



*An Independent Special District
Serving Orange County Since 1947*

AGENDA

759TH MEETING

**BOARD OF TRUSTEES
ORANGE COUNTY VECTOR CONTROL DISTRICT**

**FEBRUARY 18, 2010
THURSDAY
3:00 P.M.**

**13001 GARDEN GROVE BOULEVARD
GARDEN GROVE, CALIFORNIA 92843-2102**

The mission of the Orange County Vector Control District is to provide the citizens of Orange County with the highest level of protection from vectors and vector-borne diseases.

BOARD OF TRUSTEES
Orange County Vector Control District
AGENDA
759th Meeting, February 18, 2010
Thursday, 3:00 P.M.
ITEMS

COMMITTEE MEETINGS:

⇒ 2:30 p.m. - Budget & Finance: 1) Review Audit Agreement (Agenda Item No. 13).

REGULAR MEETING – 3:00 P.M.:

1. Pledge of Allegiance
2. Roll Call
3. Introduction of Visitors
4. Introduction of New Trustees
5. Public Participation
6. Announcement of Late Communications
7. Presentations
 - 7A - Adulthood Permit Update
 - 7B - Willdan Financial Services Presentation on Analysis of the Benefit Assessment
8. District Manager Information Items
9. Consent Calendar – Items for Approval by General Consent
 - 9A - Budget Meeting Schedule
 - 9B - Statement of Economic Interests, Form 700 Enclosed; and
Electronic Filing Presentation Postponed
 - 9C - Approval of Trustees' Committee Assignments for 2010
 - 9D - Authorize Travel to Attend the 2010 Annual Imported Fire Ant Conference in Little Rock, Arkansas
 - 9E - Report of District Activities
10. Approval of Minutes
11. Accept and Approve Monthly Financial Report; and Receive and File Warrant Register
 - 11A - Monthly Financial Report
 - 11B - Warrant Register
12. Mid-Year Budget Review and Amendments for Fiscal Year 2009-10; and Five Year Financial Model for Fiscal Years 2010-11 Through 2014-15
13. Approve Agreement for Annual Audit with Lance, Soll & Lunghard, LLP
14. Committee Reports: Operations Committee (February 4 Meeting)
15. Written Communications
16. Comments from the Board of Trustees
17. Other Business
18. Adjournment
(Meeting Calendar follows agenda.)

AGENDA

AGENDA: This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following Agenda.

NOTICE: The public is entitled to copies of all documents that are made part of the agenda packet. If any document or other writing pertaining to an agenda item is distributed to all or a majority of the Board after the packet is prepared, a copy of that writing may be obtained by contacting the Clerk of the Board at 714-740-4141.

PUBLIC PARTICIPATION: Citizens desiring to comment on specific agenda items are requested to indicate their interest to the Executive Assistant/Clerk of the Board before the start of the meeting. At the beginning of the meeting, members of the public may address the Board of Trustees on agendized items, or non-agendized items of interest that are within the subject matter jurisdiction of the Board of Trustees. A member of the public shall be allowed a period of up to three (3) minutes, or a time at the discretion of the President of the Board, to address the Board of Trustees.

ADA AGENDA NOTICE: “In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at (714) 971-2421. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR Part 35]”

BOARD ACTIONS: The Board may not legally take action on any item presented at this time other than to direct staff to investigate a complaint or place an item on a future agenda unless (1) by a majority vote, the Board determines that an emergency situation exists, as defined by Government Code Section 54956.5, or (2) by a two-thirds vote, the Board determines that the need for action arose subsequent to the agenda being posted as required by Government Code Section 54954.2(b).

WEB SITE: The Agenda and Minutes are available through the Internet at www.ocvcd.org. You can access the Agenda on the Monday prior to the Board of Trustees meeting. The Minutes are approved at the next regular Board of Trustees meeting and are available online the following Monday.

1. **PLEDGE OF ALLEGIANCE:** To be lead by Trustee Iseman (Alternate: Trustee Carruth).

2. **ROLL CALL:**

San Clemente	Joe Anderson, President		
Brea	Roy Moore, Vice-President		
Newport Beach	Dr. Virginia L. Barrett, Secretary		
Aliso Viejo	Phillip B. Tsunoda	Lake Forest	Richard T. Dixon
Anaheim	Lucille Kring	La Palma	Larry A. Herman
Buena Park	Jim Dow	Los Alamitos	Ken C. Parker
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	Dr. F. Richard Jones	San Juan Capistrano	Laura Freese
Garden Grove	Mark Rosen	Santa Ana	VACANT
Huntington Beach	Joe Carchio	Seal Beach	Michael Levitt
Irvine	Dr. Steven Choi	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

3. **INTRODUCTION OF VISITORS:**

4. **INTRODUCTION OF NEW TRUSTEES:** Richard T. Dixon, City of Lake Forest.

5. **PUBLIC PARTICIPATION:** At this time, members of the public may address the Board of Trustees regarding **agenda items or items of interest** that are within the subject matter jurisdiction of the Board of Trustees. Generally, the Board will not enter into a dialogue during this period.

Speakers should have a “Speaker Card” completed and presented to the Clerk of the Board prior to the start of the Board meeting.

Comments shall be limited to **three minutes per person**, unless different time limits are set by the President, subject to the approval of the Board.

6. **ANNOUNCEMENT OF LATE COMMUNICATIONS:**

7. **PRESENTATIONS:**

7A - **Adulticiding Permit Update:** Amber Semrow, District Biologist, will make a presentation on the District’s status regarding the California Environmental Quality Act (CEQA) in light of the recent 6th Circuit Court Decision. The court’s ruling has resulted in the development of impending new regulations on the use of pesticides as they pertain to water quality issues addressed by the National Pollution Discharge Elimination System (NPDES) permitting program. Demonstrating compliance with CEQA regulations will be an integral part of the NPDES permit and essential for the acquisition of other regulatory permits.

[Staff Contact: R. Cummings. Phone: (714) 971-2421, Ext. 138]

7B - **Willdan Financial Services Presentation on Analysis of the Benefit Assessment:** Kelly Price, Director of Administrative Services, will introduce Jim McGuire, Senior Project Manager, Willdan Financial Services, who will give a presentation on the Analysis of the Benefit Assessment in light of recent court decisions.

[Staff Contact: K. Price. Phone: (714) 971-2421, Ext. 137]

8. DISTRICT MANAGER INFORMATION ITEMS:

*****CONSENT CALENDAR*****

9. **CONSENT CALENDAR – Items for Approval by General Consent:** All Consent Calendar items may be acted upon by one motion unless a Trustee requests separate action on a specific item.

9A- **Budget Meeting Schedule:**

Thursday, March 18, 2010

Distribution of Proposed Budget to Trustees at Board meeting

Thursday, March 25, 2010, 11:30 a.m.

Budget & Finance Committee meeting to review Proposed Budget

Tuesday, March 30, 2010, 11:30 a.m.

Additional Workshop for Trustees (same presentation as March 25)

Thursday, April 1, 2010, 11:30 a.m.

Additional Workshop for Trustees (same presentation as March 25)

Thursday, April 15, 2010

Board Meeting – Adoption of Budget

Recommended Action: Receive and File.

[Staff Contact: K. Price. Phone: (714) 971-2421, Ext. 138]

(Consent Calendar continued next page)

9. **CONSENT CALENDAR – Items for Approval by General Consent:** (continued)

9B - **Statement of Economic Interests, Form 700 Enclosed; and Electronic Filing Presentation Postponed:**

Electronic Filing Presentation Postponed Until March 18: The session with Darlene Bloom, Clerk of the Board of Supervisors, on instructing Trustees how to electronically file the Statement of Economic Interests, Form 700, has been postponed. This presentation has been rescheduled to March 18, at 2:00 p.m., prior to the March Board meeting. The Clerk of the Board of Supervisors office will be sending information to Trustees regarding log-ins, IDs, passwords, and filer instructions for electronic filing. Electronic filing is NOT mandatory and Trustees may use the enclosed Statement of Economic Interests Form 700, or obtain the form online at:

<http://www.fppc.ca.gov/forms/700-09-10/Form700-09-10.pdf>

The Statement of Economic Interests, Form 700 is included as a separate item with the Agenda. Each Trustee is requested to fill out these forms and return them to Viki Blaylock by March 19, so that they can be filed in the office of the Clerk of the Board of Supervisors by April 1. (Please note that there are penalties for late filing.) The front sheet must have an **original signature in blue ink**.

Trustee Filing Disclosure Category is OC-01: *All interests in real property in Orange County or the District, as applicable, as well as investments, business positions, and sources of income (including gifts, loans, and travel payments).*

Recommended Action: Receive and File.

[Staff Contact: V. Blaylock. Phone: (714) 971-2421, Ext. 112]

9C - **Approval of Trustees’ Committee Assignments for 2010:** The Trustees’ committee assignments for 2010 have been made by Board President Anderson utilizing the Trustee questionnaires. New committees will commence in March.

Recommended Action: It is the Board President’s recommendation that the Board of Trustees approve the committee assignments for 2010 as listed in Exhibit A.

[Staff Contact: V. Blaylock. Phone: (714) 971-2421, Ext. 112]

(Consent Calendar continued next page)

9. **CONSENT CALENDAR – Items for Approval by General Consent:** (continued)

9D - **Authorize Travel to Attend the 2010 Annual Imported Fire Ant Conference in Little Rock, Arkansas:** The 2010 Annual Imported Fire Ant Conference is being held in Little Rock, Arkansas, on April 19 - 22, 2010, at the Little Rock Doubletree Guest Suites. Staff requesting to attend this conference are Director of Operations Shaw and Vector Control Inspector III Cassidy. The cost for this conference is \$2,450, which has been budgeted.

Recommended Action: It is the District Manager’s recommendation that the Board of Trustees authorize travel for Director of Operations Shaw and Vector Control Inspector III Cassidy to attend the 2010 Annual Imported Fire Ant Conference in Little Rock, Arkansas, on April 19 - 22, 2010, and authorize total travel expenses in the amount of \$2,450.

[Staff Contact: L. Shaw. Phone: (714) 971-2421, Ext. 121]

9E - **Report of District Activities:** Enclosed with the Agenda is the Report of District Activities as submitted by staff to the Board of Trustees by separate report dated February 12, 2010.

Recommended Action: Receive and File.

[Staff Contact: V. Blaylock. Phone: (714) 971-2421, Ext. 112]

*****END OF CONSENT CALENDAR*****

10. **APPROVAL OF MINUTES:** Approve without reading the Minutes of the 758th Meeting of the Board of Trustees held January 21, 2010, enclosed as a separate item with the agenda.

[Staff Contact: V. Blaylock. Phone: (714) 971-2421, Ext. 112]

11. **ACCEPT AND APPROVE MONTHLY FINANCIAL REPORT; AND RECEIVE AND FILE WARRANT REGISTER:** Kelly Price, Director of Administrative Services, will present the financial report and warrant register, and address any questions the Board may have regarding these reports.

11A - **Monthly Financial Report:**

Recommended Action: Accept for inclusion as Exhibit I, the Orange County Vector Control District Monthly Financial Report for the period ending January 31, 2010.

11B - **Warrant Register:**

Recommended Action: Receive and file payment of Warrant Register (Exhibit II) dated February 18, 2010, in the amount of \$363,770.49 as presented by In-House Check Runs dated January 4, 5, 13, 14, 19, 20, 28, 29, and 31, 2010. (The financial information is enclosed as a separate item with the agenda packet.)

[Staff Contact: K. Price. Phone: (714) 971-2421, Ext. 137]

12. **MID-YEAR BUDGET REVIEW AND AMENDMENTS FOR FISCAL YEAR 2009-10; AND FIVE YEAR FINANCIAL MODEL FOR FISCAL YEARS 2010-11 THROUGH 2014-15:** Local governments throughout California are facing severe financial challenges due to the worst economic downturn since the Great Depression. As a consequence, the District is seeing a reduction in property tax revenues, interest rates, and returns on investments affecting retirement plans resulting in higher contribution rates on retirement funds. Despite this difficult financial period, the District will be able to meet all of its operating and liability obligations.

Mid-Year Budget Review, FY 2009-10

Operating revenues are projected to be down by approximately \$329,460 or 3.1 percent. This is due to a one-time transfer of property tax of \$354,000 to the State through the suspension of Prop 1A.

The District's operating expenditures are up slightly by approximately \$101,072 or 1 percent, compared to the budgeted figures from the beginning of the fiscal year. The reason for this is \$50,000 is being requested for a CEQA consultant, and a \$50,000 increase in the pesticides budget as a result of rising costs of pesticides and the significant usage of a product for abandoned swimming pools in the County due to home foreclosures.

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12. Mid-Year Budget Review and Amendments for Fiscal Year 2009-10; and Five Year Financial Model for Fiscal Years 2010-11 Through 2014-15: (continued)Mid-Year Budget Amendments, FY 2009-10

Five budget amendments are recommended by staff as part of the mid-year review:

1. *An initial allocation of \$50,000 to account 10-310-7510 for a CEQA consultant to assist the District in the preparation of a CEQA document for legal compliance.*
The California Environmental Quality Act (CEQA) is a statute that requires state and local agencies to identify the significant environmental impacts of their actions and to avoid or mitigate those impacts, if feasible. A review of the District's CEQA compliance history was conducted in light of a recent 6th Circuit Court Decision regarding pesticide application over waters of the United States. It is apparent that the District needs to develop a current CEQA document to demonstrate that its practices are in compliance with the law. CEQA is a complex area of the law which is rapidly changing. A CEQA practitioner/consultant specializes in the current legal, procedural, reporting, and filing requirements for preparation of CEQA documents. A CEQA consulting firm, based on an initial study, will identify the type of CEQA document needed to adequately describe District practices and address any potential for environmental impacts based upon adult and larval mosquito control. The CEQA consultant will prepare and process the CEQA document with input from the District's technical staff as necessary. Failure to comply with these requirements may result in the District having lawsuits filed for lack of compliance with the Clean Water Act and the 6th Circuit Court decision. The deadline for compliance is April 2011.
2. *Approval of an amendment to the Personnel and Salary Resolution No. 321 to change the salary range for Extra Help Seasonal Assistant positions from E-28 (\$14.71-\$18.28) to E-24 (\$13.20-\$16.40); and remove the extra help position of Vector Control Inspector I, paid at salary range E-33 (\$16.85 - \$20.94), from the Resolution.*
This request is based on survey information from other vector control districts within Southern California. The vector control districts that were surveyed pay seasonal employees on average \$13 to \$16 per hour. By changing the salary range to E-24, and removing the extra help position of Vector Control Inspector I, the District will still be competitive with other vector control districts throughout the region.

The program will be phased in over a two-year period in order to minimize the hardship on returning seasonal assistant employees. The first year, FY 2009-2010, the returning seasonal assistant employees will remain at their previous season rate, but new seasonal assistant employees will hire in at step one of E-24 (\$13.20/hr). In FY 2010-11, all seasonal assistant employees will be hired within E-24. This proposal will result in a savings of approximately \$20,000 FY 2009-10 and \$56,000 beginning in FY 2010-11.

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12. Mid-Year Budget Review and Amendments for Fiscal Year 2009-10; and Five Year Financial Model for Fiscal Years 2010-11 Through 2014-15: (continued)

3. *A transfer of \$230,000 to the Retirement Contingency Fund in planning for the payment of the District's liability with OCERS.*

The District received an actuarial report on January 29, 2010, stating that the District's liability as of December 31, 2008, is \$2,106,000. The District believes this amount will be lowered to approximately \$1,800,000 because of the 18 percent return OCERS' experienced on its investments in 2009. The District will be meeting with OCERS in March to confirm what the true liability is for the District. The payment for the true-up is not due until 2011. A prepayment of \$1,000,000 may be discussed at the March 18 Board Meeting.

4. *A decrease in transfers from the General Fund to the Retiree Medical Fund of \$230,000 bringing the Annual Required Contribution (ARC) to \$132,000.*

The change is based on the reduction of the ARC from \$362,000 to \$132,000 based on an actuarial report prepared in April 2009 by Demsey Filliger & Associates. The District's liability was reduced from \$4,952,500 to \$2,398,982 in 2009. The District's current trust fund balance is approximately \$1,850,000 or 77 percent of the total liability. By paying the \$132,000, the District will be fully funded in five years, based on an assumed rate of return of 7 percent.

5. *An allocation of \$30,000 to the Facility Improvements Account 60.7514 for the design and start of the implementation of the drought tolerant landscape project.*

This allocation will begin a three-year project which will result in a water efficient and low maintenance landscape. The District has not made any significant improvements in its landscaping since the 1970s. This project will begin with the removal of diseased trees and trees that are adversely affecting the parking lot. The entire project, funded over three years, is estimated to be approximately \$100,000 and will result in an expected water savings of 50 percent when this project is completed. In addition, the District will be able to experience savings through the elimination of gardening services.

California State Law SB 7 was signed into legislation by the Governor in November 2009. This law requires the reduction of urban per capita use of water by 20 percent by the year 2020. The District, as a public agency, should be a leader in water savings. This project will enable the District to fulfill that role in the community.

The Fund Balance Sheet estimating the District's reserves at the end of this fiscal year is attached as Exhibit B.

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12. Mid-Year Budget Review and Amendments for Fiscal Year 2009-10; and Five Year Financial Model for Fiscal Years 2010-11 Through 2014-15: (continued)

Five Year Financial Model

To complement the mid-year review and to fully understand the long-term effects of the economic challenge facing the District, staff has also updated the District's five year financial model. The model is a guide intended to be used as an aide for future financial decisions and planning. In order to project figures, staff must use certain assumptions. Therefore, an assumed rate of inflation, interest, and property tax growth rates are used.

The major factor addressed within the model is property tax. Approximately 40 percent of the District's revenue is derived from this source. Due to the significant economic effects on housing prices in Orange County, staff estimated a 3 percent decline in assessed valuation for the first year of the model, FY 2010-11. This is a conservative figure based on an estimated range of -1 percent to -3 percent from the County Auditor-Controller for FY 2010-11. For FY 2011-12 the District has assumed an additional 1 percent reduction in property tax revenue. For future years thereafter, the District has factored in a slight increase of property tax for each year of the model.

The model does not include any additional full-time personnel and no decreases in basic District services provided to the public. There is one decrease in the benefit assessment in the model. In 2010-2011 the benefit assessment will be reduced to \$5.02 per parcel and it will remain at that rate for the rest of the model. Overall, the model illustrates that the District will remain in sound financial condition and in a favorable position to address the ongoing impacts of the current economic recession.

There are two significant projects included in the model. The first project is the District's conversion to solar power usage. The District is researching the use of solar energy as a power source. The initial research has shown that the cost for the program would be approximately \$1,100,000 to implement fully. The cost of the program would be phased in over the next four years. Beginning FY 2010-11, the District is estimating a cost of \$400,000 for the initial phase of the project. With this project fully implemented, the District estimates a reduction of 80 to 90 percent in energy usage. The District will continue to research the possibility of grants and rebates to assist with the funding of this project.

The second significant project addressed in the model is the \$70,000 allotted for the landscape improvement project in the 2010-2011 budget. This money will complete the allocation for the landscaping project to make the facility less dependent on water and comply with SB 7 of reducing urban per capita water usage by 20 percent by 2020. The District anticipates a 50 percent reduction in water usage and no longer needing landscaping services, both of which will result in a savings for the District. The District will continue to research grants and other rebates to assist with the funding of this project.

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12. Mid-Year Budget Review and Amendments for Fiscal Year 2009-10; and Five Year Financial Model for Fiscal Years 2010-11 Through 2014-15: (continued)

Based on these assumptions, the District will be in sound financial position to continue to perform at the highest level of service to the citizens of Orange County throughout the next five years.

Recommended Action:

1. It is the District Manager's recommendation that the Board of Trustees receive and file the Mid-Year Budget Review for Fiscal Year 2009-10 and the Five Year Financial Model for Fiscal Years 2009-10 through 2014-15.

2. It is the District Manager's recommendation that the Board of Trustees approve the following Budget Amendments for Fiscal Year 2009-10:
 - A. Approve an initial allocation of \$50,000 to account 10-310-7510 for a CEQA consultant to assist the District in the preparation of a CEQA document for legal compliance.

 - B. Approval of an amendment to Personnel and Salary Resolution No. 321 to change the salary range of the Extra Help Seasonal Assistant position from E-28 (\$14.71- \$18.28) to E-24 (\$13.20- \$16.40), and eliminate the Extra Help Vector Control Inspector I position: Resolution No. 348 entitled "Amending Personnel and Salary Resolution No. 321 to Decrease the Salary Range for the Position of Extra Help Seasonal Assistant and Eliminate the Position of Extra Help Vector Control Inspector I" (Exhibit C).

 - C. Authorize a transfer of \$230,000 to the Retirement Contingency Fund in planning for the payment of the District's liability with OCERS.

 - D. Authorize a decrease in transfers from the General Fund to the Retiree Medical Fund of \$230,000 bringing the ARC to \$132,000.

 - E. Authorize an allocation of \$30,000 to the Facility Improvements Account 60.7514 for the design and start of the implementation of the drought tolerant landscape project.

[Staff Contact: L. Babilo. Phone: (714) 971-2421, Ext. 111; or T. Pett. Phone: (714) 971-2421, Ext. 166]

13. **APPROVE AGREEMENT FOR ANNUAL AUDIT WITH LANCE, SOLL & LUNGHARD, LLP:** The District issued a request for proposal (RFP) for auditor services in December 2009. The RFP requested bids for a three-year contract, fiscal years 2009-10 through 2011-12, with the option for an amendment of two additional years, 2012-13 and 2013-14. The District received a total of five responses to the request.

All the proposals submitted were thoroughly reviewed by the District’s independent contracted certified public accountant (CPA), Mike Matsumoto. Mr. Matsumoto is the Principal of Governmental Financial Services. The District has contracted with Mr. Matsumoto for CPA services for the past five years.

In addition to Mr. Matsumoto’s review, a scoring system was devised for the proposals. Proposals were scored based on RFP compliance. Cost was used as final factor, but was not scored. The scoring sheet is attached (Exhibit D) for review.

The proposal costs are summarized below:

	Cost for First Three FY	Cost for Add’l Two FY	TOTAL
Dennis & Hart	\$31,935	\$23,040	\$54,975
Lance, Soll & Lunghard	\$32,695	\$23,460	\$56,155
Diehl, Evans & Company	\$33,429	\$23,919	\$57,348
Vavrinek, Trine, Day & Co.	\$34,845	\$24,766	\$59,611
Siebert Botkin Hickey & Assoc.	\$40,250	\$28,550	\$68,800

The District’s audit cost for the 2008-09 audit was \$11,800. The lowest bidding firm, Dennis & Hart, was not considered due to their lack of experience. The RFP required the firm to provide a “list of the firm’s auditing experience (auditing cities/special districts) in the local area (Los Angeles and Orange Counties) during the last five (5) years.” Dennis & Hart has only been in business for 13 months, and therefore do not have five years of auditing experience.

The Agreement was approved as to form by District Counsel and is attached for review (Exhibit E).

Budget and Finance Committee Report: Meeting at 2:30 p.m. February 18: The Committee Chair will present the committee report at the Board meeting.

Recommended Action: It is the District Manager’s recommendation that the Board of Trustees approve the agreement for annual audit with Lance, Soll & Lunghard, LLP, for a cost of \$32,695 for a three-year agreement for fiscal years 2009-10 through 2011-12, with the option for an amendment of two additional years, 2012-13 and 2013-14, for an additional cost of \$23,460. Pursuant to the District’s Operations Code 4.01.030, the District is not required to select the lowest bidder for professional services, including accountants.

[Staff Contact: K. Price. Phone: (714) 971-2421, Ext. 137]

14. COMMITTEE REPORTS:

Operations Committee: Meeting at 2:00 p.m., February 4: 1) Approve January 14 Committee Minutes; 2) Discussion with Private Pest Control Companies; 3) Review Pilot Program for Rat Control Services; 4) Consider Executive Committee's Request to Prepare Report/Recommendation for the Board of Trustees on the District Service Delivery Model for Core Services of Mosquito Abatement, Rat Control Services, and Fly Control Services; 5) Review Privatization Study; 6) Review Analysis of Enterprise Fleet Management Regarding Vehicle Maintenance and Acquisition Service.

15. WRITTEN COMMUNICATIONS:

16. COMMENTS FROM THE BOARD OF TRUSTEES: At this time, members of the Board of Trustees may comment on agenda or non-agenda matters and ask questions of or give directions to staff, provided that NO action is taken on non-agenda items unless authorized by law.

17. OTHER BUSINESS:

18. ADJOURNMENT:

**ORANGE COUNTY VECTOR CONTROL DISTRICT
MEETING CALENDAR**

MEETING	LOCATION	DATE
AMCA 76th Annual Conference	Lexington Center, Lexington, Kentucky	March 28 - April 1, 2010
LCC Annual Conference	San Diego Convention Center San Diego	September 15 - 17, 2010
SOVE	Raleigh Hilton, Raleigh, NC	September 26 - 30, 2010

- AMCA - American Mosquito Control Association
- ASTMH - American Society of Tropical Medicine and Hygiene
- CALPELRA - California Public Employees Labor Relations Association
- CalPERS - California Public Employees' Retirement System
- CDFA - California Department of Food & Agriculture
- CSDA - California Special Districts Association
- CSMFO - California Society of Municipal Financial Officers
- ERMA - Employment Risk Management Authority
- ESA - Entomological Society of America
- LCC - League of California Cities
- MVCAC - Mosquito and Vector Control Association of California
- OCERS - Orange County Employees Retirement System
- RIFA - Red Imported Fire Ant
- SOVE - Society for Vector Ecology
- SWS - Society of Wetland Scientists
- VCJPA - Vector Control Joint Powers Agency
- UTMB - University of Texas Medical Branch
- WNV - West Nile Virus