

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
June 11th, 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, June 11th, 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
Trustee Robert Williams
Trustee Charlie Blair
Trustee Cathy Schlottmann
Trustee Patty DeDominic
Trustee Craig Geyer

TRUSTEES ABSENT:

Secretary Adam Lambert

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. Staff commendation letter

-Summerland resident expressed gratitude for speedy delivery of mosquitofish.

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 May 14, 2020 regular meeting

B. Approval of the May Financial Statements for County Fund 4160

C. Approval of the May Vendor Disbursement Report

D. Approval of the May Disease Surveillance Report

E. Approval of the May District Operations Report

-It was moved by Trustee Williams and seconded by Trustee Schlottmann to approve the Items of General Consent following discussion. Carrie Troup provided an analysis of the financial statements. Motion to approve Items of General Consent passed 7- 0-1 with Secretary Lambert absent.

7. OLD BUSINESS

A. Update on District operations during coronavirus pandemic.

-Staff continues to work staggered schedules, wear masks, and ask people that request fish to wait outside the office. The Hope School board room will not be available for the July Board meeting. Notice of Public Hearing will direct the public to contact District staff for instructions to participate via Zoom.

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

-Staff continues to work with SoCalGas employees to implement an agreement for abatement services. Board recommended that an informal agreement be served to them outlining our services and rates or that District services be suspended until an agreement is received.

C. Update on lead vector control technician and vector biologist technician positions

-Interviews are scheduled for June 18th and the hiring committee is in the process of selecting interview questions. Hiring committee is composed of President Hurd, Vice-President Jory, GM Cabrera, and Ken Klemme of the Northern Salinas Valley Mosquito Abatement District.

D. Mission Hills rat infestation update

-Foreclosure sale has been postponed to July 8th. District staff did not observe any rodent activity during a recent inspection of the property. Further updates on this item will be placed in the manager's report.

E. Benefit assessment timeline

-Notice of Public Hearing will be published June 18th and will instruct the public to contact staff for directions to participate via Zoom.

8. NEW BUSINESS

-None.

9. MANAGER'S REPORT

-Staff continues to struggle with locating N95 masks for technicians. MVCAC is working with the Department of Pesticide Regulation to loosen regulations in light of the current circumstances.

10. BOARD ANNOUNCEMENTS

*-Trustee Blair reported that the SBCCSDA meeting has been postponed to July.
-Trustee Jory will begin law school in August.*

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