



MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY

ENVIRONMENTAL MANAGEMENT OF HUMAN DISEASE VECTORS

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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.

REGULAR MEETING OF THE BOARD OF TRUSTEES

HOPE SCHOOL BOARD ROOM, 3970 LA COLINA ROAD, SANTA BARBARA CALIFORNIA 93110

MAY 9, 2019, 2:00 PM

AGENDA

1. ROLL CALL
2. CONFIRMATION OF AGENDA
3. STAFF ANNOUNCEMENTS regarding District business
 - A. **SCI benefit assessment schedule** (Page 3)
...included in agenda packet for reference
4. CORRESPONDENCE
 - A. **CalPERS provides FYE19 3rd quarter CERBT balance** (Page 5)
Balance as of March 31, 2019 = \$377,518.43. Current FYE19 monthly deposit is \$3,558. FYE20 monthly deposit anticipated to be \$4,333.
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 Items requiring additional discussion may be withdrawn from the listing and addressed in separate actions.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 April 11, 2019 regular meeting (Page 7)
 - B. Approval of the April Financial Statements for County Fund 4160 (Page 11)
 - C. Approval of the April Disbursement Report (Page 16)
 - D. Approval of the April Disease Surveillance Report (Page 22)
 - E. Approval of the April District Operations Report (Page 24)
7. OLD BUSINESS. The Board will discuss and may take action on the following items.
 - A. **Accounts receivable contracts' status (5909 Misc. Revenue)** (Page 25)
 - Consider contracts and scopes of work
 - City of Pismo Beach Mosquito Management Plan (scope of work)
 - City of Goleta Agreement and Mosquito Management Plan
 - County of San Luis Obispo Mosquito Surveillance Plan
 - Consider labor rate schedule for FYE20

B. Approve fiscal year 2019-20 preliminary budget (Page 27)

The 2.7% March CPI has been applied to salaries. The VCJPA's FYE 20 budget has been received. The charge for workers' compensation is less than estimated. The \$1,675 excess has been moved to line item 7120 Equipment Maintenance.

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

A. Consider resolutions 19-02 and 19-03 declaring intent to continue assessments; establishing a cost of living increase; preliminarily approving Engineer's Report and providing notice of public hearing on June 20, 2019 (Page 29)

B. Discuss District services (Page 38)

Vermin abatement and enforcement in enhanced services zone, basic services zone, and no services zone

C. Consider Consulting Services Agreement with Total Compensation Services to produce a post employment benefits full valuation and a roll-forward valuation (Page 41)

Cost for the full valuation = \$2,268. Cost for roll-forward valuation = \$1,134.

D. Consider engaging Moss, Levy & Hartzheim to conduct audit services for FYE19 with option to include FYE20 (Page 47)

Cost for FYE19 = \$10,250. Cost for FYE20 = \$10,610.

9. MANAGER'S REPORT (Page 53)

10. BOARD ANNOUNCEMENTS

11. CLOSED SESSION

A. Selection of General Manager

1. Public comments on closed session item
2. Designation of District representative(s) for labor negotiations and reference checks
3. **Closed session pursuant to Government Code Section 54957 and 54957.6: Public employee selection and conference with labor negotiator(s)**
 - i. Agency designated representative(s): As determined in open session agenda item 11.A.2
 - ii. Title/Unrepresented Employee: General Manager
4. Public report on closed session item

11. ADJOURNMENT (Next scheduled meeting: 2:00 PM; Thursday, June 13, 2019)