TRUSTEES:
President Robert Williams, Santa Barbara County
Vice-President Patty DeDominic, Santa Barbara County
Secretary Larry Fausett, Santa Barbara County
Charles Blair, Santa Barbara County
Craig Geyer, Goleta
Ronald Hurd, Carpinteria
Teri Jory, Santa Barbara County
Cathy Schlottmann, Santa Barbara County

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.

THE REGULAR FEBRUARY 8, 2018, 2:00 PM
MONTHLY MEETING OF THE MVMDSCB BOARD OF TRUSTEES
HAS BEEN CANCELED AND A
SPECIAL MEETING IS SCHEDULED FOR:

HOPE SCHOOL BOARD ROOM, 3970 LA COLINA ROAD, SANTA BARBARA CALIFORNIA 93110
FEBRUARY 8, 2018, 1:00 PM
SPECIAL MEETING AGENDA

1. ROLL CALL

2. CONFIRMATION OF AGENDA

3. NEW BUSINESS
   A. Nomination and election of MVMDSCB Board officers for calendar year 2018

4. STAFF ANNOUNCEMENTS regarding District business
   A. Draft memorandum on MVMDSCB Services Description (Page nn)
      … a partial completion of the District’s Strategic Plan Action Item 4 – Define Program Criteria
   B. Miscellaneous issues – preparation for 2018
      Brief mention of, and request for, future agenda topics
      • Budget
      • Human resources
      • Strategic plan

   C. Karen Schultz promoted from Vector Control Technician I-8E to VCT II-7B

   D. Trustee Blair due 2/29/18 for AB 1825 harassment prevention training

5. CORRESPONDENCE
   A. MVMDSCB to SBLAFCo (Page nn)
      District’s activities and territories unchanged
   B. CSDA provides Board Member/Trustee Handbook and brochure on Special District Leadership Academy (Page nn)
      One copy of each available at board meeting. Additional copies on request. Link to internet version provided.
C. County of Santa Barbara Auditor-Controller provides report of compliance for timely submission of financial audits and budgets by independent special districts
The MVMDSBC was in compliance. Copy of report available on request.

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. 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 November 9, 2017 regular meeting (Page nn)
   B. Approval of the November Financial Statements for County Fund 4160 (Page nn)
   C. Approval of the December Financial Statements for County Fund 4160 (Page nn)
   D. Approval of the January Financial Statements for County Fund 4160 (Page nn)
   E. Approval of the November Vendor Disbursement Reports (Page nn)
   F. Approval of the December Vendor Disbursement Reports (Page nn)
   G. Approval of the January Vendor Disbursement Reports (Page nn)
   H. Approval of the November Disease Surveillance Reports (Page nn)
   I. Approval of the December Disease Surveillance Reports (Page nn)
   J. Approval of the January Disease Surveillance Reports (Page nn)
   K. Approval of the November District Operations Report (Page nn)
   L. Approval of the December District Operations Report (Page nn)
   M. Approval of the January District Operations Report (Page nn)
   N. RPTTF Allocations Report Actual Distribution as of January 2, 2018 (Page nn)
   O. VCJPA Contingency Fund Analysis as of December 31, 2017 (Page nn)
   P. CERBT balance report as of December 31, 2017 (Page nn)
   Q. Approval of budget preparation and benefit assessment schedule (Page nn):
      February 8 ...... Discuss FY 2018-19 budget and goals
      March ............. SCI initiates Engineer's Report
      March 8 .......... Review/discuss first draft of FY 2018-19 budget
      April 12 .......... Continue discussion of draft of FY 2018-19 budget
      April 19 .......... SCI submits draft Engineer's Report
      May 10 ............ Consider resolution declaring intent to levy assessments;
                        establishing a cost of living adjustment
                        preliminarily approving Engineer's Report
                        providing notice of public hearing on June 21
                        ..................... Approve FY 2018-19 budget
      June 21 .......... Publish notice of public hearing
      July 12 .......... Public hearing and consider resolution approving Engineer's Report and
                        ordering the levy of assessments for FY 2018-19

8. OLD BUSINESS. The Board will discuss and may take action on the following items.
   A. Facilities Improvement Plan status
      • Feasibility report (Page nn)
      • CSFPD correspondence (Page nn)

   B. Accounts receivable contracts' status (5909 Misc. Revenue)
      • Provide an opportunity for the Board to discuss the status of mosquito control and monitoring services that are provided to certain public agencies and private entities for a fee. (Page nn)
      • State Parks Oceano Dunes renewing through December 2019 - $30,000 over two years
9. NEW BUSINESS. The Board will discuss and may take action on the following items.

A. Consider disposal of surplus equipment (Page nn)

B. Four VCTs - MVCAC Live Continuing Education Program, March 27-28, 2018
   Approve training and travel expenditure not to exceed $2,600

<table>
<thead>
<tr>
<th>Budget</th>
<th>7653</th>
<th>7730</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning balance</td>
<td>$3,750.00</td>
<td>$5,800.00</td>
<td>$9,550.00</td>
</tr>
<tr>
<td>Balance (after all planned expenses)</td>
<td>$1,120.50</td>
<td>$1,357.72</td>
<td>$2,478.22</td>
</tr>
<tr>
<td>Actual balance</td>
<td>$629.50</td>
<td>$4,231.05</td>
<td></td>
</tr>
<tr>
<td>2018 Live CEU Riverside (4 staff/2 nights)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 VCTs registration ($100 per VCT)</td>
<td>$400.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 nights lodging ($247.90 per night)</td>
<td></td>
<td>$1,983.20</td>
<td></td>
</tr>
<tr>
<td>4 meals ($20 per meal estimated)</td>
<td></td>
<td>$80.00</td>
<td>$2,463.20</td>
</tr>
</tbody>
</table>

C. Impact of Thomas Fire and Flood

D. Fiscal year 2018-19 budget preparations (Page nn)
   FYE 2018 budget provided for reference (Page nn)

10. MANAGER’S REPORT (Page nn)

11. BOARD ANNOUNCEMENTS

12. CLOSED SESSION
   A. Public comment on closed session agenda items
   B. Closed session pursuant to Government Code § 54957.6
      Conference with labor negotiator
      Agency designated representative: David Chang, General Manager
      Employee organization: Mosquito and Vector Management District of Santa Barbara County Employees Association
      Under negotiation:
         Draft Memorandum of Understanding to determine wages, benefits, and terms and conditions of employment
   C. Reconvene to open session to report action taken (if any) in closed session

13. ADJOURNMENT (Next scheduled meeting: Thursday, March 8, 2018)