

MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
March 12th, 2026

The regular meeting of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County was held at 1:00 PM, on Thursday, March 12th, 2026 via teleconference and in person at the Santa Barbara City College Wake Center Campus, Room 21.

1. ROLL CALL

TRUSTEES PRESENT:

President Danica Taber
Vice-President Joseph Franken
Secretary Russell Dahlquist
Trustee Charles Blair (joined remotely following Item 3D)
Trustee Teri Jory
Trustee Barbara Silver

Under the provisions of AB 2449, Trustee Blair participated in the meeting remotely using audio and video technology. His daughter, Mary Myers, was present at his location.

TRUSTEES ABSENT:

Trustee Robert Williams

IN ATTENDANCE:

Brian Cabrera, General Manager
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA
Jena Acos, Brownstein Hyatt Farber Schreck
Holly Harris, Rincon Consultants

2. CONFIRMATION OF AGENDA

-No changes requested.

3. ANNOUNCEMENTS REGARDING DISTRICT BUSINESS

- A.** There is still a vacant seat on the Board. Please notify GM Cabrera if you know of anyone who might be interested.
- B.** Consistent with SB 707 copies of the Brown Act to be given to all Board members.
- C.** Statement of Economic Interests Form 700 must be filed by all trustees, designated employees and affiliates. The filing deadline is 4/1/2026 12:00:00 AM. Fines for late filings will be assessed at \$10 per day. All those who are required to file should have received notice from the Santa Barbara County Elections Division.
- D.** Board Meeting Dates for 2026. Start time is 1:00 PM.

1. Thursday, April 9	4. Thursday, July 9	7. Thursday, October 8
2. Thursday, May 14	5. Thursday, August 13	8. Thursday, November 12
3. Thursday, June 11	6. Thursday, September 10	9. Thursday, December 10

4. CORRESPONDENCE

- A. Form 700
- B. Timeline for FY 2025-2026 Benefit Assessment
- C. Call for Independent Special District nominations for Seat C on the California Special District Association Board

5. **GENERAL MANAGER'S REPORTS**

-GM Cabrera discussed website views, the recent quarterly District newsletter, and recent increase in mosquito activity.

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.

-None.

7. **CONSENT CALENDAR**

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. If you wish to speak on a consent calendar item, please do so during the public comment period provided at the beginning of this item.

- a. Approval of the Minutes of the January 8, 2026 Board Meeting
- b. Approval of the January and February 2026 Disease Surveillance Reports
- c. Approval of the January and February 2026 District Operations Reports (Page 9)
- d. Consideration of Resolution No. 26-02 amending Resolution No. 26-01

-Vice-President Franken made a motion to approve the Items of General Consent. Motion seconded by Secretary Dahlquist and passed 6-0-0 by roll call vote.

8. **INFORMATIONAL ITEMS/UPDATES**

The Board will discuss and may take action on the following items:

- a. Update on the development of the District's Integrated Mosquito Vector Management Plan
-Holly Harris, with Rincon Consultants, and staff have been working with District technicians in the field and consulting with District management. A draft of special coastal procedures measures is expected to be provided at the end of the month, with an administrative draft of a county-wide plan to follow. A public workshop will be held to solicit feedback from interested parties.
- b. Update on the hiring of a new Vector Control Technician
-An employment offer was made to Sean Fekete, currently a vector control technician in Inyo County. Following a pre-employment physical and background screening, he is expected to begin employment in early April.
- c. Recognition of Trustee Blair's twenty-one years of service to the District
-The Board and staff expressed their gratitude for Trustee Blair's devoted service to the District.

9. **DISCUSSION/ACTION ITEMS**

The Board will discuss and may take action on the following items.

- a. Accept and file January and February 2026 Financial Statements for County Fund FD-4160
-Following review by Carrie Troup, Vice-President Franken made a motion to accept and file the

financial statements. Motion seconded by Secretary Dahlquist and passed 6-0-0 by roll call vote.

b. Accept and file January and February 2026 Disbursement Report

-Vice-President Franken made a motion to accept and file the disbursement reports. Motion seconded by Trustee Silver and passed 6-0-0 by roll call vote.

c. Approve the District financial audit report for FY 2024-2025.

-Vice-President Franken made a motion to approve the 2024-2025 audit report. Motion seconded by Trustee Silver and passed 6-0-0 by roll call vote.

d. Discuss and select an option for the District's GASB 75 actuarial valuation for measurement date June 30, 2025.

- Full valuation
- Roll-forward valuation

-Secretary Dahlquist made a motion to approve a roll-forward valuation. Motion seconded by Vice-President Franken and passed 6-0-0 by roll call vote.

e. Discuss and consider the proposal from Gladwell Government Services for developing a records retention policy for the district.

-Secretary Dahlquist made a motion to approve the proposal. Motion seconded by Vice-President Franken and passed 6-0-0 by roll call vote.

f. Discuss hiring an Operations Manager Biologist

-The Board directed GM Cabrera to look further into details of hiring for this position and bring back more information at a future meeting.

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

Provide an opportunity for the Board to discuss the status of mosquito and control monitoring services that are provided to certain public agencies and entities for a fee.

-Billing for services during the January-March quarter will take place in April.

h. Discuss and consider adding Board President Taber to the Slough/Storke Ad Hoc Committee in place of Trustee Blair.

-In order for President Taber to join the ad-hoc committee without having a quorum of Board members on the committee, it was requested that she take the place of Trustee Blair. Vice-President Franken made a motion to approve the change of membership on the ad-hoc committee. Motion seconded by Secretary Dahlquist and passed 6-0-0 by roll call vote.

10. REQUESTS FOR FUTURE AGENDA ITEMS

-None.

11. TRUSTEE ANNOUNCEMENTS

-Trustee Blair continues to seek a candidate for the vacant seat on the Board.

12. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957

- a. Public comment on closed session agenda items.
- b. Temporary adjournment to closed session.
- c. PUBLIC EMPLOYMENT - EVALUATION OF PERFORMANCE (Gov. Code section 54957).
 - Title: District legal counsel
- d. Reconvene to open session for closed session report.

-Closed session item was continued to a future meeting due to lack of a quorum because Vice-President Franken could not stay for the closed session.

13. **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:

APPROVED:

Danica Taber
Board President

Russell Dahlquist
Board Secretary