

MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
June 11th, 2026

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, June 11th, 2026 via teleconference and in person at the Santa Barbara City College Wake Center Campus, Room 21.

1. **ROLL CALL**

TRUSTEES PRESENT:

President Danica Taber
Vice-President Joseph Franken
Secretary Russell Dahlquist
Trustee Teri Jory (left following Closed Session)
Trustee Barbara Silver
Trustee Robert Williams
Trustee Steven Gaulin

TRUSTEES ABSENT:

None.

IN ATTENDANCE:

Brian Cabrera, General Manager
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA
Paige Samblanet, Attorney, Brownstein Hyatt Farber Schreck
Will Kane, Senior Consulting Actuary, Foster and Foster Actuaries
Chris Padilla, CPA, Moss, Levy, and Hartzheim

2. **CONFIRMATION OF AGENDA**

-By unanimous consent, Agenda Item 5 (Closed Session) was moved forward on the agenda to be addressed immediately following Item 6. Items 3A, 6B, and 8D were removed from the agenda to be postponed to future meetings.

3. **ANNOUNCEMENTS REGARDING DISTRICT BUSINESS**

A. Introduction of the District's new Vector Control Technician., Sean Fekete.

-Technician Fekete was unable to attend the meeting and his introduction to the Board will be placed on the agenda for a future meeting.

B. Remaining Board Meeting Dates for 2026. Start time is 1:00 PM.

1. Thursday, July 9	3. Thursday, September 10	5. Thursday, November 12
2. Thursday, August 13	4. Thursday, October 8	6. Thursday, December 10

4. **CORRESPONDENCE**

-None.

5. **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.

6. **DISCUSSION/ACTION ITEMS**

The Board will discuss and may take action on the following items:

- A. Consider and approve the District's Records Retention Policy and Schedule and Resolution 26-05: "A Resolution Adopting a Records Retention Schedule and Authorizing Destruction of Certain Agency Records". Diane Gladwell, President of Gladwell Governmental Services, Inc. will be joining the meeting online to discuss records retention policy and answer questions.
-Vice-President Franken made a motion to approve the records retention policy and adopt Resolution 26-05. Motion seconded by Trustee Williams and passed 7-0-0 by roll call vote.
- B. Presentation and discussion on the California CLASS program (Cooperative Liquid Asset Securities System). Bob Shull, Senior Director of Investment Services for California CLASS, will be attending online to present information about the program and to answer questions.
-Discussion on this item was deferred to a future meeting.
- C. Consider and approve the actuarial consulting services agreement with Total Compensation Systems, Inc. effective May 15, 2026 to February 28, 2028. Services include producing required reports for the next two years to ensure the District is in compliance with current GASB 74/75 accounting standards related to retiree health benefits. Will Kane, Senior Consulting Actuary for Foster & Foster Actuaries and Consultants and lead author of the District actuarial reports will be joining the meeting online to discuss records retention policy and answer questions about the agreement, the proposal in agenda item 6D and the actuarial study in agenda item 6E.
-Vice-President Franken made a motion to approve the agreement. Motion seconded by Trustee Dahlquist and passed 7-0-0 by roll call vote.
- D. Consider and approve the Total Compensation Systems, Inc. proposal for continued GASB 74/75 actuarial services including a full actuarial valuation report, as of June 30, 2026 and a "roll forward" valuation as of June 30, 2027.
-Trustee Williams made a motion to approve the proposal. Motion seconded by Vice-President Franken and passed 7-0-0 by roll call vote.
- E. Consider and approve the actuarial study of retiree health liabilities using a roll-forward valuation with a measurement date of June 30, 2025.
-Trustee Gaulin made a motion to approve the actuarial study. Motion seconded by Trustee Williams and passed 7-0-0 by roll call vote.
- F. Consider and approve the engagement letter authorizing the accounting firm Moss, Levy and Hartzheim to perform auditing services, including a full audit of the District's financial statements for the fiscal year ending June 30, 2026 and a full written audit report. Chris Padilla, CPA from MLH and current lead auditor for the District's annual audit will be attending online and available to answer questions regarding the letter and the auditing process.
-Vice-President Franken made a motion to approve the engagement letter. Motion seconded by Trustee Williams and passed 7-0-0 by roll call vote.
- G. Receive and file May 2026 Financial Statements for County Fund FD-4160
-Secretary Dahlquist made a motion to receive and file the financial statements. Motion seconded by Trustee Gaulin and passed unanimously.
- H. Receive and file May 2026 Disbursement Report
-Trustee Gaulin made a motion to receive and file the disbursement report. Motion seconded by Vice-President Franken and passed unanimously.

12. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957

A. Public comment on closed session agenda items.

-None.

B. Temporary adjournment to closed session.

-Trustee Gaulin recused himself from the closed session and he, as well as legal counsel, left the room. Board entered closed session at 1:50 PM.

C. PUBLIC EMPLOYMENT – EVALUATION OF PERFORMANCE (Govt. Code section 54957)

i. Title: District legal counsel

D. Reconvene to open session for closed session report.

-The Board reconvened to open session at 2:48 PM. There was no action to report.

7. CONSENT CALENDAR

The following items can be approved by a single action of the Board. Items requiring additional discussion may be withdrawn from the listing and addressed in separate actions. If you wish to speak on a consent calendar item, please do so during the public comment period provided at the beginning of this item.

a. Approval of the Minutes of the May 7, 2026 Board Special Meeting

b. Approval of the May 2026 Disease Surveillance Report

c. Approval of the May 2026 District Operations Report

d. Accounts receivable contracts' status (Line item 5909 - Misc. Revenue)

-Trustee Williams made a motion to approve the Items of General Consent. Motion seconded by Vice-President Franken and passed unanimously.

8. INFORMATIONAL ITEMS/UPDATES

The Board will discuss and may take action on the following items:

A. Update on the drafting of the District's Integrated Mosquito & Vector Management Plan and Special Coastal Procedures Appendix.

-Legal counsel reported that the consultant is currently drafting revisions to the special coastal procedures, and once that is done, it will go under a voluntary public review period.

B. Update on the hiring of an Operations Manager Biologist. Link to the position announcement and application web page: <https://www.mvmdistrict.org/employment-opportunity-operations-manager-biologist>

-Due to the potential for a conflict of interest, Trustee Gaulin recused himself and left the room for this item. Marc Chytilo stated his objection to the recusal. GM Cabrera discussed the forums in which the job announcement was advertised and the applications which have been received thus far.

C. Update on the discovery of the Australian backyard mosquito, *Aedes notoscriptus*, in the Westside neighborhood of the City of Santa Barbara.

*-GM Cabrera reported that, while activity in the Westside neighborhood where the initial detection was made has considerably decreased, a specimen collected from a resident of the Mesa was determined to be an *Aedes notoscriptus*.*

D. Board President Danica Taber will provide a report on the California Special District Association Leadership Academy she attended in San Diego, May 11-14.

-Report from President Taber was postponed to a future meeting due to time constraints.

E. Review of California Health & Safety Code, Chapter 1, Article 5. Abatement.

-GM Cabrera discussed the process for the District to enforce abatement from the initial notice of violation to potential of a public hearing and imposing fines on the violating party.

9. **GENERAL MANAGER'S REPORT**

-GM Cabrera discussed webpage views, plans for a press release regarding Aedes notoscriptus, and utilization of the Ascendant app to notify residents in the neighborhoods where detections of Aedes notoscriptus were made.

10. **REQUESTS FOR FUTURE AGENDA ITEMS**

-Trustee Gaulin would like to discuss the mosquito abatement technique of releasing sterile male mosquitoes which has been in the news recently.

11. **TRUSTEE ANNOUNCEMENTS**

-Secretary Dahlquist spoke about the memorial service for long-time Board member Charlie Blair.

12. **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:

APPROVED:

Danica Taber
Board President

Russell Dahlquist
Board Secretary