

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF SPECIAL MEETING OF TRUSTEES
January 6th, 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, January 6th, 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 Joe Franken
Trustee Katherine Stewart

TRUSTEES ABSENT:

Trustee Charlie Blair
Trustee Cathy Schlottmann
Trustee Craig Geyer

IN ATTENDANCE:

Brian Cabrera, General Manager
Jessica Sprigg, Administrative Assistant

2. CONFIRMATION OF AGENDA

-No changes requested.

3. PUBLIC COMMENT –

-None.

4. NEW BUSINESS

Consider and approve Resolution 22-01 authorizing continuation of remote teleconference meetings of the District's legislative bodies for the period January 6, 2022 to February 5, 2022 pursuant to Government Code section 54953(e)

-Trustee Stewart made a motion to adopt Resolution 22-01 and read by title only. Motion seconded by Trustee Williams and passed 5-0-0 by roll call vote with Trustees Blair, Schlottmann, and Geyer absent.

5. 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