

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
March 9th, 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, March 9th, 2023 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
Secretary Craig Geyer
Trustee Charlie Blair
Trustee Joe Franken (remotely from home, due to “just cause” as allowed by AB 2449)
Trustee Barbara Silver
Trustee Russell Dahlquist

TRUSTEES ABSENT:

Vice-President Teri Jory

IN ATTENDANCE:

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

2. CONFIRMATION OF AGENDA

-No changes requested.

3. STAFF ANNOUNCEMENTS regarding District business.

-None.

4. CORRESPONDENCE

A. Notification from the County of Santa Barbara Clerk Recorder that those holding identified positions, including Board trustees, must submit a completed Conflict of Interest Form 700; due by April 3
-Reminders sent to those who have yet to file.

B. Memo on property tax negotiations in regards to the annexation of two properties to the Santa Ynez Valley Community Services District.
-Legal counsel concluded that there is nothing to negotiate.

5. PUBLIC COMMENT –

-None.

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 February 9th, 2022 regular meeting
 - B. Approval of the February Financial Statements for County Fund 4160
 - C. Approval of the February Disbursement Report
 - D. Approval of the February Disease Surveillance Report
 - E. Approval of the February District Operations Report
- It was moved by Trustee Geyer and seconded by Trustee Blair to approve the Items of General Consent. Motion passed 7-0-0 by roll call vote.*

7. OLD BUSINESS

- A. Approval of the February Financial Statements for County Fund 4160
-Carrie Troup discussed the financial statements. Total expenditures for the year are at 52% of the budgeted amount, while 66% of the year has elapsed. Part of the reason for this is that funds were included for the possible hire of a seasonal employee, which did not take place.
- B. Accounts receivable contracts' status (5909 Misc. Revenue)
-Of the amount budgeted for this line item, 70% has been invoiced. The recent abundant rain means many inspection and treatment hours for contracted sources. Approval of an agreement is expected from SoCalGas soon.
- C. Update on repairing/replacing the District office's main plumbing drainage pipe.
-Carroll Plumbing estimated that excavating, replacing pipe, and pouring concrete would cost between \$15-\$18 thousand and take approximately two weeks. Board directed staff to consider what other improvement projects we may be able to have complete during this time, such as flooring, painting, and furniture. Item continued to next meeting.

8. NEW BUSINESS

- A. Presentation of preliminary budget for FY 2023-2024.
GM Cabrera and Carrie Troup discussed the budget considerations. Line item for income from contract sources increased by \$30,000. Expect increase in pesticide purchases due to increased rain. An amount for depreciation will be determined when audit is received. Audit is also needed for the completion of the actuarial study. Actuarial study needed to determine amount for OPEB contributions, which is preliminary set at \$55,000. More budget discussion to occur at the next meeting.

9. MANAGER'S REPORT

-No discussion for this item.

10. BOARD ANNOUNCEMENTS

-Trustee Rafferty enjoyed the student presentations at the MVCAC conference and learned about the sterilization process for mosquitoes.

-Trustee Silver thanked GM Cabrera for the information from the City of Santa Barbara regarding rodent activity at the parklets along State Street.

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