

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
September 8th, 2022**

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, September 8th, 2022 via teleconference as allowed by California AB 361.

1. ROLL CALL.

TRUSTEES PRESENT:

President Teri Jory (arrived after vote on Item 6)
Vice-President Adam Lambert
Secretary Robert Williams
Trustee Charlie Blair
Trustee Craig Geyer
Trustee Joe Franken

TRUSTEES ABSENT:

None.

IN ATTENDANCE:

Brian Cabrera, General Manager
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA
Barbara Silver, Member of Public

2. CONFIRMATION OF AGENDA

-No changes requested.

3. STAFF ANNOUNCEMENTS regarding District business.

A. Update on Board of Trustees vacancies.

-Several individuals have expressed interest in the open seats and at least one application has been received by the Board of Supervisors.

B. Harassment Prevention Training due for some Trustees.

-Staff will notify by email those trustees for whom updated training is required.

4. CORRESPONDENCE

A. Biannual Notice to review the District's Conflict of Interest Code

-No changes to Conflict of Interest Code necessary at this time.

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 August 11, 2022 special meeting
- B. Approval of the Minutes of the August 25, 2022 special meeting

- C. Approval of the August Financial Statements for County Fund 4160
 - D Approval of the August Disbursement Report
 - E. Approval of the August Disease Surveillance Report
 - F. Approval of the August District Operations Report
- Secretary Williams made a motion to approve the Items of General Consent. Seconded by Trustee Franken and passed 5-0-0 with President Jory absent.*

7. OLD BUSINESS

- A. Accounts receivable contracts' status (5909 Misc. Revenue)
-Board discussed the need to increase labor rates for contracts
- B. Update on District-sponsored life insurance for represented employees.
-GM Cabrera will choose plan based on input from staff.
- C. Update on getting an operational shower for the District
-Board discussed the history of efforts and obstacles in the attempt to renovate the District shower, as well as alternatives to consider and associated costs.

8. NEW BUSINESS

- A. Consider and approve Resolution 22-18: “A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Authorizing Continuation of Remote Teleconferencing Meetings of the District’s Legislative Bodies Pursuant to Government Code Section 54953(e)”.
-Secretary Williams made a motion to adopt Resolution 22-18. Seconded by Trustee Geyer and passed 6-0-0 by roll call vote.
- B. Review and approve revised roll-forward valuation for measurement date June 30, 2021.
-Trustee Geyer made a motion to approve the roll-forward valuation. Motion seconded by Secretary Williams and passed 6-0-0 by roll call vote.
- D. Update on entering into a formal agreement with Southern California Gas for contracted mosquito and vector control work at their Goleta facility.
-SoCalGas had previously agreed to sign our agreement but only if they were able to pay using a “procurement” card. The County financial system is not able to utilize this type of payment. If District agrees to sign their standard vendor agreement, they would continue to pay for services via check. Trustee Geyer will review the proposed contract from SoCalGas.
- E. Discussion and consideration for creating a new reserve fund in the District’s County of Santa Barbara Treasury account.
-Board discussed creation of a strategic maintenance reserve in the amount of approximately two-hundred thousand dollars. Item was continued until next month
- F. Schedule a special meeting to approve a resolution authorizing continuation of remote teleconferencing meetings of the District’s legislative bodies for the meeting scheduled for October 13. Meeting must be held on or before October 8.
-Special meeting scheduled for October 3rd at 9:30AM.

9. MANAGER'S REPORT

-A representative from Senecio visited the District to discuss their high-tech mosquito identification machine.

10. BOARD ANNOUNCEMENTS

-Secretary Williams is reviewing the evaluation forms for GM Cabrera and requested a Closed Session in October for his performance review.

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:

Teri Jory
Board President

Robert Williams
Board Secretary