

MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
July 11th, 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, July 11th, 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 Joe Franken
Secretary Hugh Rafferty (following Item 5, remote in accordance with Government Code § 54953(f))
Trustee Teri Jory (arrived following Item 6)
Trustee Barbara Silver (remote in accordance with Government Code § 54953(f))
Trustee Russell Dahlquist
Trustee Charles Blair
Trustee Danica Taber

IN ATTENDANCE:

Brian Cabrera, General Manager
Carrie Troup, CPA
Jessica Sprigg, Administrative Assistant
Ryan Aston, Senior Consultant, SCI Consulting Group
Jennifer Lee, Attorney, Brownstein, Hyatt, Farber, and Schreck
Jena Acos, District Legal Counsel, Brownstein, Hyatt, Farber, and Schreck
Alicia Harrison, Senior Land Use Project Manager, Brownstein, Hyatt, Farber, and Schreck

2. 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

-Trustee Silver requested remote participation due to a medical emergency pursuant to AB 2449. No individuals over the age of 18 were present at her location. It was the consensus of the Board to approve her participation.

- Trustee Rafferty requested remote participation due to emergency circumstances pursuant to AB 2449. No individuals over the age of 18 were present at his location. It was the consensus of the Board to approve his participation.

3. CONFIRMATION OF AGENDA

-No changes requested.

4. Staff announcements regarding District business

A. Board Meeting Dates for the remainder of 2024. Start time is 1 PM.

1. August, TBD	2. Thursday, September 12	3. Thursday, October 10
4. Thursday, November 14	5. Thursday, December 12	

5. CORRESPONDENCE

A. Vector Control Joint Powers Agency (VCJPA) Business Travel Accident Program forms are due. In this program, benefits are paid to a participant's designated beneficiary in the event the participant is involved in an accident while traveling for District business. Travel assistance services are also available for those enrolled in this program. Enrollment is optional.

6. 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.

7. 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 June 13th, 2024 Regular Board Meeting

B. Approval of the June Disease Surveillance Report

C. Approval of the June District Operations Report

-It was moved by Trustee Blair and seconded by Trustee Taber to approve the Items of General Consent. Motion passed 8-0-0 by roll call vote.

8. OLD BUSINESS. The Board will discuss and may take action on the following items:

A. Accept and file the June Financial Statements for County Fund 4160

B. Accept and file the June Disbursement Report

-Carrie Troup reviewed the financial statements and disbursement report. Both were accepted and filed.

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

-Staff is working on renewals for several contracts.

D. Update on District building repair and improvement projects.

-Staff hopes to have a RFP for board approval at the August meeting.

E. Update on the District's response to a request by the California Coastal Commission for an assessment of the environmental and ecological impacts of the use of the District's Argo amphibious vehicle within the Goleta Slough.

-An initial assessment by Storrer Environmental Services at the Goleta Slough indicates that minimal tracks remain from use of the Argo on the airport property. They were of the opinion that mitigation is not necessary due to there being no long term impacts. Finalized report will be provided to the Coastal Commission when it is received.

F. Consider and approve Resolution 24-03: "A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Providing for Adoption of a Successor Memorandum of Understanding Between the Mosquito and Vector Management District of Santa Barbara County and City Employees Associates, LLC (CEA)."

-It was moved by Trustee Blair to adopt Resolution 24-03 and read by title only. Motion seconded by Trustee Franken and passed 8-0-0 by roll call vote.

9. NEW BUSINESS. The Board will discuss and may take action on the following items:

- A. Public hearing to consider resolution approving Engineer's Report and ordering the continuation of assessments for fiscal year 2024-25.
-Ryan Aston with SCI Consulting Group discussed the benefit assessment process and opened the public hearing at 2:05. There were no public comments in person or received in writing. Public hearing closed at 2:10.
- B. Consider and approve Resolution 24-04: “A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Approving the Engineer’s Report, and Ordering the Continuation of Assessments for Fiscal Year 2024-25 for Service Zones No. 1 and No. 2 Mosquito and Disease Control Assessments.”
 • Staff report recommending the continuation of assessments for fiscal year 2024- 2025
 Ryan Aston, Senior Consultant with SCI Consulting Group, will be present to address any questions or comments regarding the assessments.
-It was moved by Trustee Rafferty and seconded by Trustee Franken to adopt Resolution 24-04 and read by title only. Motion passed 8-0-0 by roll call vote.
- C. Discuss and consider options for public outreach activities.
-Board discussed avenues for public outreach including NextDoor, Edhat, Noozhawk, The Independent, KEYT, and the Montecito Journal. A scaled down, electronic-only version of the printed materials viewed at the June meeting may also be considered.
- D. Reschedule August Board meeting. GM Cabrera will be out of the office and returns on August 5.
-It was moved by Trustee Rafferty and seconded by Trustee Dahlquist to not hold an August meeting. Motion passed 8-0-0 by roll call vote.

10. REVIEW OF THE CALIFORNIA HEALTH & SAFETY CODE, CHAPTER 1. MOSQUITO ABATEMENT AND VECTOR CONTROL DISTRICTS, ARTICLE 6. FINANCES §§ 2090, 2091, 2092, 2093

-No discussion occurred for this item.

11. REQUESTS FOR FUTURE AGENDA ITEMS

-Trustee Blair requested that his attendance at the 2025 MVCAC meeting be placed on a future agenda for Board approval.

12. GENERAL MANAGER'S REPORT

-GM Cabrera noted the number of website visits in June and discussed a new requirement for a workplace violence prevention program.

13. BOARD ANNOUNCEMENTS

*-Trustee Taber offered to assist in District public outreach activities.
 -Secretary Rafferty announced that the July SBCCSDA meeting will be held on the 22nd in Buellton.*

14. 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:

Bob Williams
Board President

Hugh Rafferty
Board Secretary