

MINUTES OF THE 929th MEETING

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

TIME: 3:00 P.M. November 21, 2024

PLACE: 13001 Garden Grove Blvd., Garden Grove, CA 92843

PRESIDENT:	Craig Green	Placentia
VICE PRESIDENT:	Cecilia Hupp	Brea
SECRETARY:	Robert Ruesch	Mission Viejo

TRUSTEES PRESENT:

Anaheim	Carlos Leon	Los Alamitos	Tanya Doby
Buena Park	Joyce Ahn	Mission Viejo	Bob Ruesch
Costa Mesa	Bill Turpit	Newport Beach	Erik Weigand
Cypress	Bonnie Peat	Orange	Jon Dumitru
Dana Point	John Gabbard	Placentia	Craig Green
Fountain Valley	Kim Constantine	Rancho Santa Margarita	April Josephson
Fullerton	Shana Charles	San Clemente	Steve Knoblock
Garden Grove	Stephanie Klopfenstein	San Juan Capistrano	John Taylor
Irvine	Tammy Kim	Santa Ana	Nelida Mendoza
La Habra	James Gomez	Seal Beach	Nathan Steele
La Palma	Debbie S. Baker	Stanton	Gary Taylor
Laguna Beach	Mark Orgill	Tustin	Rebecca Gomez
Laguna Hills	Erica Pezold	Villa Park	Crystal Miles
Laguna Niguel	Gene Johns	Yorba Linda	Peggy Huang
		County of Orange	Lisa Fernandez

TRUSTEES ABSENT:

Aliso Viejo	Richard Hurt	Laguna Woods	Shari Horne
Brea	Cecilia Hupp	Lake Forest	Robert Pequeño
Huntington Beach	Pat Burns	Westminster	Amy Phan West

Trustees Hurt, Hupp, Burns, Horne, and Pequeño, had a notified absence.

OTHERS PRESENT:

Lora Young, District Manager
Miquel Jacobs, Director of Communications
Jerry Sims, Director of Operations
Amber Semrow, Director of Scientific Technical Services
Tawnia Pett, Executive Assistant/Clerk of the Board
Alan Burns, District Counsel

A. Opening:

1. **Call the Business Meeting to Order:** President Green called the meeting to order at 3:01 P.M.
2. **Pledge of Allegiance:** President Green asked Trustee Gabbard to lead the Pledge of Allegiance.
3. **Roll Call:** Twenty-nine Trustees were present out of the current Board membership of 35.

B. Public Comments: None**C. Presentations: None****D. OCMVCD Committee Reports to the Board of Trustees:**

1. Executive Committee: President Green reported that the committee discussed the District Manager's evaluation in closed session and he would pass some items out during the closed session in the Board meeting.
2. Joint Committee Meeting: Budget & Finance and Building, Property, & Equipment Committees: B, P, & E Committee Chair J. Taylor reported that the committee asked the District Manager to reach out to the top four companies that had submitted bids for the RFP and ask for additional information.
3. Policy & Personnel Committee: Committee Chair Pezold reported the committee recommended the board approve agenda items G.1 and G.2.
4. Legislative Committee: Committee Chair Charles reported that the committee approved, by majority vote, recommending the board approve agenda item G.3. (3 Yes, 1 No, 1 Abstain).

E. Closed Session/Open Session:

1. Closed Session: President Green called for closed session at 3:08 PM
 - a. Pursuant to Government Code Section 54957, (Performance Evaluation),
 - b. Pursuant to Government Code Section 54957.8 (Conference with Labor Negotiator),
2. Pursuant to Government Code Section 54957.6 (a) (Conference with Labor Negotiator),
3. Open Session: Open Session resumed at 4:13 PM. District Counsel Burns reported that the Board gave authority for the President to negotiate with the District Manager on her compensation package (1.b) and the Board gave the District Manager authority to negotiate with the Employee Association (2).

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

On motion from Trustee Dumitru, seconded by Trustee Pezold, and approved by unanimous vote, the Board of Trustees approved Consent Calendar Items F.2 through F.3. Agenda Item F.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Ahn, Orgill, Johns, Doby, Ruesch, Knoblock, Mendoza, Miles, and Huang).

Ayes: Trustees Ahn, Turpit, Peat, Gabbard, Constantine, Klopfenstein, Kim, Baker, Orgill, Pezold, Johns, Doby, Ruesch, Dumitru, Green, Josephson, Knoblock, J. Taylor, Mendoza, Steele, G. Taylor, R. Gomez, Miles, Huang, and Fernandez.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Leon, Hupp, Charles, Burns, J. Gomez, Horne, Pequeño, Weigand, and West.

1. **Approval of Minutes:** Approved, without reading, the minutes of 928th Meeting of the Board of Trustees held September 19, 2024.
2. **Approved Warrant Register for August and September 2024: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for August and September 2024: (Exhibit A)** Received and filed.

G. **Business Items:**

1. **Adopted Resolution No. 585 Approving the Amended Changes to the Orange County Mosquito and Vector Control District Personnel and Salary Resolution: (Exhibit A, B, C)** On motion from Trustee Pezold, seconded by Trustee J. Taylor, and approved by unanimous vote, the Board of Trustees approved Resolution No. 585 approving the amended changes to the District Personnel and Salary Resolution.

Ayes: Trustees Ahn, Turpit, Peat, Gabbard, Constantine, Klopfenstein, Kim, Baker, Orgill, Pezold, Johns, Doby, Ruesch, Dumitru, Green, Josephson, Knoblock, J. Taylor, Mendoza, Steele, G. Taylor, R. Gomez, Miles, Huang, and Fernandez.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Leon, Hupp, Charles, Burns, J. Gomez, Horne, Pequeño, Weigand, and West.

2. **Adopted Resolution No. 586 Establishing Benefits Resolution for the Unrepresented Management, Professional, and Confidential Employees: (Exhibit A)** On motion from Trustee Pezold, seconded by Trustee Orgill, and approved by unanimous vote, the Board of Trustees approved Resolution No. 586 establishing a benefits resolution for the unrepresented management, professional, and confidential employees.

Ayes: Trustees Ahn, Turpit, Peat, Gabbard, Constantine, Klopfenstein, Kim, Baker, Orgill, Pezold, Johns, Doby, Ruesch, Dumitru, Green, Josephson, Knoblock, J. Taylor, Mendoza, Steele, G. Taylor, R. Gomez, Miles, Huang, and Fernandez.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Leon, Hupp, Charles, Burns, J. Gomez, Horne, Pequeño, Weigand, and West.

3. **Approved Agreement with Townsend Public Affairs to be Placed on a Monthly Retainer to Provide Federal Advocacy and Grants Services: (Exhibit A)** On motion from Trustee Dumitru, seconded by Trustee Klopfenstein, and approved by unanimous vote, the Board of Trustees approved an agreement with Townsend Public Affairs to be placed on monthly retainer to provide federal advocacy and grants services.

Ayes: Trustees Ahn, Turpit, Peat, Gabbard, Constantine, Klopfenstein, Kim, Baker, Orgill, Pezold, Johns, Doby, Ruesch, Dumitru, Green, Josephson, Knoblock, J. Taylor, Mendoza, Steele, G. Taylor, R. Gomez, Miles, Huang, and Fernandez.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Leon, Hupp, Charles, Burns, J. Gomez, Horne, Pequeño, Weigand, and West.

- 4. Approved District Manager to Enter into a Service Agreement with SCI to Provide 1) Data Research, Preliminary Engineering, and Planning; and 2) Public Opinion Research and Mailed Survey Related to the Establishment of a New Assessment District: (Exhibit A)** On motion from Trustee Doby, seconded by Trustee Josephson, and approved by unanimous vote, the Board of Trustees approved the District Manager entering into a service agreement with SCI to provide 1) data research, preliminary engineering, and planning; and 2) public opinion research and mailed survey related to the establishment of a new assessment district.

Ayes: Trustees Ahn, Turpit, Peat, Gabbard, Constantine, Klopfenstein, Kim, Baker, Orgill, Pezold, Johns, Doby, Ruesch, Dumitru, Green, Josephson, Knoblock, J. Taylor, Mendoza, Steele, G. Taylor, R. Gomez, Miles, Huang, and Fernandez.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Leon, Hupp, Charles, Burns, J. Gomez, Horne, Pequeño, Weigand, and West.

H. Informational Items Only (No Action Necessary):

1. **Staff Presentation:** No presentation this month
2. **Staff Presentation:** No presentation this month
3. **Staff Presentation:** No presentation this month
4. Trustee Terms of Office to Expire January 6, 2025 at 11:59 AM: Receive and filed.

I. President's Report and Trustee Comments: None

J. District Manager's Report: District Manager Young:

1. Wished all of the Trustees a happy Thanksgiving.
2. Informed the Board that she would be at the MVCAC Planning meeting December 2-4.
3. Announced recent staff promotions at the District.
4. Announced the recent birth of new District babies.

K. District Counsel Report: None

L. Correspondence:


1. Trustee and Staff conference reports for September and October 2024.

M. Future Agenda Items: None

N. Adjournment:

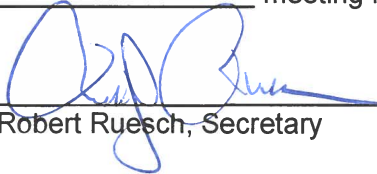
1. President Green adjourned the meeting at 4:22 P.M. to a regular meeting on Thursday, December 19, 2024.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held November 21, 2024.



Lora B. Young, District Manager

Approved as written and/or corrected by the Board of Trustees at its 930th
Nine hundred and thirtieth meeting held December 19, 2024

ATTEST: 

Robert Ruesch, Secretary