

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
July 11th, 2019**

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, July 11th, 2019 at the Hope School Board Room, 3970 La Colina Road, Santa Barbara, CA.

1. ROLL CALL.

TRUSTEES PRESENT:

President Patty DeDominic
Vice-President Ron Hurd
Trustee Craig Geyer
Trustee Cathy Schlottmann
Trustee Robert Williams

TRUSTEES ABSENT:

Secretary Teri Jory
Trustee Charlie Blair

IN ATTENDANCE:

Brian Cabrera, Interim General Manager
David Chang, Consultant
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA
Vesna Ibarra, Vector Technician
Donny Cram, Vector Technician
Gene Geller, Member of Public

2. CONFIRMATION OF AGENDA

-Trustee Schlottmann requested that Item 7C be discussed prior to Items of General Consent in order to accommodate the schedules of the Vector Technicians.

3. STAFF ANNOUNCEMENTS regarding District business.

-None.

4. CORRESPONDENCE

A. County of Santa Barbara Allocation from Redevelopment Development Agency Property Tax Trust Fund

B. CERBT-OPEB trust account update

C. VCJPA 2019-20 Operating Budget

D. VCJPA asks member Districts to consider applying a portion of their Member Contingency Fund to their 2019-20 contribution invoices

5. PUBLIC COMMENT –

-Vector Technician Cram spoke of the qualifications of Vector Technician Ibarra for the position of General Manager.

-Gene Geller discussed his professional background and his interest in learning more about the District and potentially serving on the Board.

7. OLD BUSINESS

C. Mission Hills Update

-County tax collector/public administrator, as well as District staff, have made attempts to contact the mortgage company which may currently be responsible for the Mission Hills property. District staff sent a Premise Correction Notice to the company and also posted at the property. No response has been received.

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 June 13, 2019 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 Trustee Hurd and seconded by Trustee Schlottmann to approve the Items of General Consent. Motion passed unanimously.

7. OLD BUSINESS

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

-Agreement with the Santa Barbara Airport for FYE 2021 has been signed and returned. Awaiting return of signed agreement from the City of Goleta.

B. New Vehicle Update

-A limited number of bids were received and none were selected. Board suggested staff research the California Multiple Award Schedules (CMAS) and determine if the District is eligible to participate.

8. NEW BUSINESS

A. Public hearing to consider resolution approving Engineer's Report and ordering the levy of assessments for fiscal year 2019-20

-Trustee Schlottmann made a motion to open the public hearing at 2:44PM. Seconded by Trustee Williams and passed unanimously. Board inquired whether any written or verbal communications had been received regarding the benefit assessment and staff reported that none was received. Trustee Williams made a motion to close the public hearing at 2:45. Seconded by Trustee Schlottmann and passed unanimously.

B. Consideration of Resolution 19-04 approving the Engineer's Report and continuation of the assessments for fiscal year 2019-20, for service zones no. 1 and no. 2 mosquito

- Staff Report recommending the continuation of assessments for fiscal year 2019-20

-Trustee Schlottmann made a motion to adopt Resolution 19-04 and read by title only, setting the assessment rate for 2019-2020 at \$10.63 per Single Family Equivalent in Zones 1 and 2, and approving the Engineers' Report. Motion seconded by Trustee Blair and passed 5-0-2, with Trustees Jory and Blair absent.

9. MANAGER'S REPORT

-No discussion occurred.

10. BOARD ANNOUNCEMENTS

-Trustee Williams attended the June 24th SBCCSDA meeting at the Isla Vista Recreation and Parks District where Jane Gray of the Central Coast Regional Water Board was the featured speaker.

11. CLOSED SESSION

A. Selection of General Manager

1. Public comments on closed session item

**2. Closed session pursuant to Government Code Section 54957 and 54957.6:
Public employee selection and conference with labor negotiators**

- i. Agency designated representatives: Trustee Jory and Project Manager Chang
- ii. Title/Unrepresented employee: General Manager

3. Public report on closed session item

-Nothing to report.

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:

Patty DeDominic
Board President

Teri Jory
Board Secretary