

MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
November 10th, 2022

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, November 10th, 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 Charlie Blair
Trustee Craig Geyer
Trustee Joe Franken
Trustee Hugh Rafferty
Trustee Barbara Silver

TRUSTEES ABSENT:

IN ATTENDANCE:

Brian Cabrera, General Manager
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA

2. CONFIRMATION OF AGENDA

-No changes requested.

3. STAFF ANNOUNCEMENTS regarding District business.

- A. Annual meeting of the Mosquito & Vector Management District of California (MVCAC) in Anaheim, Sun., January 29 – Wed., February 1, 2023. For information and registration: <https://www.mvcac.org/event/91st-annual-mvcac-conference/>
- B. Reminder that Board terms are expiring for several trustees Please be sure to contact your appointing city or county supervisor's office of your intentions as soon as possible.
- C. Recognition of District staff and trustees who have served our country in the armed forces, in honor of Veteran's Day on November 11.

4. CORRESPONDENCE

- A. Changes to remote meeting requirements in 2023 per recently passed California State Assembly Bill 2449
-This bill removes restrictions regarding remote participation in meetings such as the requirement for the location of the remote participant to be posted in the agenda and open to the public.

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 Section 5497, Public Employee Performance Evaluation Title: General Manager

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

-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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 October 13, 2022 special meeting

B. Approval of the October Financial Statements for County Fund 4160

C. Approval of the October Disbursement Report

D. Approval of the October Disease Surveillance Report

E. Approval of the October District Operations Report

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

8. OLD BUSINESS

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

-Miscellaneous revenue is over fifty percent of the amount for that line item in the budget with less than half of the financial year elapsed.

B. Update on District-sponsored life insurance for represented employees.

-Employees chose the SDRMA life insurance policy. The Board will need to pass a resolution adopting the policy.

C. Update on getting an operational shower for the District.

-Repair of the sewer line is estimated to cost \$35,000. Board directed staff to get a quote from the other plumbers that viewed the line as well.

D. Update on entering into a formal agreement with Southern California Gas for contracted mosquito and vector control work at their Goleta facility.

-Rick Battles and GM Cabrera reviewed and modified the agreement from Southern California Gas which will be sent to SoCalGas for review and comment.

9. NEW BUSINESS

A. Consider and approve Resolution 22-22: “A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Authorizing Continuation of Remote Teleconferencing Meetings of the District’s Legislative Bodies Pursuant to Government Code Section 54953(e)”.

-It was moved by Trustee Rafferty and seconded by Trustee Geyer to adopt Resolution 22-22. Motion passed 8-0-0 by roll call vote.

10. MANAGER'S REPORT

-Managers from other mosquito districts reported at a recent Integrated Vector Management meeting that there has been an increase in human cases of dengue infection in the greater Southern California area acquired from mosquito bites while traveling outside the US.

11. BOARD ANNOUNCEMENTS

*-Vice-President Lambert announced that he will not be seeking re-appointment to the Board.
-Trustee Blair may not be able to attend the December Board meeting, but would like to attend the MVCAC conference in January.*

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