

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT  
of Santa Barbara County  
MINUTES OF SPECIAL MEETING OF TRUSTEES  
April 28<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, April 28<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  
Trustee Joe Franken

TRUSTEES ABSENT:

Trustee Cathy Schlottmann

IN ATTENDANCE:

Brian Cabrera, General Manager  
Jessica Sprigg, Administrative Assistant  
Carrie Troup, CPA

2. CONFIRMATION OF AGENDA

*-No changes requested.*

3. STAFF ANNOUNCEMENTS regarding District business.

*-None.*

4. PUBLIC COMMENT –

*-None.*

6. CLOSED SESSION

A. Public comment on closed session agenda items

*-No public comment.*

B. Closed Session Pursuant to Government Code Section 5497 Discussion of the Side Letter of Agreement between the Mosquito and Vector Management District of Santa Barbara County and the Mosquito and Vector Management District of Santa Barbara County Employees Association regarding the salary survey conducted pursuant to memorandum of understanding.

Reconvene to open session to report action taken (if any) in closed session

*-No action to report.*

7. 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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 March 10, 2022 special meeting
  - B. Approval of the March Financial Statements for County Fund 4160
  - C. Approval of the March Vendor Disbursement Report
  - D. Approval of the March Disease Surveillance Report
  - E. Approval of the March District Operations Report
- It was moved by Trustee Geyer and seconded by Trustee Williams to approve the Items of General Consent. Motion passed 6-0-0 by roll call vote.*

8. OLD BUSINESS

- A. Accounts receivable contracts' status (5909 Misc. Revenue)  
*-Board discussed continued increase of gas prices and the potential avenues to recoup these costs.*
- B. Update on the 2022-2023 District budget  
*-Preliminary budget includes a five percent increase in revenues. Considerations for the budget include shower repair, GIS program, and OPEB contributions.*
- C. Update on locker room shower repairs  
*-The iron pipe leading from the shower drain is corroded and staff is waiting on an estimate from plumbers for replacement.*

9. NEW BUSINESS

- A. Consider and approve Resolution 22-07: “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 Trustee Williams and seconded by Trustee Geyer to adopt Resolution 22-07 and read by title only. Motion passed 6-0-0 by roll call vote.*
- B. Discussion of a proposal from ZWorld GIS for developing and implementing Geospatial Information Systems and data management programs for the District.  
*-Board discussed the cost and benefits of this program and directed staff to determine if there is room in the budget for the associated costs.*
- C. Nominations sought for a trustee representative and an alternate trustee representative on the VCJPA Board of Directors.  
*-No trustees expressed interest in being nominated.*
- D. Discussion of CERBT and PARS trust fund investment performance  
*-Board expressed interest in reviewing these investment accounts monthly.*
- E. Discussion of how to factor increasing gasoline costs into service contracts  
*-Increased gas costs were discussed under Item 8A.*

F. Discussion of proposed Aedes aegypti publication for distribution in Santa Barbara area newspapers by N&R Publications

*-Board determined that there are not funds for this endeavor in the budget and discussed other means by which the District can perform outreach on the issue of Aede aegypti, including placing an ad on Facebook.*

10. MANAGER'S REPORT

*-No discussion occurred for this item.*

11. BOARD ANNOUNCEMENTS

*-Trustee Blair reported that the SBCCSDA will hold an in-person meeting on July 15.*

12. 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:

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Teri Jory  
Board President

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Robert Williams  
Board Secretary