

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
October 8th, 2020**

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, October 8th, 2020 via teleconference as allowed by State of California Executive Order N-29-20.

1. ROLL CALL.

TRUSTEES PRESENT:

President Ron Hurd
Vice-President Teri Jory (joined during discussion of Item 8A)
Secretary Adam Lambert
Trustee Robert Williams
Trustee Charlie Blair
Trustee Cathy Schlottmann
Trustee Patty DeDominic
Trustee Craig Geyer

TRUSTEES ABSENT:

None.

IN ATTENDANCE:

Brian Cabrera, General Manager
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA
Ira Summer, GovInvest
A.J. Gilosa, GovInvest

2. CONFIRMATION OF AGENDA

-It was requested that Item 8A be discussed following Public Comment.

3. STAFF ANNOUNCEMENTS regarding District business.

-None.

4. CORRESPONDENCE

A. Redevelopment Property Tax Trust Fund Allocations Report and Recognized Obligation Payment Schedule (ROPS) Redevelopment Property Tax Trust Fund (RPTTF) Distributions

-Board discussed the dissolution of Redevelopment Districts.

5. PUBLIC COMMENT –

-None.

8. NEW BUSINESS

A. Presentation by GovInvest on OPEB analysis

-Representatives from GovInvest gave a presentation about the services that their organization offers. Key points were the way in which they would assist the District with a strategy for building a funding policy and the pros and cons of pre-funding post employment benefits. It was the consensus of the Board that their services are not needed at this time.

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 September 10, 2020 regular meeting
- B. Approval of the September Financial Statements for County Fund 4160
- C. Approval of the September Vendor Disbursement Report
- D. Approval of the September Disease Surveillance Report
- E. Approval of the September District Operations Report

-It was moved by Trustee Schlottmann and seconded by Trustee Williams to approve the Items of General Consent following discussion. Carrie Troup provided an overview of the financial statements. Twenty-five percent of the fiscal year has elapsed and the line item for salaries and benefits is at eighteen percent. Motion to approve Items of General Consent passed 8-0-0 by roll call vote.

7. OLD BUSINESS

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

-The County of San Luis Obispo no longer has funding available for the District to perform mosquito surveillance. It was moved by Trustee Geyer to provide a 30-day notice of termination of the District's contract with them. Seconded by Trustee Williams and passed 8-0-0 by roll call vote.

- B. Discuss Public Agency Retirement System (PARS) as an option for funding other postemployment benefits (OPEB).

-Board discussed options for funding OPEB benefits. It was moved by Trustee Schlottmann to sign up with PARS and invest five-thousand dollars per month into the second lowest risk investment strategy until June 30, 2021 and analyze the performance of the fund at that time. Seconded by Trustee Jori and passed 7-0-1 by roll call vote (with Trustee Geyer absent).

8. NEW BUSINESS

- A. Presentation by GovInvest on OPEB analysis

-Discussion occurred following Public Comment.

- B. Invasive Aedes in Santa Barbara County

-A specimen collected from a resident near the intersection of Foothill and La Cumbre Roads. Technicians have been canvassing the area and GM Cabrera was interviewed by the News Press and has informed various county officials of the detection. Several types of traps have been deployed in the area such as BG Sentinels, EVS traps, gravid traps and ovicups.

9. MANAGER'S REPORT

-Staff viewed many webinars in September.

-A routine property appraisal was performed by a representative of the VCJPA.

-The annual audit will be performed on October 21st.

10. BOARD ANNOUNCEMENTS

-Trustee Blair announced that Joseph Holland from the County Elections Office will be the speaker during the SBCCSDA meeting on the 26th.

-Trustee Lambert announced that Governor Newsom signed a bill which bans anticoagulant rodenticide.

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:

Ron Hurd
Board President

Adam Lambert
Board Secretary