MOSQUITO AND VECTOR MANAGEMENT DISTRICT of Santa Barbara County MINUTES OF SPECIAL MEETING OF TRUSTEES October 3rd, 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 Monday, October 3rd, 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

TRUSTEES ABSENT:

None.

IN ATTENDANCE:

Brian Cabrera, General Manager Jessica Sprigg, Administrative Assistant Hugh Rafferty, Member of Public

2. CONFIRMATION OF AGENDA

-No changes requested.

3. PUBLIC COMMENT –

-None.

4. NEW BUSINESS

A. Consider and approve Resolution 22-19: "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 Secretary Williams and seconded by Vice-President Lambert to adopt Resolution 22-19. Motion passed 6-0-0 by roll call vote.

5. <u>ADJOURNMENT</u>

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	Robert Williams	
Board President	Board Secretary	