

MINUTES OF THE 765TH MEETING

BOARD OF TRUSTEES

Orange County Vector Control District

TIME: 2:00 P.M., August 26, 2010

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

TRUSTEES PRESENT:

San Clemente	Joe Anderson, President		
Brea	Roy Moore, Vice President		
Newport Beach	Dr. Virginia L. Barrett, Secretary		
Anaheim	Lucille Kring	La Habra	James Gomez
Buena Park	Jim Dow	La Palma	Larry A. Herman
Costa Mesa	Wendy Leece	Mission Viejo	John Paul Ledesma
Cypress	Doug Bailey	Orange	Denis Bilodeau
Dana Point	Steven H. Weinberg	Placentia	Greg Sowards
Fountain Valley	Cheryl Brothers	Rancho Santa Margarita	Gary Thompson
Fullerton	R. Paul Webb	San Juan Capistrano	Laura Freese
Garden Grove	Mark Rosen	Seal Beach	Michael Levitt
Huntington Beach	Joe Carchio	Stanton	Al Ethans
Irvine	Dr. Steven Choi	Tustin	Al Murray
Laguna Beach	Toni Iseman	Villa Park	James Rheins
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:

Aliso Viejo	Phillip B. Tsunoda	Los Alamitos	Ken C. Parker
Lake Forest	Richard T. Dixon	Santa Ana	VACANT

OTHERS PRESENT:

Michael G. Hearst, Interim District Manager	Lawrence H. Shaw, Director of Operations
Kelly Price, Director of Administrative Services	John Newton, Vector Control Inspector II
Robert Cummings, Dir. of Scientific Technical Serv.	Art Tilzer, Research Associate
Amber Semrow, Biologist	
Tawnia Pett, Public Outreach Coordinator	
Lora Babilo, Communications Specialist	
Alan R. Burns, District Counsel	
Viki Blaylock, Executive Assistant/Clerk of the Board	

1. **Pledge of Allegiance:** President Anderson called the meeting to order at 2:00 p.m. and asked Trustee Moore to lead the Pledge of Allegiance.
2. **Roll Call:** Roll call indicated 25 Trustees present, with Trustees Kring, Bilodeau, Sowards, Freese, Winder and Moorlach arriving shortly thereafter, making a total of 31 out of the current Board membership of 34 (Santa Ana – Vacant).
3. **Introduction of Visitors:** Robert J. Burg, Executive Vice President, Ralph Andersen & Associates, was introduced and explained the District Manager recruitment process.
4. **Closed Session: Public Employee Selection and Appointment. Position: District Manager:** At 2:10 p.m., President Anderson called for the Board of Trustees to meet in closed session. District Counsel stated that the Board will meet in closed session to discuss public employee selection and possible appointment of District Manager pursuant to Gov. Code § 54957. District Counsel Burns was present during closed session.
5. **Report of Action Taken:** The Board reconvened to open session at 3:30 p.m., and President Anderson reported that the Board of Trustees by a majority vote (Ayes 26; Noes 4; Abstained 1; Absent 4) had taken action for the appointment of Michael G. Hearst to the position of District Manager.
6. **Public Participation:** None.
7. **Announcement of Late Communications:** Clerk of the Board announced that there were no late communications.
8. **Management Information Items:**
 - 8A - **History of District Funding:** Michael Hearst, Interim District Manager, gave a PowerPoint® presentation on the “History of District Funding.”
 - 8B - **Other Information Item:** None.
9. **Committee Reports:** None.

10. **Consent Calendar – Items Approved by General Consent:** On motion by Trustee Moorlach, seconded by Trustee Freese, and passed by unanimous vote, the Board of Trustees approved the following Consent Calendar Items, with the exception of Agenda Items 10B and 10C, which were pulled for discussion and separate action.

10A - **Accepted and Approved the Monthly Financial Report; Received and Filed Warrant Register:**

10A.1 - Accepted for inclusion as Exhibit I the Orange County Vector Control District Monthly Financial Report for the period ending July 31, 2010.

10A.2 - Received and filed approval of payment of Warrant Register dated August 26, 2010 (Exhibit II) in the amount of \$848,374.02 as presented by In-House Check Runs dated July 1, 6, 8, 15, 19, 20, and 29, 2010.

10D - **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 August 13, 2010.

Consent Calendar: The following Consent Calendar items were pulled and separate action was taken as follows:

10B - **Authorized Travel for Staff to Attend the CalPERS Educational Forum 2010:** On motion by Trustee Leece, seconded by Trustee Murray, and passed by unanimous vote, the Board of Trustees authorized Director of Administrative Services Price, Accounting Supervisor Kimball, and Human Resources Specialist Rehders to attend the 2010 CalPERS Educational Forum to be held at the Renaissance Esmeralda in Indian Wells, California, on October 25-27, 2010; and authorized a total cost of \$2,400 for travel expenses.

10C - **Authorized Travel for Staff to Attend the SOVE Annual Conference in Raleigh, North Carolina:** On motion by Trustee Leece, seconded by Trustee Murray, and passed by unanimous vote, the Board of Trustees authorized travel for Director of Operations Shaw, Director of Scientific Technical Services Cummings, and Public Outreach Coordinator Pett to attend the Society for Vector Ecology 42nd Annual Conference on September 26 - 30, 2010, in Raleigh, North Carolina; and authorized a total cost of \$4,000 for travel expenses.

11. **Approval of Minutes:** On motion by Trustee Carchio, seconded by Trustee Bouer, and passed by majority vote (Abstained: Trustees Kring, Dow, Bailey, Carruth, Bilodeau, Sowards, and Thompson), the Board of Trustees approved without reading the Minutes of the 764th Meeting of the Board of Trustees held July 15, 2010.

12. **Written Communications:** None

13. **Adjournment:** There being no further business for the Board's consideration, President Anderson adjourned the meeting at 4:00 p.m. to the next regular Board of Trustees meeting on September 30, 2010.

I certify that the above Minutes substantially reflect the actions taken by the Board of Trustees at its meeting held August 26, 2010.

Michael G. Hearst, Interim District Manager

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

_____ meeting held _____

ATTEST: _____
Secretary