

MINUTES OF THE 758TH MEETING

BOARD OF TRUSTEES

Orange County Vector Control District

TIME: 3:00 P.M., January 21, 2010

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

TRUSTEES PRESENT:

San Clemente	Joe Anderson, President		
Brea	Roy Moore, Vice President		
Newport Beach	Dr. Virginia L. Barrett, Secretary		
Aliso Viejo	Phillip B. Tsunoda	Los Alamitos	Ken C. Parker
Anaheim	Lucille Kring	Mission Viejo	John Paul Ledesma
Buena Park	Jim Dow	Orange	Denis Bilodeau
Cypress	Doug Bailey	Placentia	Greg Sowards
Garden Grove	Mark Rosen	Rancho Santa Margarita	Gary Thompson
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 Woods	Dr. Robert Bouer	Westminster	Frank Fry, Jr.
La Habra	James Gomez	County of Orange	John M. W. Moorlach
La Palma	Larry A. Herman		

TRUSTEES ABSENT:

Costa Mesa	Wendy Leece	Lake Forest	Richard T. Dixon
Dana Point	Steven H. Weinberg	San Juan Capistrano	Laura Freese
Fountain Valley	Cheryl Brothers	Santa Ana	VACANT
Fullerton	Dr. F. Richard Jones	Yorba Linda	Jim Winder
Laguna Niguel	Robert Ming		

OTHERS PRESENT:

Gerard Goedhart, District Manager	Lawrence H. Shaw, Director of Operations
Michael G. Hearst, Director of Communications	Julie Romo, Operations Clerk
Robert Cummings, Dir. of Scientific Technical Serv.	
Tawnia Pett, Public Outreach Coordinator	
Lora Babilo, Communications Specialist	
Debi Kimball, Accounting Supervisor	
Alan R. Burns, District Counsel	
Viki Blaylock, Executive Assistant/Clerk of the Board	

1. **Pledge of Allegiance:** Vice-President Anderson called the meeting to order at 3:00 p.m. and lead the Pledge of Allegiance.
2. **Roll Call:** Roll call indicated 22 Trustees present, with Trustees Tsunoda, Kring, Bilodeau, and Murray arriving shortly thereafter, making a total of 26 out of the current Board membership of 35.
3. **Introduction of Visitors:** Lisa Kalustian, Chief Deputy Director, Office of Governor Arnold Schwarzenegger; Tim and Linda Keenan, City of Cypress.
4. **Introduction of New Trustees:** Vice-President Anderson introduced Doug Bailey, City of Cypress; Dr. Steven Choi, City of Irvine; and John Paul Ledesma, City of Mission Viejo.
5. **Public Participation:** Tim Keenan, City of Cypress, spoke about the fine work outgoing Trustee Sandra Montez has done in serving the public.
6. **Announcement of Late Communications:** None.
7. **Appointment of Trustee Representatives:** On motion by Trustee Fry, seconded by Trustee Parker, and passed by unanimous vote, the Board of Trustees 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>
Lucille Kring	Anaheim	January 13, 2010 (4 yrs)
Roy Moore	Brea	January 14, 2010 (4 yrs)
Doug Bailey	Cypress	December 17, 2009 (2 yrs)
Cheryl Brothers	Fountain Valley	December 17, 2009 (4 yrs)
* Dr. F. Richard Jones	Fullerton	December 3, 2009 (2 yrs)
Joe Carchio	Huntington Beach	January 13, 2010 (2 yrs)
Dr. Steven Choi	Irvine	January 13, 2010 (2 yrs)
* Richard T. Dixon	Lake Forest	December 2, 2009 (2 yrs)
Larry A. Herman	La Palma	January 6, 2010 (2 yrs)
John Paul Ledesma	Mission Viejo	January 5, 2010 (2 yrs)
* Denis Bilodeau	Orange	November 25, 2009 (4 yrs)
Gary Thompson	Rancho Santa Margarita	January 13, 2010 (2 yrs)
Joe Anderson	San Clemente	December 16, 2009 (2 yrs)
* Al Murray	Tustin	November 19, 2009 (4 yrs)
James Rheins	Villa Park	January 13, 2010 (2 yrs)

* *Approved at previous Board meeting.*

No communication was received from the following:

<u>Trustee Representative</u>	<u>Governing Body</u>	<u>Date of Communication</u>
Vacant	Santa Ana	(None to date)

8. **Presentation by Lisa Kalustian, Chief Deputy Director, Office of Governor Arnold Schwarzenegger, Regarding State Budget:** Lisa Kalustian, Chief Deputy Director, Office of Governor Arnold Schwarzenegger, gave a presentation to the Board of Trustees regarding the State Budget.

9. **Nominating Committee Report on Election of Officers of the Board of Trustees for 2010:** Trustee Ethans reported that the Nominating Committee (Trustees Ethans, Herman, and Carruth) has placed the following names in nomination for the respective offices.

President	Joe Anderson	San Clemente
Vice-President	Roy Moore	Brea
Secretary	Dr. Virginia L. Barrett	Newport Beach

10. **Election of Officers of the Board of Trustees for 2009:** Vice-President Anderson placed the names in nomination for the respective offices, and asked if there were further nominations from the floor. Hearing none, Vice-President Anderson called for a motion to close nominations.

On motion by Trustee Ethans, seconded by Trustee Carruth, and passed by unanimous vote, the nominations were closed.

Vice-President Anderson called for a motion of acceptance.

On motion by Trustee Ethans, seconded by Trustee Carruth, and passed by unanimous vote, the following Trustees were elected to their respective offices.

President	Joe Anderson	San Clemente
Vice-President	Roy Moore	Brea
Secretary	Dr. Virginia L. Barrett	Newport Beach

Trustee Anderson was installed as the new President for 2010.

11. **Recognition of Outgoing President:** President Anderson presented an engraved plaque and gavel to Past-President Sandra Montez.

12. **Recognition of Outgoing Trustees:** Plaques were presented to outgoing Trustees: Sandra Montez, City of Cypress; Rosemary Dugard (not present), City of Irvine; and Gail Reavis (not present), City of Mission Viejo.

13. Trustees Completing 5, 10, and 25 Years of Service:

- 13A - Trustee Gomez from the City of La Habra Completed Five Years of Service:** Trustee James Gomez, from the City of La Habra, completed five years of service on the Board of Trustees. Trustee Gomez was appointed to the Board in January 2005, and has served on the following committees: Budget and Finance; Policy and Personnel; and Building, Property and Equipment. Trustee Gomez has attended 52 of the 60 meetings of the Board for an 87 percent attendance record. Board President Anderson presented a five year service certificate to Trustee Gomez at the Board meeting.
- 13B - Trustee Levitt from the City of Seal Beach Completed Five Years of Service:** Trustee Michael Levitt, from the City of Seal Beach, completed five years of service on the Board of Trustees. Trustee Levitt was appointed to the Board in January 2005, and has served on the following committees: Operations, and Policy and Personnel. Trustee Levitt has attended 55 of the 60 meetings of the Board for a 92 percent attendance record. Board President Anderson presented a five year service certificate to Trustee Levitt at the Board meeting.
- 13C - Trustee Moore from the City of Brea Completed Ten Years of Service:** Trustee Roy Moore, from the City of Brea, completed ten years of service on the Board of Trustees. Trustee Moore was appointed to the Board in January 2000, and served as Secretary to the Board in 2009. During the past ten years he has served on the following committees: Budget and Finance; Building, Property and Equipment; and Executive. Trustee Moore has attended 119 of the 120 meetings of the Board for a 99 percent attendance record. (The one meeting missed was due to jury duty). Board President Anderson presented a ten year service certificate to Trustee Moore at the Board meeting.
- 13D - Trustee Fry from the City of Westminster Completed 25 Years of Service:** Trustee Frank Fry, from the City of Westminster, completed 25 years of service on the Board of Trustees. Trustee Fry was appointed to the Board in January 1985, and served as President to the Board in 1995. During the past 25 years he has served on the following committees: Budget and Finance; Policy and Personnel; Building, Property and Equipment; and Fire Ant. Trustee Fry has attended 250 of the 302 meetings of the Board for an 83 percent attendance record. Board President Anderson presented a 25 year service plaque to Trustee Fry at the Board meeting. Trustee Fry is also being recognized by the American Mosquito Control Association for his 25 years of service.

14. **Committee Reports:**

14A- **Operations Committee:** Met January 14 at 2:00 p.m.: Trustee Levitt reported that the Operations Committee met with Private Pest Control Companies for discussion on whether it would be feasible for the Private Pest Control Industry to conduct rat control on exterior premises on behalf of the District. No action was taken. The Operations Committee will meet on February 4 at 3:15 p.m.

15. **District Manager Information Items:** None.

16. **Consent Calendar – Items Approved by General Consent:** On motion by Trustee Fry, seconded by Trustee Ethans, and passed by unanimous vote, the Board of Trustees approved the following Consent Calendar Items.

16A - **Board of Trustees Committee Assignments:** Received and Filed: Each year, at the installation of the new Board officers, the Board Committees are reconstituted. Enclosed with the Agenda was a questionnaire and committee function sheet. Trustees are to submit by February 3 their first, second, and third choice for committees on which to serve. New committees will be approved in February, and will commence in March.

16B - **Accepted 2009 Trustee Attendance Report:** Received and Filed: Accepted the 2009 Board of Trustees Attendance Report, attached as Exhibit A.

16C - **Report of 2009 District Accomplishments:** Received and Filed: Attached as Exhibit B is the Report of 2009 District Accomplishments.

16D - **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 January 15, 2010.

17. **Approval of Minutes:** On motion by Trustee Kring, seconded by Trustee Carchio, and passed by majority vote (Abstained: Trustee Choi), the Board of Trustees approved without reading the Minutes of the 757th Meeting of the Board of Trustees held December 17, 2009.

18. **Accepted and Approved the Monthly Financial Report and Warrant Register:** The Board of Trustees accepted and approved items (A) and (B) below.

18A - On motion by Trustee Gomez, seconded by Trustee Anderson, 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 December 31, 2009.

18B - On motion by Trustee Thompson, seconded by Trustee Carchio, and passed by unanimous vote, the Board of Trustees received and filed approval of payment of Warrants Register dated January 21, 2010 (Exhibit II) in the amount of \$407,968.16 as presented by In-House Check Runs dated December 3, 7, 8, 15, 16, 21, 23, 29, and 30, 2009.

19. **Adoption of Resolution No. 347 Entitled “Adopting a Conflict of Interest Code Which Supersedes All Prior Conflict of Interest Codes and Amendments Previously Adopted”:** On motion by Trustee Fry, seconded by Trustee Carruth, and passed by unanimous vote, the Board of Trustees adopted Resolution No. 347, entitled “Adopting a Conflict of Interest Code Which Supersedes All Prior Conflict of Interest Codes and Amendments Previously Adopted (Exhibit C).” Darlene Bloom, Clerk of the Board of Supervisor, will make a presentation to the Board of Trustees at 1:45 p.m. prior to the February 18 Board meeting to instruct Trustees on how to file Statement of Economic Interests forms electronically.

20. **Approved Date Change of September 16 Board of Trustees Meeting to September 30:** On motion by Trustee Moorlach, seconded by Trustee Gomez, and passed by unanimous vote, the Board of Trustees approved changing the date of the September 21 Board of Trustees meeting to Thursday, September 30, to eliminate the date conflict with the League of California Cities Annual Conference and the possibility of not having a quorum at the September Board meeting.

21. **Adjournment:** There being no further business for the Board’s consideration, President Anderson adjourned the meeting at 4:05 p.m.

I certify that the above Minutes substantially reflect the actions taken by the Board of Trustees at its meeting held January 21, 2010.

Gerard Goedhart, District Manager

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

ATTEST: _____
Secretary