

MINUTES OF THE 749TH MEETING

BOARD OF TRUSTEES

Orange County Vector Control District

TIME: 3:00 P.M., April 16, 2009

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

TRUSTEES PRESENT:

Cypress	Sandra Montez, President		
San Clemente	Joe Anderson, Vice-President		
Brea	Roy Moore, Secretary		
Aliso Viejo	Phillip B. Tsunoda	La Habra	James Gomez
Anaheim	Lucille Kring	Lake Forest	Jean D. Jambon
Buena Park	Jim Dow	La Palma	Larry A. Herman
Costa Mesa	Wendy Leece	Los Alamitos	Ken C. Parker
Dana Point	Steven H. Weinberg	Mission Viejo	Gail Reavis
Fountain Valley	Cheryl Brothers	Placentia	Greg Sowards
Fullerton	Dr. F. Richard Jones	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	Stanton	Al Ethans
Laguna Hills	Melody Carruth	Westminster	Frank Fry, Jr.
Laguna Niguel	Robert Ming	Yorba Linda	Jim Winder
Laguna Woods	Dr. Robert Bouer	County of Orange	John M. W. Moorlach

TRUSTEES ABSENT:

Newport Beach	Dr. Virginia L. Barrett	Tustin	Lou Bone
Orange	Denis Bilodeau	Villa Park	James Rheins

OTHERS PRESENT:

Gerard Goedhart, District Manager	Lawrence H. Shaw, Asst. Manager/Dir. of Op.
Michael G. Hearst, Director of Communications	Steve Koenig, Sr. Vector Control Inspector III
Kelly Price, Director of Administrative Services	Carlos Martinez, VC Inspector III
Robert Cummings, Director, Scientific Technical Services	John Parsons, VC Inspector III
Tawnia Pett, Public Outreach Coordinator	John Newton, Vector Control Inspector II
Debi Kimball, Accounting Supervisor	
Amber Semrow, Biologist	
Alan R. Burns, District Counsel	
Viki Blaylock, Executive Assistant/Clerk of the Board	

1. **Pledge of Allegiance:** President Montez called the meeting to order at 3:00 p.m. and asked Trustee Kring to lead the Pledge of Allegiance.
2. **Roll Call:** Roll call indicated 29 Trustees present, with Trustees Tsunoda and Sowards arriving shortly thereafter, making a total of 31 out of the current Board membership of 35.
3. **Introduction of Visitors:** Michael G. Hearst, Director of Communications, introduced visitors Kathleen Moran, Executive Assistant, Office of Supervisor Moorlach; and Leroy Mills, Councilmember, City of Cypress.
4. **Public Participation:**
5. **Committee Reports:**
 - 5A - **Operations Committee:** The Operations Committee met at 2:15 p.m. prior to the Board meeting to discuss the Nuisance Abatement Procedures. Chairperson Leece reported that minor corrections will be made to the procedures and will be presented to the Board at the May Board meeting.
 - 5B - **Budget and Finance Committee:** The Budget and Finance Committee met at 2:15 p.m. prior to the Board meeting to discuss changes to the Retiree Medical Program. Chairperson Parker reported that this item will be presented to the Board at the May Board meeting.
 - 5C - **Executive Committee:** The Executive Committee met on March 25, at 1:00 p.m., to discuss the evaluation of the District Manager. President Montez stated that this information was presented to the Board by confidential memo.
6. **District Manager Information Items:** None.
7. **Consent Calendar – Items Approved by General Consent:** On motion by Trustee Kring, seconded by Trustee Ethans, and passed by unanimous vote, the Board of Trustees approved the following Consent Calendar Items.
 - 7A- **Authorized Travel to Attend the MVCAC Spring Quarterly Meeting in Visalia:** Authorized travel for District Manager Goedhart, Director of Communications Hearst, and Public Outreach Coordinator Pett to attend the Mosquito and Vector Control Association of California (MVCAC) Spring Quarterly meeting at the Visalia Marriott in Visalia, California, on May 7 - 8, 2009; and authorized total travel expenses of \$1,300.
 - 7B- **Authorized Travel to Attend the CSDA Legislative Day in Sacramento:** Authorized travel for Director of Communications Hearst to attend the California Special Districts Association (CSDA) Legislative Day on May 5 - 6, 2009, at the Sheraton Grand Hotel in Sacramento; and authorized total travel expenses of \$500.

(Consent Calendar continued next page)

7. **Consent Calendar – Items for Approved by General Consent:** (continued)

7C - **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 April 10, 2009.

8. **Approval of Minutes:** On motion by Trustee Bouer, seconded by Trustee Gomez, and passed by unanimous vote, the Board of Trustees approved without reading the Minutes of the 748th Meeting of the Board of Trustees held March 19, 2009.

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

9A - On motion by Trustee Kring, seconded by Trustee Reavis, and passed by unanimous vote, the Board of Trustees accepted for inclusion as Exhibit I the Orange County Vector Control District Monthly Financial Report for the period ending March 31, 2009.

9B - On motion by Trustee Reavis, seconded by Trustee Kring, and passed by unanimous vote, the Board of Trustees received and filed approval of payment of Warrants Register dated April 16, 2009 (Exhibit II) in the amount of \$474,747.17 as presented by In-House Check Runs dated March 2, 3, 12, 16, 19, 23, 26, and 31, 2009.

10. **Adopted Resolution No. 335, Adopting the Annual Operating Budget for Fiscal Year 2009-10:** On motion by Trustee Kring, seconded by Trustee Reavis, and passed by majority roll call vote (Ayes 20; Noes 10), the Board of Trustees approved the Fiscal Year 2009-10 Budget as written, and adopted Resolution No. 335, entitled Adopting the Annual Operating Budget for Fiscal Year 2009-10 (Exhibit A), with the inclusion of one additional goal that will read as follows:

“Prepare a report for the Operations Committee on outsourcing opportunities for the District.”

AYES: Trustees Tsunoda, Kring, Moore, Dow, Montez, Weinberg, Singer, Carchio, Dugard, Iseman, Ming, Bouer, Gomez, Jambon, Herman, Reavis, Anderson, Bella, Levitt, and Ethans.

NOES: Trustees Leece, Brothers, Jones, Carruth, Parker, Thompson, Freese, Fry, Winder, and Moorlach.

ABSENT: Trustees Barrett, Bilodeau, Bone, Rheins, and Sowards.

11. **Adopted Resolution No. 336 to Direct the Preparation of the Engineer’s Reports for Fiscal Year 2009-10 for the Orange County Vector Control District Vector Surveillance and Control Assessment District (District No. 1); and the Mosquito, Fire Ant, and Disease Control Assessment (District No. 2):** On motion by Trustee Bouer, seconded by Trustee Weinberg, and passed by unanimous vote, the Board of Trustees adopted Resolution No. 336 (Exhibit B) to direct SCI Consulting Group to prepare the Engineer’s Reports for both Orange County Vector Control District Vector Surveillance and Control Assessment District (District No. 1); and the Mosquito, Fire Ant, and Disease Control Assessment (District No. 2) for Fiscal Year 2009-10.

The following table summarizes the maximum authorized assessment rate and annual revenue from each District since fiscal year 2004-05.

FY	CPI History	Maximum Authorized % Change	Uncaptured Excess	Maximum Authorized Assessment Rate District #2	Actual/ Proposed Assessment Rate Levied District #2	Actual/ Proposed Assessment Revenues District #2	Actual/ Proposed Assessment Revenues District #1
2004-05	N/A			\$ 5.42	\$ 5.42	\$ 4,306,278.44	\$ 1,488,269.88
2005-06	3.66%	3.00%	0.66%	\$ 5.58	\$ 5.30	\$ 4,263,641.78	\$ 1,489,599.38
2006-07	5.42%	3.00%	3.08%	\$ 5.75	\$ 5.25	\$ 4,264,508.72	\$ 1,501,507.06
2007-08	3.16%	3.00%	3.24%	\$ 5.92	\$ 5.14	\$ 4,196,516.50	\$ 1,505,044.40
2008-09	4.16%	3.00%	4.40%	\$ 6.10	\$ 5.10	\$ 4,180,451.00	\$ 1,510,567.00
2009-10	0.11%	3.00%	1.51%	\$ 6.28			

Final assessment revenues submitted to the County Auditor, which are slightly different than the preliminary amounts listed for the Engineer's Reports.

12. **Written Communications:** None.
13. **Comments from the Board of Trustees:** Discussion ensued among Trustees regarding the County Merger “White Paper.” Trustee Sowards asked that it be noted for the record that he has never received any complaints regarding the Vector Control District, only compliments, and he does not understand the whole situation with looking at absorbing this particular District into the County and stated it does not make any sense to look at the absorption.
14. **Adjournment:** There being no further business for the Board’s consideration, at 4:00 p.m. President Montez adjourned the meeting in memory of Ralph Havickhorst.

I certify that the above Minutes substantially reflect the actions taken by the Board of Trustees at its meeting held April 16, 2009.

Gerard Goedhart, District Manager

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

_____ meeting held _____

ATTEST: _____
Secretary