

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT**  
**of Santa Barbara County**  
**MINUTES OF REGULAR MEETING OF TRUSTEES**  
**February 9<sup>th</sup>, 2023**

The regular meeting of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County was held at 2:00 PM, on Thursday, February 9<sup>th</sup>, 2023 via teleconference as allowed by California AB 361.

1. ROLL CALL.

TRUSTEES PRESENT:

President Robert Williams  
Vice-President Teri Jory (remotely)  
Secretary Craig Geyer  
Trustee Charlie Blair  
Trustee Joe Franken (remotely)  
Trustee Barbara Silver  
Trustee Russell Dahlquist

TRUSTEES ABSENT:

Trustee Hugh Rafferty

IN ATTENDANCE:

Brian Cabrera, General Manager  
Jessica Sprigg, Administrative Assistant  
Carrie Troup, CPA  
Rick Woods, CSDA (remotely)  
Jeanne Sparks, Member of Public (remotely)  
Dylan Conway, Real Estate Developer

2. CONFIRMATION OF AGENDA

*-No changes requested.*

3. STAFF ANNOUNCEMENTS regarding District business.

*-None.*

4. CORRESPONDENCE

A. Notification from the Office of the County of Santa Barbara Auditor-Controller regarding annexation of two properties to the Santa Ynez Valley Community Services District.

*-Board discussed the negotiation process and which contacts at the county or LAFCO to speak with for more information.*

B. Call for Nominations for the California Special District Association Board of Directors.

*-There were no nominations.*

5. PUBLIC COMMENT –

*-Dylan Conway, a real estate developer, expressed his interest in acquiring the Lillie Avenue property.*

6. ITEMS OF GENERAL CONSENT. The following items are approved by a single action of the Board. Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.

A. Approval of the Minutes of the January 12<sup>th</sup>, 2022 regular meeting

B. Approval of the January Financial Statements for County Fund 4160

C. Approval of the January Disbursement Report

D. Approval of the January Disease Surveillance Report

E. Approval of the January District Operations Report

*-Trustee Geyer asked to pull the financial reports from the general consent calendar. Carrie Troup discussed the figures in the reports. Trustee Geyer moved to approve the Financial Statements. Motion seconded by Trustee Blair and passed 7-0-0 by roll call vote. Trustee Blair made a motion to approve the Items of General Consent. Motion seconded by Trustee Geyer and passed 7-0-0 by roll call vote.*

7. OLD BUSINESS

A. Accounts receivable contracts' status (5909 Misc. Revenue)

*-Due to all the recent rain, lots of work is being done on contract sources.*

B. Update on repairing/replacing the District office's main plumbing drainage pipe.

*-Board discussed the updated assessment from Carroll Plumbing and the scope of work necessary. Item was continued to the next meeting.*

C. Update on entering into a formal agreement with Southern California Gas for contracted mosquito and vector control work at their Goleta facility.

*-There has been no response back from SoCalGas. Trustee Dahlquist is going to see if there is someone he may be able to contact.*

D. Discussion on selecting an engineering consultant for contracted work on annual benefit assessments and engineer's reports.

a. SCI Consulting – approve a 1 year contract

b. Solicit proposals from other assessment engineers

*-Trustee Geyer made a motion to rescind the second part of a motion which he made February 10, 2022 which stated the District would put the assessment process out for bid. Motion seconded by Trustee Blair and passed 7-0-0 by roll call vote. Trustee Geyer made a motion to approve an agreement with SCI for one year. Motion seconded by Trustee Blair and passed 7-0-0 by roll call vote.*

8. NEW BUSINESS

A. Presentation by Rick Wood, CSDA Finance & Administration Director: "California Government Code Approved Investment Diversification Option - California CLASS." The California Cooperative Liquid Assets Securities System (CLASS), is a new joint powers authority investment pool program offered by the California Special District Association.

*-Rick Woods discussed the CSDA investment program.*

- B. Discuss District plans and outlook for 2023:
  - a. Possibility of hiring seasonal staff
  - b. Increased mosquito activity due to heavy rains in January; potential for re-discovering *Aedes aegypti* locally
  - c. Implementation of Arc-GIS mapping and database program
  - d. Possibility of restoring the Operations Manager position
  - e. Release of District informational brochures in Spanish
  - f. Initiate implementation of a drone program
  - g. Continuing with maintenance and repair projects

*-Board discussed a press release regarding possible increase in mosquito activity due to recent rains.*

9. MANAGER’S REPORT

*-No discussion occurred for this item.*

10. BOARD ANNOUNCEMENTS

*-Trustee Silver noted the concern over rodent activity at the parklets on State Street.*  
*-Trustee Geyer announced that board elections will be held at the in-person SBCCSDA meeting on February 27<sup>th</sup>.*

11. ADJOURNMENT

As there was no further business to be brought before the Board, the meeting was adjourned.

I certify that the above minutes substantially reflect the actions of the Board:

BY:

APPROVED:

-----  
Robert Williams  
Board President

-----  
Craig Geyer  
Board Secretary