

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
July 13th, 2023**

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 13th, 2023 via teleconference and in person at the Santa Barbara City College Wake Center Campus, Room 18.

1. ROLL CALL.

TRUSTEES PRESENT:

President Robert Williams
Vice-President Teri Jory (arrived during Item 6, prior to vote)
Trustee Charlie Blair
Trustee Joe Franken (arrived prior to discussion of Item 6)
Trustee Barbara Silver
Trustee Russell Dahlquist
Trustee Hugh Rafferty

TRUSTEES ABSENT:

Secretary Craig Geyer

IN ATTENDANCE:

Brian Cabrera, General Manager
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA
Ryan Aston, SCI Consulting Group

2. CONFIRMATION OF AGENDA

-It was the consensus of the Board that Items 7C and 7D be tabled until the August meeting so that all members of the Board may participate in the discussion.

3. Staff announcements regarding District business

-Oath of Office to be administered to Vice-President Teri Jory who was reappointed as a trustee on the District Board by the Santa Barbara City Council on June 27.

-Vice-President Jory had not yet arrived to the meeting and it was decided that the Oath of Office will be administered at the August meeting.

4. CORRESPONDENCE

-None.

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.

-None.

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 15th, 2023 special meeting
- B. Approval of the June Disbursement Report
- C. Approval of the June Disease Surveillance Report
- D. Approval of the June District Operations Report

-It was moved by Trustee Blair and seconded by Trustee Silver to approve the Items of General Consent following discussion. Carrie Troup reviewed the charges on the disbursement report and the motion to approve passed unanimously.

7. OLD BUSINESS. The Board will discuss and may take action on the following items:

- A. Approval of the June Financial Statements for County Fund 4160
-Carrie Troup provided an overview of the year end financial statements. For FYE23, revenues exceeded expenditures. Trustee Blair made a motion to approve the June financial statements. Motion seconded by Trustee Silver and passed unanimously.

- B. Accounts receivable contracts' status (5909 Misc. Revenue)
-Due to the above average rainfall, District technicians have an increased workload which resulted in revenue for the accounts receivable line item exceeding the amount budgeted for FYE23.

- C. Consider and approve a 1-year retainer agreement for Rick Battles for legal services
-Item tabled until August.

- D. Update on the search for a new legal counsel for the District.
-Item tabled until August.

8. NEW BUSINESS. The Board will discuss and may take action on the following items:

- A. Public hearing to consider resolution approving Engineer's Report and ordering the continuation of assessments for fiscal year 2023-24.
-Public hearing was opened at 2:33. Ryan Aston, from SCI Consulting Group discussed the benefit assessment process. No written public comment was received by the District and no members of the public were present at the meeting. Public hearing was closed at 2:37.

- B. Consider and approve Resolution 23-06 approving the Engineer's Report and continuation of the assessments for fiscal year 2023-24, for service zones no. 1 and no. 2 mosquito and disease control assessments (Page 20) • Staff report recommending the continuation of assessments for fiscal year 2023- 2024 (Page 24) Ryan Aston, Consultant with SCI Consulting Group, will be present to address any questions or comments regarding the assessments.
-Trustee Blair made a motion to approve Resolution 23-06. Motion seconded by Trustee Rafferty and passed 7-0-0 by roll call vote.

- C. Consider and approve agendaizing the reviewing of sections of the California Health & Safety Code.
-Trustee Rafferty made a motion to approve including sections of the Health and Safety Code for future meetings as an informational item. Motion seconded by Trustee Blair and passed 7-0-0 by roll call vote.

D. Reschedule and set a new date for the August 11 Board meeting. General Manager Cabrera will be out of the office through August 4. A suggested meeting date is Thursday, August 17.

-Due to the timing of Dr. Cabrera's vacation, it would not be possible to prepare an agenda in time for the regularly scheduled meeting. It was the consensus of the Board to hold a Special Meeting on August 17th at 2PM. Vice-President Jory will not be able to attend.

9. REQUESTS FOR FUTURE AGENDA ITEMS

-Items 7C and 7D were tabled and will be on the agenda for the August meeting.

10. GENERAL MANAGER'S REPORT

-Technicians Cram and Ibarra have spent a considerable amount of time working on two rodent exclusion enforcement cases.

11. BOARD ANNOUNCEMENTS

-Trustee Blair discussed the upcoming SBCCSDA meeting and asked that Admin. Assistant Sprigg send information about the meeting to all members of the Board.

12. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION (Govt. Code § 54956.9(d)(2)). Significant exposure to litigation: 1 case

-There was no reportable action.

13. 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:

Robert Williams
Board President

Craig Geyer
Board Secretary