

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
December 9th, 2021**

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, December 9th, 2021 via teleconference as allowed by California AB 361.

1. ROLL CALL.

TRUSTEES PRESENT:

President Teri Jory
Secretary Robert Williams
Trustee Charlie Blair
Trustee Cathy Schlottmann
Trustee Craig Geyer
Trustee Joe Franken
Trustee Katherine Stewart

TRUSTEES ABSENT:

Vice-President Adam Lambert

IN ATTENDANCE:

Brian Cabrera, General Manager
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA
Nate Kowalski, Legal Counsel

2. NEW BUSINESS

Consider and approve Resolution No. 21-09 authorizing continuation of remote teleconference meetings of the District's legislative bodies for the period December 9, 2021 to January 8, 2022 pursuant to Government Code section 54953(e)
-It was moved by Trustee Williams and seconded by Trustee Schlottmann to adopt Resolution 21-09 and read by title only. Motion passed 7-0-0 by roll call vote with Trustee Lambert absent.

3. CONFIRMATION OF AGENDA

-No changes requested.

4. STAFF ANNOUNCEMENTS regarding District business.

-Election of Board officers will occur during the January meeting.

5. CORRESPONDENCE

A. Call for nominations and notice of election for LAFCO regular Special District Member Nominations are requested by no later than January 14, 2022. Election date is January 24, 2022.

-There were no nominations.

6. PUBLIC COMMENT –

-None.

7. CLOSED SESSION

A. Public comment on closed session agenda items

-No public comment.

B. Closed Session Pursuant to Government Code Section 5497

Presentation and discussion of salary survey conducted pursuant to memorandum of understanding.

-No reportable actions.

8. ITEMS OF GENERAL CONSENT. 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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 November 10, 2021 regular meeting

B. Approval of the November Financial Statements for County Fund 4160

C. Approval of the November Vendor Disbursement Report

D. Approval of the November Disease Surveillance Report

E. Approval of the November District Operations Report

-It was moved by Trustee Schlottmann and seconded by Trustee Geyer to approve the Items of General Consent. Motion passed 7-0-0 by roll call vote with Trustee Lambert absent.

9. OLD BUSINESS

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

-Trustee Geyer discussed whether work should be discontinued at the SoCalGas property due to the lack of a Memorandum of Understanding with the company. Staff was directed to pursue a formal agreement explicitly granting access to the property by staff.

B. Discuss and revise the District's policy on retiree health insurance contributions.

-Board discussed the current policy regarding medical benefits for Medicare age retirees and how it is in conflict with CalPERS requirements. Trustee Geyer made a motion to provide the PEMHCA minimum for retirees when they reach age 65. Seconded by Trustee Williams. Motion passed 6-1-0 with Trustee Schlottmann opposed. Trustee Schlottmann made a motion that the District will cover the cost of a Medicare supplement plan for an individual for retirees that became Medicare eligible prior to July 1st, 2021, subject to approval of this policy by legal counsel. Motion seconded by Trustee Stewart. Motion passed 7-0-0 by roll call vote with Trustee Lambert absent.

10. NEW BUSINESS

A. Schedule and approve a special meeting to be held on or before January 8, 2022 to authorize the continuation of remote teleconference meetings of the District's legislative bodies pursuant to government code section 54953(e)

-President Jory called for the special meeting to be held January 6, 2022 at 2pm.

B. Discuss and make a decision on how to process VCJPA Member Contingency Refunds: A) elect to receive the full refund; B) apply total refund to the District's Member Contingency Fund; C.) apply a portion of the refund to the MCF and receive a payment of the remaining balance

-It was moved by Trustee Schlottmann and seconded by Trustee Stewart to deposit the full amount of the refund in the Member Contingency Fund. Motion passed 6-0-0 by roll call vote with Trustees Lambert and Geyer absent.

11. MANAGER'S REPORT

-Financial audit by Moss, Levy, Hartzheim was completed.

12. BOARD ANNOUNCEMENTS

-No board announcements.

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:

BY:

APPROVED:

Teri Jory
Board President

Robert Williams
Board Secretary