



MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY

ENVIRONMENTAL MANAGEMENT OF HUMAN DISEASE VECTORS

TRUSTEES:

President Patty DeDominic, Santa Barbara County
Secretary Teri Jory, City of Santa Barbara
Craig Geyer, Goleta
Bob Williams, Santa Barbara County

Vice-President Ronald Hurd, Carpinteria
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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@mvmddistrict.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.

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

JULY 11, 2019, 2:00 PM

AGENDA

1. ROLL CALL
2. CONFIRMATION OF AGENDA
3. STAFF ANNOUNCEMENTS regarding District business
4. CORRESPONDENCE
 - A. **County of Santa Barbara Allocation from Redevelopment Development Agency Property Tax Trust Fund** (Page 3)
 - B. **CERBT-OPEB trust account update** (Page 9)
 - C. **VCJPA 2019-20 Operating Budget** (Page 11)
 - D. **VCJPA asks member Districts to consider applying a portion of their Member Contingency Fund to their 2019-20 contribution invoices** (Page 24)
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 Items requiring additional discussion may be withdrawn from the listing and addressed in separate actions.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 June 13, 2019 regular meeting (Page 27)
 - B. Approval of the June Financial Statements for County Fund 4160 (Page 30)
 - C. Approval of the June Disbursement Report (Page 35)
 - D. Approval of the June Disease Surveillance Report (Page 41)
 - E. Approval of the June District Operations Report (Page 43)
7. OLD BUSINESS. The Board will discuss and may take action on the following items.
 - A. **Accounts receivable contracts' status (5909 Misc. Revenue)** (Page 44)
 - B. **New Vehicle Update**
 - C. **Mission Hills Update**

8. NEW BUSINESS. The Board will discuss and may take action on the following items.
 - A. **Public hearing to consider resolution approving Engineer's Report and ordering the levy of assessments for fiscal year 2019-20**
 - B. **Consideration of Resolution 19-04 approving the Engineer's Report and continuation of the assessments for fiscal year 2019-20, for service zones no. 1 and no. 2 mosquito** (Page 45)
 - Staff Report recommending the continuation of assessments for fiscal year 2019-20 (Page 49)
9. MANAGER'S REPORT (Page 52)
10. BOARD ANNOUNCEMENTS
11. CLOSED SESSION
 - A. **Selection of General Manager**
 1. Public comments on closed session item
 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
11. ADJOURNMENT (Next scheduled meeting: 2:00 PM; Thursday, August 8, 2019)