

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT  
of Santa Barbara County  
MINUTES OF SPECIAL MEETING OF TRUSTEES  
June 9<sup>th</sup>, 2022**

The special 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 9<sup>th</sup>, 2022 via teleconference as allowed by California AB 361.

1. ROLL CALL.

TRUSTEES PRESENT:

President Teri Jory  
Vice-President Adam Lambert  
Secretary Robert Williams  
Trustee Charlie Blair  
Trustee Craig Geyer  
Trustee Joe Franken

TRUSTEES ABSENT:

Trustee Cathy Schlottmann

IN ATTENDANCE:

Brian Cabrera, General Manager  
Jessica Sprigg, Administrative Assistant  
Carrie Troup, CPA  
Bill Morton, Municipal Finance Corporation  
Charlotte Holifield, CSDA

2. CONFIRMATION OF AGENDA

*-GM Cabrera requested that Item 7B be discussed following Public Comment. There were no objections.*

3. STAFF ANNOUNCEMENTS regarding District business.

*-Trustees that are due for training have been notified.*

4. PUBLIC COMMENT –

*-None.*

7. NEW BUSINESS

B. Presentations from Charlotte Holifield, Coastal Network Public Affairs Coordinator for The California Special District Association on CSDA Services and Bill Morton, President of Municipal Finance Corporation and Consultant for CSDA Finance Corporation, on Financing for Capital Improvements and Other Large-Scale Projects and Purchases.

*-Charlotte Holifield discussed the lobbying efforts and professional development/networking opportunities provided by CSDA. Bill Morton spoke about the benefits of utilizing CSDA financing services for District facilities/projects.*

5. 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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 18, 2022 special meeting
- B. Approval of the April Financial Statements for County Fund 4160
- C. Approval of the April Disbursement Report
- D. Approval of the April Disease Surveillance Report
- E. Approval of the April District Operations Report

*-Trustee Geyer made a motion to approve the Items of General Consent following discussion. Motion seconded by Vice-President Lambert and passed 6-0-0 by roll call vote.*

6. OLD BUSINESS

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

*-Mosquito Management Plans are being submitted for the contracts which are up for renewal.*

- B. Discuss strategies for implementing a gas surcharge to contract services.

*-Board discussed the inclusion of a fuel surcharge for contract work based on the significant increase in gas costs over previous years, which is not in line with the proposed increase to benefit assessment rates.*

7. NEW BUSINESS

- A. Consider and approve Resolution 22-11: "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 22-11 and read by title only. Motion seconded by Trustee Geyer and passed 6-0-0 by roll call vote.*

- B. Presentations from Charlotte Holifield, Coastal Network Public Affairs Coordinator for The California Special District Association on CSDA Services and Bill Morton, President of Municipal Finance Corporation and Consultant for CSDA Finance Corporation, on Financing for Capital Improvements and Other Large-Scale Projects and Purchases.

*-Discussed following Public Comment.*

8. MANAGER'S REPORT

*-CSDA representative Charlotte Holifield organized a meeting between local special district managers and State Senator Monique Limon to bring her attention to the important work done by special districts.*

9. BOARD ANNOUNCEMENTS

*-None.*

10. 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:

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Teri Jory  
Board President

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Robert Williams  
Board Secretary