

MINUTES OF THE 756TH MEETING

BOARD OF TRUSTEES

Orange County Vector Control District

TIME: 3:00 P.M., November 19, 2009

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

TRUSTEES PRESENT:

Cypress	Sandra Montez, President		
San Clemente	Joe Anderson, Vice President		
Brea	Roy Moore, Secretary		
Aliso Viejo	Phillip B. Tsunoda	Laguna Woods	Dr. Robert Bouer
Anaheim	Lucille Kring	La Habra	James Gomez
Buena Park	Jim Dow	Lake Forest	Jean D. Jambon
Costa Mesa	Wendy Leece	La Palma	Larry A. Herman
Dana Point	Steven H. Weinberg	Los Alamitos	Ken C. Parker
Fountain Valley	Cheryl Brothers	Mission Viejo	Gail Reavis
Fullerton	Dr. F. Richard Jones	Orange	Denis Bilodeau
Garden Grove	Mark Rosen	Seal Beach	Michael Levitt
Huntington Beach	Joe Carchio	Stanton	Al Ethans
Irvine	Rosemary Dugard	Tustin	Al Murray
Laguna Beach	Toni Iseman	Villa Park	James Rheins
Laguna Hills	Melody Carruth	Westminster	Frank Fry, Jr.
Laguna Niguel	Robert Ming		

TRUSTEES ABSENT:

Newport Beach	Dr. Virginia L. Barrett	Santa Ana	Fred S. Bella
Placentia	Greg Sowards	Yorba Linda	Jim Winder
Rancho Santa Marg	Gary Thompson	County of Orange	John M. W. Moorlach
San Juan Capistrano	Laura Freese		

OTHERS PRESENT:

Kelly Price, Director of Administrative Services	Lawrence H. Shaw, Director of Operations
Michael G. Hearst, Director of Communications	Carlos Martinez, Vector Control Inspector III
Robert Cummings, Dir. of Scientific Technical Serv.	John Parsons, Vector Control Inspector III
Tawnia Pett, Public Outreach Coordinator	John Newton, Vector Control Inspector II
Lora Babilo, Communications Specialist	Julie Romo, Operations Clerk
Debi Kimball, Accounting Supervisor	
Amber Semrow, Biologist	
Alan R. Burns, District Counsel	
Viki Blaylock, Executive Assistant/Clerk of the Board	

1. **Pledge of Allegiance:** President Montez called the meeting to order at 3:00 p.m. and asked Trustee Jones to lead the Pledge of Allegiance.
2. **Roll Call:** Roll call indicated 25 Trustees present, with Trustees Tsunoda, Weinberg, and Brothers arriving shortly thereafter, making a total of 28 out of the current Board membership of 35.
3. **Introduction of Visitors:** Kathleen Moran, Executive Assistant, Office of Supervisor Moorlach.
4. **Public Participation:** None.
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 to the November Agenda for Item 8A, Appointment of Trustee Representatives.
 - E-mail from Trustee Moorlach concerning November Agenda Item 15, “White Paper.”
6. **Committee Reports:**
 - 6A - **Executive Committee:** Met at 3:30 p.m., Thursday, November 5. President Montez reported that the Executive Committee met at 3:30 p.m. on November 5. The action taken by the Committee was to request that the Operations Committee prepare a report/recommendation to the Board on the District Service Delivery Model for core services of mosquito abatement, rat control services, and fly control services.
 - 6B - **Operations Committee:** The Committee reported its action taken during the discussion of Agenda Item 14. The Committee met at 2:00 p.m. prior to the Board of Trustees meeting on the following items: 1) Consider Executive Committee’s Request to Prepare Report/Recommendation for the Board of Trustees on the District Service Delivery Model for Core Services of Mosquito Abatement, Rat Control Services, and Fly Control Services [Agenda Item 14]; 2) Review Privatization Study; 3) Review Pilot Program for Rat Control Services; 4) Review Analysis of Enterprise Fleet Management Regarding Vehicle Maintenance and Acquisition Service; 5) Trustee Bios for OCVCD Website.
 - 6C - **Building, Property & Equipment Committee:** The Committee reported its action taken during the discussion of Agenda Item 11. The Committee met at 2:30 p.m. prior to the Board of Trustee meeting on the following: 1) Review Vehicle Bids (Item 11).

- 7. **District Manager Information Items: Flu Shots:** Director of Administrative Services Price reported that flu shots have been scheduled for staff and Trustees on November 23, at 7:15 a.m.
- 8. **Consent Calendar – Items Approved by General Consent:** On motion by Trustee Gomez, seconded by Trustee Fry, and passed by unanimous vote, the Board of Trustees approved the following Consent Calendar Items.

8A - **Appointment of Trustee Representatives:** Accepted without reading the communications from the named cities advising the Board of its appointment of a representative for the next two or four year term of office.

<u>Trustee Representative</u>	<u>Governing Body</u>	<u>Date of Communication</u>
Al Murray	Tustin	November 19, 2009 (4 yrs.)

No communications were received from the following:

<u>Trustee Representative</u>	<u>Governing Body</u>	<u>Date of Communication</u>
Lucille Kring	Anaheim	(None to date)
Roy Moore	Brea	(None to date)
Sandra Montez	Cypress	(None to date)
Cheryl Brothers	Fountain Valley	(None to date)
Dr. F. Richard Jones	Fullerton	(None to date)
Joe Carchio	Huntington Beach	(None to date)
Rosemary Dugard	Irvine	(None to date)
Jean Jambon	Lake Forest	(None to date)
Larry A. Herman	La Palma	(None to date)
Gail Reavis	Mission Viejo	(None to date)
Denis Bilodeau	Orange	(None to date)
Gary Thompson	Rancho Santa Margarita	(None to date)
Joe Anderson	San Clemente	(None to date)
Fred Bella	Santa Ana	(None to date)
James Rheins	Villa Park	(None to date)

- 8B - **Authorized Disposal of Two Vehicles:** Authorized the disposal of two vehicles at General Auction: 1) Fleet No. 179, 1994 Chevy S10 Pick-up Truck; and 2) Fleet No. 212, 2002 Toyota Tundra Pick-up Truck.
- 8C - **Adopted Resolution No. 345 Urging the Governor and State Legislature to Pass Legislation Calling for CalPERS Pension Reform in 2010 and Approved the Transmittal Letter:** Adopted Resolution No. 345 entitled “A Resolution of the Board of Trustees of the Orange County Vector Control District Urging the Governor and State Legislature to Approve CalPERS Pension Reform in 2010” (Exhibit A); and approved the CalPERS Pension Reform Letter of Transmittal (Exhibit B).

(Consent Calendar continued next page)

8. **Consent Calendar:** (continued)
 - 8D - **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 November 13, 2009.
9. **Approval of Minutes:** On motion by Trustee Ethans, seconded by Trustee Carruth, and passed by unanimous vote the Board of Trustees, without reading, approved the Minutes of the 755th Meeting of the Board of Trustees held October 15, 2009.
10. **Accepted and Approved the Monthly Financial Report and Warrant Register:** The Board of Trustees accepted and approved items (A) and (B) below.
 - 10A - **Monthly Financial Report:** On motion by Trustee Kring, seconded by Trustee Carruth, and passed by unanimous vote, the Board of Trustees accepted for inclusion as Exhibit I the Orange County Vector Control District Monthly Financial Report for the period ending October 31, 2009.
 - 10B - **Warrants Register:** On motion by Trustee Gomez, seconded by Trustee Kring, and passed by unanimous vote, the Board of Trustees received and filed approval of payment of Warrants Register dated November 19, 2009 (Exhibit II) in the amount of \$374,933.66 as presented by In-House Check Runs dated October 8, 13, 14, 22, 26, and 27, 2009.
11. **Authorized Purchase of Two (2) New Vehicles:** Trustee Herman (Chair) reported that the Building, Property and Equipment Committee met prior to the Board meeting and accepted the bids (Exhibit C) as presented by staff. On motion by Trustee Herman, seconded by Trustee Fry, and passed by unanimous vote, the Board of Trustees authorized the purchase of two (2) Ford Ranger Extended Cab 4 x 4 Pickup Trucks for a total amount of \$44,136.96 from Theodore Robins Ford in the City of Costa Mesa.
12. **Authorized Signing of Cooperative Agreement with the California Department of Public Health:** On motion by Trustee Herman, seconded by Trustee Ethans, and passed by unanimous vote, the Board of Trustees authorized the District Manager to sign the Cooperative Agreement (Exhibit D) with the California Department of Public Health.

- 13. **Continue Item on Resolution Establishing an Orderly Process for Conducting District Business to Allow District Counsel to Make Suggested Changes:** On motion by Trustee Ming, seconded by Trustee Carchio, and passed by majority vote (Noes: 2), the Board of Trustees approved to strike Item 5 (The Brown Act and Emails) of the resolution (Exhibit E) for rewrite, and accepted the changes suggested by Trustee Anderson to Item 2 (Committee Recommendations) that in the event there was a difference of opinion between the Committee Chair and the District Manager as to whether the allocation of resources was or was not reasonable, and in the event it was considered an emergency by the Committee Chair, the Committee Chair could appeal that decision to the Board President, whose decision would be binding until the next Board meeting. It was moved to continue this item to next month's agenda at which time District Counsel will have incorporated changes to the resolution.
- 14. **Operations Committee's Report/Recommendation to the Board of Trustees on District Service Delivery Model for Core Services of Mosquito Abatement, Rat Control Services, and Fly Control Services:** On motion by Trustee Gomez, seconded by Trustee Herman, and passed by majority vote, the Board of Trustees moved to continue this item until the Resolution Establishing an Orderly Process for Conducting District Business (Item 13 above) has been resolved.
- 15. **Authorized the Release of County of Orange Draft "White Paper":** On motion by Trustee Rosen, seconded by Trustee Leece, and passed by majority vote (Ayes: 15, Noes: 9), the Board of Trustees authorized the County of Orange Draft "White Paper" to be distributed to Trustees requesting it.
- 16. **Written Communications:** None.
- 17. **Adjournment:** There being no further business for the Board's consideration, President Montez adjourned the meeting at 4:33 p.m.

I certify that the above Minutes substantially reflect the actions taken by the Board of Trustees at its meeting held November 19, 2009.

Kelly Price, Director of Administrative Services

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

_____ meeting held _____

ATTEST: _____
Secretary