

MINUTES OF THE 776TH MEETING

BOARD OF TRUSTEES

Orange County Vector Control District

TIME: 3:00 P.M., July 21, 2011

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

TRUSTEES PRESENT:

Fountain Valley	Cheryl Brothers, President
La Habra	James Gomez, Vice President
Cypress	Doug Bailey, Secretary

Aliso Viejo	Phillip B. Tsunoda	Los Alamitos	Ken C. Parker
Anaheim	Lucille Kring	Mission Viejo	John Paul Ledesma
Brea	Roy Moore	Newport Beach	Leslie Daigle
Buena Park	Jim Dow	Placentia	Chad P. Wanke
Costa Mesa	Wendy Leece	San Clemente	Joe Anderson
Dana Point	Steven H. Weinberg	Santa Ana	Cecilia Aguinaga
Fullerton	R. Paul Webb	Seal Beach	Michael Levitt
Huntington Beach	Joe Carchio	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	Milton W. Robbins	Yorba Linda	Jim Winder
Lake Forest	Marcia Rudolph	County of Orange	John M. W. Moorlach
La Palma	Larry A. Herman		

TRUSTEES ABSENT:

Garden Grove	Mark Rosen	Rancho Santa Margarita	VACANT
Irvine	Dr. Steven Choi	San Juan Capistrano	Laura Freese
Orange	Denis Bilodeau		

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 Roma, Operations Specialist
Jared Dever, Director of Communications	Steve Koenig, Sr. Vector Control Inspector III
Amber Semrow, Biologist	Kai-Ming Lin, Communications Specialist
Debi Kimball, Accounting Supervisor	Justine Keller, Administrative Assistant
Alan R. Burns, District Counsel	

1. **Pledge of Allegiance:** President Brothers called the meeting to order at 3:00 p.m., introduced the new Trustee from Lake Forest, Trustee Rudolph, and asked her to lead the Pledge of Allegiance.
2. **Roll Call:** Roll call indicated 28 Trustees present, with Trustees Ledesma and Wanke arriving shortly thereafter, making a total of 30 out of the current Board membership of 34 (Rancho Santa Margarita vacant).
3. **Public Comments:** None.
4. **Announcement of Late Communications:** None
5. **Committee Reports:**
 - 5A - **Budget & Finance Committee:** Meeting at 1:30 p.m., July 21. Trustee Doug Bailey, Chairman of the Committee, reported on the following items: 1) Approved Minutes of June 16 Committee Meeting; 2) Presentation from PARS on Lease Revenue and Post-Retirement Health Insurance Plan; 3) Discussed Authority and Accounting Procedure for Haster Business Park Lease Prepayments and continued this item until the August meeting; 4) Discussed OCVCD Investment Options; 5) Discussed CalPERS and OCERS Update Issues.
6. **Consent Calendar – Items Approved by General Consent:** On motion by Trustee Ethans, seconded by Trustee Aguinaga, 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 Bailey, Weinberg, Carchio, Rudolph, Wanke, Freese, and Fry).
 - 6A - **Approval of Minutes:** Approved without reading the Minutes of the 775th Meeting of the Board of Trustees held June 16, 2011, enclosed as a separate item with the agenda.
 - 6B - **Accepted and Approved Monthly Financial Report; and Received and Filed Warrant Register:**
 - 6B.1 - Accepted for inclusion as Exhibit I, the Orange County Vector Control District Monthly Financial Report for the period ending June 30, 2011.
 - 6B.2 - Received and filed payment of Warrant Register (Exhibit II) dated July 21, 2011, in the amount of \$521,790.88 as presented by In-House Check Runs dated June 2, 7, 8, 15, 21, 22, and 29, 2011.

(Consent Calendar continued next page)

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

6C - **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 July 15, 2011.

7. **Management Information Items:**

7A - **Trustee Ride-Alongs:** Each Trustee was encouraged to participate in a ride-along with the Vector Control Inspector that covers their city. The amount of time is to be determined by each Trustee taking part in the ride-along. A sign-up sheet was available at the Board meeting.

7B- **Trustee Manual CD:** Enclosed with the agenda packets was the Trustee Manual CD, which includes the revised Operations Code and 2011-12 Budget along with other information pertaining to the District and Board of Trustees. Trustees desiring a hard copy of the items on the CD may request copies from the Clerk of the Board.

8. **Staff Authorized to Study Habitat Remediation Program:** On motion by Trustee Ming, seconded by Trustee Carruth, and passed by unanimous vote, the Board authorized the District Manager to pursue the Habitat Remediation Program.

District Manager Michael Hearst made a short presentation introducing a proposal for a new program to be developed at the District, which will allow the District to partner with and assist cities, and eventually other local governments, in their efforts to affect permanent correction to chronic vector producing locations.

The District will help in any way possible, including possible financial support, to permanently stop or reduce vector production, thereby reducing the costs associated with ongoing control activities. Each project would require a contract that clearly states the responsibilities of each party. Each project would be brought to the Board of Trustees for approval.

The District Manager requested the authority to present the idea to various cities with chronic vector producing locations. This contact will allow District staff to continue to develop this program with a better understanding of the needs of potential partners. These projects would be funded by the Habitat Remediation Fund, which currently has a balance of \$200,000. The Vector Habitat Remediation Partnership draft proposal is attached as **Exhibit A**.

9. **Public Participation:** None.

10. **Comments from the Board of Trustees:** Trustee Aguinaga apologized to the Board for her two recent absences, explained that she is responsible for her Mother's care, and emergencies come up that she has no control over.

11. **Adjournment:** There being no further business for the Board's consideration, President Brothers adjourned the meeting at 3:36 p.m. to the next regular meeting of the Board of Trustees on August 18, 2011.

I certify that the above Minutes substantially reflect the actions taken by the Board of Trustees at its meeting held July 21, 2011.

Michael G. Hearst, District Manager

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

_____ meeting held _____

ATTEST: _____
Secretary