

MINUTES OF THE 777TH MEETING

BOARD OF TRUSTEES

Orange County Vector Control District

TIME: 3:00 P.M., August 18, 2011

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

TRUSTEES PRESENT:

Fountain Valley	Cheryl Brothers, President		
La Habra	James Gomez, Vice President		
Aliso Viejo	Phillip B. Tsunoda	Lake Forest	Marcia Rudolph
Anaheim	Lucille Kring	Los Alamitos	Ken C. Parker
Brea	Roy Moore	Mission Viejo	John Paul Ledesma
Buena Park	Jim Dow	Orange	Denis Bilodeau
Costa Mesa	Wendy Leece	Placentia	Chad P. Wanke
Cypress	Doug Bailey	San Clemente	Joe Anderson
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	Milton W. Robbins	County of Orange	John M. W. Moorlach

TRUSTEES ABSENT:

Dana Point	Steven H. Weinberg	Rancho Santa Margarita	VACANT
La Palma	Larry A. Herman	Santa Ana	Cecilia Aguinaga
Newport Beach	Leslie Daigle		

OTHERS PRESENT:

Michael G. Hearst, 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.	Julie Romo, Operations Specialist
Alan R. Burns, District Counsel	Tawnia Pett, Public Outreach Coordinator
Viki Blaylock, Executive Assist/Clerk of the Board	Kai Lin, Communications Specialist

1. **Pledge of Allegiance:** President Brothers called the meeting to order at 3:00 p.m. and asked Trustee Webb to lead the Pledge of Allegiance.
2. **Roll Call:** Roll call indicated 27 Trustees present, with Trustees Bilodeau, Winder, and Leece arriving shortly thereafter, making a total of 30 out of the current Board membership of 34 (Rancho Santa Margarita is vacant).
3. **Public Comments:** None.
4. **Announcement of Late Communication:** None.
5. **Committee Reports:** President Brothers, Chair of the Executive Committee, and Trustee Bailey, Chair of the Budget and Finance Committee, both stated they would defer reports until these items were presented later in the agenda.
 - 5A - **Executive Committee:** Meeting was held at 1:30 p.m., August 10, on the following items: 1) Discussion on the Issue of Property Management for the Haster Business Park; 2) Discussion on Payment to Orange County Employees Retirement System (OCERS) for Unfunded Actuarial Accrued Liability (UAAL) Obligation; 3) **CLOSED SESSION:** Conference with Labor Negotiators (Gov. Code §54957.6(a)). Agency Designated Representatives: Michael G. Hearst, District Manager; Kelly Price, Director of Administrative Services. Employee Organization: California School Employees Association Orange County Vector Control District Employees Organization, Chapter 2002.
 - 5B - **Budget & Finance Committee:** Meeting was held at 2:00 p.m., August 18, on the following items: 1) Approval of Minutes of July 21 Committee Meeting; 2) Approval of Payment to Orange County Employees Retirement System (OCERS) for Unfunded Actuarial Accrued Liability (UAAL) Obligation (Agenda Item No. 8); 3) Discussion on Authority and Accounting Procedure for Haster Business Park Lease Prepayments; 4) Discussion on CalPERS and OCERS Update Issues.
6. **Consent Calendar – Items Approved by General Consent:** On motion by Trustee Webb, seconded by Trustee Carchio, and passed by unanimous vote, the Board of Trustees approved the following Consent Calendar Items, with the exception of Agenda Item 6A, which was passed by majority vote (Abstained: Trustees Rosen, Choi, Bilodeau, and Freese), and Agenda Item 6C, which was pulled for discussion and separate action.
 - 6A - **Approval of Minutes:** Approved without reading the Minutes of the 776th Meeting of the Board of Trustees held July 21, 2011.

(Consent Calendar Items continued next page)

6. Consent Calendar – Items Approved by General Consent: (continued)

6B - Accepted and Approved the Monthly Financial Report; Received and Filed Warrant Register:

6B.1 - Accepted and approved for inclusion as Exhibit I the Orange County Vector Control District Monthly Financial Report for the period ending July 31, 2011.

6B.2 - Received and filed approval of payment of Warrant Register dated August 18, 2011 (Exhibit II) in the amount of \$373,661.56 as presented by In-House Check Runs dated July 1, 5, 6, 14, 18, 19, 25, and 28, 2011.

6D - Authorized Travel to Attend the CSDA 2011 Annual Conference in Monterey, California: Authorized District Manager Hearst, Director of Communications Dever, Director of Administrative Services Price, and Board of Trustees President Brothers to attend the California Special Districts Association 2011 Annual Conference at the Monterey Marriott Hotel & Conference Center on October 10 - 13, 2011, in Monterey, California; and authorized a total of \$6,200 for travel expenses.

6E - 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 12, 2011.

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

6C - Authorized Travel for Staff to Attend the SOVE Conference in Flagstaff, Arizona: On motion by Trustee Murray, seconded by Trustee Carruth, and passed by unanimous vote, the Board of Trustees authorized travel for Director of Operations Shaw, Director of Communications Dever, Public Outreach Coordinator Pett, Director of Scientific Technical Services Cummings, Microbiologist Fogarty, and Laboratory Specialist Nguyen to attend the Society for Vector Ecology 43rd Annual Conference on September 25 - 29, 2011, in Flagstaff, Arizona; and authorized a total cost of \$6,000 for travel expenses.

7. **Management Information Items:**

7A - **Presentation – History of Mosquito Control:** Robert Cummings, Director of Scientific Technical Services, gave a presentation on the History of Mosquito Control.

7B - **Other Information Item:** None.

8. **Approved Payment to Orange County Employees Retirement System (OCERS) for Unfunded Actuarial Accrued Liability (UAAL) Obligation; and Preapproved Payment for Remainder of UAAL Obligation:** On motion by Trustee Carchio, seconded by Trustee Rudolph, and passed by majority vote (20 to 9), the Board of Trustees approved payment to the Orange County Employees Retirement System (OCERS) for the District's Unfunded Actuarial Accrued Liability (UAAL) Obligation in the amount of \$1,000,000. Attached as **Exhibit A** is the Termination and Continuing Contribution Agreement between OCVCD and OCERS.

On motion by Trustee Bailey, seconded by Trustee Freese, and passed by unanimous vote, the Board of Trustees preapproved payment to OCERS for the remainder of the District's UAAL Obligation upon receipt of the true-up billing in an amount not to exceed \$900,000.

9. **Call for Nominations for MVCAC Trustee Representative for Southern California Region:** On motion by Trustee Gomez, seconded by Trustee Bailey, and passed by unanimous vote, the Board of Trustees nominated Board President Cheryl Brothers as the candidate for the Mosquito and Vector Control Association of California (MVCAC) Trustee Representative for the Southern California Region. Attached as **Exhibit B** is correspondence received from Tamara Davis, Chair of the MVCAC Trustee Council, asking for nominations. A nomination letter and President Brothers' resume will be sent to MVCAC by August 31, 2011.

10. **Closed Session:** At 3:56 p.m., President Brothers called for the Board of Trustees to meet in closed session and asked that District Counsel Burns remain in closed session. District Counsel Burns read the following closed session item prior to the Board convening in closed session:

Adjourn to closed session to decide whether to initiate litigation pursuant to Government Code Section 54956.9 (one case).

11. **Report of No Action Taken in Closed Session:** The Board reconvened to open session at 4:40 p.m. District Counsel Burns reported that no action was taken by the Board of Trustees.
12. **Public Comments:** None.
13. **Written Communications:** None.
14. **Comments from the Board of Trustees:** None.
15. **Adjournment:** There being no further business for the Board's consideration, President Brothers adjourned the meeting at 4:45 p.m. to the next regular meeting of the Board of Trustees on September 15, 2011.

I certify that the above Minutes substantially reflect the actions taken by the Board of Trustees at its meeting held August 18, 2011.

Michael G. Hearst, District Manager

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

_____ meeting held _____

ATTEST: _____
Secretary