

MINUTES OF THE 739TH MEETING
BOARD OF TRUSTEES
Orange County Vector Control District

TIME: 3:00 P.M., June 19, 2008

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

TRUSTEES PRESENT:

Stanton	Al Ethans, President		
Cypress	Sandra Montez, Vice-President		
Aliso Viejo	Phillip B. Tsunoda	Lake Forest	Jean D. Jambon
Anaheim	Lucille Kring	La Habra	James Gomez
Brea	Roy Moore	La Palma	Larry A. Herman
Buena Park	Jim Dow	Los Alamitos	Ken C. Parker
Costa Mesa	Wendy Leece	Mission Viejo	Gail Reavis
Dana Point	Wayne Rayfield	Newport Beach	Dr. Virginia L. Barrett
Fountain Valley	Cheryl Brothers	Placentia	Greg Sowards
Fullerton	Sharon Quirk	Rancho Santa Margarita	Gary Thompson
Garden Grove	Dr. Sheldon S. Singer	San Juan Capistrano	Laura Freese
Huntington Beach	Joe Carchio	Santa Ana	Fred S. Bella
Irvine	Rosemary Dugard	Seal Beach	Michael Levitt
Laguna Beach	Toni Iseman	Tustin	Lou Bone
Laguna Hills	Melody Carruth	Westminster	Frank Fry, Jr.
Laguna Woods	Dr. Robert Bouer	Yorba Linda	Jim Winder

TRUSTEES ABSENT:

Laguna Niguel	Joe Brown	San Clemente	Joe Anderson
Orange	Denis Bilodeau	Villa Park	Richard A. Freschi
		County of Orange	R. Paul Webb

OTHERS PRESENT:

Gerard Goedhart, District Manager
Lawrence H. Shaw, Assistant Manager/Director of Operations
Michael G. Hearst, Director of Communications
Kelly Price, Director of Administrative Services
Robert Cummings, Director of Scientific Technical Services
Tawnia Pett, Public Outreach Coordinator
Lora Babilo, Communications Specialist
Debi Kimball, Accounting Supervisor
John Parsons, Vector Control Inspector III
John Newton, Vector Control Inspector II
Julie Romo, Operations Clerk
Alan R. Burns, District Counsel
Viki Blaylock, Executive Assistant/Clerk of the Board

1. **Pledge of Allegiance:** President Ethans called the meeting to order at 3:04 p.m. and asked Trustee Thompson to lead the Pledge of Allegiance.
2. **Roll Call:** Roll call indicated 27 Trustees present, with Trustees Tsunoda, Barrett, and Winder arriving shortly thereafter, making a total of 30 Trustees present out of the current Board membership of 35.
3. **Introduction of Visitors:** None.
4. **Public Participation:** None.
5. **District Manager Information Items:**
 - 5A - **Nightline Video – Mosquito Fish:** Michael Hearst, Director of Communications, presented a video on mosquito fish, which aired on Nightline last month.
 - 5B - **WNV Update:** Robert Cummings, Director of Scientific Technical Services, gave an update on West Nile virus.
6. **Consent Calendar – Items Approved by General Consent:** On motion by Trustee Fry, seconded by Trustee Bouer, and passed by unanimous vote, the Board of Trustees approved the following Consent Calendar items:
 - 6A - **Approved Independent Contractor Agreement with Dr. Martine Jozan for Overseeing Disease Surveillance Test Development:** Approved the amendment to the Independent Contractor Agreement (Exhibit A) for Dr. Martine Jozan's specialized research work with the District in the amount of \$3,105 per month, effective July 1, 2008.
 - 6B - **Report of District Activities:** Received and Filed: Enclosed with the Agenda was the Report of District Activities as submitted by staff to the Board of Trustees by separate report dated June 13, 2008.
7. **Approval of Minutes:** On motion by Trustee Reavis, seconded by Trustee Kring, and passed by majority vote (Abstained: Trustee Thompson), the Board of Trustees approved without reading the Minutes of the 738th Meeting of the Board of Trustees held May 15, 2008.

8. **Accepted and Approved the Monthly Financial Report and Warrant Register:** The Board of Trustees accepted and approved items (A) and (B) below.

8A - On motion by Trustee Kring, seconded by Trustee Fry, and passed by unanimous vote, the Board of Trustees accepted for inclusion as Exhibit I (attached) the Orange County Vector Control District Monthly Financial Report for the period ending May 31, 2008.

8B - On motion by Trustee Fry, seconded by Trustee Kring, and passed by unanimous vote, the Board of Trustees received and filed approval of payment of Warrants Register dated June 19, 2008 (Exhibit II) in the amount of \$475,048.49 as presented by In-House Check Runs dated May 8, 12, 13, 23, 27, and 29, 2008.

9. **Approved Adjusted Budget Transfers For Fiscal Years 2007/08 and 2008/09:** On motion by Trustee Bouer, seconded by Trustee Kring, and passed by unanimous vote (Absent: Trustees Brown, Bilodeau, Anderson, Freschi, and Webb), the Board of Trustees approved the adjusted budget transfers for fiscal years 2007/08 and 2008/09 in order to fund the anticipated Orange County Employees Retirement System (OCERS) liability settlement and the initial transfer of funds to the approved retiree medical trust (GASB 45). Changes to the transfers for fiscal year 2007/08 are as follows: 1) \$100,000 will be transferred to the Retiree Medical Insurance Fund (Fund 90) from the Facilities Improvement Fund (Fund 60). The increase in fund balance will enable the District to satisfy the initial transfer of \$1,400,000 to start up the trust, as well as support the first year's payment of the annual required contribution (ARC); and 2) \$1,000,000 to the Retirement Contingency Fund (Fund 95) from the Facilities Improvement Fund (Fund 60). This action will allow the District to transfer \$2,033,588, plus interest, to OCERS, which shall satisfy the agreed upon liability settlement figure.

The change in transfers that will occur within fiscal year 2008/09 is \$400,000 to the Facilities Improvement Fund (Fund 60) from the Operating Fund (Fund 10). This transfer will replenish funds transferred out in fiscal year 2007/08 and will also allow for the District to fully fund the planned facility improvements in fiscal year 2008/09.

A copy of the revised Fund Balance Sheet is attached (Exhibit B).

10. **Authorized Final Payment to Orange County Employees Retirement System (OCERS); and Authorized District Manager to Approve Settlement Agreement with OCERS:** On motion by Trustee Kring, seconded by Trustee Freese, and passed by unanimous vote (Absent: Trustees Brown, Bilodeau, Anderson, Freschi, and Webb), the Board of Trustees:

1) Authorized the final payment of \$1,340,555, plus \$5,124 in interest, for a total payment to Orange County Employees Retirement System of \$1,345,679.

2) Authorized the District Manager to approve a settlement agreement with Orange County Employees Retirement System with the concurrence of District Counsel.

13. **Adjournment:** There being no further business for the Board's consideration, President Ethans adjourned the meeting at 3:42 p.m.

I certify that the above Minutes substantially reflect the actions taken by the Board of Trustees at its meeting held June 19, 2008.

Gerard Goedhart, District Manager

Approved as written and/or corrected by the Board of Trustees at its _____
_____ meeting held _____

ATTEST: _____
Secretary