



*An Independent Special District
Serving Orange County Since 1947*

AGENDA

779TH MEETING

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

**OCTOBER 20, 2011
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
779th Meeting, October 20, 2011
Thursday, 3:00 P.M.

ITEMS

COMMITTEE MEETINGS:

⇒ None

MEETING – 3:00 P.M.:

1. Pledge of Allegiance
2. Roll Call
3. Public Comments
4. Announcement of Late Communications
5. Appointment of Trustee from the City of Rancho Santa Margarita
6. Consent Calendar – Items for Approval by General Consent
 - 6A - Approval of Minutes
 - 6B - Accept and Approve Monthly Financial Report; and Receive and File Warrant Register
 - 6B.1 - Monthly Financial Report
 - 6B.2 - Warrant Register
 - 6C - Trustees' Terms of Office to Expire December 31, 2011
 - 6D - Authorize Signing of Cooperative Agreement with California Department of Public Health
 - 6E - Report of District Activities
7. Management Information Items
 - 7A - Presentation: *Aedes albopictus*, Asian Tiger Mosquito
 - 7B - WNV and Typhus Update
 - 7C - Other Information Items
8. Discuss Merits of Switching Back to Orange County Employees' Retirement System (OCERS) from California Public Employees' Retirement System (CalPERS)
9. Closed Session: Public Employee Performance Evaluation: Position: District Manager. Pursuant to Government Code Section 54957
10. Open Session: Public Employee Performance Evaluation: Position: District Manager
11. Public Comments
12. Written Communications
13. Comments from the Board of Trustees
14. Other Business
15. 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:

2. ROLL CALL: (If absences occur, consider whether to deem those absences excused based on facts presented for the absence—such determination shall be the permission required by law.)

PRESIDENT:	Cheryl Brothers	Fountain Valley
VICE-PRESIDENT:	James Gomez	La Habra
SECRETARY:	Doug Bailey	Cypress

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	Orange	Denis Bilodeau
Costa Mesa	Wendy Leece	Placentia	Chad P. Wanke
Dana Point	Steven H. Weinberg	Rancho Santa Margarita	George P. Gutman
Fullerton	R. Paul Webb	San Clemente	Joe Anderson
Garden Grove	Mark Rosen	San Juan Capistrano	Laura Freese
Huntington Beach	Joe Carchio	Santa Ana	Cecilia Aguinaga
Irvine	Dr. Steven Choi	Seal Beach	Michael Levitt
Laguna Beach	Toni Iseman	Stanton	Al Ethans
Laguna Hills	Melody Carruth	Tustin	Al Murray
Laguna Niguel	Robert Ming	Villa Park	James Rheins
Laguna Woods	Milton W. Robbins	Westminster	Frank Fry, Jr.
Lake Forest	Marcia Rudolph	Yorba Linda	Jim Winder
La Palma	Larry A. Herman	County of Orange	John M. W. Moorlach

3. **PUBLIC COMMENTS:** At this time, members of the public may address the Board of Trustees regarding **agenda items** that are within the subject matter jurisdiction of the Board of Trustees. Comments will be presented at the time the agenda item is addressed. 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.

4. **ANNOUNCEMENT OF LATE COMMUNICATIONS:**

5. **APPOINTMENT OF TRUSTEE FROM THE CITY OF RANCHO SANTA**

MARGARITA: The District received correspondence from the City of Rancho Santa Margarita, dated October 3, 2011, appointing Mr. George P. Gutman as its new representative to complete the unexpired term of Mr. Gary Thompson, who resigned from the Board effective March 2011, and appointing Mr. Gutman to a two year term, which will expire December 31, 2013.

Recommended Action: It is the District Manager’s recommendation that the Board of Trustees accept the correspondence from the City of Rancho Santa Margarita appointing Mr. George P. Gutman as its new representative; and appoint him to serve on the Board of Trustee’s Budget and Finance Committee for 2011.

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

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

6. **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.

6A - **Approval of Minutes:** Approve without reading the Minutes of the 778th Meeting of the Board of Trustees held September 15, 2011, enclosed as a separate item with the agenda.

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

(Consent Calendar continued next page)

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

6B - **Accept and Approve Monthly Financial Report; and Receive and File Warrant Register:** Kelly Price, Director of Administrative Services, will be available for any questions the Board may have regarding the financial report and warrant register.

6B.1 - **Monthly Financial Report:**

Recommended Action: Accept for inclusion as Exhibit I, the Orange County Vector Control District Monthly Financial Report for the period ending September 30, 2011.

6B.2 - **Warrant Register:**

Recommended Action: Receive and file payment of Warrant Register (Exhibit II) dated October 20, 2011, in the amount of \$357,007.82 as presented by In-House Check Runs dated September 8, 12, 13, 22, 26, and 27, 2011. (The financial information is enclosed as a separate item with the agenda packet.)

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

6C - **Trustees’ Terms of Office to Expire December 31, 2011:** The following Trustees’ terms of office will expire on December 31, 2011.

<u>Trustee Representative</u>	<u>Governing Body</u>
Doug Bailey	Cypress
R. Paul Webb	Fullerton
Joe Carchio	Huntington Beach
Dr. Steven Choi	Irvine
Melody Carruth	Laguna Hills
Marcia Rudolph	Lake Forest
Larry A. Herman	La Palma
Ken C. Parker	Los Alamitos
John Paul Ledesma	Mission Viejo
Joe Anderson	San Clemente
Cecilia Aguinaga	Santa Ana
James Rheins	Villa Park

Recommended Action: It is the District Manager’s recommendation that the Board of Trustees direct staff to advise the above named governing bodies that the two or four year term of office of their representative will expire on December 31, 2011, and to request that they reappoint their representative or appoint a successor for the next two or four year term of office. Correspondence will also be sent to the governing bodies of those Trustees whose term of office expires after December 31, 2011, notifying them when their representative’s term ends.

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

(Consent Calendar continued next page)

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

6D - **Authorize Signing of Cooperative Agreement with the California Department of Public Health:** The current Cooperative Agreement will expire on December 31, 2011. This agreement is entered pursuant to the California Health and Safety Code Section 116180, which provides that the State Department of Public Health and local vector control districts may enter into cooperative agreements regarding financial support and the use of pesticides for vector control. This agreement “helps to ensure that all state and federal requirements regarding the use of pesticides are met and provides participating agencies with the flexibility to perform their legally mandated role to control mosquitoes and other public health vectors.” In the event of a mosquito-borne disease outbreak, the Cooperative Agreement is crucial to “ensure that the outbreak response is supervised appropriately and conducted by licensed personnel using sound integrated mosquito management techniques.” Therefore, mosquito and vector control personnel are required to be involved to provide an appropriate and integrated response to any disease threat. Vector control employees also have the rights of access and immunities to properly perform the job.

To be eligible the District is required to agree to comply with the calibration, record keeping, reporting, and application standards set forth therein. District Counsel has reviewed the agreement and approved as to form.

Recommended Action: It is the District Manager’s recommendation that the Board of Trustees authorize the District Manager to sign the Cooperative Agreement (Exhibit A) with the California Department of Public Health.

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

6E - **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 October 14, 2011.

Recommended Action: Receive and File.

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

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

7. MANAGEMENT INFORMATION ITEMS:

7A - **Presentation – *Aedes albopictus*, Asian Tiger Mosquito:** Robert Cummings, Director of Scientific Technical Services, will give an update on the Asian tiger mosquito, *Aedes albopictus*.

7B - **WNV and Typhus Disease Update:** Robert Cummings, Director of Scientific Technical Services, will give a brief update on the diseases affecting Orange County.

7C - **Other Information Items:**

8. DISCUSS MERITS OF SWITCHING BACK TO ORANGE COUNTY EMPLOYEES' RETIREMENT SYSTEM (OCERS) FROM CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS): At the September Board of Trustees meeting, it was requested that the subject of withdrawing from CalPERS and returning to OCERS be agendized in order for discussion to take place by the Board.

Recommended Action: It is the District Manager's recommendation that the Board of Trustees discuss the topic of withdrawing from CalPERS and returning to OCERS, and authorize staff to further investigate the possibility.

[Staff Contact: M. Hearst. Phone: (714) 971-2421, Ext. 129]

9. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Position: District Manager.

Pursuant to Government Code Section 54957, the Board of Trustees will discuss the evaluation of the District Manager.

10. OPEN SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Position: District Manager

11. **PUBLIC COMMENTS:** 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.

12. **WRITTEN COMMUNICATIONS:**

13. **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.

14. **OTHER BUSINESS:**

15. **ADJOURNMENT:**

**ORANGE COUNTY VECTOR CONTROL DISTRICT
MEETING CALENDAR**

MEETING	LOCATION	DATE
MVCAC Fall Meeting	Embassy Suites South Lake Tahoe	November 2 - 4, 2011
MVCAC 80 th Annual Conference	Hyatt Burlingame Burlingame, CA	January 29 - February 1, 2012
AMCA	Hilton Austin, TX	February 26 - March 1, 2012

- 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