



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

EXECUTIVE COMMITTEE JANUARY 16, 2024 AT 12:00 PM
BUDGET & FINANCE COMMITTEE JANUARY 18, 2024 AT 2:00 PM

**NOTICE AND AGENDA
 OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
 THURSDAY JANUARY 18, 2024
 921st 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	Carlos Leon	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Joyce Ahn	Newport Beach	Erik Weigand
Costa Mesa	William Turpit	Orange	Jon Dumitru
Cypress	Bonnie Peat	Placentia	Craig Green
Dana Point	John Gabbard	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	Pat Burns	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	Gene Johns	County of Orange	Elizabeth Guillen-Merchant
Laguna Woods	Shari Horne		

4. Election of Officers of 2024 Executive Board: The Officers of the Board are President, Vice President, and Secretary. Board Officers are elected annually at the January meeting. Nominations are to be made from the floor. In accordance with Rosenberg's Rules of Order, nominations are closed upon a 2/3 vote.

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:

1. Recognize Outgoing President
2. Recognize Outgoing Trustees: Kring, Posey

D. OCMVCD COMMITTEE REPORTS TO THE BOARD OF TRUSTEES:

1. Executive Committee
2. Budget and Finance Committee

E. CLOSED SESSION/OPEN SESSION

1. Adjourn to Closed Session:
 - a. Government Code Section: 54957 (performance evaluation) Position: District Manager
 - b. Government Code Section 54957.8 (conference with labor negotiator)
Agency representative: Board President
Unrepresented employee: District Manager
2. Reconvene to Open Session: Report of any required disclosures of action in closed session

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 December 21, 2023
2. Approve Warrant Register for November 2023 (Exhibit A)
3. Approve Monthly Financial Report for November 2023 (Exhibit A)
4. Adopt Resolution No. 569 Authorizing the Deployment of Vector Personnel and Resources for Natural Disaster Relief Works (Exhibit A)

G. BUSINESS ITEMS: NONE

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 operations activity in Orange County
3. Staff Presentation: Staff will give an update on outreach activity in Orange County
4. Receive and File Trustee Terms of Office to Expire on January 1, 2024 at 11:59 AM
5. Board of Trustee Committee Assignments for 2024 (Exhibit A, B)
6. Receive and File 2023 Trustee Attendance Report (Exhibit A)
7. 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 NONE

M. FUTURE AGENDA ITEMS:

N. ADJOURNMENT:

1. Adjourn to the next regular meeting on February 15, 2024 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."