023-24 for the proposed continuation of the assessment.

Close Public Hearing for Assessment of District No. 1

Open Public Hearing for Assessment of District No. 2 to consider the ordering of services and projects, and the levy of assessments for Fiscal Year 2023-24 for the proposed continuation of the assessment.

Close Public Hearing for Assessment of District No. 2

G.2.2 Adopt Resolution No. 561 (District No. 1 and 2 Assessments)

Recommended Action: The District Manager recommends that after the closing of the public hearing to consider the ordering of services and projects, and the levy of the assessments for Fiscal Year 2023-24, the Board of Trustees adopt by roll call vote Resolution No. 561, entitled Approving the Engineer's Reports, Confirming the Assessments for Fiscal Year 2023-24 for the District's Vector Surveillance and Control Assessment ("District No. 1 Assessment") and for the District's Mosquito, Fire Ant and Disease Control Assessment ("District No. 2 Assessment")

3. Adopt Resolution No. 562 Approving the Addition of Director of Human Resources Job Description and the Position in the Orange County Mosquito and Vector Control District's Position Schedule (Exhibit A, B)

H. 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 outreach activity in Orange County
3. Staff Presentation: Staff will give an update on operations activity in Orange County
4. Receive and File Laboratory Reports – Included in agenda packet

I. PRESIDENT'S REPORT AND TRUSTEE COMMENTS

J. DISTRICT MANAGER REPORT – Discussion and Possible Action

K. DISTRICT LEGAL COUNSEL REPORT – Discussion and Possible Action

L. CORRESPONDENCE – Discussion and Possible Action

M. FUTURE AGENDA ITEMS

N. ADJOURNMENT

1. Adjourn to the next regular meeting on June 15, 2023 starting at 3:00 p.m. at the Orange County Mosquito and Vector Control District offices, 13001 Garden Grove Blvd., Garden Grove, CA 92843

“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."