



Mosquito and Vector Management District of Santa Barbara County

Environmental Management of Human Disease Vectors

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Persons with disabilities who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's General Manager at least three (3) days prior to the meeting by telephone at (805) 969-5050 or by email at gm@mvmdistrict.org.

Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at 2450 Lillie Avenue, Summerland, CA 93067.

REGULAR MEETING OF THE BOARD OF TRUSTEES

DUE TO STATEWIDE COVID-19 STAY-AT-HOME ORDERS FROM THE GOVERNOR'S OFFICE AND SOCIAL DISTANCING GUIDELINES, THE BOARD MEETING WILL NOT BE HELD AT THE REGULAR MEETING PLACE AT THE HOPE SCHOOL BOARD ROOM. INSTEAD, THE MEETING WILL BE HELD BY REMOTE CONFERENCING. MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE THE MEETING AND OFFER PUBLIC COMMENT AND PERSONS WITH A DISABILITY WHO REQUIRE REASONABLE MODIFICATION OR ACCOMMODATION TO OBSERVE THE MEETING AND OFFER PUBLIC COMMENT SHOULD CONTACT THE MOSQUITO & VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY OFFICE AT 805-969-5050 OR EMAIL AT INFO@MVMDISTRICT.ORG FOR INSTRUCTIONS ON HOW TO ACCESS THE MEETING.

JULY 9, 2020, 2:00 PM

AGENDA

1. ROLL CALL
2. CONFIRMATION OF AGENDA
3. STAFF ANNOUNCEMENTS regarding District business
4. CORRESPONDENCE
5. PUBLIC COMMENT. Time reserved for the public to address the Board of Trustees relative to matters of District business not on the agenda. Comment time regarding specific agenda items will be available during consideration of the particular agenda items.
6. ITEMS OF GENERAL CONSENT. The following items can be approved by a single action of the Board. Items requiring additional discussion may be withdrawn from the listing and addressed in separate actions. (See attachments for each.)
 - A. Approval of the Minutes of the June 11, 2020 regular meeting (Page 3)
 - B. Approval of the June Financial Statements for County Fund 4160 (Page 6)
 - C. Approval of the June Disbursement Report (Page 11)
 - D. Approval of the June Disease Surveillance Report (Page 17)
 - E. Approval of the June District Operations Report (Page 20)

7. OLD BUSINESS. The Board will discuss and may take action on the following items:
 - A. Update on District operations during coronavirus pandemic.
 - B. Accounts receivable contracts' status (5909 Misc. Revenue) (Page 21)
 - C. Update on lead vector control technician and vector biologist technician positions

8. NEW BUSINESS. The Board will discuss and may take action on the following items:
 - A. Presentation by Mitch Barker from PARS (Public Agency Retirement Services)
 - B. Approve contract for special services between the Mosquito and Vector Management District of Santa Barbara County and the County of San Luis Obispo (Page 22)
 - C. Discuss and approve southern region districts' Mutual Aid Agreement (Page 45)
 - D. Public hearing to consider resolution approving Engineer's Report and ordering the levy of assessments for fiscal year 2020-21
 - E. Consideration of Resolution 20-04 approving the Engineer's Report and continuation of the assessments for fiscal year 2020-21, for service zones no. 1 and no. 2 mosquito and disease control assessments (Page 51)
Staff Report recommending the continuation of assessments for fiscal year 2020-21 (Page 55)

9. GENERAL MANAGER'S REPORT (Page 58)

10. BOARD ANNOUNCEMENTS

11. ADJOURNMENT (Next scheduled meeting: 2:00 PM; Thursday, August 13, 2020)