

MINUTES OF THE 760TH MEETING

BOARD OF TRUSTEES

Orange County Vector Control District

TIME: 3:00 P.M., March 18, 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		
Aliso Viejo	Phillip B. Tsunoda	Laguna Woods	Dr. Robert Bouer
Anaheim	Lucille Kring	La Habra	James Gomez
Buena Park	Jim Dow	La Palma	Larry A. Herman
Costa Mesa	Wendy Leece	Los Alamitos	Ken C. Parker
Cypress	Doug Bailey	Mission Viejo	John Paul Ledesma
Dana Point	Steven H. Weinberg	Rancho Santa Margarita	Gary Thompson
Fountain Valley	Cheryl Brothers	Seal Beach	Michael Levitt
Fullerton	Dr. F. Richard Jones	Stanton	Al Ethans
Garden Grove	Mark Rosen	Tustin	Al Murray
Huntington Beach	Joe Carchio	Villa Park	James Rheins
Irvine	Dr. Steven Choi	Westminster	Frank Fry, Jr.
Laguna Hills	Melody Carruth	Yorba Linda	Jim Winder
Laguna Niguel	Robert Ming	County of Orange	John M. W. Moorlach

TRUSTEES ABSENT:

Laguna Beach	Toni Iseman	Placentia	Greg Sowards
Lake Forest	Richard T. Dixon	San Juan Capistrano	Laura Freese
Orange	Denis Bilodeau	Santa Ana	VACANT

OTHERS PRESENT:

Gerard Goedhart, District Manager	Steve Koenig, Sr. Vector Control Inspector III
Michael G. Hearst, Director of Communications	Charlie Cassidy, Vector Control Inspector III
Kelly Price, Director of Administrative Services	John Drews, 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
Mike Saba, Assistant Biologist	Allyson Reinig, Vector Control Inspector III
Tawnia Pett, Public Outreach Coordinator	Michael Dubose, Vector Control Inspector II
Lora Babilo, Communications Specialist	John Newton, Vector Control Inspector II
Debi Kimball, Accounting Supervisor	Kiet Nguyen, Laboratory Specialist
Alan R. Burns, District Counsel	Julie Romo, Operations Clerk
Viki Blaylock, Executive Assistant/Clerk of the Board	

1. **Pledge of Allegiance:** President Anderson called the meeting to order at 3:05 p.m. and asked Trustee Carruth to lead the Pledge of Allegiance.
2. **Roll Call:** Roll call indicated 29 Trustees present, out of the current Board membership of 34 (Santa Ana – Vacant).
3. **Introduction of Visitors:** Kenny Wilson, Labor Relations Representative/Organizer, California School Employees Association; Wyatt McClean, Labor Relations Representative, California School Employees Association; and Kathleen Moran, Executive Assistant, Office of Supervisor Moorlach.
4. **Public Participation:** Kenny Wilson, Labor Relations Representative/Organizer, California School Employees Association, addressed the Board on behalf of the employees regarding unionizing.
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:
 - Addendum for Item 9A: Budget Distribution.
 - Proposed Budget for Item 9A
 - Confidential Information for Item 12: Closed Session.
6. **Approval of Minutes:** On motion by Trustee Gomez, seconded by Trustee Ethans, and passed by majority vote (Abstained: Trustees Choi and Thompson), the Board of Trustees approved without reading the Minutes of the 759th Meeting of the Board of Trustees held February 18, 2010.
7. **Written Communications - Trustee Report from the MVCAC Conference:** Attached as Exhibit A is the report from Board President Anderson that was submitted after his attendance at the 2010 Annual Conference of the Mosquito and Vector Control Association of California. These reports are required to comply with AB 1234.

8. **Consent Calendar – Items Approved by General Consent:** On motion by Trustee Kring, seconded by Trustee Carruth, and passed by unanimous vote, the Board of Trustees approved the following Consent Calendar Items, with the exception of Agenda Item 8A.2, which was pulled for discussion and separate action.

8A - **Accepted and Approved the Monthly Financial Report:**

8A.1 - Accepted for inclusion as Exhibit I the Orange County Vector Control District Monthly Financial Report for the period ending February 28, 2010.

- 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 March 12, 2010.

Consent Calendar: The following Consent Calendar item was pulled for discussion and separate action was taken as follows:

8A - **Accepted and Approved the Warrant Register:**

8A.2 - On motion by Trustee Ming, seconded by Trustee Carruth, and passed by unanimous vote, the Board of Trustees received and filed approval of payment of Warrants Register dated March 18, 2010 (Exhibit II) in the amount of \$343,353.78 as presented by In-House Check Runs dated February 1, 3, 10, 11, 16, 17, 24, and 25, 2010.

9. **District Manager Information Items:**

- 9A- **Budget Distribution:** Kelly Price, Director of Administrative Services, explained the Budget process.

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, April 6, 2010, 11:30 a.m.

Additional Workshop for Trustees (same presentation as March 25)

Thursday, April 8, 2010, 11:30 a.m.

Additional Workshop for Trustees (same presentation as March 25)

Thursday, April 15, 2010

Board Meeting – Adoption of Budget

10. **Continue to Next Meeting: Agreement for Annual Audit:** On motion by Trustee Moorlach, seconded by Trustee Murray, and passed by unanimous vote, the Board of Trustees moved to continue to the next Board meeting the decision on the Audit Agreement, sending it back to the Budget and Finance Committee for further review of the proposals from Diehl, Evans & Company; and Lance, Soll & Lunghard, LLP.
11. **Operations Committee Report/Postponed Voting on Privatization Program:** Meeting on February 4, at 2:00 p.m.: Operations Committee Chair Leece and Trustee Ming both reported separately to the Board of Trustees stating the Committee agreed to continue discussion on developing a pilot program for privatization of rat control. Attached as Exhibit B is a listing of pros and cons, which the Operations Committee has identified.

On motion by Trustee Kring, seconded by Trustee Carruth, and passed by unanimous vote, the Board of Trustees moved to postpone voting on the Privatization Program for rat control until the next Board meeting, allowing the Operations Committee to meet, and report its findings to the Board on April 15.

12. **Closed Session: District Manager Performance Evaluation:** At 3:55 p.m., President Anderson called for the Board to meet in closed session to discuss public employee (District Manager) evaluation pursuant to Government Code § 54957; and to conference with labor negotiator to discuss terms of employment, separation, and retirement benefits pursuant to Government Code § 54957.6(a).
13. **Report of Action Taken in Closed Session:** The Board reconvened to open session at 5:55 p.m. and reported that it had voted to provide the Manager with notice of intent to terminate under his employment contract but that he was to remain on the job in the interim. The roll call vote was as follows:
 - AYES: Trustees Dow, Leece, Bailey, Brothers, Rosen, Carchio, Ming, Ledesma, Thompson, Levitt, Murray, Winder, and Moorlach.
 - NOES: Trustee Moore, Carruth, Barrett, Anderson.
 - ABSTAINED: Trustees Choi and Bouer.
 - ABSENT: Trustees Tsunoda, Kring, Weinberg, Jones, Iseman, Gomez, Dixon, Herman, Parker, Bilodeau, Sowards, Freese, Ethans, Rheins, and Fry (Santa Ana Vacant).

14. **Adjournment:** There being no further business for the Board's consideration, President Anderson adjourned the meeting at 5:58 p.m.

I certify that the above Minutes substantially reflect the actions taken by the Board of Trustees at its meeting held March 18, 2010.

Michael G. Hearst, Interim District Manager

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

_____ meeting held _____

ATTEST: _____
Secretary