

# Mosquito and Vector Management District of Santa Barbara County

**Environmental Management of Human Disease Vectors** 

#### TRUSTEES (TERM ENDING):

President Teri Jory, City of Santa Barbara (1/4/23) Vice-President Adam Lambert, Santa Barbara County

(12/31/22)

Secretary Bob Williams, Santa Barbara County

(12/31/22)

Charles Blair, Santa Barbara County (12/8/23)

Vacant, Santa Barbara County

Craig Geyer, City of Goleta (1/1/24) Joe Franken, City of Carpinteria (1/31/23) Vacant, 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 prior to the meeting by telephone at (805) 969-5050 or by email at gm@mvmdistrict.org.

#### SPECIAL MEETING OF THE BOARD OF TRUSTEES

CONSISTENT WITH ASSEMBLY BILL 361, THE BOARD MEETING WILL BE HELD BY REMOTE CONFERENCING. MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE THE MEETING AND/OR OFFER PUBLIC COMMENT CAN ACCESS THE MEETING BY USING THE FOLLOWING LINK: https://us02web.zoom.us/j/88374591433 (MEETING ID: 883 7459 1433;

PASSCODE: 582101; DIAL IN FOR AUDIO ONLY: +1-408-638-0968

THURSDAY, AUGUST 25, 2022 AT 2:00 PM

# **AGENDA**

- 1. ROLL CALL
- 2. CONFIRMATION OF AGENDA
- 3. STAFF ANNOUNCEMENTS regarding District business
  - A. Update on Board of Trustees vacancies
- 4. CORRESPONDENCE
  - **A.** Call for MVCAC trustee representative (Page 3)
- **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 Items requiring additional discussion may be withdrawn from the listing and addressed in separate actions.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 July 7, 2022 special meeting (page 4)
  - B. Approval of the Minutes of the July 14, 2022 regular meeting (Page 6)
  - C. Approval of the July Financial Statements for County Fund 4160 (Page 10)
  - **D.** Approval of the July Disbursement Report (Page 13)
  - **E.** Approval of the July Disease Surveillance Report (Page 19)
  - **F.** Approval of the July District Operations Report (Page 22)
- **7. OLD BUSINESS.** The Board will discuss and may take action on the following items:
  - A. Accounts receivable contracts' status (5909 Misc. Revenue) (Page 23)

P.O. Box 1389 • 2450 Lillie Ave • Summerland, CA 93067 Phone: (805) 969-5050 • Fax: (805) 969-5643 • www.mvmdistrict.org

- **B.** Update on District-sponsored life insurance for represented employees
- **8. NEW BUSINESS.** The Board will discuss and may take action on the following items:
  - A. Consider and approve Resolution 22-17: "A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Authorizing Continuation of Remote Teleconferencing Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e)". (Page 24)
  - **B.** Annual Performance Review for General Manager Brian Cabrera in September.
- 9. GENERAL MANAGER'S REPORT (Page 26)
- **10. BOARD ANNOUNCEMENTS**
- **11. ADJOURNMENT** (The next meeting is scheduled for Thursday, September 8, 2022.)



# **Trustee Representation Sought**

Each year, a trustee representative is elected to sit on the MVCAC Board of Directors. This position is an active part of the board of directors, working with other dedicated trustees in the state to continue providing their voice to the association.

If you are interested in fulfilling this position, please reach out to Peter Bonkrude, Immediate Past President of MVCAC and Nomination Chairperson by September 5, 2022. He will compile a list and have eligible names ready for the ballot by the fall. The position would begin January 1 and conclude December 31st. The trustee representative will be expected to attend all board meetings (both live and virtually) and has a vote in the association. They are also responsible for shaping the Trustee session during the MVCAC Annual Conference.

Peter can be reached by email <a href="mailto:pbonkrude@shastamosquito.org">pbonkrude@shastamosquito.org</a> and by phone 530-365-3768

#### MOSQUITO AND VECTOR MANAGEMENT DISTRICT of Santa Barbara County MINUTES OF SPECIAL MEETING OF TRUSTEES July 7<sup>th</sup>, 2022

The special 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, July 7<sup>th</sup>, 2022 via teleconference as allowed by California AB 361.

#### 1. ROLL CALL.

#### TRUSTEES PRESENT:

President Teri Jory Secretary Robert Williams Trustee Charlie Blair Trustee Craig Geyer Trustee Joe Franken

#### TRUSTEES ABSENT:

Vice-President Adam Lambert

#### IN ATTENDANCE:

Brian Cabrera, General Manager Jessica Sprigg, Administrative Assistant

#### 2. <u>CONFIRMATION OF AGENDA</u>

No changes requested.

#### 3. PUBLIC COMMENT –

-None.

#### 4. NEW BUSINESS

A. Consider and approve Resolution 22-12: "A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Authorizing Continuation of Remote Teleconferencing Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e)".

-It was moved by Secretary Williams and seconded by Trustee Franken to adopt Resolution 22-12. Motion passed 5-0-0 by roll call vote.

#### 5. IN MEMORIAM

- -Honoring and remembering Trustee Cathy Schlottmann
- -Board and staff commemorated friend and colleague, Cathy Schlottmann.

#### 6. 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:
Teri Jory	Robert Williams
Board President	Board Secretary

#### MOSQUITO AND VECTOR MANAGEMENT DISTRICT of Santa Barbara County MINUTES OF REGULAR MEETING OF TRUSTEES July 14<sup>th</sup>, 2022

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, July 14<sup>th</sup>, 2022 via teleconference as allowed by California AB 361.

#### 1. ROLL CALL.

#### TRUSTEES PRESENT:

President Teri Jory

Vice-President Adam Lambert

Secretary Robert Williams

Trustee Charlie Blair

Trustee Craig Geyer (left meeting following Item 7E)

Trustee Joe Franken (arrived during discussion of Item 7L)

#### TRUSTEES ABSENT:

None.

#### IN ATTENDANCE:

Brian Cabrera, General Manager Jessica Sprigg, Administrative Assistant Carrie Troup, CPA Will Kane, TCS Stephen Hardy, Aflac (Item 7L) Alana Little, SDRMA (Item 7L) Ryan Aston, SCI (Item 7B, 7C)

#### 2. <u>CONFIRMATION OF AGENDA</u>

-GM Cabrera requested that Items 7H, 7L, 7J, 7K, and 7A be discussed following Public Comment to accommodate presenters as well as trustees that will be departing early from the meeting. There were no objections.

#### 3. <u>STAFF ANNOUNCEMENTS regarding District business.</u>

-All trustees are currently in compliance with training requirements.

#### 4. <u>PUBLIC COMMENT</u> –

-None.

#### 7. NEW BUSINESS

H. Review and approve roll-forward valuation for measurement date 6/30/2021

-It was moved by Trustee Geyer and seconded by Secretary Williams to approve the valuation.

Motion passed 5-0-0 with Trustee Franken absent.

- L. Consider and select an insurer for providing District-sponsored life insurance, as agreed upon in the current MOU between the Mosquito and Vector Management District of Santa Barbara Employees Association and the MVMDSBC
  - a. Presentation by Alana Little, Health Benefits Manager SDRMA (Special District Risk Management Authority)
  - b. Presentation by Aflac District Manager Stephen Hardy
  - -Following these presentations, Board continued the item to the August meeting, requesting that GM Cabrera to make a recommendation based on the requirements listed in the MOU.
- J. Reschedule the August 11 Board meeting and set a new date for that meeting General Manager Cabrera will be out of the office through August 15.
  - -Meeting scheduled for August 25th at 2PM.
- K. Schedule a special meeting to approve a resolution authorizing continuation of remote teleconferencing meetings of the District's legislative bodies. Meeting must be held on or before August 13.
  - -Meeting scheduled for August 11<sup>th</sup> at 10AM.
- A. Consider and approve Resolution 22-13: "A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Authorizing Continuation of Remote Teleconferencing Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e)".
  - -Secretary Williams made a motion to adopt Resolution 22-13. Seconded by Vice-President Lambert and passed 6-0-0 by roll call vote.
- 5. <u>ITEMS OF GENERAL CONSENT</u>. 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 June 9, 2022 regular meeting
  - D. Approval of the June Financial Statements for County Fund 4160
  - E. Approval of the June Disbursement Report
  - F. Approval of the June Disease Surveillance Report
  - G. Approval of the June District Operations Report
  - -It was moved by Trustee Geyer and seconded by Vice-President Lambert to approve the Items of General Consent. Motion passed 6-0-0 by roll call vote. Board discussed transferring funds to the Capital Asset Reserve later this year.

#### 6. OLD BUSINESS

- A. Accounts receivable contracts' status (5909 Misc. Revenue)
  - -Contract billing for FYE22 exceeded the amount budgeted for that line item.
- B. Consider and approve method for adding compensation to contracts due to rising gasoline costs.
  - -Trustee Geyer made a motion to include mileage charges in contracts for travel to sources. Mileage rate to be 62.5 cents/per mile. Motion seconded by Secretary Williams and passed 6-0-0 by roll call vote.

#### 7. NEW BUSINESS

- A. Public hearing to consider resolution approving Engineer's Report and ordering the levy of assessments for fiscal year 2022-23.
  - -Board entered Public Hearing at 3:24. No members of the public were present and no correspondence regarding the benefit assessment was received.

- B. Consider and approve Resolution 22-14 approving the Engineer's Report and continuation of the assessments for fiscal year 2022-23, for service zones no. 1 and no. 2 mosquito and disease control assessments
  - Staff report recommending the continuation of assessments for fiscal year 2022- 2023 -It was moved by Secretary Williams and seconded by Trustee Geyer to adopt Resolution 22-14. Motion passed 6-0-0 by roll call vote.
- C. Consider and approve understanding of services provided by Moss, Levy and Hartzheim for conducting the District's audit and associated services for the fiscal year ended June 30, 2022. -It was moved by Trustee Geyer and seconded by Vice-President Lambert to approve the agreement with Moss, Levy, and Hartzheim. Motion passed 6-0-0 by roll call vote.
- D. Discuss and approve pay raise for Administrative Assistant Jessica Sprigg

  -It was moved by Vice-President Lambert and seconded by Trustee Geyer to increase the rate
  of pay for Administrative Assistant Jessica Sprigg to \$32/hour. Motion passed 6-0-0 by roll call
  vote.
- E. Discuss and decide on the method for making contributions to OPEB-CERBT. Lump sum vs. monthly payments.

  -Secretary Williams made a motion to make lump sum contributions for the fiscal year to both CalPERS and PARS. Motion seconded by Vice-President Lambert and passed 5-0-0 by roll call vote, with Trustee Geyer absent.
- F. Discuss and consider funding for depreciation

  -Trustee Blair made a motion to transfer \$23,000 to Fund 4161 to account for depreciation.

  Motion seconded by Secretary Williams and passed 5-0-0, with Trustee Geyer absent.
- G. Discussion and selection of an actuarial consultant for actuarial services.

  -Staff is satisfied with the current actuarial consultant. Secretary Williams made a motion to continue with the services of Total Compensation Services. Motion seconded by Trustee Blair and passed 5-0-0, with Trustee Geyer absent.
- M. Consider and approve Resolution 22-15: "A Resolution in Memoriam by the Mosquito & Vector Management District of Santa Barbara County in Appreciation of and Honoring Cathy Schlottmann for Her Dedicated Public Service to Special Districts, Especially as a Trustee for the Mosquito & Vector Management District of Santa Barbara County".
   -President Jory made a motion to adopt Resolution 22-15. Motion seconded by Secretary Williams and passed 5-0-0, with Trustee Geyer absent. Board and staff shared fond memories of friend and colleague, Cathy Schlottmann.

#### 8. MANAGER'S REPORT

-CDPH staff conducted plague testing of squirrels at local campgrounds. Their samples tested negative.

#### 9. BOARD ANNOUNCEMENTS

-Trustee Blair announced that the July 25<sup>th</sup> SBCCSDA meeting will be held in Isla Vista. A representative of the Metropolitan Water District of Southern California will be speaking.

10.	<u>ADJOURNMENT</u>	
	As there was no further business to be brought before the	ne Board, the meeting was adjourned.
	I certify that the above minutes substantially reflect the	actions of the Board:
	BY:	APPROVED:

Robert Williams Board Secretary

Teri Jory Board President

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Line Item Account	6/30/2023 Fiscal Year Adjusted Budget	7/31/2022 Year-To-Date Actual	6/30/2023 Fiscal Year Variance	6/30/2023 Fiscal Year Pct of Budget
Revenues				
Miscellaneous Revenue				
5891 Refunds/Repayments	0.00	5,565.30	5,565.30	
5909 Other Miscellaneous Revenue	0.00	12,385.00	12,385.00	
Miscellaneous Revenue	0.00	17,950.30	17,950.30	
Revenues	0.00	17,950.30	17,950.30	
Expenditures				
Salaries and Employee Benefits				
6100 Regular Salaries	0.00	32,427.24	-32,427.24	
6210 Commissioner/Director/Trustee	0.00	600.00	-600.00	
6475 Retiree Medical OPEB	0.00	159.22	-159.22	
6500 FICA Contribution	0.00	2,103.00	-2,103.00	
6550 FICA/Medicare	0.00	491.84	-491.84	
6600 Health Insurance Contrib	0.00	889.20	-889.20	
6700 Unemployment Ins Contribution	0.00	9.60	-9.60	
6900 Workers Compensation	0.00	19,711.00	-19,711.00	
Salaries and Employee Benefits	0.00	56,391.10	-56,391.10	
Services and Supplies				
7050 Communications	0.00	471.42	-471.42	
7070 Household Supplies	0.00	263.00	-263.00	
7090 Insurance	0.00	20,868.00	-20,868.00	
7124 IT Software Maintenance	0.00	200.00	-200.00	
7430 Memberships	0.00	9,500.00	-9,500.00	
7460 Professional & Special Service	0.00	8,994.60	-8,994.60	
7508 Legal Fees	0.00	1,069.50	-1,069.50	
7650 Special Departmental Expense	0.00	1,320.00	-1,320.00	

# Financial Status (Real-Time)

As of: 7/31/2022 (8% Elapsed) Accounting Period: OPEN

Selection Criteria: Fund = 4160

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

## Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2023 Fiscal Year Adjusted Budget	7/31/2022 Year-To-Date Actual	6/30/2023 Fiscal Year Variance	6/30/2023 Fiscal Year Pct of Budget
7760 Utilities	0.00	525.20	-525.20	
Services and Supplies	0.00	43,211.72	-43,211.72	
Expenditures	0.00	99,602.82	-99,602.82	
Mosquito & Vector Mgt District	0.00	-81,652.52	-81,652.52	
Net Financial Impact	0.00	-81,652.52	-81,652.52	

Last Updated: 8/1/2022 7:00 PM Page 2 of 2

# Cash Balances (Real-Time)

As of: 7/31/2022 Accounting Period: OPEN

Selection Criteria: Fund = 4160-4161

Layout Options: Summarized By = Fund; Page Break At = Fund

Fund	7/1/2022 Beginning Balance	Month-To-Date Cash Receipts (+)	Month-To-Date Treasury Credits (+)	Month-To-Date Warrants and Wire Transfers (-)	Month-To-Date Treasury Debits (-)	7/31/2022 Ending Balance
4160 Mosquito & Vector Mgt District	1,798,495.72	17,950.30	2,813.22	35,665.80	74,707.48	1,708,885.96
4161 SB Vector-Cap Asset Reserve	629,199.93	0.00	967.22	0.00	0.00	630,167.15
Total Report	2,427,695.65	17,950.30	3,780.44	35,665.80	74,707.48	2,339,053.11

Last Updated: 8/1/2022 7:01 PM

Layout Options: Summarized By = Fund, Vendor; Page Break At = Fund

Disbursement	Disbursement Date	Dept	Purchase Order	Remit Description	Amount
Vendor 006215 US			IENT SYSTEM		
ACH - 767020	07/07/2022	880		Vendor Account:	₩₩₩₩₩₩ <b>2</b> ,615.33
				Total US BANK CORPORATE PAYMENT SYSTEM	2,615.33
Vendor 008116 HO	WELL MOORE & 0	GOUGH L	LP		
W - 09785669	07/18/2022	880		Vendor Invoice #: 44277; Vendor Account:	/ <del>////////////////////////////////////</del>
				Total HOWELL MOORE & GOUGH LLP	1,069.50
Vendor 017364 SIN	NTON HELICOPTE	RS			
W - 09785331	07/07/2022	880		Vendor Invoice #: 9385	4,400.00
				Total SINTON HELICOPTERS	4,400.00
Vendor 035612 TO	TAL COMPENSAT	ION SYS	TEMS INC		
W - 09785153	07/05/2022	880		Vendor Invoice #: 10650	1,350.00
W - 09786757	07/27/2022	880		Vendor Invoice #: 10742	1,440.00
				Total TOTAL COMPENSATION SYSTEMS INC	2,790.00
Vendor 050379 AD	P INC				
EFT	07/08/2022	880		Vendor Invoice #: 609582011	409.60
				Total ADP INC	409.60
Vendor 086415 CIT	TY EMPLOYEES AS	SSOC LL	С		
ACH - 766614	07/05/2022	880		UNION DUES	48.00
ACH - 769007	07/28/2022	880		Vendor Invoice #: 220709; Vendor Account:	<b>₩₩₩₩₩₩</b> 8.00
ACH - 769007	07/28/2022	880		UNION DUES	48.00
				Total CITY EMPLOYEES ASSOC LLC	144.00
Vendor 101532 ST	REAMLINE				
W - 09785355	07/07/2022	880		Vendor Invoice #: 051D17E0-0021	200.00
				Total STREAMLINE	200.00
Vendor 132153 MV	CAC MOSQUITO 8	& VECTO	R CONTROL A	SSOC OF CA	
W - 09785364	07/07/2022	880		Vendor Invoice #: 7363268	9,500.00
W - 09786589	07/21/2022	880		Vendor Invoice #: 7363288	1,320.00

Layout Options: Summarized By = Fund, Vendor; Page Break At = Fund

Disbursement	Disbursement Date	Dept	Purchase Order	Remit Description	Amount
			Total M\	VCAC MOSQUITO & VECTOR CONTROL ASSOC OF CA	10,820.00
Vendor 194683 Allie	d Administrators	for Delta	Dental		
ACH - 767122	07/07/2022	880		ID #PLAN ID	ÁÁÁ871.83
				Total Allied Administrators for Delta Dental	871.83
Vendor 244645 AFLA	AC				
W - 09785184	07/05/2022	880		Vendor Invoice #: 847524; Vendor Account:	<i>₩</i> ₩₩419.22
W - 09786825	07/28/2022	880		Vendor Invoice #: 219136; Vendor Account:	/ <del>////////////////////////////////////</del>
				Total AFLAC	698.70
Vendor 246891 MISS	SION LINEN SLIP	DI V			
ACH - 767124	07/07/2022	880		Vendor Account:	/ <del>////////////////////////////////////</del>
				Total MISSION LINEN SUPPLY	466.52
Vanda :: 240000 CAD				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Vendor 346888 CAR ACH - 768927	07/27/2022	880		Vendor Invoice #: 0722V	2,325.00
A011-100921	01/21/2022	000		Total CARRIE TROUP CPA	2,325.00
				Total CARRIE TROOF GFA	2,323.00
Vendor 509950 MAR					/////////////164.16
ACH - 767473	07/13/2022	880		Vendor Account:	
				Total MARBORG INDUSTRIES	164.16
Vendor 522736 McC	ormix Corporation	on			
ACH - 767150	07/07/2022	880		Vendor Account:	,471.39, <del>///////////</del>
				Total McCormix Corporation	1,471.39
Vendor 556712 MON	ITECITO WATER	DISTRIC	Т		
ACH - 768176	07/21/2022	880		Vendor Account:	<b>//////////////</b> 61.68
				Total MONTECITO WATER DISTRICT	61.68
Vendor 564677 MOS	SSIFVY & HART	7HFIM			
W - 09785762	07/19/2022	880		Vendor Invoice #: 32757; Vendor Account:	/ <del>////////////////////////////////////</del>
				Total MOSS LEVY & HARTZHEIM	4,820.00

Layout Options: Summarized By = Fund, Vendor; Page Break At = Fund

Disbursement	Disbursement Date	Dept	Purchase Order	Remit Description	Amount
Vendor 710175 STA	ATE/FEDERAL TA	XES & DIF	RECT DEPOS	SITS	
EFT	07/14/2022	880		Vendor Account:	/ <del>////////////////////////////////////</del>
EFT	07/28/2022	880		Vendor Account:	/ <del>////////////////////////////////////</del>
				Total STATE/FEDERAL TAXES & DIRECT DEPOSITS	35,256.20
Vendor 740582 BIG	GREEN CLEANIN	NG COMPA	ANY		
ACH - 768343	07/21/2022	880		Vendor Invoice #: 605975; Vendor Account:	<b>‱</b> 263.00
				Total BIG GREEN CLEANING COMPANY	263.00
Vendor 767200 SO	UTHERN CALIFOR	RNIA EDIS	ON		
ACH - 767480	07/13/2022	880		Vendor Account:	<b>///////</b> 276.25
				Total SOUTHERN CALIFORNIA EDISON	276.25
Vendor 767800 THE	E GAS COMPANY				
ACH - 767483	07/13/2022	880		Vendor Account:	<b>//////</b> 23.11
				Total THE GAS COMPANY	23.11
Vendor 776537 CO	X COMMUNICATION	ONS - BUS	SINESS		
ACH - 767487	07/13/2022	880		Vendor Account:	<b>/////////////////////////////////////</b>
				Total COX COMMUNICATIONS - BUSINESS	471.42
Vendor 849629 VE	CTOR CONTROL .	JOINT POV	NERS AGEN	CY	
W - 09785412	07/07/2022	880		Vendor Invoice #: VCJPA-152; Vendor Account: S	40,579.00
				Total VECTOR CONTROL JOINT POWERS AGENCY	40,579.00
Vendor 855111 Vis	ion Service Plan-0	CA			
ACH - 769121	07/28/2022	880		Vendor Invoice #: 815666531; Vendor Account: 3	176.59
				Total Vision Service Plan-CA	176.59
				Total Mosquito & Vector Mgt District	110,373.28

# P.O. BOX 6343 FARGO ND 58125-6343



Դերիկիկորդության արևությունը հայարդիկության 000001682 01 SP 0.570 106481530844595 P

MVM DISTRICT ATTN BRIAN CARERA PO BOX 1389 2450 LILLIE AVE SUMMERLAND CA 93067-1389

**ACCOUNT NUMBER** STATEMENT DATE 07-22-2022 AMOUNT DUE \$2.176.04 **NEW BALANCE** \$2.176.04 PAYMENT DUE ON RECEIPT

AMOUNT ENCLOSED

\$

Please make check payable to"U.S. Bank"

U.S. BANK CORPORATE PAYMENT SYSTEMS P.O. BOX 790428 ST. LOUIS, MO 63179-0428

Please tear payment coupon at perforation.

		CORPORA	ATE ACCO	UNTSUN	IMARY			
MVM DISTRICT	Previous Balance	Purchases And Other + Charges +	Cash Advances +	Cash Advance Fees +	Late Payment Charges	- Credits	- Payments	New Balance
Company Total	\$2,615.33	\$2,176.04	\$0.00	\$.00	\$0.00	\$0.00	\$2,615.33	\$2,176.04

		COF	RPORATE ACCOUNT A	CTIVITY	
MVM DI	ISTRI	CT		TOTAL CORPORATE ACTIVITY \$2,615.33 CR	3300
	ran ate	Reference Number	Transaction Description		Amount
07-08 0	7-08	74798262189000000000018	PAYMENT - 767020 00000 A		2,615.33 P

						the second secon	
VESNA	IBARI	RΔ	\$0.00	PURCHASES \$158.61	CASH ADV \$0.00	TOTAL ACTIVITY \$158.61	
	Tran Date	Reference Number	Trans	action Description			Amount
06-24 07 <b>-</b> 07 07-14	07-06	2480197217472645259 2469216218810024988 2403454219400142061	4142 LESL	D'S RESTAURANT P TES POOLMART SA PACWEST GOLETA	NTA BARBARA CA		53.66 23.91 81.04

CUSTOMER SERVICE CALL	ACCOUNT NUMBER		ACCOUNT SUMMARY		
900 7/4 5/0/			PREVIOUS BALANCE PURCHASES &	2,615.33	
800-344-5696			OTHER CHARGES	2,176.04	
	STATEMENT DATE	DISPUTED AMOUNT	CASH ADVANCES	.00.	
	07/22/22	.00	CASH ADVANCE FEES	.00.	
	AMOUNT DUE		CHARGES	00	
SEND BILLING INQUIRIES TO:			CREDITS	.00	
U.S. Bank National Association	AWOON	I DOL	PAYMENTS	2,615.33	
C/O U.S. Bancorp Purchasing Card Program P.O. Box 6335 Fargo, ND 58125-6335	2,176.04		ACCOUNT BALANCE	2,176,04	



Company Name: MVM DISTRICT

Corporate Account Number:

Statement Date: 07-22-2022

			NEW ACTIVI	TY		
JESSICA F S	DRIGG	CREDITS \$0.00	PURCHASES \$431.53	CASH ADV \$0,00	TOTAL ACTIVITY \$431.53	
Post Tran Date Date	Reference Number	Trans	action Description			Amount
06-27 06-25 06-27 06-25 06-27 06-25 07-04 07-01 07-11 07-08 07-19 07-18	2416407217674184566 2416407217674184567 2469216217610065267 2469216218210015096 2413746219000135007 2413746220000121333	3654 FEDE 8627 VERIZ 8052 IN *TI 9873 USPS	X 84566740 800-46: X 84567365 800-46: 20NWRLSS*RTCCF ECHEASE COMPUT PO 0513320113 C/ PO 0513320113 C/	33339 TN : VB 800-922-0204 FL -ER SOL 805-5643273 ARPINTERIA CA	CA	148.69 8.49 14.17 250.00 8.50 1.68
ROBBY R SH	ARP	CREDITS \$0.00	PURCHASES \$298.33	CASH ADV \$0.00	TOTAL ACTIVITY \$298,33	
Post Tran Date Date	Reference Number	Trans	action Description			<u>Amount</u>
06-27 06-24 07-08 07-07	2469216217610074777 2423168218983700003	1134 REI # 8152 SMAR	134 SANTA BARBA T AND FINAL 914	RA SANTA BARBAR SANTA BARBARA C	A CA	190.26 108.07
KABEN EGED	MAN-SCHULTZ	CREDITS \$0.00	PURCHASES \$251.74	CASH ADV \$0.00	TOTAL ACTIVITY \$251.74	
Post Tran Date Date	Reference Number	Trans	action Description			Amount
06-24 06-23 06-27 06-24 06-27 06-23 06-28 06-27 06-29 06-27 07-11 07-10 07-12 07-21	2449398217420067640 2443106217609193300 2494301217501019822 2423168217983700005 2476197217909117000 2443106219108307114 2469216219210023531 2423168220383700007	1535 HOME 9810 THE H 3542 SMAR 0080 LINDE 8625 TARG 5659 AMZN	IOME DEPOT #662 T AND FINAL 915   GAS & EQUIP 805 ET.COM * 800-591 MKTP US*830XI4F	ENTER SANTA BARI 3 GOLETA CA CARPENTERIA CA 9660829 CA		25.00 3.25 14.41 8.67 66.07 43.59 72.84 17.91
OONALD CRA	M	CREDITS \$0,00	PURCHASES \$271.64	CASH ADV \$0.00	TOTAL ACTIVITY \$271.64	
Post Tran Date Date	Reference Number	Transa	action Description			Amount
06-24 06-23 07-20 07-19 07-21 07-19	2423168217583700006 2476501220183900049 2476197220109117000	3096 CALIF	T AND FINAL 914 S ORNIA FRESH MAI GAS & EQUIP 805	SANTA BARBARA CA RKET PISMO BEACH 9660829 CA	A CA	125.85 9.46 136.33
BRIAN J. CAR	DERA	CREDITS \$0.00	<b>PURCHASES</b> \$764.19	CASH ADV \$0.00	TOTAL ACTIVITY \$764.19	
ost Tran Date Date	Reference Number	Transa	ction Description			Amount
7-14 07-13	2401134219400003779		.US 888-799-9666 V			· intount



Company Name: MVM DISTRICT
Corporate Account Number:
Statement Date: 07-22-2022

ost <u>T</u> ran			
ate Date	Reference Number	Transaction Description	Amount
7-14 07-13	24164072194741847344534	FEDEX 84734453 800-4633339 TN	139.50
7-15 07-15	24204292196000039927349	MSFT * E0800JIOLX 800-6427676 WA	42.00
7-22 07-21	24493982202200421800033	P4 INCORPORATED 714-751-1344 CA	567.70

Department: 00000 Total: Division: 00000 Total:

\$2,176.04 \$2,176.04



# MOSQUITO and VECTOR MANAGEMENT DISTRICT of SANTA BARBARA COUNTY

# **DISEASE SURVEILLANCE REPORT**

**July 2022** 

## **Vector-borne Disease Surveillance**

Location	Date	Number of Mosquitoes	Type of Trap	# of Traps	Mosquitoes per Trap Night	Pools Submitted	WSW Virus Test Result
Orcutt Creek	7/7-7/8	49	Gravid	2	24.5	2	-
Orcutt Creek	7/7-7/8	28	EVS	4	7	1	-
Hartnell x Broadway, Orcutt	7/7-7/8	14	EVS	2	7	1	-
South Bradley Rd., Orcutt	7/7-7/8	1	EVS	2	0.5	0	
Lake Marie, 93455	7/7-7/8	7	EVS	3	2.3	0	
Goleta Sanitary District	7/8-7/13	59	Gravid	2	5.9	1	-
Carpinteria Creek	7/12-7/18	10	Gravid	2	0.8	1	-
Islay Park, San Luis Obispo, SLO County	7/19-7/20	82	EVS	3	27.3	1	-
Islay Park, San Luis Obispo, SLO	7/19-7/20	41	Gravid	1	41	1	-
Laguna Lake Park, San Luis Obispo, SLO	7/19-7/20	196	EVS	3	65.3	3	-
Producer's Ditch, San Luis Obispo, SLO	7/19-7/20	147	EVS	3	49	1	-
Producer's Ditch, San Luis Obispo, SLO	7/19-7/20	75	Gravid	1	75	3	-
San Luis Obispo Water Treatment Plant, SLO	7/19-7/20	19	EVS	3	6.3	1	-
Santa Monica Creek, Carpinteria	7/15-7/21	26	Gravid	2	2.2	1	-
MVMD, Summerland	7/22-7/27	6	Gravid	1	1.2	1	-
Hot Springs x Olive Mill Rd, Montecito	7/22-7/27	64	Gravid	3	4.3	2	-
El Estero Water Treatment Plant, Santa Barbara	7/26-7/27	52	EVS	5	10.4	2	-
Andree Clark Bird Refuge, Santa Barbara	7/26-7/27	10	EVS	5	2	1	-
UCSB/SB Airport Bluffs*	7/27-7/28	118	EVS	4	29.5	2	-
UCSB/SB Airport Bluffs*	7/28-7/29	136	BGP	3	45.3	1	-

Location	Date	Number of Mosquitoes	Type of Trap	# of Traps	Mosquitoes per Trap Night	Pools Submitted	WSW Virus Test Result
UCSB/SB Airport Bluffs*	7/28-7/29	332	EVS	3	110.7	1	-
Pismo Eco Reserve, SLO	7/28-7/29	4	EVS	1	4	0	
Pismo Creek, Pismo Beach, SLO	7/28-7/29	3	EVS	2	1.5	0	
Chumash Park, Pismo Beach, SLO	7/28-7/29	51	EVS	2	25.5	1	-
Oceano Dunes State Rec Area, SLO	7/28-7/29	37	EVS	2	18.5	1	-
Pismo Golf Course, SLO	7/28-7/29	9	EVS	2	4.5	0	

BGS2=Biogents Sentinel 2

BGP=Biogents Pro

EVS=encephalitis surveillance trap (CO<sup>2</sup>)

WSW=WNV, SLEV, AND WEE

#### California Arbovirus Detection

In July, 564 WNV positive mosquito pools were reported throughout California. Thirty-five dead birds also tested positive for WNV; at this time last year, there were 94. Out of the total of nine human WNV cases, five progressed to neuroinvasive disease and 2 were asymptomatic blood donors. Only nine mosquito pools from Imperial and Kings Counties tested positive for Saint Louis encephalitis virus in 2022. No detections of Western equine encephalitis virus have been reported in California this year.

#### 2022 West Nile Virus Activity in California through June



14
DEAD BIRDS

138
MOSOUITO

0

O HORSES

#### 2022 West Nile Virus Activity in California through July



7 HUMAN CASES



49 DEAD BIRDS



/ U∠ MOSQUITO SAMPLES



SENTINEL CHICKENS



2

In July, five dead birds were reported in Santa Barbara County. Two red-tail hawks were accepted by the State for WNV testing; results were negative. Thirty-seven mosquito pools from Santa Barbara County (24) and San Luis Obispo County (13) tested negative for encephalitis viruses.

#### Invasive Aedes Mosquito and Zika Virus Update

Despite increased use of BG sentinel traps, and ovi-cups in July, no *Aedes aegypti* mosquitoes or other invasive *Aedes* species have been detected in Santa Barbara County, thus far in 2022.

Aedes aegypti mosquitoes are present in 22 California counties. Aedes albopictus is present in four. Aedes notoscriptus occurs in L.A., Orange and San Diego Counties. To date, there have been no human cases of Zika, dengue, or chikungunya, and 280 mosquito pools have tested negative, in California in 2022.

<sup>\*</sup>Response to complaints. Source of mosquitoes (almost all Aedes taeniorhynchus) was determined to be the Goleta Salt Marsh



Aedes taeniorhynchus adult female emerging from pupa. Photograph by James M. Newman, University of Florida.



"Main Basin" where a new source was found. Approximately 36 acres



"Middle Basin" where heavy breeding was found. Approximately 30 acres

## The Black Salt Marsh Mosquito Aedes taeniorhynchus

At the end of July, the District started receiving many complaints about mosquitoes at UCSB and throughout Goleta. The Goleta Salt Marsh was immediately suspected because in the middle of July, high tides reached 7.2 feet. Mosquito trapping confirmed that the black salt marsh mosquito, *Aedes taeniorhynchus*, was the culprit.

Staff inspects the Carpinteria and Goleta salt marshes, from April to October, about 3 days after tides above 6 feet. These tides coincide with full and new moon phases. At the edges of the marshes, water gets impounded in low spots that do not drain at low tide and remain stagnant for about 2 weeks. Extremely high tides, as well as changes in the topography, can impound water in places that haven't been known to produce mosquitoes before. The second week of August brought more tides exceeding 7 feet and another chance to find the breeding location. With the help of the Argo, the location was found and treated!

A black salt marsh mosquito lays eggs on moist soil, and the eggs hatch when the area is flooded by the high tide. Time from larva to adult mosquito is 5 to 15 days. The adult has white stripes on its legs and abdomen and a white ring around its proboscis. Black salt marsh mosquitoes can fly up to 25 miles in search of a blood meal. In this outbreak, complaints were received from as far away as Lake Los Carneros and Storke Ranch.

Santa Barbara is the northern limit of the black salt marsh mosquito's range. WNV has been detected in this species, but it is not considered to be a good vector. In the Southeast U.S. and in Central and South America, *Aedes taeniorhynchus* is a vector of Eastern equine encephalitis virus, Venezuelan equine encephalitis virus, and dog heartworm.



Breeding was first found in "Coral Area' in 2020. Approx. 3 acres



The "217 Area" is about 3 acres and is difficult to access

# **Mosquito and Vector Management District of Santa Barbara County**

## **Report of District Operations -July 2022**

		ı	Mosquito			Ве	ees & Wasp	os	Rats 8	& Mice		Surveilland	e	Ot	her	Total
Location	Inspection Hours	Treatment Hours	Service Requests	Fish Requests	Standing Water Reports	Inspection Hours	Treatment Hours	Service Requests	Inspection Hours	Service Requests	WNV Bird	Chickens	Mosquito Pools	Bedbugs	Misc. Requests	Total hours devoted to zone
Goleta	23.5	14.0	3					· 		· 			· 		· 	
Goleta Valley	26.5	8.0	3	1					4.0				0.0			
Rancho Embarcadero				1					1.0				8.0			
Isla Vista	2.0	2.0											7.00			
	16.5	1.5											7.00			
Hope Ranch	7.0	1.0														
Hidden Valley																
Santa Barbara area	29.0	12.5			1								10.00		1	
Mission Canyon																
Montecito	2.0	1.0		5						1			4.00			
Summerland	1.5												2.00			
Carpinteria	10.0	1.0		2									6.0			
Carpinteria Valley	8.5	3.5		1	1								3.5		1	
Carp Salt Marsh	11.0	7.0														
Camino Real	1.0	0.5														
Storke Ranch	1.0	0.5														
Goleta Sanitary																
City of Goleta	8.0	5.5														
UCSB	14.5	1.5											4.5			
Santa Barbara Airport	6.0	12.5											2.0			
City of Santa Barbara	6.5	3.5														
SoCalGas																
South County	174.5	75.5	3	9	2	0.0	0.0	0	1.0	1	0.0	0.0	47.0	0	2	298.0
North County				3							2.5		15.0			17.5
Pismo Beach	4.0	2.0											6.5			12.5
Oceano Dunes	4.0	2.0											6.0			12.0
San Luis Obispo													19.5			19.5
SLO County	8.0	4.0	0	0	0	0.0	0.0	0	0.0	0	0.0	0.0	32.0	0	0	44.0
Monthly Totals	182.5	79.5	3	12	2	0.0	0.0	0	1.0	1	2.5	0.0	94.0	0	2	359.5
Year to Date	1354.0	451.5	32	64	7	24.0	11.0	6	33.5	8	7.5	91.0	339.5	1	12	

	This Month	Year to Date
Total Inspection Hours	183.5	1411.5
Total Treatment Hours	79.5	462.5
Total Mileage	3,471.0	24025.0

							August 19, 2022
	Account		MOU eximum	FYE22	FYE21	FYE20	MOU Status
1	Wynmark	\$	2,079	\$428.57	1283.96	\$966.47	Working on FYE24
<u>3</u>	Goleta Sanitary District	\$	6,035	\$3,784.34	3997.96	\$5,174.11	Working on FYE24
4	Goleta, City of	\$	10,700	\$2,865.11	3708.19	\$2,802.59	FYE23 complete
<u>5</u>	Oceano Dunes District	\$	15,399	\$10,872.23	18153.72	\$14,871.28	CY 22 and 23 complete
<u>6</u>	Pismo Beach, City of	\$	6,528	\$3,708.13	5744.45	\$4,024.30	FYE23 complete
7	Santa Barbara Airport	\$	62,285	\$44,030.33	43239.03	\$68,547.72	FYE23 complete
8	Santa Barbara, City of	\$	6,473	\$1,962.70	5266.24	\$4,591.18	FYE24 submitted
9	SoCalGas	\$	3,096	\$1,527.55	2277.71	\$2,410.70	FYE23 complete
<u>10</u>	Cal-Storke, LLC	\$	2,869	\$584.99	1553.06	\$1,065.26	FYE23 complete
11	UCSB	\$	34,435	\$10,676.00	17982.38	\$35,038.62	Working on FYE24
<u>12</u>	San Luis Obispo, County of	\$	16,499	\$5,268.29	1777.07	\$10,819.61	FYE24 submitted
		\$ 1	166,398		\$104,983.77	\$150,311.84	

	August 1, 2022	Budgeted
FYE 2023	\$41,244.36	\$130,000
FYE 2022	\$133,245.07	\$120,000
FYE 2021	\$104,983.47	\$110,000
FYE 2020	\$ 150,311.84	\$ 105,000
FYE 2019	\$ 109,111.47	\$ 100,000
FYE 2018	\$ 108,081.70	\$ 70,000
FYE 2017	\$ 87,923.06	\$ 105,000
FYE 2016	\$ 58,114.04	\$ 115,000
FYE 2015	\$ 99,346.50	\$ 120,000

#### **RESOLUTION NO. 22-17**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY AUTHORIZING CONTINUATION OF REMOTE TELECONFERENCE MEETINGS OF THE DISTRICT'S LEGISLATIVE BODIES PURSUANT TO GOVERNMENT CODE SECTION 54953(e)

WHEREAS, all meetings of the Board of Trustees, standing committees and other legislative bodies of the Mosquito and Vector Management District of Santa Barbara County are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code sections 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, Government Code section 54953(e) makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition for conducting meetings using teleconferencing under Government Code Section 54953(e) is that a state of emergency has been declared by the Governor pursuant to Government Code Section 8625; and

WHEREAS, it is further required as a condition for conducting meetings using teleconferencing under Government Code section 54953(e) that (i) state or local officials have imposed or recommended measures to promote social distancing, or (ii) meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Trustees adopted Resolution No. 21-07 on October 14, 2021, finding that the requisite conditions existed for the legislative bodies of the Mosquito and Vector Management District of Santa Barbara County to conduct remote teleconference meetings without compliance with Government Code section 54953(b)(3); and

WHEREAS, the Board of Trustees has adopted subsequent resolutions finding that the requisite conditions existed for the legislative bodies of the District to continue conducting remote teleconference meetings without compliance with Government Code section 54953(b)(3); and

WHEREAS, as a condition of further extending the use of the provisions found in Government Code section 54953(e), the Board of Trustees must find that (i) it has reconsidered the circumstances of the state of emergency, and (ii) any of the following circumstances exist:

- The state of emergency continues to directly impact the ability of the members to meet safely in person.
- State or local officials continue to impose or recommend measures to promote social distancing; and

WHEREAS, the state of emergency that was declared by Governor Newsom on March 4, 2020 due to COVID-19 remains active and in effect as of the date of this Resolution; and

WHEREAS, local officials continue to impose or recommend measures to promote social distancing, as set forth in the document issued on September 28, 2021 by the Santa Barbara County Health Department entitled "Health Officials AB 361 Social Distance Recommendation," which document remains in effect as of the date of this Resolution; and

WHEREAS, the Board of Trustees desires to set forth herein its findings that the legislative bodies of the District may continue to conduct their meetings without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e).

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. <u>Recitals</u>. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. <u>Findings</u>. The Board of Trustees hereby finds that (i) it has reconsidered the circumstances of the state of emergency declared by Governor Newsom on March 4, 2020 and has determined that such state of emergency remains active, (ii) local officials continue to impose or recommend measures to promote social distancing, and (iii) the legislative bodies of the District are authorized to continue conducting meetings using teleconferencing under Government Code section 54953(e).

Section 3. <u>Remote Teleconference Meetings</u>. The General Manager and legislative bodies of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall expire thirty (30) days thereafter, unless, on or before that date and every thirty (30) days thereafter, the Board of Trustees adopts a subsequent resolution setting forth the findings required by Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the District may continue to teleconference without compliance with Government Code section 54953(b)(3).

PASSED AND ADOPTED by the Board of Trustees of MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY, this 25th day of August, 2022, by the following vote:

ATES:		
NOES:		
ABSENT:		
ABSTAIN:		
Teri Jory	Robert Williams	
Board President	Board Secretary	

#### General Manager's Report for July 2022

- 1. BC attended the MVCAC southern region manager's meeting. 7/14.
- 2. \$26,042 was deposited into the District's OPEB-CERBT account. 7/21.
- 3. Staff inspected and treated the Carpinteria and Goleta salt marshes several times where large populations of mosquitoes have been breeding. The office received several calls about mosquitoes from residents in Goleta and from UCSB. Trapping results show the main mosquito species breeding is the black salt marsh mosquito, *Aedes taeniorhynchus* <a href="https://www.mvmdistrict.org/mosquitoes-of-santa-barbara-county">https://www.mvmdistrict.org/mosquitoes-of-santa-barbara-county</a> Mosquitoes were a topic of a couple of threads on the NextDoor Neighborhoods website with some posts complaining about mosquitoes. The District was mentioned by several residents and the comments were almost all positive (with the exception of one negative comment regarding "spraying pesticides").
- 4. VI worked with SB City Code enforcement to get a neglected swimming pool at a vacant hotel secured to prevent public access. The pool has mosquitofish for controlling breeding mosquitoes.

#### Upcoming:

1. Labor Day holiday, office closed on September 5.