

Mosquito and Vector Management District of Santa Barbara County

Environmental Management of Human Disease Vectors

TRUSTEES (TERM ENDING):

President: Bob Williams, Santa Barbara County Vice-President: Dr. Teri Jory, City of Santa Barbara (12/31/24)

(Spring '23)

Secretary: Craig Geyer, City of Goleta (1/1/24) Dr. Charles Blair, Santa Barbara County (12/8/23)

Joe Franken, City of Carpinteria (1/31/25) Dr. Hugh Rafferty, Santa Barbara County (12/31/23)

Barbara Silver, Santa Barbara County (10/10/24) Russell Dahlquist, Santa Barbara County (12/31/24)

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 at least three (3) days prior to the meeting by telephone at (805) 969-5050 or by email at gm@mvmdistrict.org.

Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at: 2450 Lillie Avenue, Summerland, CA 93067.

Such records may also be posted on the District's website at www.mvmdistrict.org

REGULAR MEETING OF THE BOARD OF TRUSTEES

THE BOARD MEETING WILL BE HELD IN ROOM 18 AT THE SANTA BARBARA COMMUNITY COLLEGE WAKE CENTER CAMPUS LOCATED AT 300 N. TURNPIKE RD., SANTA BARBARA, CA 93111. CONSISTENT WITH ASSEMBLY BILL 361, SOME OR ALL OF THE BOARD MEMBERS MAY ATTEND THE MEETING BY REMOTE CONFERENCING. MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE THE MEETING AND/OR OFFER PUBLIC COMMENT CAN ATTEND THE MEETING IN PERSON OR ACCESS THE MEETING BY USING THE FOLLOWING LINK: https://us02web.zoom.us/i/84787862908 (MEETING ID: 847 8786 2908; PASSCODE: **582158**; DIAL IN FOR AUDIO ONLY: 1-669-900-6833 or 1-408-638-0968). PERSONS WITH A DISABILITY WHO REQUIRE REASONABLE MODIFICATION OR ACCOMMODATION TO OBSERVE THE MEETING AND/OR OFFER PUBLIC COMMENT SHOULD CONTACT THE DISTRICT AT 805-969-5050 OR INFO@MVMDISTRICT.ORG FOR INSTRUCTIONS ON HOW TO ACCESS THE MEETING.

FEBRUARY 9, 2023, 2:00 PM

AGENDA

- 1. ROLL CALL
- 2. CONFIRMATION OF AGENDA
- 3. STAFF ANNOUNCEMENTS regarding District business

4. CORRESPONDENCE

- A. Notification from the Office of the County of Santa Barbara Auditor-Controller regarding annexation of two properties to the Santa Ynez Valley Community Services District.
- B. Call for Nominations for the California Special District Association Board of Directors. (Page 3)
- **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.

- **6. 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 January 12, 2023 regular meeting (Page 5)
 - **B.** Approval of the January Financial Statements for County Fund 4160 (Page 9)
 - **C.** Approval of the January Disbursement Report (Page 14)
 - **D.** Approval of the January Disease Surveillance Report (Page 19)
 - **E.** Approval of the January District Operations Report (Page 21)
- **7. OLD BUSINESS**. The Board will discuss and may take action on the following items:
 - A. Accounts receivable contracts' status (5909 Misc. Revenue) (Page 22)
 - B. Update on repairing/replacing the District office's main plumbing drainage pipe. (Page 23)
 - **C.** Update on entering into a formal agreement with Southern California Gas for contracted mosquito and vector control work at their Goleta facility.
 - **D.** Discussion on selecting an engineering consultant for contracted work on annual benefit assessments and engineer's reports.
 - a. SCI Consulting approve a 1 year contract (Page 26)
 - b. Solicit proposals from other assessment engineers
- **8. NEW BUSINESS.** The Board will discuss and may take action on the following items:
 - **A.** Presentation by Rick Wood, CSDA Finance & Administration Director: "California Government Code Approved Investment Diversification Option California CLASS." The California Cooperative Liquid Assets Securities System (CLASS), is a new joint powers authority investment pool program offered by the California Special District Association. (Page 33)
 - **B.** Discuss District plans and outlook for 2023:
 - a. Possibility of hiring seasonal staff
 - b. Increased mosquito activity due to heavy rains in January; potential for rediscovering *Aedes aegypti* locally
 - c. Implementation of Arc-GIS mapping and database program
 - d. Possibility of restoring the Operations Manager position
 - e. Release of District informational brochures in Spanish
 - f. Initiate implementation of a drone program
 - g. Continuing with maintenance and repair projects
- **9. GENERAL MANAGER'S REPORT** (Page 54)
- 10. BOARD ANNOUNCEMENTS
- 11. ADJOURNMENT (Next scheduled meeting: 2:00 PM; Thursday, March 9, 2023)

From: Neil McCormick
To: Brian Cabrera

Subject: Call for Nominations for CSDA Board of Directors Date: Monday, January 30, 2023 3:05:30 PM

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CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS - SEAT C

Deadline: April 6, 2023

The California Special Districts Association Elections and Bylaws Committee is looking for independent special district board members or their general managers who are interested in leading the direction of CSDA for the 2024 - 2026 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular Member in good standing and located within the geographic network they seek to represent (see the CSDA network map).

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, professional development, and other resources for members. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

Commitment and Expectations:

- Attend all board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.
 - (CSDA reimburses directors for their related expenses for board and committee meetings as outlined in board policy).
- Attend, at minimum, the following CSDA annual events: Special Districts Legislative Days held in the Spring, and the CSDA Annual Conference - held in the Summer/Fall.
 - (CSDA does not reimburse expenses for the two conferences even if a board or committee meeting is held in conjunction with the event).
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years of being elected.
 - (CSDA does not reimburse expenses for the academy classes even if a board or committee meeting is held in conjunction with the event).

Nomination Procedures:

Any Regular Member in good standing is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors) for election to the CSDA Board of Directors. A copy of the member district's resolution or minute action along with the Candidate Information Sheet must accompany the Nomination Form. The deadline for receiving nominations for the Northern, Sierra, Coastal and Southern Networks is April 6, 2023. Where there is no incumbent running in the Bay Area and Central Networks the deadline for receiving nominations is April 17, 2023. Nominations and supporting documentation may be mailed or emailed

Mail: 1112 I Street, Suite 200, Sacramento, CA 95814

Fax: 916.442.7889

Email: amberp@csda.net

Once received, nominees will receive a candidate's letter in the mail. The letter will serve as confirmation that CSDA has received the nomination and will also include campaign guidelines.

CSDA will begin electronic voting on June 5, 2023. All votes must be received through the system no later than 5:00 p.m. July 14, 2023. The successful candidates will be notified no later than July 18, 2023. All selected Board Members will be introduced at the Annual Conference in Monterey, CA in August 2023.

Expiring Terms

(See geographic network map for network breakdown)

Northern Network Seat C - Fred Ryness, Burney Water District*

Sierra Network Seat C - Pete Kampa, Groveland Community Services District*

Bay Area Network Seat C - Vacant

Central Network Seat C - Steve Perez, Rosamond Community Services District

Coastal Network Seat C - Vincent Ferrante, Moss Landing Harbor District*

Southern Network Seat C - Arlene Schafer, Costa Mesa Sanitary District*

(* = Incumbent is running for re-election)

CSDA will be using a web-based online voting system, allowing your district to cast your vote easily and securely. Electronic Ballots will be emailed to the main contact in your district June 5, 2023. All votes must be received through the system no later than 5:00 p.m. July 14, 2023. Districts can opt to cast a paper ballot instead; but you must contact Amber Phelen by e-mail at amberp@csda.net by April 6, 2023 in order to ensure that you will receive a paper ballot on time. CSDA will mail paper ballots on June 5, 2023 per district request only.

If you have any questions, please contact Amber Phelen at amberp@csda.net.



California Special Districts Association
1112 I Street, Suite 200, Sacramento CA, 95814
877.924.2732 | www.csda.net
Manage Email Preferences/Unsubscribe

MOSQUITO AND VECTOR MANAGEMENT DISTRICT of Santa Barbara County MINUTES OF REGULAR MEETING OF TRUSTEES January 12th, 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, January 12th, 2023 via teleconference as allowed by California AB 361.

1. <u>ROLL CALL</u>.

TRUSTEES PRESENT:

President Teri Jory

Secretary Robert Williams

Trustee Charlie Blair

Trustee Craig Geyer (departed following Item 8F)

Trustee Joe Franken

Trustee Hugh Rafferty

Trustee Barbara Silver

Trustee Russell Dahlquist

TRUSTEES ABSENT:

None.

IN ATTENDANCE:

Brian Cabrera, General Manager Jessica Sprigg, Administrative Assistant

Carrie Troup, CPA

Dylan Conway, Real Estate Developer

Annie Guthrie, SBCC Special Events Coordinator

2. CONFIRMATION OF AGENDA

-It was requested that Item 8D regarding the room availability at Wake Center be discussed following Public Comment. No objections.

3. <u>STAFF ANNOUNCEMENTS regarding District business.</u>

- A. Introduction of new Trustee Russell Dahlquist, representing the County of Santa Barbara and re-appointment of Trustee Williams to a 4th term. Administration of the Oath of Office
 - -Trustee Dahlquist introduced himself and Secretary Williams administered the oaths of office.
- B. Nominations and selection of Board of Trustees officers for 2023.

 -Trustee Blair moved to elect Robert Williams, Teri Jory, and Craig Geyer as

President, Vice-President, and Secretary, respectively. Motion seconded by Trustee Rafferty and passed 8-0-0 by roll call vote.

4. CORRESPONDENCE

A. Notification from legal counsel Rick Battles regarding California AB 2647 which makes minor amendments to the Brown Act requirements for disclosing public records that relate to agenda items.

- -Changes to the agenda in the 72 hour required posting timeframe are permitted so long as the modifications are posted to the website in a conspicuous manner so that the public can be made aware of the changes.
- B. Nominations being accepted and due Feb. 15 to the Santa Barbara County Chapter of the California Special District Association for General Manager of the Year, Engineer/Contractor of the Year, and Professional/Staff Person of the Year -Board members made several recommendations for nomination including Carrie Troup, Vesna Ibarra, Jessica Sprigg, and GM Cabrera.

5. PUBLIC COMMENT –

-Dylan Conway, a real estate developer, expressed his interest in acquiring the Lillie Avenue property.

8. NEW BUSINESS

- C. Discuss when to resume in-person Board meetings and consider possible meeting locations including considering and approving to use Room 18 at the SBCC Wake Center Campus. In anticipation of Governor Newsom ending the state of emergency due to COVID-19 that was declared on March 4, 2020 in February.
 - a. SBCC Wake Center Campus
 - b. Other locations?
 - -Annie Guthrie from the SBCC Wake Center Campus discussed the logistics of the District holding meetings at their facility. Secretary Geyer made a motion to authorize GM to sign an agreement with the Wake Center to hold meetings there starting February 9, 2023. Motion seconded by President Williams and passed 8-0-0 by roll call vote.
- 6. <u>ITEMS OF GENERAL CONSENT</u>. 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 December 8th, 2022 special meeting
 - B. Approval of the December Financial Statements for County Fund 4160
 - C. Approval of the December Disbursement Report
 - D. Approval of the December Disease Surveillance Report
 - E. Approval of the December District Operations Report
 - -President Williams made a motion to approve the Items of General Consent. Seconded by Trustee Rafferty and passed 8-0-0 by roll call vote.

7. OLD BUSINESS

- A. Accounts receivable contracts' status (5909 Misc. Revenue)
 - -It is likely that, due to the rain we have received, the amount billed for the fiscal year will exceed the amount budgeted.
- B. Update on repairing/replacing the District office's main plumbing drainage pipe.
 - President Williams made a motion to authorize the GM to enter a contract with Carroll Plumbing if he feels the work to be done is a comparable scope of work to the RotoRooter estimate. Motion seconded by Trustee Silver and passed 8-0-0 by roll call vote.

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

-A work plan was sent to from SoCalGas.

8. NEW BUSINESS

- A. Consider and approve Resolution 23-02: "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)".
 - -Secretary Geyer made a motion to adopt Resolution 23-02. Motion seconded by Trustee Rafferty and passed 8-0-0 by roll call vote.
- B. Consider and approve Resolution 23-03: "A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Amending Bereavement Leave Policy Under Personnel Policy and Procedures Manual".
 - -Secretary Geyer made a motion to adopt Resolution 23-03. Motion seconded by Trustee Rafferty and passed 8-0-0 by roll call vote.
- C. Discuss and prioritize District building repair and improvement projects.
 - a. Replace main sewer drain pipe under the building
 - b. Roof inspection
 - c. Inspection/maintenance on air conditioning and heating
 - d. New rain gutters
 - e. Termite inspection
 - f. Landscaping, including removal of large palm tree in the back yard.
 - g. Paint building
 - h. Repair front steps
 - i. New window shades for front room
 - -Secretary Geyer instructed GM to go ahead with any improvement project that will be less than \$7,500 and come to the Board for approval for any projects to exceed that amount.
- E. Consider and approve the program participation agreement between the District and PRISM, underwriter through SDRMA (Special District Risk Management Authority), for District-sponsored Life insurance that will be provided to staff members belonging to the Mosquito & Vector Management District Employees Association
 - -Secretary Geyer made a motion to approve. Motion seconded by Trustee Rafferty and passed 8-0-0 by roll call vote.
- F. Consider and approve attendance for Trustee Dahlquist at the 91st Annual Mosquito and Vector Control Association of California Conference in Anaheim, CA Jan. 29 Feb. 1, 2023.
 - -Trustee Rafferty made a motion to approve attendance for Trustee Dahlquist. Seconded by President Williams and passed 8-0-0 by roll call vote.
- G. Discussion on selecting an engineering consultant for contracted work on annual benefit assessments and engineer's reports.

- a. SCI Consulting renew contract
- b. Others
- -Staff is researching what other companies may be available to bid on completing the benefit assessment process.

9. MANAGER'S REPORT

-GM Cabrera showed the Board the plaque for former Trustee Adam Lambert in appreciation of his service on the Board.

10. <u>BOARD ANNOUNCEMENTS</u>

- -Trustee Rafferty is attending the CSDA Board of Directors meeting in Sacramento next week.
- -Trustee Silver has been exploring the CSDA Special District forum and recommends it to the other trustees.

11. <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:	
Robert Williams	Craig Geyer	
Board President	Board Secretary	

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2023 Fiscal Year Adjusted Budget	1/31/2023 Year-To-Date Actual	6/30/2023 Fiscal Year Variance	6/30/2023 Fiscal Year Pct of Budget
Revenues				
Taxes				
3010 Property Tax-Current Secured	477,000.00	295,841.66	-181,158.34	62.02 %
3011 Property Tax-Unitary	7,200.00	4,363.56	-2,836.44	60.61 %
3015 PT PY Corr/Escapes Secured	0.00	1,367.75	1,367.75	
3020 Property Tax-Current Unsecd	19,000.00	19,462.00	462.00	102.43 %
3023 PT PY Corr/Escapes Unsecured	0.00	217.57	217.57	
3028 RDA Pass-through Payments	4,600.00	3,541.67	-1,058.33	76.99 %
3029 RDA RPTTF Resid Distributions	8,200.00	6,900.55	-1,299.45	84.15 %
3040 Property Tax-Prior Secured	0.00	114.30	114.30	
3050 Property Tax-Prior Unsecured	2,500.00	367.24	-2,132.76	14.69 %
3054 Supplemental Pty Tax-Current	9,200.00	6,983.39	-2,216.61	75.91 %
3056 Supplemental Pty Tax-Prior	100.00	203.43	103.43	203.43 %
Taxes	527,800.00	339,363.12	-188,436.88	64.30 %
Fines, Forfeitures, and Penalties				
3057 PT-506 Int, 480 CIOS/CIC Pen	0.00	15.87	15.87	
Fines, Forfeitures, and Penalties	0.00	15.87	15.87	
Use of Money and Property				
3380 Interest Income	10,000.00	8,240.83	-1,759.17	82.41 %
Use of Money and Property	10,000.00	8,240.83	-1,759.17	82.41 %
Intergovernmental Revenue-State				
4220 Homeowners Property Tax Relief	2,250.00	1,066.23	-1,183.77	47.39 %
Intergovernmental Revenue-State	2,250.00	1,066.23	-1,183.77	47.39 %
Intergovernmental Revenue-Other				
4840 Other Governmental Agencies	16,000.00	8,803.60	-7,196.40	55.02 %
Intergovernmental Revenue-Other	16,000.00	8,803.60	-7,196.40	55.02 %

Last Updated: 1/31/2023 4:20 PM

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Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2023 Fiscal Year Adjusted Budget	1/31/2023 Year-To-Date Actual	6/30/2023 Fiscal Year Variance	6/30/2023 Fiscal Year Pct of Budget
Charges for Services				
4877 Other Special Assessments	705,000.00	416,037.16	-288,962.84	59.01 %
Charges for Services	705,000.00	416,037.16	-288,962.84	59.01 %
Miscellaneous Revenue				
5891 Refunds/Repayments	0.00	5,565.30	5,565.30	
5909 Other Miscellaneous Revenue	130,000.00	81,212.82	-48,787.18	62.47 %
Miscellaneous Revenue	130,000.00	86,778.12	-43,221.88	66.75 %
Revenues	1,391,050.00	860,304.93	-530,745.07	61.85 %
Expenditures				
Salaries and Employee Benefits				
6100 Regular Salaries	525,000.00	265,375.23	259,624.77	50.55 %
6210 Commissioner/Director/Trustee	10,000.00	4,400.00	5,600.00	44.00 %
6400 Retirement Contribution	186,000.00	88,772.21	97,227.79	47.73 %
6475 Retiree Medical OPEB	21,000.00	3,879.07	17,120.93	18.47 %
6500 FICA Contribution	32,550.00	16,738.17	15,811.83	51.42 %
6550 FICA/Medicare	8,500.00	3,914.62	4,585.38	46.05 %
6600 Health Insurance Contrib	150,000.00	80,839.03	69,160.97	53.89 %
6700 Unemployment Ins Contribution	2,250.00	616.42	1,633.58	27.40 %
6900 Workers Compensation	23,000.00	19,711.00	3,289.00	85.70 %
Salaries and Employee Benefits	958,300.00	484,245.75	474,054.25	50.53 %
Services and Supplies				
7030 Clothing and Personal	6,900.00	3,175.03	3,724.97	46.01 %
7050 Communications	6,800.00	4,004.67	2,795.33	58.89 %
7070 Household Supplies	3,200.00	1,841.00	1,359.00	57.53 %
7090 Insurance	20,000.00	20,868.00	-868.00	104.34 %
7120 Equipment Maintenance	11,230.00	2,628.92	8,601.08	23.41 %

Last Updated: 1/31/2023 4:20 PM

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Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2023 Fiscal Year Adjusted Budget	1/31/2023 Year-To-Date Actual	6/30/2023 Fiscal Year Variance	6/30/2023 Fiscal Year Pct of Budget
7121 Operating Supplies	12,000.00	3,520.85	8,479.15	29.34 %
7124 IT Software Maintenance	28,000.00	5,401.95	22,598.05	19.29 %
7200 Structure & Ground Maintenance	13,000.00	1,250.00	11,750.00	9.62 %
7430 Memberships	18,000.00	16,431.00	1,569.00	91.28 %
7450 Office Expense	6,000.00	2,654.59	3,345.41	44.24 %
7460 Professional & Special Service	63,000.00	41,993.79	21,006.21	66.66 %
7508 Legal Fees	16,000.00	7,201.75	8,798.25	45.01 %
7546 Administrative Expense	11,000.00	883.00	10,117.00	8.03 %
7650 Special Departmental Expense	84,000.00	20,130.63	63,869.37	23.97 %
7653 Training Fees & Supplies	6,000.00	275.00	5,725.00	4.58 %
7730 Transportation and Travel	5,000.00	536.63	4,463.37	10.73 %
7731 Gasoline-Oil-Fuel	17,000.00	5,713.36	11,286.64	33.61 %
7760 Utilities	4,800.00	2,949.97	1,850.03	61.46 %
Services and Supplies	331,930.00	141,460.14	190,469.86	42.62 %
Other Charges				
7860 Contrib To Other Agencies	55,000.00	26,042.00	28,958.00	47.35 %
Other Charges	55,000.00	26,042.00	28,958.00	47.35 %
Capital Assets				
8200 Structures&Struct Improvements	26,000.00	0.00	26,000.00	0.00 %
8300 Equipment	85,000.00	0.00	85,000.00	0.00 %
Capital Assets	111,000.00	0.00	111,000.00	0.00 %
Expenditures	1,456,230.00	651,747.89	804,482.11	44.76 %
Other Financing Sources & Uses				
Other Financing Sources				
5911 Oper Trf (In)-Other Funds	82,000.00	0.00	-82,000.00	0.00 %
Other Financing Sources	82,000.00	0.00	-82,000.00	0.00 %

As of: 1/31/2023 (59% Elapsed) Accounting Period: OPEN

Selection Criteria: Fund = 4160

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2023 Fiscal Year Adjusted Budget	1/31/2023 Year-To-Date Actual	6/30/2023 Fiscal Year Variance	6/30/2023 Fiscal Year Pct of Budget
Other Financing Uses				
7901 Oper Trf (Out)	16,820.00	23,000.00	-6,180.00	136.74 %
Other Financing Uses	16,820.00	23,000.00	-6,180.00	136.74 %
Other Financing Sources & Uses	65,180.00	-23,000.00	-88,180.00	-35.29 %
Mosquito & Vector Mgt District	0.00	185,557.04	185,557.04	
Net Financial Impact	0.00	185,557.04	185,557.04	

Last Updated: 1/31/2023 4:20 PM

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Cash Balances (Real-Time)

As of: 1/31/2023 Accounting Period: OPEN

Selection Criteria: Fund = 4160-4161

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Fund	1/1/2023 Beginning Balance	Month-To-Date Cash Receipts (+)	Month-To-Date Treasury Credits (+)	Month-To-Date Warrants and Wire Transfers (-)	Month-To-Date Treasury Debits (-)	1/31/2023 Ending Balance
4160 Mosquito & Vector Mgt District	2,016,655.59	0.00	762,977.75	39,001.22	770,029.75	1,970,602.37
4161 SB Vector-Cap Asset Reserve	654,433.96	0.00	0.00	0.00	0.00	654,433.96
Total Report	2,671,089.55	0.00	762,977.75	39,001.22	770,029.75	2,625,036.33

County of Santa Barbara, FIN

Last Updated: 1/31/2023 4:23 PM

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Layout Options: Summarized By = Fund, Vendor; Page Break At = Fund

Fund 4160 -- Mosquito & Vector Mgt District

Disbursement	Disbursement Date	Dept	Purchase Order	Remit Description	Amount
Vendor 006215 US I	BANK CORPORAT	TE PAYMEN	T SYSTEM		
ACH - 786511	01/05/2023	880		Vendor Account:	1,206.96
				Total US BANK CORPORATE PAYMENT SYSTEM	1,206.96
Vendor 008116 HOV	VELL MOORE & G	OUGH LLP			
W - 09794999	01/13/2023	880		Vendor Invoice #: 44633; Vendor Account:	1,168.00
				Total HOWELL MOORE & GOUGH LLP	1,168.00
Vendor 050379 ADF	INC				
EFT	01/06/2023	880		Vendor Invoice #: 622635831	430.85
				Total ADP INC	430.85
Vendor 086415 CIT	Y EMPLOYEES AS	SSOC LLC			
ACH - 786359	01/04/2023	880		UNION DUES	48.00
ACH - 787655	01/17/2023	880		UNION DUES	48.00
ACH - 788868	01/27/2023	880		UNION DUES	48.00
				Total CITY EMPLOYEES ASSOC LLC	144.00
Vendor 101532 STR	EAMLINE				
W - 09794700	01/05/2023	880		Vendor Invoice #: 051D17E0-0027	200.00
				Total STREAMLINE	200.00
Vendor 194683 Allie	d Administrators fo	or Delta Denta	al		
ACH - 786569	01/05/2023	880		ID#	871.83
				Total Allied Administrators for Delta Dental	871.83
Vendor 246891 MIS	SION LINEN SUPI	PLY			
ACH - 786571	01/05/2023	880		Vendor Account:	446.27
				Total MISSION LINEN SUPPLY	446.27
Vendor 266683 ESR	RLINC				
ACH - 788228	01/20/2023	880		Vendor Invoice #: 94390020; Vendor Account:	2,000.00
				Total ESRI INC	2,000.00

Layout Options: Summarized By = Fund, Vendor; Page Break At = Fund

Fund 4160 -- Mosquito & Vector Mgt District

Disbursement	Disbursement Date	Dept	Purchase Order	Remit Description	Amount
Vendor 346888 CA	RRIE TROUP CPA				
ACH - 788785	01/26/2023	880		Vendor Invoice #: 1222V	2,325.00
				Total CARRIE TROUP CPA	2,325.00
Vendor 509950 MA	RBORG INDUSTRI	IES			
ACH - 788576	01/24/2023	880		Vendor Account:	149.02
				Total MARBORG INDUSTRIES	149.02
Vendor 522736 Mc	Cormix Corporation				
ACH - 786588	01/05/2023	880		Vendor Account:	522.19
				Total McCormix Corporation	522.19
Vendor 556712 MC	NTECITO WATER	DISTRICT			
ACH - 787246	01/12/2023	880		Vendor Account:	56.47
				Total MONTECITO WATER DISTRICT	56.47
Vendor 564677 MC	SS LEVY & HARTZ	ZHEIM			
W - 09795509	01/27/2023	880		Vendor Invoice #: 33950; Vendor Account:	3,000.00
W - 09795509	01/27/2023	880		Vendor Invoice #: 34267; Vendor Account:	2,000.00
				Total MOSS LEVY & HARTZHEIM	5,000.00
Vendor 621213 CO	UNTY OF SANTA E	BARBARA			
W - 09795436	01/26/2023	880		Vendor Invoice #: 28077; Vendor Account:	30.00
				Total COUNTY OF SANTA BARBARA	30.00
Vendor 648390 CA	LIFORNIA PUBLIC	EMPLOYE	ES RETIRE	MENT SYSTEM	
ACH - 788594	01/24/2023	880		Vendor Invoice #: 100000017057944; Vendor Account: 1	10,859.79
			Total CA	LIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	10,859.79
Vendor 710175 ST	ATE/FEDERAL TAX	KES & DIRE	CT DEPOS	ITS	
EFT	01/12/2023	880		Vendor Account:	18,920.64
EFT	01/26/2023	880		Vendor Account:	19,649.73
				Total STATE/FEDERAL TAXES & DIRECT DEPOSITS	38,570.37

Last Updated: 1/31/2023 4:24 PM

Vendor Disbursements (Real-Time)

Selection Criteria: Fund = 4160

Layout Options: Summarized By = Fund, Vendor; Page Break At = Fund

Fund 4160 -- Mosquito & Vector Mgt District

Disbursement	Disbursement Date	Dept	Purchase Order	Remit Description	Amount
Vendor 767200 SOI	UTHERN CALIFOR	RNIA EDIS	SON		
ACH - 787274	01/12/2023	880		Vendor Account:	98.89
				Total SOUTHERN CALIFORNIA EDISON	98.89
Vendor 767800 THE	E GAS COMPANY				
ACH - 787277	01/12/2023	880		Vendor Account:	136.62
				Total THE GAS COMPANY	136.62
Vendor 776537 CO	X COMMUNICATION	ONS - BU	SINESS		
ACH - 787614	01/13/2023	880		Vendor Account:	466.56
				Total COX COMMUNICATIONS - BUSINESS	466.56
Vendor 855111 Visi	on Service Plan-C	4			
ACH - 786613	01/05/2023	880		Vendor Invoice #: 816797000; Vendor Account: 3	176.59
ACH - 788969	01/27/2023	880		Vendor Invoice #: 817027230; Vendor Account: 3	176.59
				Total Vision Service Plan-CA	353.18
				Total Mosquito & Vector Mgt District	65,036.00



P.O. BOX 6343 FARGO ND 58125-6343



MVM DISTRICT ATTN BRIAN CARERA PO BOX 1389 2450 LILLIE AVE SUMMERLAND CA 93067-1389 ACCOUNT NUMBER

 STATEMENT DATE
 01-23-2023

 AMOUNT DUE
 \$3,434,68

 NEW BALANCE
 \$3,434,68

PAYMENT DUE ON RECEIPT

AMOUNT ENCLOSED

\$

Please make check payable to"U.S. Bank"

U.S. BANK CORPORATE PAYMENT SYSTEMS P.O. BOX 790428 ST. LOUIS, MO 63179-0428

Please tear payment coupon at perforation.

		CORPOR	ATE ACCO	UNTSUN	MARY			
MVM DISTRICT	Previous Balance	Purchases And Olher + Charges	Cash + Advances +	Cash Advance Fees +	Late Payment Charges	- Credits	- Payments	New = Balance
Company Total	\$1,206.96	\$3,434.68	\$0.00	\$.00	\$0.00	\$0.00	\$1,206.96	\$3,434.68

CORPORATE ACCOUNT ACTIVITY								
MVM DISTRICT TOTAL CORPORATE ACTIVITY \$1,206.96 CR								
Post Date	Tran Date	Reference Number	Transaction Description		Amount			
01-06	01-06	74798263006000000000025	PAYMENT - 786511 00000 A		1,206.96 PY			

JESSI	CAESI	PRIGG C	REDITS \$0.00	PURCHASES \$383.77	CASH ADV \$0.00	TOTAL ACTIVITY \$383.77	
	Tran Date	Reference Number	Trans	saction Description			Amount
01-02 01-05	12-23 01-01 01-04 01-06	246921623571064998985 246921630011030244514 247672530050000013520 246921630061062674765	160 IN *T	ZONWRLSS*RTCCR ECHEASE COMPUT /ALLEY TROPHIES (ZON.COM*9N9GJ8A	ER SOL 805-564327	3 CA	3.24 250.00 86.74 43.79

CUSTOMER SERVICE CALL	ACCOUNT	NUMBER	ACCOUNT SUMMARY		
800-344-5696			PREVIOUS BALANCE PURCHASES & OTHER CHARGES	1,206.96 3,434.68	
	STATEMENT DATE	DISPUTED AMOUNT	CASH ADVANCES	.00	
	01/23/23	.00	CASH ADVANCE FEES	,00	
			CHARGES	.00	
SEND BILLING INQUIRIES TO:	AMOUN	T DUE	CREDITS	.00	
U.S. Bank National Association	AIVIOUN	I DOE	PAYMENTS	1,206,96	
C/O U.S. Bancorp Purchasing Card Program P.O. Box 6335 Fargo, ND 58125-6335	3,434.68		ACCOUNT BALANCE	3,434.6B	



Company Name: MVM DISTRICT

Corporate Account Number:

Statement Date: 01-23-2023

RIA	I J CAB	RERA	CREDITS \$0.00	PURCHASES \$3,050.91	CASH ADV \$0.00	**TOTAL ACTIVITY \$3,050.91	
ost ate	Tran Date	Reference Number	Tr	ansaction Description			Amount
1-02	12-29	249430023648943640		R RESORT RES CRO			314.73
1-02	12-29	249430023648943640	008039 DI	364008037147814669 LR RESORT RES CRO	7147814669 CA		314.73
1-02	12-29	249430023648943640	008039 DI	364008037147814669 LR RESORT RES CRO 364008037147814669	7147814669 CA		314.73
01-02	12-29	249430023648943640	08039 DI	S64008037147814669 R RESORT RES CRO 364008037147814669	7147814669 CA		314.73
01-11 01-16	01-04 01-09 01-14 01-14	244262930050180214 244262930100180208 240113430140000248 244309930144008180	126238 M 139681 M 164812 Z	OSQUITO & VECTOR	CONTROL 916-440-082 CONTROL 916-440-082 WWW.ZOOM.US CA		1,360.00 375.00 14.99 42.00

Department: 00000 Total: Division: 00000 Total: \$3,434.68 \$3,434.68



MOSQUITO and VECTOR MANAGEMENT DISTRICT of SANTA BARBARA COUNTY

DISEASE SURVEILLANCE REPORT

January 2023

Vector-borne Disease Surveillance

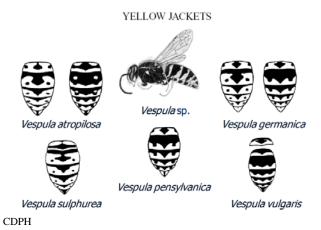
Mosquito-borne disease surveillance will resume in March.

Invasive Aedes Mosquito and Zika Virus Update

No invasive Aedes species have been detected in Santa Barbara County in 2023.

Wasps of Public Health Significance

Like bees, female wasps can deliver painful stings if they are disturbed, and hypersensitive people may have an allergic reaction to the venom. Unlike bees, however, they can sting more than once.



Yellow Jackets

- Social insects with a queen, a few reproductive males, and up to 5000 female workers
- Layers of gray paper cells contain larvae and pupae
- Workers forage for protein and sugar, sometimes in domestic yards and parks
- Nests are usually built in the ground, but are sometimes aerial or in cavities
- Pollinators that also prey on insect pests



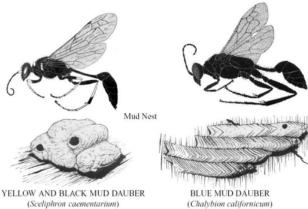


A group of paper wasps (Vespidae: Polistinae sp.) on their paper nest. Image: <u>Alexxx1979 via WikiMedia</u>, licensed via CC-BY-SA-3.0

Paper Wasps

- Make aerial paper nests with a single layer of cells
- Common under the eaves of houses
- Pollinators that feed insect pests to their larvae





Tarantula Hawks

CDPH

- Very painful sting
- Tarantulas or other large spiders are captured, paralyzed, and hidden. Eggs are laid inside the spiders so the larvae can eat them alive!
- Pollinators--adults feed on flower nectar



Photo: David Crummey

Mud Daubers

- Make a mud compartment for each egg
- The cell is stocked with paralyzed spiders for the larva to eat
- Common under the eaves of houses
- Pollinators—adults feed on flower nectar

Velvet Ants

- Females are wingless
- Very painful sting
- Nest parasitoids of ground-nesting bees
 - o Larvae feed on live bee larvae or pupae



Photo K Schultz

Mosquito and Vector Management District of Santa Barbara County

Report of District Operations -January 2023

		N	losquito			Ве	es & Wasp	os	Rats 8	k Mice	,	Surveilland	е	Ot	her	Total
Location	Inspection Hours	Treatment Hours	Service Requests	Fish Requests	Standing Water Reports	Inspection Hours	Treatment Hours	Service Requests	Inspection Hours	Service Requests	WNV Bird	Chickens	Mosquito Pools	Bedbugs	Misc. Requests	Total hours devoted to zone
Goleta	28.0	9.0														37.0
Goleta Valley	31.5	31.0							3.5	2					1	66.0
Rancho Embarcadero	3.0															3.0
Isla Vista	4.0															4.0
Hope Ranch	4.0	4.0		1												8.0
Hidden Valley				1												0.0
Santa Barbara area	33.5	1.5	1						5.5							40.5
Mission Canyon																0.0
Montecito				1												0.0
Summerland	2.5	0.5														3.0
Carpinteria	7.5	2.0														9.5
Carpinteria Valley	5.5	1.0														6.5
Carp Salt Marsh	7.0	2.5														9.5
Camino Real																0.0
Storke Ranch	4.0	4.0														8.0
Goleta Sanitary	1.5															1.5
City of Goleta	6.0															6.0
UCSB	15.5	8.0														23.5
Santa Barbara Airport	31.0	16.0														47.0
City of Santa Barbara	2.5	1.0														3.5
SoCalGas	5.0	1.0														6.0
South County total	192.0	81.5	1	3	0	0.0	0.0	0	9.0	2	0.0	0.0	0.0	0	1	282.5
Unincorporated North County																
North County total	0.0	0.0	0	0	0	0.0	0.0	0	0.0	0	0.0	0.0	0.0	0	0	0.0
Pismo Beach																0.0
Oceano Dunes																0.0
San Luis Obispo																0.0
SLO County total	0.0	0.0	0	0	0	0.0	0.0	0	0.0	0	0.0	0.0	0.0	0	0	0.0
, , , , , , , , , , , , , , , , , , , ,																
Monthly Totals	192.0	81.5	1.0	3.0	0.0	0.0	0.0	0.0	9.0	2.0	0.0	0.0	0.0	0.0	1.0	282.5
Year to Date																

	This Month	Year to Date
Total Inspection Hours	192.0	192.0
Total Treatment Hours	81.5	81.5
Total Mileage	2,491.0	2,491.0

							February 3, 2023
	Account	М	MOU aximum	FYE23	FYE22	FYE21	MOU Status
1	Wynmark	\$	2,100	\$1,563.55	\$982.73	\$1,283.96	FYE24 Submitted to Wynmark
<u>3</u>	Goleta Sanitary District	\$	5,700	\$289.18	\$3,784.34	\$3,997.96	FYE24 complete
4	Goleta, City of	\$	10,700	\$7,045.96	\$6,358.75	\$3,708.19	FYE23 complete
<u>5</u>	Oceano Dunes District	\$	21,500	\$14,392.93	\$18,096.06	\$18,153.72	CY 22 and 23 complet
<u>6</u>	Pismo Beach, City of	\$	10,000	\$5,231.15	\$8,909.53	\$5,744.45	FYE23 complete
7	Santa Barbara Airport	\$	65,500	\$54,513.51	\$56,128.09	\$43,239.03	FYE23 complete
8	Santa Barbara, City of	\$	6,500	\$4,559.78	\$5,471.13	\$5,266.24	FYE23 complete
9	SoCalGas	\$	3,000	\$2,377.77	\$1,527.55	\$2,277.71	Submitted Mosquito Management Plan
<u>10</u>	Cal-Storke, LLC	\$	3,000	\$2,173.79	\$1,225.18	\$1,553.06	FYE23 complete
<u>11</u>	UCSB	\$	35,500	\$22,801.18	\$25,493.42	\$17,982.38	FYE24 complete
<u>12</u>	San Luis Obispo, County of	\$	15,500	\$8,954.28	\$5,268.29	\$1,777.07	FYE24 complete
		\$	179,000	\$123,903.08	\$133,245.07	\$104,983.77	

	January 6, 2023	Bu	udgeted
FYE 2023	\$123,903.08	\$	130,000
FYE 2022	\$108,829.80	\$	120,000
FYE 2021	\$104,983.47	\$	110,000
FYE 2020	\$ 150,311.84	\$	105,000
FYE 2019	\$ 109,111.47	\$	100,000
FYE 2018	\$ 108,081.70	\$	70,000
FYE 2017	\$ 87,923.06	\$	105,000
FYE 2016	\$ 58,114.04	\$	115,000
FYE 2015	\$ 99,346.50	\$	120,000

BUDGETARY ESTIMATE

Carroll Plumbing & Maintenance, Inc. 2825 De La Vina Street Santa Barbara, Ca 93105

Ph: 805-687-2677 Fax: 805-687-9834 License #: 335667

DATE:

January 31, 2023

FROM:

Pat Carroll

cp1@carrollplumbingsb.com

TO:

Mosquito &Vector management

Attn: Brian Cabrera

EMAIL:

bcabrera@mvmdistric.orfq

PHONE: 805-448-2088

JOB NAME:

JOB LOCATION

2450 Lillie Avenue

ESTIMATE:

\$15,000.00 - 18,000.00

SCOPE OF WORK:

Saw cut 18' feet of slab from shower drain and kitchen drain to new ABS waste line in bathroom, trench to lavy drains and replace all new

ABS waste lines. Install and backfill with sand, re-compact soil, Install

rebar in trench for new cement.

Cement floor trenchless and clean up. Install new 38"X38" fiberglass

shower and new valve

Flooring and painting by others

This is only an estimate and work will be billed at time and material

NOTE: If permit is needed, Carroll plumbing will charge minimum of two hours to obtain permit and meet with inspector plus the cost of permit.

ADDENDUMS:

Please understand that this estimate is just that, an estimate. While we try to anticipate all work which may be required to complete the project, there are cases where the extent of the problem cannot be fully understood until the project has commenced. Unforeseen complications can result in additional cost. We will inform you of any changes or encountered problems.

EXCLUSIONS:

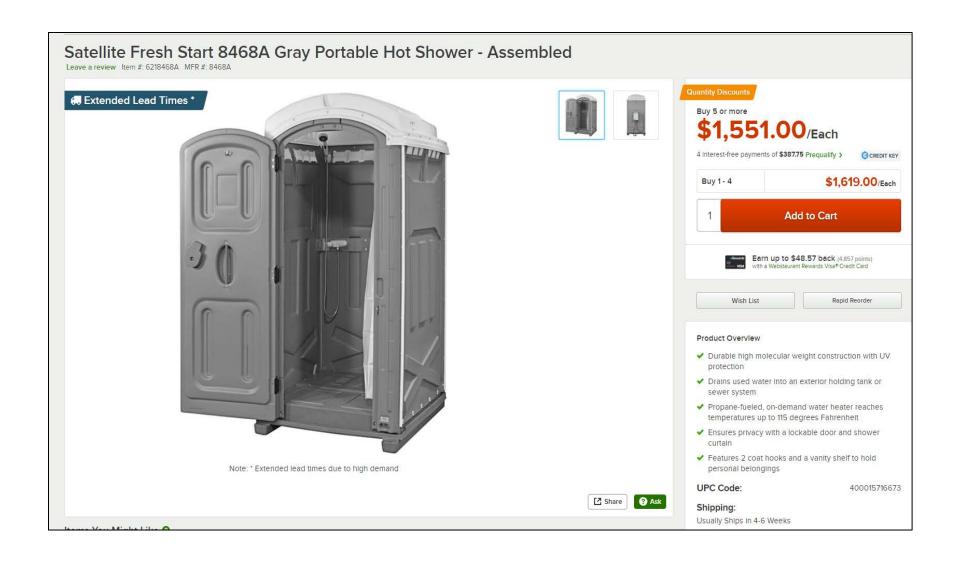
ALL ROCKS LARGER THAN 1' IN DIAMETER WILL BE REMOVED ON A TIME AND MATERIAL BASIS ONLY. ANY UNFORESEEN COMPLICATIONS, NOT VISUALLY SEEN AT TIME OF ESTIMATE, WILL IMMEDIATELY BE BROUGHT TO THE OWNER'S ATTENTION AND REMEDIES WILL BE DONE AT A TIME AND MATERIAL BASIS. CUTTING, PATCHING OR PAINTING. POURED OR FORM CONCRETE. STAKING OR SURVEY WORK. ASBESTOS REMOVAL OR DISPOSAL. FIRE PROTECTION. TEMPORARY WATER OR SANITARY FACILITIES. SOILS REMOVAL, DUMPSTER CHARGES OR FEES. DEMOLITION WORK. FEES FOR COMPACTION TESTING. STRUCTURAL COSTS TO SUPPORT PIPING. FOUNDATION DRAINS. AREA DRAINAGE, ROOF DRAINAGE, DOWN-SPOUTS, PERMITS, FEES, ASSESSMENTS, METERS, BONDS OR BOND FEES. TEMPORARY POWER OR FEES.

SUBCONTRACTOR AGREEMENT TO BE STANDARD A. I. A. FORM. SUBCONTRACTOR RETENTION TO BE EQUAL IN PERCENTAGE TO OWNERS RETENTION PER THE PUBLIC CONTRACT CODE, SECTION 22300. ANY WORK PREFORMED PURSUANT TO A FEE, WHETHER PAID BY OWNER, OWNERS AGENT OR ANY UTILITY COMPANY IS SPECIFICALLY EXCLUDED BY THIS CONTRACT. NO BACK CHARGES WILL BE ALLOWED WITHOUT WRITTEN AUTHORIZATION BY CARROLL PLUMBING & MAINTENACE INC. CODES CHANGES BY CITY, STATE OR FEDERAL AGENCIES INSTITUTED AFTER THIS BID AND CAUSING AN INCREASE OR DECREASE IN OUR MATERIALS OR LABOR WILL BE ADDED OR DEDUCTED FROM THE ABOVE QUOTED PRICE.

Signature of Acceptance	Date	Thank You	Talfull

ESTIMATE IS VALID FOR A 30 DAY PERIOD ONLY.
TO ACCEPT THIS ESTIMATE PLEASE SIGN, DATE AND RETURN TO

OUR OFFICE BY FAX OR MAIL.





LEVY ADMINISTRATION SERVICES AGREEMENT

THIS AGREEMENT is made on _______, 2023, between the Mosquito and Vector Management District of Santa Barbara County, ("District") and **SCI Consulting Group** ("Consultant" or "SCI"), a California Corporation, who agree as follows:

Scope of Work ("Work"). Consultant shall perform the work and render the services
described in the Scope of Work shown below (the "Work"). The Consultant shall
provide all labor, equipment, material and supplies required or necessary to properly
and competently perform the Work, and determine the method, details and means
of doing the Work.

2. Payment.

- a. In exchange for the Work, District shall pay to the Consultant a fee for completed phases of the Work. The total fee for the Work shall not exceed amounts set forth in the Fee Schedule shown below. There shall be no compensation for extra or additional work or services by the Consultant unless approved in advance in writing by District. The Consultant's fee shall include all of the Consultant's costs and expenses related to the Work.
- b. At the completion of each phase of the Work, the Consultant shall submit to the District an invoice for the Work performed. If the Work is satisfactorily completed and the invoice is accurately computed, the District shall pay the invoice within 30 days of its receipt.
- **3. Term.** This Agreement shall take effect on the above date and shall continue in effect until completion of the Work.

4. Insurance.

a. Types & Limits. The Consultant, at its sole cost and expense, shall procure and maintain for the duration of this Agreement the following types and limits of insurance:

Commercial General Liability \$2,000,000 per occurrence \$4,000,000 aggregate

Automobile Liability \$2,000,000 per accident

Workers' Compensation Statutory limits

Professional Liability \$2,000,000 per claim

Excess Liability (over General \$1,000,000 per occurrence Liability & Auto Liability) \$\$1,000,000 aggregate

- **b.** Other Requirements. The general liability policy(ies) shall be endorsed to name the District, its officers and employees as additional insureds regarding liability arising out of the Work.
- **c. Proof of Insurance.** Upon request, the Consultant shall provide to the District proof of insurance.

- 5. Indemnification. The Consultant shall indemnify, defend, protect, and hold harmless the District, and its officers and employees from and against any and all liability, losses, claims, damages, expenses, demands, and costs (including, but not limited to, attorney, expert witness and consultant fees, and litigation costs) arising out of the Consultant's performance of the Work and caused by willful misconduct of or by the Consultant or its employees, agents and subcontractors.
- **6. Entire Agreement.** This writing represents the sole, final, complete, exclusive and integrated expression and statement of the terms of this contract between the parties concerning the Work, and supersedes all prior oral and/or written negotiations, representations or contracts. This Agreement may be amended only by a subsequent written contract approved and executed by both parties.
- **7. Independent Contractor.** The Consultant's relationship to the District is that of an independent contractor.
- **8.** Successors and Assignment. This Agreement shall bind and inure to the benefit of the heirs, successors and assigns of the parties; however, the Consultant shall not subcontract, assign or transfer this Agreement or any part of it without the prior written consent of the District.
- 9. No Waiver of Rights. Any waiver at any time by either party of its rights as to a breach or default of this Agreement shall not be deemed to be a waiver as to any other breach or default.
- **10. Severability.** If any part of this Agreement is held to be void, invalid or unenforceable, then the remaining parts will nevertheless continue in full force and effect.
- **11. Governing Law and Venue.** This Agreement will be governed by and construed in accordance with the laws of the State of California.
- 12. Default. In the event that the Consultant defaults in the obligations of the Consultant under this Agreement, or the Consultant defaults in the performance of the terms and conditions of this Agreement, the District may, at its option, declare this Agreement to be in default and, at any time thereafter, may do any one or more of the following: a) enforce performance of the Agreement by the Consultant; or b) terminate this Agreement. In the event that this Agreement is terminated, payment shall still be due for all Work performed by the Consultant through the date of the termination.
- **13. Cancellation.** The District or the Consultant may cancel this Agreement without cause. The party desiring to cancel this Agreement shall notify the other party in writing. In the event that this Agreement is cancelled, payment shall still be due for all Work performed by the Consultant through the date of the notification of cancellation.
- **14. Attorney's Fees.** In the event any legal action is brought to enforce or construe this Agreement, the prevailing party shall be entitled to an award of reasonable attorney's fees, expert witness and consulting fees, and litigation costs.

by prepaid, first class U.S. mail or by follows:	commercial delivery service, addressed as
Public Agency: Mosquito and Vector Management District of Santa Barbara County PO Box 1389 Summerland, CA 93067	Consultant: SCI Consulting Group 4745 Mangels Boulevard Fairfield, CA 94534
Any party may change its address by notifying provided below:	the other party of the change in the manner

15. Notice. Any notice, invoice or other communication that is required or permitted to be given under this Agreement shall be in writing and either served personally or sent

SCOPE OF WORK

This section outlines the engineering services and other responsibilities SCI would perform as the Engineer of Work and Assessment Levy Administrator for the Mosquito and Vector Management District of Santa Barbara County.

DEFINITIONS

District: Mosquito and Vector Management District of Santa

Barbara County, staff and Trustees.

Assessment: Mosquito and Vector Management District of Santa

Barbara County Service Zone No. 1 and Service Zone No.

2 Assessment

SCI or Consultant: SCI Consulting Group, and any and all employees and

subcontractors.

Administration: Services related to the determination, levy and collection

of assessment revenues.

ENGINEER'S REPORT AND OTHER DOCUMENTS

- 1. Obtain upcoming fiscal year estimated cost information from the District to use as a basis for the budget in the Engineer's Report.
- Calculate and prepare the preliminary assessment roll for inclusion in the Engineer's Report.
- 3. Prepare the Engineer's Report, including any necessary upgrades due to any recent court rulings or other requirements.
- 4. File the final Engineer's Report with the District.
- 5. Prepare any needed resolutions and staff reports for the Assessment.
- Prepare and assist with the publication of any notices for the continuation of the Assessment.
- Attend the District Board meeting at which the public hearing is held, and the Engineer's Report is approved.

CONFIRMATION OF DISTRICT PARCELS, LEVY CALCULATION, VERIFICATION AND SUBMITTAL

- 1. Create a database including every parcel in the boundaries of the Assessment District, including the parcel attributes necessary for calculating the Assessments, and update it with new information for the upcoming year.
- 2. Identify new or changed parcels that may require an updated or new assessment calculation and recalculate the final assessment on a parcel-by-parcel basis.
- 3. Prepare the final Assessment Roll for the Assessment District and submit it to the County for inclusion on the upcoming fiscal year tax bills.

DISTRICT INFORMATION AND LEVY CONFIRMATION

1. Verify and validate Auditor's levy data prior to the printing of tax bills.

RESPONDING TO PUBLIC INQUIRIES AND APPEALS

- 1. Provide the County Auditor/Tax Collector with our toll-free phone number so property owners can directly contact SCI Consulting Group throughout the fiscal year regarding any questions that arise.
- 2. Throughout the fiscal year, research and, if necessary, revise any Assessments which we find to be based upon incorrect information being used to apply the method of assessment. (It should be noted that, due to our comprehensive levy validation procedures, actual revisions are expected to be very minimal, if any.)

DEFENSE AND SUPPORT OF THE ASSESSMENTS

- 1. Provide a full response, support of the assessments and basis for the assessments to any person who questions the assessments or the legal basis for the assessments.
- 2. In the event of any legal challenge or petition against the assessments, provide professional, assessment engineering and technical support in support of the assessments. If such services are required, they would be provided in close collaboration with the District and District legal counsel.

SCI shall be compensated for the performance of the Scope of Work as follows:

	2	023-24
Annual Levy Administration	\$	12,410
Payment due on August 10:	\$	8,066
Balance due on January 31:	\$	4,345
Maximum Direct Expenses	\$	1,500
Total Contract Authorization	\$	13,910

- 1. For the creation, mailing, collection and administration of hand-billed service charges (to public agencies and other owners that cannot be collected by the County Auditor), SCI shall be compensated at the rate of \$35 per assessment bill mailed by SCI. (Note that one bill can contain multiple parcels owned by the same agency/owner).
- 2. The Scope of Work includes one in-person meeting with the District. Any additional meetings shall be billed at the rate of \$550 per person per meeting.
- 3. In the event that the District elects to request optional, additive scope of work, SCI will work with the District to negotiate compensation for these additional tasks and execute an Addendum to the agreement for these additional services.
- 4. Incidental costs incurred by SCI for the purchase of property data, maps, travel and other out-of-pocket expenses incurred in performing the Scope of Work shall be reimbursed at actual cost by the District with total cost not to exceed \$1,500 per year, without prior authorization from the District. Publication of the legal notice of public hearing will be billed separately as incurred.

Note: All costs associated with this proposal can be financed or refunded by assessment proceeds.

The Fee Schedule shown above is valid as long as this agreement is executed within 90 days from the date this agreement was submitted to the District.

SIGNATURE PAGE

By signing below, we agree to the terms of this Levy Administration Services Agreement.

Accepted:	Accepted:
	J. W. Ra
Brian Cabrera	John W. Bliss
General Manager	President
Mosquito and Vector Management District of Santa Barbara County	SCI Consulting Group
Date	Date





California Special Districts Association

CSD

Districts Stronger Together

December 19, 2022

Brian Cabrera
General Manager
Mosquito & Vector Management District of Santa Barbara County
PO Box 1389
Summerland, CA 93067-1389

RE: Invitation to Join CSDA's New Member Program - California CLASS Investment Pool

Dear Brian,

CSDA's mission is to be a voice for all special districts through advocacy and provide our members with **access to and information about resources and programs that may benefit your district**. As part of us furthering this mission, I wanted to highlight our newest value-added benefit program for special districts, California CLASS, and invite your district to participate.

California CLASS is a California Joint Powers Authority sponsored by CSDA governed by a Board of Trustees comprised of public agency finance professionals including your special district peers. California CLASS provides the opportunity to invest funds on a cooperative basis in highly-rated pools that are professionally managed in accordance with State law and California Government Codes.

California CLASS is a cash management diversification solution for special districts.

The California CLASS program's primary objectives and benefits include offering Special District Participants:

- Maximum safety, daily and next-day liquidity of funds, and optimized, highly competitive returns;
- Flexibility in how you deposit/withdraw funds and how you can generate reports when you need to through an intuitive online portal built for local governments like special districts;
- Governance and oversight of the program by your special district peers with two Trustees appointed directly by CSDA;
- An experienced administrator and investment advisor team (Public Trust Advisors, LLC) that already manages nearly \$60 billion for over 5,500 local governments nationwide;
- A dedicated client-services team that stands ready to assist districts by phone and/or email; and
- Two highly rated investment options that are regularly reviewed by Standard & Poors and Fitch.

We are tremendously excited to have been a significant part of the development and launch of California CLASS. Given the amount of liquidity on many of our association members' balance sheets and the current interest rate environment, now is a great time to look to diversify your district's investments.

Enclosed is additional information on CSDA's new sponsored program and you can find more, including the application packet to begin participation today, on the website at www.californiaclass.com. You can also reach out to me directly (neilm@csda.net) to assist in scheduling an informational briefing and demo for yourself, Finance Committee, and/or Board of Directors (virtually or in-person). I look forward to welcoming your district into the California CLASS program!

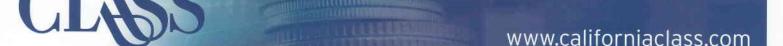
Best Regards,

Neil McCormick

Chief Executive Officer

California Special Districts Association

1112 I Street, Suite 200 Sacramento, CA 95814 Toll-free: 877.924.2732 t: 916.442.7887 f: 916.442.7889 csda.net



A JOINT POWERS AUTHORITY INVESTMENT POOL

Client-First & User-Friendly Cash Management Solutions Designed for Special Districts of All Sizes

California CLASS provides Participants the following benefits:

✓ Convenient, modern transaction portal

California

- ✓ Dedicated client service team equally committed to all special districts
- ✓ Portfolios managed in accordance with California Government Code
- ✓ Transparent governance by Board of Trustees
- ✓ Portfolios marked-to-market with net asset value and yields posted to website daily

Fund Option	Prime	Enhanced Cash		
Portfolio Type	Prime-style fund	Enhanced cash		
Purpose	Operating Funds	Strategic Reserves		
Rating	'AAAm'	'AAAf/S1'		
Min/Max Investment	None	None		
Withdrawals	Unlimited	Unlimited		
Investment Horizon	Day-to-Day	12-18 Months		
Liquidity	Same-Day	Next-Day		
WAM	≤60 days	90-200 days		
Net Asset Value (NAV)	Stable \$1.00 per share	Variable \$10.00 per share		

Learn more about building an optimal liquidity portfolio for your special district; contact us today.



Bob Shull Director, Investment Services bob.shull@californiaclass.com (213) 378-2070



Laura Glenn, CFA® Senior Director, Investment Services Iaura.glenn@californiaclass.com (404) 822-8287



Brent Turner Regional Director of Strategy brent.turner@californiaclass.com (303) 999-8190



Rodrigo Bettini Director, Investment Services rodrigo.bettini@californiaclass.com (813) 820-0703

Many factors affect performance including changes in market conditions and interest rates and in response to other economic, political, or financial developments. Investment involves risk including the possible loss of principal. No assurance can be given that the performance objectives of a given strategy will be achieved. Past performance is no guarantee of future results. Any financial and/or investment decision may incur losses. California CLASS is rated 'AAAm' by S&P Global Ratings, A 'AAAm' rating by S&P Global Ratings, a 'AAAm' rating by S&P Global Ratings, a 'AAAm' rating is Fitch's opinion on rating methodology, please visit www.spglobal.com. California CLASS Enhanced Cash is rated 'AAAf' rating is Fitch's opinion on the overall credit profile within a fixed-income fund/portfolio and indicates the highest underlying credit quality of the pool's investments. The 'S1' volatility rating is Fitch's opinion on the relative sensitivity of a portfolio's total return and/or net asset value to assumed changes in credit spreads and interest rates. The 'S1' volatility rating indicates that the fund possesses a low sensitivity to market risks. For a full descripting are subject to change and do not remove credit risk.



California Special Districts Association (CSDA)

California CLASS – Investments Program for Districts

RICK WOOD, FINANCE & ADMINISTRATION DIRECTOR

February 3, 2023

Focus on Finance

California CLASS – Investment Pool

CSDA Member Benefit Programs

Save Time & Money



New Value-Added Member Benefit

Investment Program for Special Districts (Launched July 2022)

California CLASS Partnership

- California Special Districts Association (CSDA)
- League of California Cities (Cal Cities)
- California CLASS sponsorship approved by both Governing Boards





California CLASS – Investment Pool

CSDA Member Benefit Programs

Save Time & Money

California CLASS

New Value-Added Member Benefit

Investment Program for Special Districts (Launched July 2022)

California CLASS Oversight California CLASS Board of Trustees Administrator/ Distribution Independent Legal Custodian Investment Auditor Counsel Agent Advisor PUBLIC* PUBLIC TRUST us bank.

California CLASS Board of Trustees

Ryan Clausnitzer, Vice-Chair
General Manager
Alameda County Mosquito
Abatement District

George Harris
Director of Finance
City of Lancaster

Margaret Moggia
Executive Manager of Finance
West Basin Municipal Water
District

Christina Turner, Chair City Manager City of Morgan Hill

Parker Hunt
Treasurer/Tax Collector
Tehama County

New Value-Added Member Benefit

California CLASS – Investment Pool

CSDA Member Benefit Programs

Save Time & Money



Directed by Your Peers

California CLASS is supervised by a Board of Trustees comprised of eligible Participants of the program. The Board has the power to administer California CLASS and its affairs. The California CLASS Board enters into contracts and agreements on behalf of the program.

Any California public agency as defined in California

Government Code Section 53600 can participate in California

CLASS.

Who Can Participate?





State Agencies

Counties





Public Districts

Cities





Public Corporations

Regional Transportation Commissions



Â

County Boards of Education

County Superintendents of Schools

California CLASS – Investment Pool

CSDA Member Benefit Programs

Save Time & Money



New Value-Added Member Benefit

Investment Program for Special Districts (Launched July 2022)



A JOINT POWERS AUTHORITY INVESTMENT POOL

Convenient and User-Friendly Cash Management Solutions Designed for California Special Districts

California CLASS provides Participants the following benefits:

- ✓ Robust and modern transaction portal
- ✓ Dedicated client service team equally committed to all public agencies
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- ✓ Transparent governance by Board of Trustees
- ✓ Portfolios marked-to-market with net asset value and yields posted to website daily

Fund Option	Prime	Enhanced Cash
Portfolio Type	Prime-style fund	Enhanced cash
Purpose	Operating Funds	Strategic Reserves
Rating	'AAAm'	'AAAf/S1'
Min/Max Investment	None	None
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California CLASS – Investment Pool

CSDA Member Benefit Programs

Save Time & Money



New Value-Added Member Benefit

Investment Program for Special Districts (Launched July 2022)

Introduction to Public Trust Advisors

- o Public Trust Advisors, LLC (Public Trust) is an SEC registered independent investment advisor headquartered in Denver, Colorado, with offices in Los Angeles, Florida, New York, Texas, Ohio, New Mexico, Georgia, Arizona, and Michigan.
- o Public Trust was founded on the fundamental principle of maintaining a single business focus of providing investment management and advisory services to government and institutional investors.
- o Public Trust is a national leader in providing customized investment advisory solutions based on the clients' unique cash flows, risk tolerances, and investment policies.
- o Safety-first investment philosophy that seeks to deliver superior risk adjusted returns consistently
- o The Public Trust Executive Team includes managing partners with 100+ years of combined experience and a team of professionals that are dedicated to the safety of public funds.
- o Investment Advisor and Administrator for 16 local government investment pools (LGIP's) in 10 different states.

Over \$60 Billion
Assets under management

Public agency focused

California CLASS – Investment Pool

CSDA Member Benefit Programs

Save Time & Money



New Value-Added Member Benefit

Investment Program for Special Districts (Launched July 2022)

LGIP Advantages

- Professional management of public funds
- Access to markets not typically available to smaller entities
- · High levels of liquidity
- · Institutional knowledge



Purpose

The purpose of California CLASS is to provide all California public agencies with a convenient, short-term investment opportunity carefully selected to optimize interest earnings while maximizing safety and liquidity.

California CLASS was created for all California public agencies.

California CLASS – Investment Pool

CSDA Member Benefit Programs

Save Time & Money



New Value-Added Member Benefit

Investment Program for Special Districts (Launched July 2022)

Diversify and Strengthen Your Public Funds Investment Program

- Sponsored by Cal Cities and CSDA
- Preservation of principal and access to liquidity
- Securities marked-tomarket daily

- Same-day liquidity for Prime fund
- Next-day liquidity for Enhanced Cash fund
- No minimum balance requirements nor maximum contributions

- Managed to generate a competitive daily yield
- Prime fund for agency operating dollars and Enhanced Cash fund for reserves
- Ratings of 'AAAm' & 'AAAf/S1'

California CLASS – Investment Pool

CSDA Member Benefit Programs

Save Time & Money



New Value-Added Member Benefit

Investment Program for Special Districts (Launched July 2022)

Key Features



California CLASS is built to allow public agencies to conveniently manage their investments and access reporting in a user-friendly and easy to understand manner.



No Fees*, No Minimum Balance



Unlimited Transactions



Future Dated Transactions



Participant-to-Participant Transfers



Unlimited Subaccounts

Built to serve California public agencies!

California CLASS – Investment Pool

CSDA Member Benefit Programs

Save Time & Money



New Value-Added Member Benefit

Investment Program for Special Districts (Launched July 2022)

Benefits of Becoming a Participant

California CLASS leverages unique people, processes, and technology to maintain a low cost structure, resulting in more investment income returned back to our Participants.



- · Competitive daily yields
- · Consistent historical performance
- · Investment diversification



- · Same-day liquidity
- · Professionally managed portfolio



- Effortless distributions to other public entities
- · Easy access to all of your investments

Additional Features

Deposits by wire or ACH

Transaction and account statements provided

Dedicated Client Service representatives

California

Test Account

CA-01-0000

Dashboard

Accounts

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→ Fransactions

Fund Info

■ On Demand Reports

Help Center

California CLASS (CA-01-0000)

Total Balance As Of 11/08/21: \$1,000,000.00

PRIME As of 11/08/2021 \$1,000,000.00 View → **OPEN A NEW SUBACCOUNT**

Subaccounts

Account #	▲ Name	\$ Avail. Balance 🍦	Fund Name 🛊
CA-01-0000-0001	General Funds	\$497,000.00	California CLASS
CA-01-0000-0002	Operating Funds	\$503,000.00	California CLASS



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View →







Test Account

CA-01-0000

- Dashboard
- Accounts
- → Transactions
- Fund Info
- On Demand Reports
- Help Center

Investor Details: Sample Account CA-01-0000

Profile	
Address	
Mailing Address:	550 S. Hope Street, Suite 560 Los Angeles, CA 9007:
Relationship Mana	ager
Name:	John Smith
Phone Number:	(XXX) XXX-XXX
Email Address:	john.smith@californiaclass.con
Other Info	
Tax ID:	00-00000
Fiscal Year End:	09/3
	Test Accoun

Contacts	Bank Details	
Excel PDF	Search:	
Name	▲ Permission ♦	
Claire Johnson (XXX) XXX-XXXX cjohnson@abccounty.org	Authorized Signer	
Tom Bell (XXX) XXX-XXXX tbell@abccounty.org	Read Only	
Sam Taylor (XXX) XXX-XXXX staylor@abccounty.org	Authorized Signer	

Please refer to the disclosure slide of this presentation for more information.



California

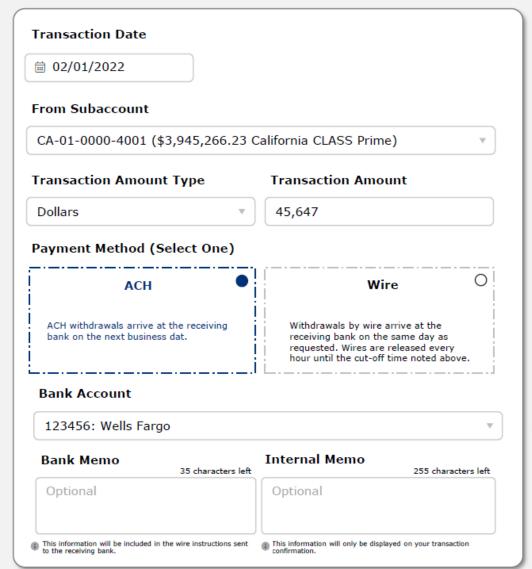
Test Account

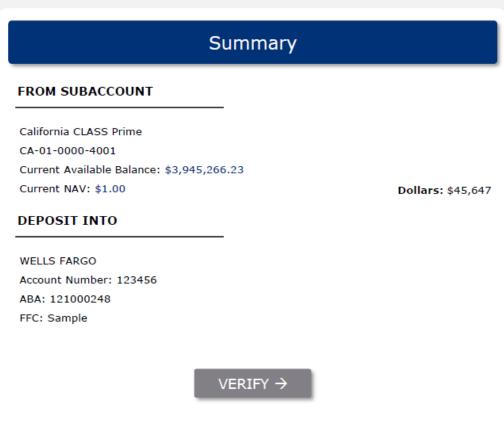
CA-01-0000 Dashboard Accounts Transactions Fund Info On Demand Reports

Help Center

Withdrawal

Move funds from one of your subaccounts to a pre-approved bank account. Transactions need to be requested by 2:00 p.m. ET.





Please refer to the disclosure slide of this presentation for more information.





CLASS

Test Account

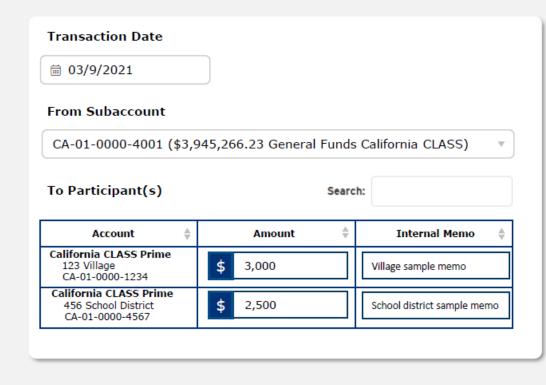
CA-01-0000

- Dashboard
- 9 Accounts
- →[←] Transactions
- Fund Info
- On Demand Reports
- Help Center

Participant-to-Participant Transfer

Move funds to another Participant's account; transactions must be requested by 2:00 p.m. ET for same-day transfer of funds.

Before Participant-to-Participant transfers can be made, the recipient's subaccount **must be linked.** If you have questions or would like to make changes to your Participant-to-Participant settings, please contact Client Services.



Please refer to the disclosure slide of this presentation for more information.

Summary

FROM SUBACCOUNT

California CLASS Prime

OH-01-0000-4001

Current Available Balance: \$3,945,266.23

To PARTICIPANT(S)

California CLASS Prime \$3,000.00

OH-01-0000-1234

Village sample memo

California CLASS Prime
456 School District
\$2,500.00

OH-01-0000-4567

School district sample memo

Transfer Total: \$5,500.00

VERIFY →



California

Test Account

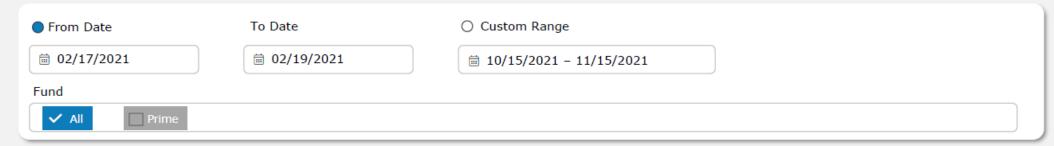
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- Dashboard
- Accounts \vee

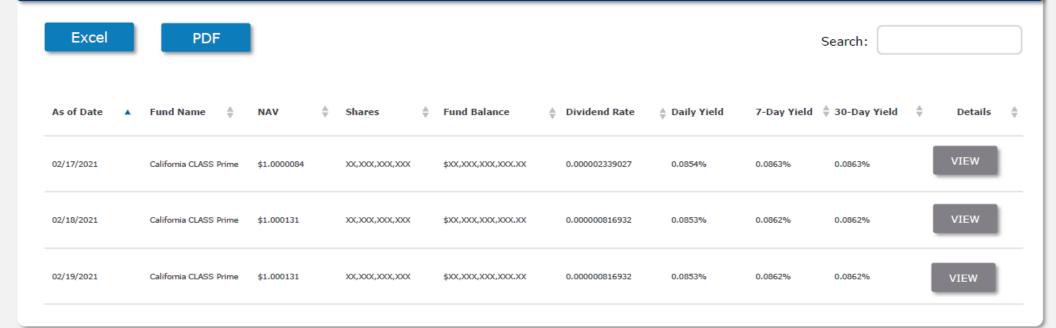
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- → Transactions
- Fund Info
- On Demand Reports
- Help Center

Fund Info



Historical Fund Data



Please refer to the disclosure slide of this presentation for more information.





2023 Daily Yield

California CLASS – Prime Fund Yield

California CLASS	LAIF
2/3/2023 – 4.614%	2.51%



CSDA Investment Policy Review for Districts

CSDA Member Benefit Programs

Save Time & Money

FREE Investment Policy Review & Sample





Certificates of Deposit

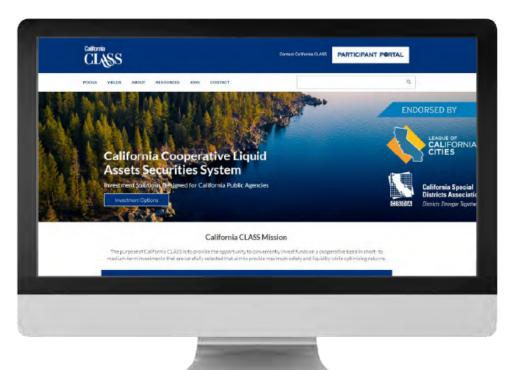
Highly-Rated Commercial Paper

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How to Join California CLASS



Scan to get started!



Under applicable California Government Code, California public agencies may invest in shares of beneficial interest issued by a joint powers authority.

- 1 Read the applicable Information Statements
- Submit your completed California CLASS Registration Packet to our Client Service Team via email or fax at (877) 930-5214.
- After the approval of the above documents, your public agency will receive confirmation that your account has been accepted as a California CLASS Participant.

Questions? Thank You!

neilm@csda.net rickw@csda.net

916.442.7887 csda.net

General Manager's Report for January 2023

- 1. The District's website had 6,452 web page views, avg. 208 per day (5,940 web page views, avg. 192 per day in December).
- 2. J. Sprigg updated and expanded the District's service request database as part of the District's Arc-GIS mapping and data program that is being developed.
- 3. K. Schultz attended a webinar sponsored by FMC (pesticide industry company) on "Ant Identification and Control". 1/6.
- 4. District office was closed at Noon on 1/9 and all day on 1/10 due to unprecedented rains.
- 5. K. Schultz completed an online wasp identification course, through Penn State University, between 1/6 and 1/20.
- 6. Trustees Blair and Dahlquist visited the District office on 1/24.
- 7. D. Cram, K. Schultz, R. Sharp and Trustee Rafferty attended the MVCAC Annual meeting in Anaheim. 1/29 2/1.

Upcoming:

- 1. Webinar on Tick Research presented by UCSB Ph.D. candidate Samantha Sambado. 2/16.
- 2. Office closed in observance of President's Day. 2/20.
- 3. VCJPA Annual Workshop in Santa Cruz, 2/23 2/24.