

MOSQUITO AND VECTOR MANAGEMENT DISTRICT  
of Santa Barbara County  
MINUTES OF REGULAR MEETING OF TRUSTEES  
January 11<sup>th</sup>, 2024

The regular meeting of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County was held at 1:00 PM, on Thursday, January 11<sup>th</sup>, 2024 via teleconference and in person at the Santa Barbara City College Wake Center Campus, Room 18.

1. ROLL CALL.

TRUSTEES PRESENT:

President Robert Williams  
Vice-President Teri Jory (remotely)  
Trustee Joe Franken  
Trustee Barbara Silver  
Trustee Russell Dahlquist  
Trustee Hugh Rafferty  
Trustee Charles Blair

TRUSTEES ABSENT:

None.

IN ATTENDANCE:

Brian Cabrera, General Manager  
Jessica Sprigg, Administrative Assistant  
Carrie Troup, CPA

2. ADMINISTRATION OF OATH OF OFFICE TO TRUSTEES HUGH RAFFERTY AND CHARLES BLAIR WHO HAVE BEEN REAPPOINTED TO THE BOARD.

*-President Williams administered the oath to Trustees Rafferty and Blair.*

3. CONSIDERATION OF TELECONFERENCING NOTIFICATIONS OR REQUESTS FROM BOARD MEMBERS Per Government Code § 54953(f), less than a quorum of Board members may on a limited basis videoconference to Board meetings for just cause or emergency circumstances

*-Vice-President Jory requested to participate remotely using video and audio technology due to her need to care for her family member. No one over the age of 18 was in the room with her.*

4. CONFIRMATION OF AGENDA

*-No changes requested.*

5. Staff announcements regarding District business

A. 2024 Cooperative Pesticide Use Agreement with the CA Department of Public Health has been submitted.

6. CORRESPONDENCE

*-None.*

7. PUBLIC COMMENT-Time reserved for the public to address the Board of Trustees relative to matters of District business not on the agenda. Comment time regarding specific agenda items will be available during consideration of the particular agenda items.  
*-None.*
8. 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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 December 14<sup>th</sup>, 2023 Regular Board Meeting
  - B. Approval of the December Disease Surveillance Report
  - C. Approval of the December District Operations Report  
*-It was moved by Trustee Blair and seconded by Trustee Rafferty to approve the Items of General Consent. Motion passed 7-0-0 by roll call vote.*
9. OLD BUSINESS. The Board will discuss and may take action on the following items:
- A. Accept and file the December Financial Statements for County Fund 4160  
*-Accepted and filed following discussion.*
  - B. Accept and file the December Disbursement Report  
*-Accepted and filed following discussion.*
  - C. Accounts receivable contracts' status (5909 Misc. Revenue)  
*-All contracts are currently up to date but will need to be updated for FY 24-25.*
  - D. Update on District building repair and improvement projects.  
*-Board suggested that GM Cabrera contact a project manager and an architect to discuss possible improvement projects to the building and get an idea of what an RFP would entail.*
  - E. Update on selection of the District's new legal counsel, Jena Acos.  
*-An agreement will be on the agenda for approval at the February meeting.*
10. NEW BUSINESS. The Board will discuss and may take action on the following items:
- A. Discuss and select a nominee to serve as the Regular Special District Member on Santa Barbara LAFCO.  
Per LAFCO's instruction, the Mosquito District Board's Presiding Officer will cast the vote in LAFCO elections.  
*-Trustee Blair made a motion to nominate Craig Geyer. Motion seconded by Trustee Dahlquist and passed 7-0-0 by roll call vote.*
  - B. Consider and approve attendance at the 2024 MVCAC Annual Conference in Monterey, CA, January 21-23, for Vector Biologist Technician Karen Schultz and Administrative Assistant Jessica Sprigg:  
Registration = \$300 x 2; Meals = \$180 x 2; Hotel = \$579 x 2; Estimated total = \$2,118  
*-It was moved by Trustee Franken and seconded by Trustee Blair to approve attendance. Motion passed 7-0-0 by roll call vote.*
11. REVIEW OF THE CALIFORNIA HEALTH & SAFETY CODE, CHAPTER 1. MOSQUITO ABATEMENT AND VECTOR CONTROL DISTRICTS, ARTICLE 4, §§ 2053, 2054, and 2055.  
*-GM Cabrera briefly discussed what these sections of the Health and Safety Code address. Board suggested that technicians carry copies of the code in their vehicles in case they find the need to reference it in the course of their work.*

- 12. REQUESTS FOR FUTURE AGENDA ITEMS  
*-Election of board officers will occur at the February meeting.*
- 13. GENERAL MANAGER'S REPORT  
*-Biologist Technician Karen Schultz renewed her status as a Board Certified Entomologist by completing the required continuing education requirements for that distinction.*
- 14. BOARD ANNOUNCEMENTS  
*-Trustee Silver was appointed to the City of Santa Barbara Integrative Pest Management Committee.  
-The SBCCSDA meeting will be held on January 22<sup>nd</sup> in Buellton.*
- 15. 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:

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Robert Williams  
Board President

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Teri Jory  
Vice-President