

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
August 12th, 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, August 12th, 2021 via teleconference as allowed by State of California Executive Order N-28-21.

1. ROLL CALL.

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

None.

IN ATTENDANCE:

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

2. CONFIRMATION OF AGENDA

-No changes requested.

3. STAFF ANNOUNCEMENTS regarding District business.

-None.

4. CORRESPONDENCE

-None.

5. PUBLIC COMMENT –

-None.

6. CLOSED SESSION

A. Public comment on closed session agenda items

-No public comment.

B. Closed session pursuant to Government Code § 54957.6
Conference with labor negotiator

-Closed session began at 2:10.

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.

-Board returned from Closed Session at 2:35 and there was no action to report.

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 July 8, 2021 regular meeting
- B. Approval of the July Financial Statements for County Fund 4160
- C. Approval of the July Vendor Disbursement Report
- D. Approval of the July Disease Surveillance Report
- E. Approval of the July District Operations Report

-It was moved by Secretary Williams and seconded by Trustee Schlottmann to approve the Items of General Consent following discussion. Motion to approve passed 8-0-0 by roll call vote.

8. OLD BUSINESS

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

-San Luis Obispo County Environmental Health Services Division has received funding for mosquito surveillance. Staff will trap monthly in the southern region of SLO County with Monterey County conducting surveillance in the northern region of the county.

- B. Review and establish consensus on retiree benefits as stated in the District Policy and Procedures Manual and the MOU between the District and the MVMDSBC City Employees Association.

-Health benefits resolution currently dictates that retirees' health benefits cease when retirees reach Medicare age. The legislation governing CalPERS health requires the District to provide at least the "PEMHCA minimum" for each retiree. Board can elect to provide the PEMHCA minimum or the amount necessary to cover a Medicare supplement plan. If the District pays only the PEMHCA minimum, retirees will need to reimburse the District the difference between that amount and the cost of their healthcare plan. Board directed staff to confer with legal counsel.

9. NEW BUSINESS

- A. Prepare for upcoming performance review for General Manager Brian Cabrera

-Trustees Franken, Stewart, and Williams will serve on an ad-hoc committee for the GM performance review and there will be a closed session during the September meeting.

- B. Discuss and consider funding for depreciation.

-Trustee Schlottmann made a motion to authorize the transfer from Fund 4160 to Fund 4161 in the amount of \$17,000 for depreciation expense for FYE 21. Motion seconded by Trustee Stewart and passed 7-0-0 with Trustee Geyer absent.

- C. Discuss and consider additional funding for the District's OPEB trust fund with PARS.

-Secretary Williams made a motion to transfer \$50,000 from Fund 4160 to the PARS OPEB trust fund. Motion seconded by Vice-President Lambert and passed 7-0-0 with Trustee Geyer absent.

10. MANAGER'S REPORT

-Hope School Board Room will not be available for an in-person meeting in September.

11. BOARD ANNOUNCEMENTS

-SBCCSDA August meeting has been cancelled.

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:

Teri Jory
Board President

Robert Williams
Board Secretary