



Mosquito and Vector Management District of Santa Barbara County

Environmental Management of Human Disease Vectors

TRUSTEES (TERM ENDING):

President Teri Jory, City of Santa Barbara (1/4/23)

Vice-President Adam Lambert, Santa Barbara County
(12/31/22)

Secretary Bob Williams, Santa Barbara County
(12/31/22)

Charles Blair, Santa Barbara County (12/8/23)

Craig Geyer, City of Goleta (1/1/22)

Cathy Schlottmann, Santa Barbara County (12/8/23)

Joe Franken, City of Carpinteria (1/31/23)

Katherine Stewart, Santa Barbara County (12/31/23)

Persons with disabilities who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's General Manager prior to the meeting by telephone at (805) 969-5050 or by email at gm@mvmdistrict.org.

SPECIAL MEETING OF THE BOARD OF TRUSTEES

CONSISTENT WITH ASSEMBLY BILL 361, THE BOARD MEETING WILL BE HELD BY REMOTE CONFERENCING. MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE THE MEETING AND/OR OFFER PUBLIC COMMENT CAN ACCESS THE MEETING BY USING THE FOLLOWING LINK: <https://us02web.zoom.us/j/84814485218> (MEETING ID: 848 1448 5218; PASSCODE: 862315; DIAL IN FOR AUDIO ONLY: (408) 638-0968)

NOVEMBER 10, 2021, 2:00 PM

AGENDA

1. ROLL CALL

2. NEW BUSINESS

Consider and approve Resolution No. 21-08 authorizing continuation of remote teleconference meetings of the District's legislative bodies for the period November 11, 2021 to December 11, 2021 pursuant to Government Code section 54953(e) (Page 3)

3. CONFIRMATION OF AGENDA

4 STAFF ANNOUNCEMENTS regarding District business

A. Recognition of employees with military service in honor of Veteran's Day

5. CORRESPONDENCE

6. 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.

7. CLOSED SESSION

A. Public comment on closed session agenda items

B. Closed Session Pursuant to Government Code Section 5497

Discuss and make a decision on the District's policy on retiree and post-65 retiree health insurance contribution from the District as stated in the District Policy and Procedures Manual and the MOU between the District and the MVMDSBC City Employees Association.

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

8. ITEMS OF GENERAL CONSENT. The following items can be approved by a single action of the Board. Items requiring additional discussion may be withdrawn from the listing and addressed in separate actions. (See attachments for each.)

- A. Approval of the Minutes of the October 14, 2021 regular meeting (Page 5)
- B. Approval of the October Financial Statements for County Fund 4160 (Page 8)
- C. Approval of the October Disbursement Report (Page 13)
- D. Approval of the October Disease Surveillance Report (Page 19)
- E. Approval of the October District Operations Report (Page 22)

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

- A. Accounts receivable contracts' status (5909 Misc. Revenue) (Page 23)

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

- A. Presentation from representatives of CalPERS (California Public Employees Retirement System) on the District's OPEB trust fund investment performance and CalPERS' overall rates of return on investments and performance measures.
- B. Discuss strategies for adjusting District revenues through special assessments
How Special Assessments can enhance District revenues
Engineer John Bliss from SCI will offer some strategies on how special assessments can be reasonably/judiciously increased

11. GENERAL MANAGER'S REPORT (Page 24)

12. BOARD ANNOUNCEMENTS

13. ADJOURNMENT (The next meeting is scheduled for Thursday, December 9, 2021.)

