

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
June 10th, 2021**

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 10th, 2021 via teleconference as allowed by State of California Executive Order N-29-20.

1. ROLL CALL.

TRUSTEES PRESENT:

President Teri Jory
Vice-President Adam Lambert
Secretary Robert Williams
Trustee Charlie Blair
Trustee Cathy Schlottmann (arrived during Closed Session)
Trustee Craig Geyer
Trustee Katherine Stewart
Trustee Joe Franken

TRUSTEES ABSENT:

None.

IN ATTENDANCE:

Brian Cabrera, General Manager
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA
Nate Kowalski, Legal Counsel
John Bliss, SCI Consulting

2. CONFIRMATION OF AGENDA

-No changes requested.

3. STAFF ANNOUNCEMENTS regarding District business.

-Introduction and swearing in of Trustee Joe Franken, representing the City of Carpinteria.
-Secretary Williams administered the Oath of Office.

4. CORRESPONDENCE

A. PARS investment portfolio information

5. PUBLIC COMMENT –

-None.

6. CLOSED SESSION

A. Public comment on closed session agenda items

-No public comment.

B. Closed session pursuant to Government Code § 54957.6
Conference with labor negotiator

Agency designated representative: Nate Kowalski, Counsel and Brian Cabrera, General Manager
Employee organization: Mosquito and Vector Management District of Santa Barbara County Employees Association

The negotiations between the Mosquito and Vector Management District of Santa Barbara County and the Mosquito and Vector Management District of Santa Barbara County Employees Association will be presented for the purpose of reviewing the District's position and instructing the designated representatives. Issues to be discussed may include salaries, salary schedules, fringe benefits, available funds and funding priorities.

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 10, 2021 regular meeting
 - B. Approval of the June Financial Statements for County Fund 4160
 - C. Approval of the June Vendor Disbursement Report
 - D. Approval of the June Disease Surveillance Report
 - E. Approval of the June District Operations Report
- IT was moved by Secretary Williams and seconded by Trustee Blair to approve the Items of General Consent. Carrie Troup reviewed the financial statements. Motion to approve passed 8-0-0 by roll call vote.*

8. OLD BUSINESS

- A. Accounts receivable contracts' status (5909 Misc. Revenue)
-San Luis Obispo County Environmental Health received funds for mosquito surveillance. Staff will update Mosquito Management Plan and Memorandum of Understanding for their review.
- B. Update on rat infestation in Mission Hills
-Property has been renovated and is on the market with a sale possibly pending.

9. NEW BUSINESS

- A. Public hearing to consider resolution approving Engineer's Report and ordering the levy of assessments for fiscal year 2021-22.
-At 3:15, it was moved by Trustee Schlottmann and seconded by Vice-President Lambert to open the public hearing. Motion passed 8-0-0 by roll call vote. There were no comments from members of the public and no correspondence regarding the item was received by staff. Trustee Schlottmann made a motion to close the public hearing at 3:17. Motion seconded by Trustee Stewart and passed 8-0-0 by roll call vote.
- B. Consideration of Resolution 21-05 approving the Engineer's Report and continuation of the assessments for fiscal year 2021-22, for service zones no. 1 and no. 2 mosquito and disease control assessments
-Trustee Schlottmann made a motion to adopt Resolution 21-05 for assessment zones 1 and 2 setting the assessment rate at \$11.07 and read the resolution by title only. Motion seconded by Trustee Stewart and passed 7-1-0 by roll call vote with Trustee Geyer opposed.
- C. Consider Resolution 21-04, amending resolution no. 21-03, to revise amount of proposed assessment for fiscal year 2021-22 for service zone no. 2
-Trustee Stewart made a motion to adopt Resolution 21-04 to amend Resolution 21-03, which had set a higher benefit assessment rate for Zone 2. Motion seconded by Trustee Schlottmann and passed 7-1-0 by roll call vote with Trustee Geyer opposed.

10. MANAGER'S REPORT

-No discussion of items on manager's report.

11. BOARD ANNOUNCEMENTS

-Trustee Geyer mentioned hearing that the state may have set aside grant money for vector districts.

-Trustee Schlottmann requested that depreciation and an additional contribution to PARS be discussed at the next meeting.

-Trustee Blair announced that there will not be an in person SBCCSDA meeting in July but possibly in August.

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:

BY:

APPROVED:

Teri Jory
Board President

Robert Williams
Board Secretary