

MINUTES OF THE 754TH MEETING (AMENDED)

BOARD OF TRUSTEES

Orange County Vector Control District

TIME: 3:00 P.M., September 24, 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	Lake Forest	Jean D. Jambon
Anaheim	Lucille Kring	Los Alamitos	Ken C. Parker
Buena Park	Jim Dow	Mission Viejo	Gail Reavis
Costa Mesa	Wendy Leece	Newport Beach	Dr. Virginia L. Barrett
Dana Point	Steven H. Weinberg	Orange	Denis Bilodeau
Fountain Valley	Cheryl Brothers	Rancho Santa Margarita	Gary Thompson
Garden Grove	Mark Rosen	San Juan Capistrano	Laura Freese
Huntington Beach	Joe Carchio	Santa Ana	Fred S. Bella
Irvine	Rosemary Dugard	Stanton	Al Ethans
Laguna Beach	Toni Iseman	Tustin	Al Murray
Laguna Hills	Melody Carruth	Villa Park	James Rheins
Laguna Niguel	Robert Ming	Westminster	Frank Fry, Jr.
Laguna Woods	Dr. Robert Bouer	Yorba Linda	Jim Winder
La Habra	James Gomez	County of Orange	John M. W. Moorlach

TRUSTEES ABSENT:

Fullerton	Dr. F. Richard Jones	Placentia	Greg Sowards
La Palma	Larry A. Herman	Seal Beach	Michael Levitt

OTHERS PRESENT:

Gerard Goedhart, District Manager	Lawrence H. Shaw, Director of Operations
Michael G. Hearst, Director of Communications	Steve Koenig, Senior Vector Control Inspector III
Kelly Price, Director of Administrative Services	Allyson Reinig, Vector Control Inspector III
Robert Cummings, Dir. of Scientific Technical Serv.	Carlos Martinez, Vector Control Inspector III
Amber Semrow, Biologist	John Parsons, Vector Control Inspector III
Lora Babilo, Communications Specialist	John Newton, Vector Control Inspector II
John Harper, 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 Carchio to lead the Pledge of Allegiance.
2. **Roll Call:** Roll call indicated 27 Trustees present, with Trustees Tsunoda, Kring, Iseman, and Parker arriving shortly thereafter, making a total of 31 out of the current Board membership of 35.
3. **Introduction of Visitors:** Ralph D. Rodriguez, Councilmember, City of La Palma; and Kathleen Moran, Executive Assistant, Office of Supervisor Moorlach.
4. **Public Participation:** None.
5. **Announcement of Late Communications:** Viki Blaylock, Clerk of the Board, announced that the following late communications were received and distributed to the Board of Trustees, staff, and made available to the public:
 - Additional information for Item 12, *Comparison of Characteristics of Private Product Producing Organizations and Public Service Organizations.*
6. **Committee Reports:** None
7. **District Manager Information Items:** None
8. **Consent Calendar – Items Approved by General Consent:** On motion by Trustee Ethans, seconded by Trustee Brothers, and passed by unanimous vote, the Board of Trustees approved the following Consent Calendar Items.
 - 8A - **Authorized Travel to Attend the MVCAC Fall Quarterly Meeting in South Lake Tahoe:** Authorized travel for Director of Communications Hearst; Public Outreach Coordinator Pett; and Assistant Biologist Saba to attend the Mosquito and Vector Control Association of California (MVCAC) Fall Quarterly Meeting, at the Embassy Suites in South Lake Tahoe on October 28 - October 30, 2009; and authorized total travel expenses of \$2,000.
 - 8B - **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 September 11, 2009.
9. **Approval of Minutes:** On motion by Trustee Gomez, seconded by Trustee Carruth, and passed by unanimous vote, the Board of Trustees approved the Minutes of the 753rd Meeting of the Board of Trustees held August 20, 2009.

10. **Accepted and Approved the Monthly Financial Report and Warrant Register:** The Board of Trustees accepted and approved items (A) and (B) below.
 - 10A - **Monthly Financial Report:** On motion by Trustee Jambon, seconded by Trustee Weinberg, 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 August 31, 2009.
 - 10B - **Warrants Register:** On motion by Trustee Gomez, seconded by Trustee Thompson, and passed by unanimous vote, the Board of Trustees received and filed approval of payment of Warrants Register dated September 24, 2009 (Exhibit II) in the amount of \$458,859.63 as presented by In-House Check Runs dated August 3, 4, 6, 12, 19, and 27, 2009.
11. **Received and Filed County “White Paper”:** On motion by Trustee Gomez, seconded by Trustee Weinberg, and passed by majority roll call vote (Ayes 19, Noes 12, Absent 4), the Board of Trustees moved to receive and file the County draft “White Paper.”
12. **Referred Privatization Study Back to Operations Committee:** On motion by Trustee Ming, seconded by Trustee Freese, and passed by majority vote, the Board of Trustees moved to refer the Privatization Study back to the Operations Committee.
13. **Referred Pilot Program for Rat Control Services Back to Operations Committee:** On motion by Trustee Gomez, seconded by Trustee Carchio, and passed by unanimous vote, the Board of Trustees moved to refer the Pilot Program for Rat Control Services back to the Operations Committee.
14. **Written Communications:** None.

15. **Adjournment:** There being no further business for the Board's consideration, President Montez adjourned the meeting at 4:13 p.m. in memory of Natalie "Lee" Klein.

I certify that the above Minutes substantially reflect the actions taken by the Board of Trustees at its meeting held September 24, 2009.

Gerard Goedhart, District Manager

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

_____ meeting held _____

ATTEST: _____
Secretary