

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
April 8th, 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, April 8th, 2021 via teleconference as allowed by State of California Executive Order N-29-20.

1. ROLL CALL.

TRUSTEES PRESENT:

President Teri Jory
Secretary Robert Williams
Vice-President Adam Lambert (present through Item 6)
Trustee Charlie Blair
Trustee Cathy Schlottmann
Trustee Craig Geyer (present through Item 6)
Trustee Katherine Stewart

TRUSTEES ABSENT:

None.

IN ATTENDANCE:

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

2. CONFIRMATION OF AGENDA

-It was the consensus of the Board to discuss Item 7 following Item 5 as it was not yet 2:15, which was posted as the set time for the Closed Session item.

3. STAFF ANNOUNCEMENTS regarding District business.

-None.

4. CORRESPONDENCE

-None.

5. PUBLIC COMMENT –

-None.

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 March 11, 2021 regular meeting
- B. Approval of the March Financial Statements for County Fund 4160
- C. Approval of the March Vendor Disbursement Report
- D. Approval of the March Disease Surveillance Report
- E. Approval of the March District Operations Report

-It was moved by Secretary 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 7-0-0 by roll call vote.

6. CLOSED SESSION – 2:15 PM TIME CERTAIN

A. Public comment on closed session agenda items

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.

Reconvene to open session to report action taken (if any) in closed session

-There was no action to report.

7. OLD BUSINESS

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

-There were no recent changes to the status of any contracts. Staff expects to finalize and send out new agreements next week.

B. Update on OPEB Trust Fund with Public Agency Retirement Services (PARS)

-A forty thousand dollar transfer was made to PARS.

C. FY 2021-2022 Budget update

-CPI adjustment and figures from negotiations with CEA are needed to finalize budget. An assumed increase of three-percent was used for current calculations. The option to use excess revenue from FYE 20 to cover contributions to PARS for FYE 22 was discussed. GM Cabrera announced that Angela Pagtalonia has left SCI and John Bliss will be completing the benefit assessment process for the District.

D. Approval of Audit Report for FYE 2020.

-It was moved by Trustee Schlottmann and seconded by Trustee Stewart to approve the audit for FYE 6/30/2020. Motion to approve audit passed 5-0-0 by roll call vote, with Trustee Geyer and Vice-President Lambert absent).

8. NEW BUSINESS

A. Update on District fleet status

-There was a recall on the airbags of one of the technicians' vehicles. One of the trucks is due for replacement by the end of this calendar year. Board directed that replacement of that vehicle should be placed on the agenda for August.

B. Discuss ending the sentinel chicken program next year.

-Many districts have discontinued their sentinel chicken programs. The program is very labor intensive for the technicians and ending it would allow them to dedicate more time to the mosquito trapping program, which also detects the diseases tested for through the sentinel chicken program. It was moved by Trustee Stewart and seconded by Trustee Schlottmann to discontinue the sentinel chicken program when GM Cabrera determines it to be appropriate. Motion passed 5-0-0 with Trustee Geyer and Vice-President Lambert absent.

9. MANAGER'S REPORT

-Many meetings have been attended and presentations made in the effort to spread the word about Aedes aegypti. The City of Santa Barbara created a PSA about the invasive species.

10. BOARD ANNOUNCEMENTS

-Trustee Blair announced that the April SBCCSDA meeting on April 26 will feature the Executive Director of LAFCO.

-GM Cabrera was selected as the recipient of the SBCCSDA General Manager of the Year award.

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