

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT  
of Santa Barbara County  
MINUTES OF REGULAR MEETING OF TRUSTEES  
August 8<sup>th</sup>, 2019**

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, August 8<sup>th</sup>, 2019 at the Hope School Board Room, 3970 La Colina Road, Santa Barbara, CA.

1. ROLL CALL.

TRUSTEES PRESENT:

President Patty DeDominic  
Vice-President Ron Hurd  
Secretary Teri Jory  
Trustee Charlie Blair (arrived during Item 4A)  
Trustee Cathy Schlottmann  
Trustee Robert Williams  
Trustee Craig Geyer

TRUSTEES ABSENT:

None.

IN ATTENDANCE:

Brian Cabrera, Interim General Manager  
Jessica Sprigg, Administrative Assistant  
Carrie Troup, CPA  
Vesna Ibarra, Vector Technician  
Donny Cram, Vector Technician

2. CONFIRMATION OF AGENDA

*-Correspondence received following preparation of the agenda has been added.*

3. STAFF ANNOUNCEMENTS regarding District business.

*-None.*

4. CORRESPONDENCE

**A. Special Assessment Year End Cancellations**

**B. Special Assessment Levy Forms**

**C. LAFCO Special District Member Election Results**

*-Jay Freeman was elected to the Special District member position.*

5. PUBLIC COMMENT –

*- None.*

6. 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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 July 11, 2019 regular meeting**

**B. Approval of the July Financial Statements for County Fund 4160**

**C. Approval of the July Vendor Disbursement Report**

**D. Approval of the July Disease Surveillance Report**

**E. Approval of the July District Operations Report**

*-It was moved by Trustee Williams and seconded by Trustee Schlottmann to approve the Items of General Consent. Trustee Geyer noted that the July meeting minutes incorrectly list him as present. Corrected minutes should reflect that Trustee Geyer was absent, while Trustee Blair was present. In addition, Secretary Jory arrived just prior to Closed Session. Motion to approve Items of General Consent passed unanimously.*

7. OLD BUSINESS

**A. Mission Hills Update**

*-Staff prepared a declaration in support of an abatement warrant.*

**B. New Vehicle Update**

*-A new vehicle has not yet been purchased. Staff will look into what may be available through the Department of General Services.*

**C. Accounts receivable contracts' status (5909 Misc. Revenue)**

*-The City of Goleta has received insurance certificates covering the District and may now return a signed agreement.*

8. NEW BUSINESS

**A. Review status of active, future, and retiree employee health insurance benefits.** CalPERS released monthly health premiums for 2020

*-Open enrollment begins in September. Employees near the cap set for combined health, dental, and vision coverage may wish to consider alternate health insurance plans in the future to remain below the cap amount.*

9. MANAGER'S REPORT

*-Technician Ibarra recently celebrated eighteen years of employment with the District.  
-Staff toured sensitive habitat areas around Devereux Lagoon with representatives from Coal Oil Point Reserve.*

10. BOARD ANNOUNCEMENTS

*-Trustee Geyer requested that a review of existing District counsel contract be on the agenda for a future meeting, as well as discussion of an ex-parte communication policy.*

*-Trustees Blair, Geyer, and DeDominic attended the SBCCSDA meeting. The next meeting will include a tour of the Corona Del Mar Water Treatment Plant.*

11. CLOSED SESSION

**A. Selection of General Manager**

1. Public comments on closed session item

*-No public comment.*

**2. Closed session pursuant to Government Code Section 54957 and 54957.6:**

**Public employee selection and conference with labor negotiators**

i. Agency designated representatives: Trustee Jory and Project Manager Chang

ii. Title/Unrepresented employee: General Manager

3. Public report on closed session item

*-Interim General Manager Cabrera accepted the position of General Manager.*

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:

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Patty DeDominic  
Board President

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Teri Jory  
Board Secretary