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BOARD OF TRUSTEES - 2011
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VICE-PRESIDENT:
JAMES GOMEZ
SECRETARY:
DOUG BAILEY

November 10, 2011

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MELODY CARRUTH
LAGUNA NIGUEL
ROBERT MING
LAGUNA WOODS
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LOS ALAMITOS
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LESLIE DAIGLE
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SAN JUAN CAPISTRANO
LAURA FREESE
SANTA ANA
CECILIA AGUINAGA
SEAL BEACH
MICHAEL LEVITT
STANTON
AL ETHANS
TUSTIN
AL MURRAY
VILLA PARK
JAMES RHEINS
WESTMINSTER
FRANK FRY, JR.
YORBA LINDA
JIM WINDER
COUNTY OF ORANGE
JOHN M. W. MOORLACH, C.P.A.
DISTRICT MANAGER
MICHAEL G. HEARST

Board of Trustees
Orange County Vector Control District

Re: Minutes of the 779th Meeting
October 20, 2011

Board Members:

Attached is a copy of the Minutes of the October 20, 2011 meeting of
the Board of Trustees.

In conformance with the Board's policy, a copy of these Minutes is
being sent to the Board of Supervisors.

Very truly yours,

Michael G. Hearst
District Manager

vb

cc: Orange County Board of Supervisors

"An Independent Special District Serving Orange County Since 1947"

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.

MINUTES OF THE 779TH MEETING

BOARD OF TRUSTEES

Orange County Vector Control District

TIME: 3:00 P.M., October 20, 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	Lake Forest	Marcia Rudolph
Anaheim	Lucille Kring	La Palma	Larry A. Herman
Brea	Roy Moore	Los Alamitos	Ken C. Parker
Buena Park	Jim Dow	Mission Viejo	John Paul Ledesma
Costa Mesa	Wendy Leece	Placentia	Chad P. Wanke
Dana Point	Steven H. Weinberg	Rancho Santa Margarita	George G. Gutman
Fullerton	R. Paul Webb	San Clemente	Joe Anderson
Garden Grove	Mark Rosen	Santa Ana	Cecilia Aguinaga
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	Yorba Linda	Jim Winder
Laguna Woods	Milton W. Robbins	County of Orange	John M. W. Moorlach

TRUSTEES ABSENT:

Newport Beach	Leslie Daigle	San Juan Capistrano	Laura Freese
Orange	Denis Bilodeau	Westminster	Frank Fry, Jr.

OTHERS PRESENT:

Michael G. Hearst, District Manager	Lawrence H. Shaw, Director of Operations
Kelly Price, Director of Administrative Services	Michael DuBose, Vector Control Inspector II
Robert Cummings, Dir. of Scientific Technical Serv.	Allyson Reinig, Vector Control Inspector III
Jared Dever, Director of Communications	Julie Romo, Operations Specialist
Alan R. Burns, District Counsel	
Viki Blaylock, Executive Assist/Clerk of the Board	

1. **Pledge of Allegiance:** President Brothers called the meeting to order at 3:00 p.m. and asked Trustee Leece to lead the Pledge of Allegiance.
2. **Roll Call:** Roll call indicated 27 Trustees present, with Trustees Tsunoda, Rosen Carchio, and Murray arriving shortly thereafter, making a total of 31 out of the current Board membership of 35.
3. **Public Comments:** None.
4. **Announcement of Late Communications:** None
5. **Appointment of Trustee from the City of Rancho Santa Margarita:** Received and Filed: 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. He will serve on the Board of Trustee's Budget and Finance Committee for 2011.
6. **Consent Calendar – Items Approved by General Consent:** On motion by Trustee Moorlach, seconded by Trustee Anderson, 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 Ming, Parker, Gutman, and Aguinaga), and Agenda Items 6B.1 and 6B.2, which were pulled for discussion and separate action.
 - 6A - **Approval of Minutes:** Approved without reading the Minutes of the 778th Meeting of the Board of Trustees held September 15, 2011.
 - 6C - **Trustees' Terms of Office to Expire December 31, 2011:** Directed staff to advise the named governing bodies below 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 a successor for the next two or four year term of office. Correspondence will also be sent to the governing bodies of Trustees whose term of office expires after December 31, 2011, notifying them when their representative's term ends. The following Trustees' terms will expire on December 31, 2011.

(Consent Calendar continued next page)

6C - Trustees' Terms of Office to Expire December 31, 2011: (continued)

<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

6D - Authorized Signing of Cooperative Agreement with the California Department of Public Health: Authorized the District Manager to sign the Cooperative Agreement (Exhibit A) with the California Department of Public Health.

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 October 14, 2011.

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

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

6B.1 - On motion by Trustee Ming, seconded by Trustee Weinberg, and passed by unanimous vote, the Board of Trustees accepted and approved for inclusion as Exhibit I the Orange County Vector Control District Monthly Financial Report for the period ending September 30, 2011.

6B.2 - On motion by Trustee Ming, seconded by Trustee Weinberg, and passed by unanimous vote, the Board of Trustees received and filed approval of payment of Warrant Register dated October 20, 2011 (Exhibit II) in the amount of \$357,007.82 as presented by In-House Check Runs dated September 8, 12, 13, 22, 26, and 27, 2011.

7. Management Information Items:

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

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

7C - **Other Information Items:** District Manager Hearst discussed the following items:

Visit to Orange County Airport with Trustee Moorlach and Rick Francis to discuss opportunity for surveillance of mosquitoes to the new international terminal.

Orange County Grand Jury (11 total) visited the District on October 5, spending two hours discussing the role of the District with staff.

Employee MOU has been received and reviewed.

Staff attended California Special Districts Association with President Brothers.

Haster Business Park tenants are receiving new leases by staff with assistance of the listing agent, IDS.

Request for Public Records by The Orange County Register Watchdog completed.

Compensation Report provided to the State Controller.

Orange County Flood Control expansion of the Lewis Street Flood Control Channel has begun.

8. **Directed Staff to Investigate the Possibility of Withdrawing from California Public Employees' Retirement System (CalPERS) and Returning to Orange County Employees' Retirement System (OCERS):** On motion by Trustee Bailey, seconded by Trustee Gomez, and passed by unanimous vote, the Board of Trustees directed staff to investigate the possibility of withdrawing from CalPERS and returning to OCERS; and report back to the Board for discussion.

9. **Closed Session: Public Employee Performance Evaluation: Position: District Manager:** At 3:36 p.m., President Brothers called for the Board of Trustees to meet in closed session. District Counsel Burns stated that the Board will meet in closed session to discuss the evaluation of District Manager Michael Hearst pursuant to Government Code Section 54957.

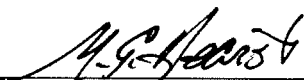
- 10. **Report of Action Taken in Closed Session:** The Board reconvened to open session at 4:24 p.m. President Brothers reported that the Board of Trustees will continue the District Manager’s evaluation and President Brothers will meet with District Manager Hearst prior to the next Board meeting to discuss his review. The Board will meet in closed session in November to complete the evaluation process.

- 11. **Public Comments:** None.

- 12. **Written Communications: Trustee Report from the CSDA Annual Conference:** Received and Filed: Attached as Exhibit B is President Brothers report submitted after attendance at the California Special Districts Association (CSDA) Annual Conference held October 10 - 13, 2011, in Monterey, California. These reports are required to comply with AB 1234.

- 13. **Adjournment:** There being no further business for the Board’s consideration, President Brothers adjourned the meeting at 4:30 p.m. to the next regular meeting of the Board of Trustees on November 17, 2011.

I certify that the above Minutes substantially reflect the actions taken by the Board of Trustees at its meeting held October 20, 2011.



 Michael G. Hearst, District Manager

Approved as written and/or corrected by the Board of Trustees at its 780th

Seven Hundred Eightieth meeting held November 17, 2011

ATTEST: 

 Secretary