

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

(12/31/22)

Craig Geyer, City of Goleta (1/1/22) Cathy Schlottmann, Santa Barbara County (12/8/23)

Joe Franken, City of Carpinteria (1/31/23) Katherine Stewart, Santa Barbara County (12/31/23)

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@mvmdistrict.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

CONSISTENT WITH STATE OF CALIFORNIA EXECUTIVE ORDER N-08-21 THE BOARD MEETING WILL NOT BE HELD AT THE REGULAR MEETING PLACE AT THE HOPE SCHOOL BOARD ROOM. INSTEAD, THE MEETING WILL BE HELD BY REMOTE CONFERENCING. MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE THE MEETING AND OFFER PUBLIC COMMENT AND PERSONS WITH A DISABILITY WHO REQUIRE REASONABLE MODIFICATION OR ACCOMMODATION TO OBSERVE THE MEETING AND OFFER PUBLIC COMMENT SHOULD CONTACT THE MOSQUITO & VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY OFFICE AT 805-969-5050 OR EMAIL AT INFO@MVMDISTRICT.ORG FOR INSTRUCTIONS ON HOW TO ACCESS THE MEETING.

OCTOBER 14, 2021, 2:00 PM

AGENDA

1. ROLL CALL

2. NEW BUSINESS

Consider finding by a majority vote under Gov. Code, § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C). (Page 3)

3. CONFIRMATION OF AGENDA

4 STAFF ANNOUNCEMENTS regarding District business

A. Call for a special meeting in November The regularly scheduled Board meeting in November falls on Veteran's Day, a Federal Holiday (Page 24)

5. CORRESPONDENCE

6. 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.

7. CLOSED SESSION

- A. Public comment on closed session agenda items
- B. Closed Session Pursuant to Government Code Section 5497

Establish consensus on retiree benefits as stated in the District Policy and Procedures Manual and the MOU between the District and the MVMDSBC City Employees Association.

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

- **8. 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 September 9, 2021 regular meeting (Page 36)
 - **B.** Approval of the September Financial Statements for County Fund 4160 (Page 39)
 - **C.** Approval of the September Disbursement Report (Page 44)
 - **D.** Approval of the September Disease Surveillance Report (Page 51)
 - **E.** Approval of the September District Operations Report (Page 54)
- **9. OLD BUSINESS**. The Board will discuss and may take action on the following items:
 - **A.** Accounts receivable contracts' status (5909 Misc. Revenue) (Page 55)
- 10. NEW BUSINESS. The Board will discuss and may take action on the following items:
 - **A.** Presentation from representatives of PARS (Public Agency Retirement Services) on the District's OPEB trust fund investment performance and PARS' overall rates of return on investments and performance measures.
- 11. GENERAL MANAGER'S REPORT (Page 56)
- 12. BOARD ANNOUNCEMENTS
- **13. ADJOURNMENT** (The meeting in November will be a special meeting. The date and time will be determined at today's meeting)

EXECUTIVE DEPARTMENT STATE OF CALIFORNIA

PROCLAMATION OF A STATE OF EMERGENCY

WHEREAS in December 2019, an outbreak of respiratory illness due to a novel coronavirus (a disease now known as COVID-19), was first identified in Wuhan City, Hubei Province, China, and has spread outside of China, impacting more than 75 countries, including the United States; and

WHEREAS the State of California has been working in close collaboration with the national Centers for Disease Control and Prevention (CDC), with the United States Health and Human Services Agency, and with local health departments since December 2019 to monitor and plan for the potential spread of COVID-19 to the United States; and

WHEREAS on January 23, 2020, the CDC activated its Emergency Response System to provide ongoing support for the response to COVID-19 across the country; and

WHEREAS on January 24, 2020, the California Department of Public Health activated its Medical and Health Coordination Center and on March 2, 2020, the Office of Emergency Services activated the State Operations Center to support and guide state and local actions to preserve public health; and

WHEREAS the California Department of Public Health has been in regular communication with hospitals, clinics and other health providers and has provided guidance to health facilities and providers regarding COVID-19; and

WHEREAS as of March 4, 2020, across the globe, there are more than 94,000 confirmed cases of COVID-19, tragically resulting in more than 3,000 deaths worldwide; and

WHEREAS as of March 4, 2020, there are 129 confirmed cases of COVID-19 in the United States, including 53 in California, and more than 9,400 Californians across 49 counties are in home monitoring based on possible travel-based exposure to the virus, and officials expect the number of cases in California, the United States, and worldwide to increase; and

WHEREAS for more than a decade California has had a robust pandemic influenza plan, supported local governments in the development of local plans, and required that state and local plans be regularly updated and exercised; and

WHEREAS California has a strong federal, state and local public health and health care delivery system that has effectively responded to prior events including the H1N1 influenza virus in 2009, and most recently Ebola; and

WHEREAS experts anticipate that while a high percentage of individuals affected by COVID-19 will experience mild flu-like symptoms, some will have more serious symptoms and require hospitalization, particularly individuals who are elderly or already have underlying chronic health conditions; and

WHEREAS it is imperative to prepare for and respond to suspected or confirmed COVID-19 cases in California, to implement measures to mitigate the spread of COVID-19, and to prepare to respond to an increasing number of individuals requiring medical care and hospitalization; and

WHEREAS if COVID-19 spreads in California at a rate comparable to the rate of spread in other countries, the number of persons requiring medical care may exceed locally available resources, and controlling outbreaks minimizes the risk to the public, maintains the health and safety of the people of California, and limits the spread of infection in our communities and within the healthcare delivery system; and

WHEREAS personal protective equipment (PPE) is not necessary for use by the general population but appropriate PPE is one of the most effective ways to preserve and protect California's healthcare workforce at this critical time and to prevent the spread of COVID-19 broadly; and

WHEREAS state and local health departments must use all available preventative measures to combat the spread of COVID-19, which will require access to services, personnel, equipment, facilities, and other resources, potentially including resources beyond those currently available, to prepare for and respond to any potential cases and the spread of the virus; and

WHEREAS I find that conditions of Government Code section 8558(b), relating to the declaration of a State of Emergency, have been met; and

WHEREAS I find that the conditions caused by COVID-19 are likely to require the combined forces of a mutual aid region or regions to appropriately respond; and

WHEREAS under the provisions of Government Code section 8625(c), I find that local authority is inadequate to cope with the threat posed by COVID-19; and

WHEREAS under the provisions of Government Code section 8571, I find that strict compliance with various statutes and regulations specified in this order would prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of the COVID-19.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes, including the California Emergency Services Act, and in particular, Government Code section 8625, HEREBY PROCLAIM A STATE OF EMERGENCY to exist in California.

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IT IS HEREBY ORDERED THAT:

- In preparing for and responding to COVID-19, all agencies of the state government use and employ state personnel, equipment, and facilities or perform any and all activities consistent with the direction of the Office of Emergency Services and the State Emergency Plan, as well as the California Department of Public Health and the Emergency Medical Services Authority. Also, all residents are to heed the advice of emergency officials with regard to this emergency in order to protect their safety.
- 2. As necessary to assist local governments and for the protection of public health, state agencies shall enter into contracts to arrange for the procurement of materials, goods, and services needed to assist in preparing for, containing, responding to, mitigating the effects of, and recovering from the spread of COVID-19. Applicable provisions of the Government Code and the Public Contract Code, including but not limited to travel, advertising, and competitive bidding requirements, are suspended to the extent necessary to address the effects of COVID-19.
- 3. Any out-of-state personnel, including, but not limited to, medical personnel, entering California to assist in preparing for, responding to, mitigating the effects of, and recovering from COVID-19 shall be permitted to provide services in the same manner as prescribed in Government Code section 179.5, with respect to licensing and certification. Permission for any such individual rendering service is subject to the approval of the Director of the Emergency Medical Services Authority for medical personnel and the Director of the Office of Emergency Services for non-medical personnel and shall be in effect for a period of time not to exceed the duration of this emergency.
- 4. The time limitation set forth in Penal Code section 396, subdivision (b), prohibiting price gouging in time of emergency is hereby waived as it relates to emergency supplies and medical supplies. These price gouging protections shall be in effect through September 4, 2020.
- 5. Any state-owned properties that the Office of Emergency Services determines are suitable for use to assist in preparing for, responding to, mitigating the effects of, or recovering from COVID-19 shall be made available to the Office of Emergency Services for this purpose, notwithstanding any state or local law that would restrict, delay, or otherwise inhibit such use.
- 6. Any fairgrounds that the Office of Emergency Services determines are suitable to assist in preparing for, responding to, mitigating the effects of, or recovering from COVID-19 shall be made available to the Office of Emergency Services pursuant to the Emergency Services Act, Government Code section 8589. The Office of Emergency Services shall notify the fairgrounds of the intended use and can immediately use the fairgrounds without the fairground board of directors' approval, and

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- notwithstanding any state or local law that would restrict, delay, or otherwise inhibit such use.
- 7. The 30-day time period in Health and Safety Code section 101080, within which a local governing authority must renew a local health emergency, is hereby waived for the duration of this statewide emergency. Any such local health emergency will remain in effect until each local governing authority terminates its respective local health emergency.
- 8. The 60-day time period in Government Code section 8630, within which local government authorities must renew a local emergency, is hereby waived for the duration of this statewide emergency. Any local emergency proclaimed will remain in effect until each local governing authority terminates its respective local emergency.
- 9. The Office of Emergency Services shall provide assistance to local governments that have demonstrated extraordinary or disproportionate impacts from COVID-19, if appropriate and necessary, under the authority of the California Disaster Assistance Act, Government Code section 8680 et seq., and California Code of Regulations, Title 19, section 2900 et seq.
- 10. To ensure hospitals and other health facilities are able to adequately treat patients legally isolated as a result of COVID-19, the Director of the California Department of Public Health may waive any of the licensing requirements of Chapter 2 of Division 2 of the Health and Safety Code and accompanying regulations with respect to any hospital or health facility identified in Health and Safety Code section 1250. Any waiver shall include alternative measures that, under the circumstances, will allow the facilities to treat legally isolated patients while protecting public health and safety. Any facilities being granted a waiver shall be established and operated in accordance with the facility's required disaster and mass casualty plan. Any waivers granted pursuant to this paragraph shall be posted on the Department's website.
- 11.To support consistent practices across California, state departments, in coordination with the Office of Emergency Services, shall provide updated and specific guidance relating to preventing and mitigating COVID-19 to schools, employers, employees, first responders and community care facilities by no later than March 10, 2020.
- 12. To promptly respond for the protection of public health, state entities are, notwithstanding any other state or local law, authorized to share relevant medical information, limited to the patient's underlying health conditions, age, current condition, date of exposure, and possible contact tracing, as necessary to address the effect of the COVID-19 outbreak with state, local, federal, and nongovernmental partners, with such information to be used for the limited purposes of monitoring, investigation and control, and treatment and coordination of care. The

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notification requirement of Civil Code section 1798.24, subdivision (i), is suspended.

- 13. Notwithstanding Health and Safety Code sections 1797.52 and 1797.218, during the course of this emergency, any EMT-P licensees shall have the authority to transport patients to medical facilities other than acute care hospitals when approved by the California EMS Authority. In order to carry out this order, to the extent that the provisions of Health and Safety Code sections 1797.52 and 1797.218 may prohibit EMT-P licensees from transporting patients to facilities other than acute care hospitals, those statutes are hereby suspended until the termination of this State of Emergency.
- 14. The Department of Social Services may, to the extent the Department deems necessary to respond to the threat of COVID-19, waive any provisions of the Health and Safety Code or Welfare and Institutions Code, and accompanying regulations, interim licensing standards, or other written policies or procedures with respect to the use, licensing, or approval of facilities or homes within the Department's jurisdiction set forth in the California Community Care Facilities Act (Health and Safety Code section 1500 et seq.), the California Child Day Care Facilities Act (Health and Safety Code section 1596.70 et seq.), and the California Residential Care Facilities for the Elderly Act (Health and Safety Code section 1569 et seq.). Any waivers granted pursuant to this paragraph shall be posted on the Department's website.

I FURTHER DIRECT that as soon as hereafter possible, this proclamation be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this proclamation.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 4th day of March 2020

GAMN NEWSOM
Covernor of California

ATTEST:

ALEX PADILLA Secretary of State

EXECUTIVE DEPARTMENT STATE OF CALIFORNIA

EXECUTIVE ORDER N-15-21

WHEREAS on March 4, 2020, I proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and

WHEREAS on June 11, 2021, I issued Executive Order N-08-21 to roll back certain provisions of my COVID-19-related Executive Orders and to clarify that other provisions remained necessary to help California respond to, recover from, and mitigate the impacts of the COVID-19 pandemic; and

WHEREAS Paragraph 42 of Executive Order N-08-21 waived and set forth certain requirements related to public meetings of local legislative and state bodies, and specified that it would be valid through September 30; and

WHEREAS on September 16, 2021, I signed into law Assembly Bill 361 (AB 361), which pertains to the same subject matter as Paragraph 42 of Executive Order N-08-21, which took effect immediately pursuant to an urgency clause, and which may, in some instances, have different substantive provisions than the provisions contained in Paragraph 42 of Executive Order N-08-21; and

WHEREAS it is necessary to provide clarity around the applicable procedures governing meetings of local legislative and state bodies until Paragraph 42 of Executive Order N-08-21 expires to further mitigate the impacts of the COVID-19 pandemic as the state continues to reopen and to ensure that critical governmental functions are not interrupted.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes, do hereby issue the following Order to become effective immediately:

IT IS HEREBY ORDERED THAT:

- 1. The provisions governing teleconference meetings in Education Code section 89305.6, Government Code section 11133, and subdivision (e) of Government Code section 54953 are suspended through September 30, 2021, except that any local legislative body that meets to take a majority vote pursuant to subparagraph (B) of paragraph (1) of subdivision (e) of Government Code section 54953 shall conduct the meeting at which such vote is taken as required by paragraph (2) of subdivision (e) of Government Code section 54953. Except as otherwise specified in this paragraph, the requirements related to public meetings of local legislative and state bodies specified in Paragraph 42 of Executive Order N-08-21 shall continue to govern such meetings through September 30, 2021.
- 2. This Order shall expire at 11:59 p.m. on October 1, 2021.

IT IS FURTHER ORDERED that as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 20th day of September 2021.

GAVIN NEWSOM

Governor of California

ATTEST:

SHIRLEY N. WEBER, Ph.D. Secretary of State

EXECUTIVE DEPARTMENT STATE OF CALIFORNIA

EXECUTIVE ORDER N-16-21

WHEREAS on March 4, 2020, I proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and

WHEREAS on April 3, 2020, I issued Executive Order N-43-20 to facilitate and expand the use of telehealth services to ensure that Californians impacted by COVID-19 have access to medical care, and to protect health care workers by reducing unnecessary in-person medical consultations and treatment; and

WHEREAS surges in COVID-19 cases in some regions have caused increased wait times for health care services, and seasonal influenza is likely to increase further the usage of healthcare facilities across the state; and

WHEREAS it is necessary to continue to facilitate the use of telehealth services, where appropriate, to minimize the threat of COVID-19 to Californians and healthcare workers alike, to expedite access to healthcare services, and to reduce strain on the healthcare delivery system; and

WHEREAS under the provisions of Government Code section 8571, I find that strict compliance with various statutes, regulations, and certain local ordinances specified or referenced herein would prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of the COVID-19 pandemic.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes of the State of California, and in particular, Government Code sections 8567, 8571, and 8627, do hereby issue the following Order to become effective immediately:

IT IS HEREBY ORDERED THAT:

- 1) Paragraph 48 of Executive Order N-08-21 is hereby rescinded.
- 2) Paragraph 1 of Executive Order N-43-20 is hereby rescinded effective September 30, 2021. The remaining provisions of Executive Order N-43-20 will remain in full force and effect until the State of Emergency proclamation is terminated, or Executive Order N-43-20 is modified or rescinded, whichever occurs first.

IT IS FURTHER ORDERED that, as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 27th day of September 2021.

GAVIN NEWSOM

Governor of California

ATTEST:

SHIRLEY N. WEBER, PH.D. Secretary of State

HEALTH OFFICER ORDER NO. 2021-10.5 COUNTY OF SANTA BARBARA

FOR THE CONTROL OF COVID-19 FACE COVERINGS WITHIN SANTA BARBARA COUNTY

Health Officer Order No. 2021-10.5 Supersedes and Replaces Health Officer Order No. 2021-10.4

Effective Date: October 5, 2021, 5:00pm PT

(Changes are underlined.)

Please read this Order carefully. Violation of or failure to comply with this Order may constitute a misdemeanor punishable by fine of up to \$1,000, imprisonment, or both, or result in administrative fines. (Health and Safety Code §§ 101029, 120295 et seq.; County Ord. No. 5120.) Violators are also subject to civil enforcement actions including fines or civil penalties per violation per day, injunctive relief, and attorneys' fees and costs.

This Health Officer Order No. 2021-10.5 supersedes and replaces Health Officer Order No. 2021-10.4 that was effective September 5, 2021. Nothing in this Health Officer Order supersedes State Executive Orders or State Heath Officer Orders or guidance provided by the California Department of Public Health available at:

https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/Guidance.aspx#

Summary: Since June 15, 2021 when most restrictions from the State of California's Blueprint for a Safer Economy were lifted, the average daily incident case rate of COVID-19 in Santa Barbara County has increased to reach the "High Transmission" level based on the US Centers for Disease Control and Prevention's (CDC) Indicators for Levels of Community Transmission. The significantly more transmissible SARS-CoV-2 B.1.617.2 (Delta) variant of COVID-19 has become the predominant strain in the US and in Santa Barbara County. To control the spread of COVID-19, this Health Officer Order orders all individuals in the County of Santa Barbara – whether vaccinated or unvaccinated -- to wear a Face Covering at all times in all Indoor Public Settings, and while inside any Business, with limited exemptions, and recommends that Businesses make face coverings available to individuals entering the Business.

WHEREAS, on March 4, 2020, Governor Newsom declared a state of emergency for conditions caused by a novel coronavirus, COVID-19, and on March 11, 2020, the World Health Organization declared COVID-19 a global pandemic, and on March 12, 2020, the County of Santa Barbara declared a local emergency and a local health emergency in relation COVID-19 in the community; and

WHEREAS, in the County of Santa Barbara ("County") as well as throughout California and the nation, there are insufficient quantities of critical healthcare infrastructure, including hospital beds, ventilators and workers, capable of adequately treating mass numbers of patients at a single time – should the virus spread unchecked; and

WHEREAS, in direct response to the lack of healthcare infrastructure, governments across the nation are taking actions to slow the spread of COVID-19 in order to "flatten the curve" of infection and reduce the numbers of individuals infected at any one time by minimizing situations where the virus can spread; and

WHEREAS, the CDC categorizes COVID-19 community transmission in four categories: Low, Moderate, Substantial, and High; and

WHEREAS, per the CDC "for people infected with the Delta variant, similar amounts of viral genetic material have been found among both unvaccinated and fully vaccinated people"; and

WHEREAS, since April 2021, the Delta variant has been circulating in the County. This variant is highly transmissible in indoor settings and requires multicomponent prevention strategies to reduce spread. Despite high vaccination rates, the County is experiencing substantial levels of community transmission due to the Delta variant. While the risk for COVID-19 infection is highest among unvaccinated persons, the incidence of infection among fully vaccinated persons is increasing. Hospitalizations have also increased, primarily among unvaccinated persons. The County of Santa Barbara is also seeing a concerning increase in cases among staff and residents in long-term care facilities and in other congregate living settings; and

WHEREAS, the COVID-19 vaccines authorized in the United States are highly safe and effective. These vaccines provide protection to individuals and communities, particularly against severe COVID-19 disease, hospitalization, and death, and are recommended by the CDC for all populations authorized to receive them by the U.S. Food and Drug Administration. The Health Officer strongly recommends that all eligible persons in the County be vaccinated. Vaccines are available for all persons over 12 years of age. Information on obtaining a COVID19 vaccine County Santa Barbara available in the of is here: https://publichealthsbc.org/vaccine; and

WHEREAS, on July 19, 2021, the Health Officer recommended that fully vaccinated persons wear masks in public indoor settings, considering the apparent increased transmissibility of the Delta variant; and

WHEREAS, on July 28, 2021, the California Department of Public Health (CDPH) updated its mandate requiring face coverings in specific indoor public settings regardless of vaccination status, and for those that are not fully vaccinated. The CDPH also recommends universal masking indoors statewide, as "an extra precautionary measure for all to reduce the transmission of COVID-19, especially in communities currently seeing the highest transmission rates" (https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/guidance-for-face-coverings.aspx); and

WHEREAS, as of August 2, 2021, according to the CDC, COVID-19 community transmission is Significant in California and High in Santa Barbara County. <u>The County has a current case</u> rate of 12.6 per 100,000 and a test positivity of 3.6%; and

WHEREAS, as of August 13, 2021, the CDC recommends those not fully vaccinated and aged 2 or older should (1) wear a face covering in indoor public places; and (2) in areas with high numbers of COVID-19 cases, consider wearing a mask in crowded outdoor settings

and for activities with close contact with others who are not fully vaccinated (https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/about-face-coverings.html); and

WHEREAS, as of September 1, 2021, the CDC recommends fully vaccinated individuals wear a face covering in public indoor settings in areas with Substantial or High community transmission rates (https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated-guidance.html); and

WHEREAS, the CDC and the CDPH find the use of face coverings may reduce asymptomatic transmission of COVID-19 and reinforce physical distancing, and that wearing a face covering combined with physical distancing of at least six feet, and frequent hand washing, will lessen the risk of COVID-19 transmission by limiting the spread of respiratory droplets; and

WHEREAS, universal indoor use of face coverings, also known as masking, is the least disruptive and most immediately impactful additional measure to take to limit the spread of the COVID-19 Delta variant. This Order is part of a strategy to support the continued operations of Businesses, activities, and schools; and

WHEREAS, the County Health Officer finds (1) a significant portion of individuals with COVID-19 are asymptomatic and can transmit the virus to others; (2) those who may develop symptoms can transmit the virus to others before showing symptoms; (3) the incidence of infection among fully vaccinated persons is increasing; (4) scientific evidence shows COVID-19 is easily spread and public activities can result in transmission of the virus; (5) face coverings are necessary because COVID-19 is highly contagious and is spread through respiratory droplets that are produced when an infected person coughs, sneezes, or talks. These droplets may land on other people or be inhaled into their lungs, may land on and attach to surfaces where they remain for days, and may remain viable in the air for up to three hours, even after the infected person is no longer present; (6) when worn properly, face coverings have the potential to slow the spread of the virus by limiting the spread of respiratory droplets; and (7) distinctions made in this Order are to minimize the spread of COVID-19 that could occur through proximity and duration of contact between individuals; and

WHEREAS, the intent of this Order is to temporarily require the use of Face Coverings to slow the spread of COVID-19 in Santa Barbara County to the maximum extent possible. All provisions of this Order should be interpreted to effectuate this intent.

ACCORDINGLY, UNDER THE AUTHORITY OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 101040, 101085, AND 120175, TITLE 17 CALIFORNIA CODE OF REGULATIONS SECTION 2501, THE HEALTH OFFICER OF THE COUNTY OF SANTA BARBARA ORDERS:

- 1. This Order 2021-10.5 is effective 5:00 p.m. (PT) October 5, 2021 and continuing until 5:00 p.m. (PT), on November 4, 2021 or until it is extended, rescinded, superseded, or amended in writing by the County of Santa Barbara Health Officer ("Health Officer"). This Order applies in the incorporated and unincorporated areas of Santa Barbara County ("County").
- 2. This Order orders that in the County Face Coverings must be worn over the mouth and

nose – regardless of vaccination status – in all <u>Indoor Public Settings</u>, and <u>while inside</u> <u>any Business</u>, as defined below, including but not limited to: offices, retail stores, restaurants and bars, theaters, family entertainment centers, conference and event centers, and State and local government offices serving the public.

- 3. Individuals, Businesses, venue operators, hosts, and others responsible for the operation of <u>Indoor Public Settings</u> must:
 - a. Require all individuals to wear Face Coverings regardless of vaccination status while indoors; and
 - b. Post clearly visible and easy-to-read signage at all entry points to communicate the Face Covering requirements.
- 4. Exemptions. Individuals are not required to wear Face Coverings in the following circumstances:
 - a. While working alone in a closed office or room;
 - b. While actively eating and/or drinking;
 - c. While swimming or showering;
 - d. While obtaining a medical or cosmetic service involving the head or face for which temporary removal of the Face Covering is necessary to perform the service:
 - e. Performers at indoor live events such as theater, opera, symphony, religious choirs, and professional sports may remove Face Coverings while actively performing or practicing, though such individuals should maximize physical distancing as much as practicable;
 - f. Individuals in indoor religious <u>or cultural</u> gatherings may remove Face Coverings when necessary to participate in religious or cultural rituals;
 - g. Individuals actively engaged in water-based sports (e.g., swimming, swim lessons, diving, water polo) and other sports where masks create imminent risk to health (e.g., wrestling, judo). All other indoor recreational sports, gyms, and yoga studios shall comply with this Order;
 - h. Persons younger than two years old must not wear a Face Covering because of the risk of suffocation;
 - i. Persons with a medical condition, mental health condition, or disability that prevents wearing a Face Covering. This includes persons with a medical condition for whom wearing a Face Covering could obstruct breathing or who are unconscious, incapacitated, or otherwise unable to remove a Face Covering without assistance;
 - j. Persons who are hearing impaired, or communicating with a person who is hearing impaired, when the ability to see the mouth is essential for communication;
 - k. Persons for whom wearing a Face Covering would create a risk to the person related to their work, as determined by local, state, or federal regulators or workplace safety guidelines.

- 5. Persons exempted from wearing a Face Covering due to a medical condition, mental health condition, or disability must wear a non-restrictive alternative, such as a face shield with a drape on the bottom edge.
- 6. Workplaces subject to the Cal/OSHA COVID-19 Emergency Temporary Standards (ETS) and/or the Cal/OSHA Aerosol Transmissible Diseases Standards should consult the applicable regulations for additional requirements. The ETS allows local health jurisdictions to mandate more protective measures. (8 CCR § 3205(a)(2).) This Order, which requires Face Coverings for all individuals in Indoor Public Settings, and while inside any Business, regardless of vaccination status, takes precedence over the more permissive ETS regarding employee face coverings.
- 7. "Business" or "Businesses" for the purpose of this Health Officer Order is defined to mean any institution, establishment, public or private agency, for-profit, non-profit, or educational entity, whether an organization, corporate entity, partnership, or sole proprietorship. Business does not include a place when used exclusively by one or more individuals for a private gathering or other personal purpose.
- 8. "Face Covering" means a covering made of a variety of materials such as cloth, fabric, cotton, silk, linen, or other permeable materials, that fully covers the tip of a person's nose and mouth, without holes, including cloth face masks, surgical masks, towels, scarves, and/or bandanas. This Order does not require the public to wear medical-grade masks, including masks rated N95, KN95, and their equivalent or better.
 - A face covering with a one-way valve (typically a raised plastic cylinder about the size of a quarter on the front or side of the mask) that provides a preferential path of escape for exhaled breath shall not be used as a face covering under this Order because the valve permits respiratory droplets to easily escape which places others at risk.
- 9. "Indoor Public Setting" or "Indoor Public Settings" for the purpose of this Health Officer Order is defined to mean an enclosed area whether privately or publicly owned, to which the public have access by right or by invitation, expressed or implied, whether by payment of money or not, but not a place when used exclusively by one or more individuals for a private gathering or other personal purpose.
- 10. Except as otherwise set forth herein, the June 28, 2021 Guidance for the Use of Face Coverings issued by the CDPH (https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/guidance-for-face-coverings.aspx) as may be amended from time to time, continues to apply throughout the County of Santa Barbara
- 11. The Health Officer strongly encourages that individuals, Businesses, venue operators, hosts, and others responsible for the operation of <u>Indoor Public Settings to</u> provide Face Coverings at no cost to individuals required to wear them.
- 12. If you cannot afford a face covering one will be provided to you free-of-charge at the following locations:
 - a. Santa Barbara County Administration building lobby, 105 E Anapamu St, Santa

Barbara

- b. Santa Barbara Health Care Center, 345 Camino del Remedio, Santa Barbara
- c. Santa Maria Health Care Center, 2115 Centerpointe Parkway, Santa Maria
- d. The Health Officer requests cities within the County of Santa Barbara provide face coverings free-of-charge to those cannot afford them.

This Order is issued as a result of the worldwide pandemic of COVID-19 which has infected at least <u>235,850,589</u> individuals worldwide, in <u>221</u> countries and territories, including <u>42,408</u> cases, and <u>504</u> deaths in the County, and is implicated in over <u>4,818,386</u> worldwide deaths.

This Order is issued based on evidence of increasing transmission of COVID-19 both within the County and worldwide, scientific evidence regarding the most effective approach to slow transmission of communicable diseases generally and COVID-19 specifically, as well as best practices as currently known and available to protect the public from the risk of spread of or exposure to COVID-19.

This Order is issued because of the propensity of the virus to spread person to person and also because the virus physically is causing property loss or damage due to its proclivity to attach to surfaces for prolonged periods of time.

This Order is intended to reduce the likelihood of exposure to COVID-19, thereby slowing the spread of COVID-19 in communities worldwide. As the presence of individuals increases, the difficulty and magnitude of tracing individuals who may have been exposed to a case rises exponentially.

This Order is issued in accordance with, and incorporates by reference: the March 4, 2020 Proclamation of a State Emergency issued by Governor Gavin Newsom; the March 12, 2020 Declaration of Local Health Emergency and Proclamation of Emergency based on an imminent and proximate threat to public health from the introduction of novel COVID-19 in the County: the March 17, 2020 Resolution of the Board of Supervisors ratifying the County Declaration of Local Health Emergency and Proclamation of Emergency regarding COVID-19; the March 13, 2020 Presidential Declaration of a National Emergency due to the national impacts of COVID-19; the March 22, 2020, Presidential Declaration of a Major Disaster in California beginning on January 20, 2020 under Federal Emergency Management Agency (FEMA) Incident DR-4482-CA;; CDPH / Cal-OSHA Interim Guidance for Ventilation, Filtration, and Air Quality in Indoor Environments issued February 26, 2021; the State Public Health Order issued June 11, 2021; Governor Gavin Newsom's Executive Order N-07-21 of June 11, 2021; Governor Gavin Newsom's Executive Order N-08-21 of June 11, 2021; the State Public Health Order issued July 26, 2021; the July 28, 2021 California Department of Public Health Guidance for the Use of Face Coverings; the August 13, 2021 guidance issued by the Centers for Disease Control and Prevention titled Your Guide to Masks; and the September 1, 2021 guidance issued by the Centers for Disease Control and Prevention titled Interim Public Health Recommendations for Fully Vaccinated People.

This Order is made in accordance with all applicable State and Federal laws, including but not limited to: Health and Safety Code sections 101040 and 120175; Health and Safety Code

sections 101030 et seq., 120100 et seq.; and Title 17 of the California Code of Regulations section 2501.

If any provision of this Order or the application thereof to any person or circumstance is held to be invalid by a court of competent jurisdiction, the remainder of the Order, including the application of such part or provision to other persons or circumstances, shall not be affected and shall continue in full force and effect. To this end, the provisions of this Order are severable.

The violation of any provision of this Order constitutes a threat to public health. Pursuant to Government Code sections 26602 and 41601 and Health and Safety Code sections 101029 and 120295, the Health Officer requests that the Sheriff and all chiefs of police in the County ensure compliance with and enforce this Order. Per Health and Safety Code section 101029, "the sheriff of each county, or city and county, may enforce within the county, or the city and county, all orders of the local health officer issued for the purpose of preventing the spread of any contagious, infectious, or communicable disease. Every peace officer of every political subdivision of the county, or city and county, may enforce within the area subject to his or her jurisdiction all orders of the local health officer issued for the purpose of preventing the spread of any contagious, infectious, or communicable disease. This section is not a limitation on the authority of peace officers or public officers to enforce orders of the local health officer. When deciding whether to request this assistance in enforcement of its orders, the local health officer may consider whether it would be necessary to advise the enforcement agency of any measures that should be taken to prevent infection of the enforcement officers."

Copies of this Order shall promptly be: (1) made available at the County Public Health Department; (2) posted on the County Public Health Department's website (publichealthsbc.org); and (3) provided to any member of the public requesting a copy of this Order.

IT IS SO ORDERED:

DocuSigned by:

____ tunning linsorg, MD.
Henning Amstorg, M.D.

Health Officer

Santa Barbara County Public Health Department

Staff Report

To: Board of Trustees

From: District Staff

Re: Agenda Item No. 2 – (see the recommended actions below)

Date: 10/8/21

For authorization or re-authorization: Consider finding by a majority vote under Gov. Code § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C).

In light of the Governor's declaration that a state of emergency exists due to the incidence and spread of the novel coronavirus, and the pandemic caused by the resulting disease COVID-19, the board should consider whether meeting in person would present imminent risks to the health or safety of meeting attendees.

The Centers for Disease Control indicates that COVID-19 is a highly transmissible virus that is spread when an infected person breathes out droplets and very small particles that contain the virus, and such droplets and particles are breathed in by other people. Since June of 2021, a more infectious variant of the virus, known as the Delta Variant, has emerged and now accounts for the vast majority of COVID-19 cases.

Although effective vaccines have been approved by the U.S. Food and Drug Administration for emergency use, vaccination rates are slow and have not yet reached a point to significantly control community transmission. As of 10/6/21, only 71.1% of Californians who are eligible to be vaccinated are fully vaccinated.²

Those who become infected with COVID-19 are at risk of serious illness and death. As of 10/8/21, over 710,000 Americans have died from the virus.³ Many more have been hospitalized with serious illness. Currently, in Santa Barbara County, 41 people are hospitalized with COVID-19. Additionally, 68% of intensive care beds are in use.

Conducting meetings by teleconference would directly reduce the risk of transmission among meeting attendees, including members of the public and agency staff, which has the ancillary effect of reducing risk of serious illness and death as well as reducing community spread of the virus.

¹ www.cdc.gov/cornonavirus/2019-ncov/prevent-getting-sick/how-covid-spreads.html

² State of California Covid-19 Dashboard https://covid19.ca.gov/vaccination-progress-data/

³ Johns Hopkins University Coronavirus Resource Center https://coronavirus.jhu.edu/

If the authorization to meet by teleconference is not approved by a majority vote, then the meeting will adjourn after this item and the remaining agenda items will be rescheduled to a future in-person meeting.

Recommendation:

For authorization or re-authorization: Move that the board find that, as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees, and the meeting should be held by teleconference as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code.

RESOLUTION NO. 21-07

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR OF CALIFORNIA ON MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY FOR THE PERIOD OCTOBER 14, 2021 TO NOVEMBER 12, 2021 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions 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 is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, A STATE OF EMERGENCY HAS BEEN PROCLAIMED ON MARCH 4, 2020 BY THE GOVERNOR OF THE STATE OF CALIFORNIA AS A RESULT OF THE THREAT OF COVID-19; and

WHEREAS, HEALTH OFFICER ORDER NO. 2021-10.5, COUNTY OF SANTA BARBARA states the County is experiencing substantial levels of community transmission due to the COVID-19 Delta variant which is highly transmissible in indoor settings and the incidence of infection among fully vaccinated persons is increasing AND the County Health Officer finds (1) a significant portion of individuals with COVID-19 are asymptomatic and can transmit the virus to others; (2) those who may develop symptoms can transmit the virus to others before showing symptoms; (4) scientific evidence shows COVID-19 is easily spread and public activities can result in transmission of the virus; and

WHEREAS, the Board of Trustees does hereby find that in addition to the STATE OF EMERGENCY DECLARED BY THE GOVERNOR OF THE STATE OF CALIFORNIA ON MARCH 4, 2020 AND ON MARCH 12, 2020, THE COUNTY OF SANTA BARBARA DECLARED A LOCAL

EMERGENCY AND A LOCAL HEALTH EMERGENCY IN RELATION TO COVID-19 IN THE COMMUNITY and, the Delta variant which has been circulating in the county and is highly transmissible in indoor settings and requires multicomponent prevention strategies to reduce spread has caused, and will continue to cause, conditions of peril to the safety of persons within the district that are likely to be beyond the control of services, personnel, equipment, and facilities of the district, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Trustees does hereby find that the legislative bodies of the MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, members of the public who wish to observe the meeting and offer public comment and persons with a disability who require reasonable modification or accommodation to observe the meeting and offer public comment can contact the Mosquito and Vector Management District of Santa Barbara County Office by phone or email for instructions on how to access the meeting.

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>Proclamation of Local Emergency</u>. The Board hereby proclaims that a local emergency now exists throughout the District, the COVID-19 Delta variant is highly transmissible in indoor settings and scientific evidence shows COVID-19 is easily spread and public meetings can result in transmission of the virus.

Section 3. <u>Ratification of Governor's Proclamation of a State of Emergency</u>. The Board hereby ratifies the Governor of the State of California's Proclamation of a State of Emergency, effective as of its issuance date of MARCH 4, 2020.

Section 4. <u>Remote Teleconference Meetings</u>. The GENERAL MANAGER and legislative bodies of the MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) NOVEMBER 12, 2021, or (ii) such time the Board of Trustees adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Trustees of the MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY, this ______ day of ______, 2021, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Brian Cabrera

To: Subject: RE: Board meeting in November falls on Veteran's Day Wednesday, September 8, 2021 9:00:55 AM Date: Attachments:

Resolution 08-07 is Rules for Proceedings and it doesn't specify the change being for holidays, but has procedures for rescheduling a meeting:

B. Rescheduled regular meetings. If the Board Secretary, in consultation with the President, or the Board determines it is necessary or desirable to reschedule a regular Board meeting, then the rescheduled regular meeting shall be noticed as a special meeting in compliance with the requirements of section 9, below. In that case, the special meeting notice shall contain substantially the following statement at the end of the notice: "Notice is further given that the regular meeting ordinarily scheduled for at 2:00 p.m. is canceled, and this special meeting is being held in lieu of the regular meeting." If the rescheduled meeting is to be held after the regular meeting, then the special meeting notice shall be posted and distributed before the date of the regular meeting.

Jessica Sprigg Administrative Assistant Mosquito and Vector Management District of Santa Barbara County PO Box 1389, Summerland CA 93067 (805) 969-5050 (phone) (805) 969-5643 (fax) www.mvmdistrict.org

From: Brian Cabrera
bcabrera@mymdistrict.org> Sent: Tuesday, September 7, 2021 4:58 PM To: Jessica Sprigg <jsprigg@mvmdistrict.org>

Subject: Board meeting in November falls on Veteran's Day

Hi Jessica.

Do you know offhand if the District has a resolution stating when the Board would meet if the regularly scheduled meeting falls on a holiday? Some agencies have an ordinance or resolution stating that if the date for a regularly scheduled meeting falls on a holiday, the Board will meet on the following business day, or something to that effect. Thanks.

Brian

RESOLUTION NO. 08-07

RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY ESTABLISHING REVISED RULES FOR PROCEEDINGS

WHEREAS, the Mosquito and Vector Management District of Santa Barbara County (the "District") adopted rules for proceedings on June 8, 2006 (the "Existing Rules") by passing Resolution No. 06-04; and

WHEREAS, the Board of Trustees of the District deems it to be in the District's best interests to adopt revised rules for proceedings to update and supersede the District's Existing Rules.

BE IT RESOLVED by the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County that the following revised rules for proceedings are hereby established:

RULES FOR PROCEEDINGS OF THE BOARD OF TRUSTEES

Preamble

The Trustees of the Mosquito and Vector Management District of Santa Barbara County are committed to the highest level of ethical conduct in their official capacity and will maintain the utmost level of professionalism, faithfully discharge their duties and exercise their fiduciary responsibilities to maintain the public trust at the highest level. Pursuant to Health and Safety Code Section 2022(e): "All trustees shall exercise their independent judgment on behalf of the interests of the residents, property owners, and the public as a whole in furthering the purposes and intent of this chapter. The trustees shall represent the interests of the public as a whole and not solely the interests of the board of supervisors or the city council that appointed them."

1. INTRODUCTION.

- A. Purpose. These are the rules for proceedings of meetings of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County. They are adopted pursuant to Health and Safety Code Section 2029(e). The purpose of these rules is to facilitate the conduct of Board meetings, the public participation in Board meetings, all in an orderly and efficient manner. The provisions of the Ralph M. Brown Act (Govt. Code, §54950 et seq.) and any other applicable law shall control over any inconsistent provision contained in these rules.
- **B.** Attendance. In the event that any Trustee voluntarily or involuntarily fails to attend three consecutive Board meetings, the Board of Trustees may request that the

Revised 11-05-08 RGB

legislative body of the agency that appointed the Trustee remove the Trustee from the District Board.

2. REGULAR MEETINGS.

- A. Time and Place. The regular monthly meetings of the Board of Trustees shall be held at the Hope School Board Room, 3970 La Colina Road, Santa Barbara, California, on the second Thursday of each month, commencing at 2:00 p.m. The location, day and time for holding regular meetings may be changed from time to time by resolution adopted by the Board.
- B. Rescheduled regular meetings. If the Board Secretary, in consultation with the President, or the Board determines it is necessary or desirable to reschedule a regular Board meeting, then the rescheduled regular meeting shall be noticed as a special meeting in compliance with the requirements of section 9, below. In that case, the special meeting notice shall contain substantially the following statement at the end of the notice: "Notice is further given that the regular meeting ordinarily scheduled for _______, at 2:00 p.m. is canceled, and this special meeting is being held in lieu of the regular meeting." If the rescheduled meeting is to be held after the regular meeting, then the special meeting notice shall be posted and distributed before the date of the regular meeting.
- 3. METHOD OF TRANSACTING BUSINESS; REQUIRED VOTE. A majority of the Board shall constitute a quorum for the transaction of business. Except as otherwise specifically provided to the contrary by applicable law, a recorded vote of a majority of those Trustees present and voting is required on each action. The Board shall act only by ordinance, resolution or motion. (Health and Safety Code §2029.) Unless a Trustee is not voting because of a conflict of interest, a Trustee who is present and does not vote on an item shall be deemed to have voted in the affirmative, and an "abstain" vote shall constitute an "aye" vote. (Dry Creek Valley Assoc., Inc. v. Board of Supervisors (1977) 67 Cal.App.3d 839.).
- 4. MINUTES; RECORD OF VOTE. The District's General Manager or his designee shall prepare and maintain written minutes of each Board meeting. The District Board minutes shall include at least the following information: (i) the names of the Trustees and staff present at the meeting; (ii) a brief summary of the discussion of the Board on each matter considered; (iii) the names of the Trustees who make and second ordinances, resolutions and motions; and (iv) the ayes and noes taken upon all action items. Any Trustee may request that an abstract of his or her statement either in support or opposition of any matter be entered in the minutes.
- 5. BOARD OFFICERS. The officers of the Board shall consist of a President, Vice President and Secretary. At its regular meeting in the month of January, the Board shall elect one of its members President, one as Vice President and one as Secretary. The term of office for President, Vice President and Secretary shall be for one year; provided, however that they serve at the pleasure of the Board and may be changed at any time with or without cause. In the event of a vacancy, the office may be filled immediately by

election of the Board. There shall be no limit as to the number of terms that an individual may hold an office.

The President shall have the following duties:

- a. To preside over Board meetings and preserve order and decorum.
- b. To determine questions of order and enforce rules of the Board, subject to appeal to the entire Board.
- c. To call special meetings.
- d. To execute all ordinances, resolutions and contracts of the District.
- e. To appoint Board committees.

In the absence of the President or vacancy in the office of President, the Vice President shall perform all the duties of the President.

The Secretary shall have the following duties:

- a. To attest to the signature of the President or Vice President on ordinances, resolutions and contracts.
- b. To certify District documents as true and correct copies.
- c. To call meetings to order in the absence of the President and Vice President and preside until an acting President is elected.
- d. To give notice of meetings and hearings as required by law.
- e. To perform such other duties as directed by the President or the Board.

The Secretary may delegate these duties to the District's General Manager where appropriate and permitted by law.

- **6. ORDER OF BUSINESS.** The business taken up for consideration by the Board at regular Board meetings will ordinarily be in the following order:
 - a. Call to order and roll call
 - b. Confirmation of Agenda
 - c. Staff announcements
 - d. Correspondence
 - e. Public Hearing(s), if any

- f. Opportunity for Public Comment on non-agenda items
- g. Approval of Items of General Consent including:

Approval of Minutes

Approval of Financial Statements

Approval of Schedule of Warrants

Other non-controversial items

- h. Old business items
- i. New business items
- j. Manager's report
- k. Board Announcements
- 1. Closed session(s), if any
- m. Adjournment

Either the President or the Board may elect to take any item of business out of order.

7. AGENDA.

- A. General. The General Manager or his designee shall be responsible for preparing the regular meeting agenda and special meeting notice/agenda for Board meetings, and posting it at the District office in a location freely accessible to the public at least 72 hours before each regular meeting and at least 24 hours before each special meeting. The agenda must specify the time and location of the meeting and contain a brief general description (generally no more than 20 words) of each item of business to be transacted or discussed at the meeting. Any member of the Board may request the General Manager to place an item for discussion or action on the agenda. In order to allow sufficient time to prepare an agenda and back-up materials, the deadline for adding items to the agenda for a regular meeting shall be at 12:00 noon on the Thursday of the week preceding the Thursday meeting.
- **B.** Authority to act on matters not on agenda. The Board shall not discuss or act on any item not appearing on the posted agenda, except under the following conditions:
- (1) In the case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities. For purposes of this subsection, "emergency situation" includes work stoppage, crippling activity, or other activity that severely impairs public health, safety, or both, a crippling disaster, mass destruction, terrorist act, or threatened terrorist activity. The Board shall

Revised 11-05-08 RGB

comply with the requirements of Government Code section 54956.5 when holding an emergency meeting.

- (2) When there is an immediate need to take action on an item which came to the attention of the District after posting the agenda, as determined by two-thirds vote of the entire Board, or by unanimous vote if less than two-thirds are present.
- (3) For items continued from a posted agenda matter for a meeting within the last five days.
 - (4) As provided in subsection (C).
- **C. Board/staff reports**. Under this agenda item, Board members and staff may make brief announcements and reports, and Board members may briefly respond, ask questions for clarification, refer a matter to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda. Unless the Board makes one of the determinations required under section 7(B), there shall be no substantive discussion or action on matters covered in these reports.
- **D. Public comments.** Every agenda for a regular meeting shall provide an opportunity for members of the public to directly address the Board on items that are within the subject matter jurisdiction of the Board and which do not appear on the agenda. In response to these public comments, the Board may briefly respond, ask questions for clarification, refer a matter to staff, request staff to report back on the matter, or direct staff to place the matter on a subsequent agenda. As a general Board policy, complaints and concerns from members of the public should first be referred to the General Manager for investigation and resolution, if appropriate. In order to facilitate the meeting and public participation during the public comments portion of the meeting, the President may limit the total amount of time allocated for public comment on a particular issue or matter (ten minutes or less shall normally be standard), and may limit the time allocated for public comments by an individual speaker (three minutes or less shall normally be standard).

8. ADJOURNMENT.

- A. General. A meeting of the Board shall be adjourned by (1) loss of a quorum, (2) motion made, seconded and approved to adjourn the meeting, or (3) declaration of the President that the meeting is adjourned when the agenda has been completed and there is no further business to come before the Board. A meeting of the Board may also be adjourned to a specific day and time by motion made, seconded and approved by the Board, in which case an order of adjournment shall be prepared and conspicuously posted on or near the door of the place where the meeting was held within 24 hours after the time of adjournment. If a meeting is continued to a day more than five calendar days later, then a new agenda for the adjourned meeting shall be posted pursuant to section 7(A), above.
- **B.** Lack of a quorum. If less than a quorum attends a regular Board meeting, then those Trustees present may adjourn the meeting to a time and place specified in an order of adjournment. If all members are absent from any regular meeting, the General

Manager may declare the meeting adjourned to a time and place specified in an order of adjournment. Within 24 hours after the time of adjournment (whether by less than a quorum or the General Manager), the order of adjournment shall be (1) delivered personally or mailed to each Trustee and to each newspaper, radio or television station requesting notice in writing, and (2) posted conspicuously on or near the door of the place where the regular meeting was held. The adjourned regular meeting shall then be a regular meeting for all purposes, and the same regular meeting agenda shall apply to the adjourned meeting. If new items are to be added to the agenda, then the revised agenda shall be re-posted pursuant to section 7(A), above.

9. SPECIAL MEETINGS. A special meeting may be called at any time by the General Manager or any Board officer (President, Vice President or Secretary) by delivering personally or by mail written notice to each Trustee and to each newspaper, radio or television station requesting notice in writing. The special meeting notice must be received at least 24 hours before the time of the meeting specified in the notice. The special meeting notice must also be posted at least 24 hours before the meeting in a location freely accessible to the public. The written notice may be dispensed with as to any Trustee who at or prior to the time the meeting convenes files with the General Manager a written waiver of notice. The written notice may also be dispensed with as to any Trustee who was actually present at the meeting at the time it convenes. The special meeting notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at such meeting.

10. CLOSED SESSIONS.

- A. General. A closed session may be held on any subject authorized under the Brown Act. Closed sessions must be properly disclosed and described in the agenda as required by the Brown Act. The Board shall not keep minutes of its closed sessions. Prior to holding a closed session on any matter, the President shall refer to the closed session item or items by reference to the appropriate agenda item number(s). In the closed session, the Board shall consider only those matters covered in the agenda. Closed session items must be submitted according to the agenda posting deadlines established elsewhere in these rules.
- **B. Public Reports.** After any closed session, the Board shall reconvene into open session and publicly report any action taken (including the roll call vote) during the closed session to finally approve a real property acquisition; to appoint, employ, dismiss, accept the resignation of or otherwise affect the employment status of a District employee; or to finally approve a labor contract. For the reporting obligations relating to pending litigation, the Board should consult the District's legal counsel.

11. RULES OF ORDER.

A. General. Action items shall be brought before and considered by the Board by motion in accordance with the following rules of order. These rules of order are intended to be informal and applied flexibly. The Board prefers a flexible form of meeting and therefore does not conduct its meetings under formalized rules (e.g.,

Robert's Rules of Order). If a Trustee believes order is not being maintained or procedures are not adequate, then he or she should raise a point of order to the President. A point of order does not require a second. If the ruling of the President is not satisfactory, then it may be appealed by motion to the Board. The Board will then determine the point of order.

- **B.** Obtaining the floor. Any Trustee desiring to speak should address the President and upon recognition by the President may address the subject under discussion.
- C. Motions. Any Trustee, including the President, may make or second a motion. A motion shall be brought and considered as follows: (1) a Trustee makes a motion; (2) another Trustee seconds the motion; and (3) the President states the motion. Once the motion has been stated by the President, it is open to discussion and debate. Before voting on any motion, the President shall ask for any comments from the public. After the matter has been fully debated (subject to a motion to close debate and vote immediately, discussed below), the President will call for the vote.
- **D. Secondary motions**. Ordinarily, only one motion can be considered at a time and a motion must be disposed of before any other motions or business are considered. There are a few exceptions to this general rule, though, where a secondary motion concerning the main motion may be made and considered before voting on the main motion.
- (1) Motion to Amend. A main motion may be amended before it is voted on, either by the consent of the Trustees who moved and seconded, or by a motion to amend, which is then seconded and approved by the Board.
- (2) Motion to Table. A main motion may be indefinitely tabled before it is voted on by motion made to table, which is then seconded and approved by the Board.
- (3) Motion to postpone. A main motion may be postponed to a date and time certain by a motion to postpone, which is then seconded and approved by the Board.
- (4) Motion to refer to committee. A main motion may be referred to a Board committee for further study, recommendation and report back to the Board by a motion to refer to committee, which is then seconded and approved by the Board.
- (5) Motion to close debate and vote immediately. Debate on a main motion may be closed by a motion to close debate and vote immediately, which is then seconded and approved by the Board. Before voting on the motion, the President shall ask for any comments from the public.
- (6) Motion to adjourn. A meeting may be adjourned by motion made, seconded and approved by the Board before voting on a main motion.
- **E. Decorum**. The President shall take whatever actions are necessary and appropriate to preserve order and decorum during Board meetings, including public

hearings. The President may eject any person or persons making profane, impertinent or slanderous remarks, refusing to abide by a request from the President, or otherwise willfully interrupting or disrupting the meeting or hearing. The President may also declare a short recess during any meeting.

- **12. PUBLIC HEARINGS.** Matters which are required to be heard at a public hearing shall be conducted in accordance with the procedures in this section. Public hearings will generally be held at the beginning of the meeting as a convenience to the public. The usual order of procedure is as follows:
 - a. No sooner than the time set for the public hearing, the President shall declare the public hearing open.
 - b. The General Manager or other appropriate staff person shall verify that notice of the public hearing has been given in the manner required by law.
 - c. The General Manager or other appropriate staff person shall present a staff report concerning the subject of the hearing.
 - d. The President shall ask whether any Trustees have any questions of the staff.
 - e. The President shall ask the General Manager whether any written comments on the subject matter of the public hearing have been received.
 - f. If applicable, the applicant or proponent shall be asked by the President to present any comments.
 - g. The President shall then ask whether any members of the public wish to present written or oral comments on the subject of the public hearing.
 - h. The President then closes the public hearing.
 - i. The Board then deliberates and acts on the item.

No person shall be permitted during the hearing to speak about matters not germane or relevant to the subject of the hearing. Individuals testifying at a public hearing do not have a right of unlimited time. In its discretion, the President, may set limits on the amount of time an individual speaker is allowed to comment orally during the public hearing. When many individuals intend to present oral comments, a three minute per speaker time limit may be appropriate. Any time limits so established shall be uniformly applied and strictly adhered to. A public hearing may be continued from time to time by approval of the Board.

13. ROLE OF BOARD AND STAFF.

A. Role of Trustees. The Board shall establish policies for the operation of the District and shall provide for the faithful implementation of those policies, which is the responsibility of the employees of the District. (Health and Safety Code, §2020.) The

Board is not responsible for the day-to-day management or operations of the District. The Trustees may take action only as a Board. Individual Trustees shall not take action or speak on behalf of the District without express Board authorization.

B. Relationship of Trustees with General Manager and Staff.

- (1) The General Manager is the chief executive officer of the District and shall report directly to the Board. The General Manager shall have full charge and control of the affairs of the District consistent with the policies established by the Board. Employees shall perform work as directed by the General Manager or the General Manager's designee.
- (2) The Board and individual Trustees may discuss District business with the General Manager and the development and implementation of District policies. Only the Board, and not individual Trustees, may direct the actions of the General Manager. The General Manager shall supply information reasonably requested by individual Trustees.
- (3) The General Manager may discuss District business with Trustees outside a public meeting, but the General Manager shall not communicate the views of one Trustee to other Trustees except at a public meeting. The Board shall not consider or act on the General Manager's recommendations except at a public meeting.
- (4) The Board and individual Trustees should generally not discuss District business directly with any District employee. Exceptions may be made where the Board (but not an individual Trustee) is investigating a matter involving the General Manager, or where the General Manager is unavailable and immediate action is needed. Any such contact shall be reported by the Trustee to the Board at the next Board meeting.
- C. Relationship of Trustees with Legal Counsel. District legal counsel is retained by the Board of Trustees (Health and Safety Code Section 2041(i)). District legal counsel is accountable directly to and serves at the pleasure of the Board. Legal counsel represents the District in accordance with the policies adopted and actions taken by the Board. Only the Board, and not individual Trustees, may direct District legal counsel to provide services on behalf of the District, unless an individual Trustee has been authorized by the Board to direct the actions of legal counsel. Notwithstanding the foregoing, individual Trustees may periodically contact District legal counsel directly on a limited basis to discuss issues relating to the District. District legal counsel shall keep the General Manager and/or the Board, as appropriate, reasonably informed regarding such communications with individual Trustees. The General Manager shall also have the authority to direct District legal counsel to provide services on behalf of the District consistent with the policies established by the Board, and as required by law, for the operation of the District.
- **D.** Communications by Trustees Outside of Board Meetings. As specified in Government Code Section 54952.2(a), the term "meeting" includes any congregation of a majority of the members of a Board of Trustees at the same time and place to hear, discuss, or deliberate upon any item that is within the subject matter jurisdiction of the District. Except as specifically authorized by the Brown Act, any use of direct communication, personal intermediaries, or technological devices (e.g., telephone, e-

mail, etc.) that is employed by a majority of the members of the Board of Trustees to develop a collective concurrence as to action to be taken on an item by the Trustees is prohibited.

- 14. MEETING ATTENDANCE BY LEGAL COUNSEL. The District's legal counsel shall attend regular, special, and emergencies meetings of the Board of Trustees when such attendance is reasonably required, as determined by the District's General Manager or by any Board officer (President, Vice President or Secretary). An individual Trustee shall not have the authority to direct District legal counsel to attend a Board meeting unless such authority has been delegated to the Trustee by the Board.
- **15. AMENDMENT OF RULES**. By motion approved by the Trustees, the Board in its discretion may at any meeting temporarily suspend these rules in whole or in part, or amend these rules in whole or in part.
- 16. EARLIER RULES SUPERSEDED. These rules for proceedings supersede and replace the Existing Rules adopted by the Board pursuant to Resolution No. 06-04, and any other any prior inconsistent resolutions, bylaws, regulations, procedures and policies of the District.

PASSED AND ADOPTED by the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County on the 13th day of November, 2008 by the following vote:

AYES: 6

NOES:

ABSENT:

ABSTAIN:

Larry Fausett, Board President

ATTEST:

Ron Hurd, Board Secretary

<u>CERTIFICATION MADE UNDER PENALTY OF PERJURY (C.C.P. 2015.5)</u> <u>COUNTY OF SANTA BARBARA</u>

I certify (or declare) under penalty of perjury that the foregoing is a full, true and correct copy of the Resolution duly adopted by the Board of Trustees of the Mosquito and Vector Management of Santa Barbara County District on November 13, 2008.

Dated: 12-4-2000

Ron Hurd, Board Secretary

MOSQUITO AND VECTOR MANAGEMENT DISTRICT of Santa Barbara County MINUTES OF REGULAR MEETING OF TRUSTEES September 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, September 9th, 2021 via teleconference as allowed by State of California Executive Order N-28-21.

1. ROLL CALL.

TRUSTEES PRESENT:

President Teri Jory

Vice-President Adam Lambert

Trustee Charlie Blair

Trustee Cathy Schlottmann (arrived during discussion of Items of General Consent)

Trustee Craig Geyer (departed during discussion of New Business Item 9A.)

Trustee Katherine Stewart

Trustee Joe Franken

TRUSTEES ABSENT:

Secretary Robert Williams

IN ATTENDANCE:

Brian Cabrera, General Manager

Jessica Sprigg, Administrative Assistant

Carrie Troup, CPA

Nate Kowalski, Legal Counsel

Will Kane, Total Compensation Services

2. CONFIRMATION OF AGENDA

-Staff was advised by legal counsel that Item 8B should be discussed during a future Closed Session.

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

-The scheduled date for the November Board meeting falls on Veterans' Day so a Special Meeting is planned for that month.

-Mitch Barker from PARS would like to address the Board next month regarding the PARS rate of return.

4. <u>CORRESPONDENCE</u>

-None.

5. <u>PUBLIC COMMENT</u> –

-None.

6. CLOSED SESSION

A. Public comment on closed session agenda items

-No public comments. Closed session began at 2:10 and ended at 2:50.

B. I. <u>Closed session pursuant to Government Code Section 54957.6 Conference with Labor Negotiators</u>
Agency designated representative: Nate Kowalski, Counsel and Brian Cabrera, General Manager
Employee organization: Mosquito and Vector Management District of Santa Barbara County
Employees Association

The negotiations between the Mosquito and Vector Management District of Santa Barbara County and the Mosquito and Vector Management District of Santa Barbara County Employees Association will be presented for the purpose of reviewing the District's position and instructing the designated representatives. Issues to be discussed may include salaries, salary schedules, fringe benefits, available funds and funding priorities.

-It was moved by Trustee Geyer and seconded by Trustee Stewart to approve the resolution providing for adoption of successor memorandum. Motion passed 6-0-0 by roll call vote with Secretary Williams and Trustee Schlottmann absent.

II. <u>Closed Session Pursuant to Government Code Section 5497 Public Employee Performance</u> Evaluation

Title: General Manager

-It was moved by Trustee Geyer to approve a five percent increase in salary for GM Cabrera. Motion seconded by Trustee Stewart and passed 6-0-0 by roll call vote with Secretary Williams and Trustee Schlottmann absent.

- 7. <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 August 12, 2021 regular meeting
 - **B.** Approval of the August Financial Statements for County Fund 4160
 - C. Approval of the August Vendor Disbursement Report
 - **D.** Approval of the August Disease Surveillance Report
 - E. Approval of the August District Operations Report
 - -It was moved by Trustee Geyer and seconded by Trustee Stewart to approve the Items of General Consent. Motion to approve passed 7-0-1 by roll call vote with Trustee Schlottmann abstaining from approval of the minutes.

8. OLD BUSINESS

- A. Accounts receivable contracts' status (5909 Misc. Revenue) -All contracts current. Oceano updated on a calendar year basis.
- B. Establish consensus on retiree benefits as stated in the District Policy and Procedures Manual and the MOU between the District and the MVMDSBC City Employees Association.
 - -Item continued to next meeting.

9. NEW BUSINESS

- A. Discussion on District's Actuarial Report. Will Kane, Consulting Actuary with Total Compensation Systems will be present to answer questions.
 - -With estimated liabilities of \$850K, and \$443K in contributions, the District is about halfway funded for OPEB. If the District provides the Medicare supplement plan only for retirees that are Medicare eligible, that would reduce the liability as the actuarial calculated liability using a higher annual contribution for this demographic.

10. MANAGER'S REPORT

-A plumber looked at the shower drainpipe and recommended that it be replaced.

11. <u>BOARD ANNOUNCEMENTS</u>

- -SBCCSDA quarterly meeting set for October 25th. Yet to be determined if meeting will be held in person.
- -Vice-President Lambert has been working on an eradication method for Argentine ants which reduces pesticide usage.

12. <u>ADJOURNMENT</u>

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	

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

Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	9/30/2021 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
Revenues				
Taxes				
3010 Property Tax-Current Secured	460,000.00	-777.72	-460,777.72	-0.17 %
3011 Property Tax-Unitary	6,900.00	0.01	-6,899.99	0.00 %
3015 PT PY Corr/Escapes Secured	0.00	126.79	126.79	
3020 Property Tax-Current Unsecd	18,000.00	62.95	-17,937.05	0.35 %
3023 PT PY Corr/Escapes Unsecured	0.00	10.24	10.24	
3028 RDA Pass-through Payments	4,400.00	0.00	-4,400.00	0.00 %
3029 RDA RPTTF Resid Distributions	7,800.00	0.00	-7,800.00	0.00 %
3040 Property Tax-Prior Secured	0.00	-57.12	-57.12	
3050 Property Tax-Prior Unsecured	2,400.00	7.51	-2,392.49	0.31 %
3054 Supplemental Pty Tax-Current	8,800.00	2,370.98	-6,429.02	26.94 %
3056 Supplemental Pty Tax-Prior	100.00	-352.54	-452.54	-352.54 %
Taxes	508,400.00	1,391.10	-507,008.90	0.27 %
Fines, Forfeitures, and Penalties				
3057 PT-506 Int, 480 CIOS/CIC Pen	0.00	1.82	1.82	
Fines, Forfeitures, and Penalties	0.00	1.82	1.82	
Use of Money and Property				
3380 Interest Income	13,000.00	0.00	-13,000.00	0.00 %
3381 Unrealized Gain/Loss Invstmnts	-4,000.00	0.00	4,000.00	0.00 %
Use of Money and Property	9,000.00	0.00	-9,000.00	0.00 %
Intergovernmental Revenue-State				
4220 Homeowners Property Tax Relief	2,250.00	0.00	-2,250.00	0.00 %
Intergovernmental Revenue-State	2,250.00	0.00	-2,250.00	0.00 %
Intergovernmental Revenue-Other				
4840 Other Governmental Agencies	15,000.00	0.00	-15,000.00	0.00 %

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

Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	9/30/2021 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
Intergovernmental Revenue-Other	15,000.00	0.00	-15,000.00	0.00 %
Charges for Services				
4877 Other Special Assessments	648,425.00	-1,915.85	-650,340.85	-0.30 %
Charges for Services	648,425.00	-1,915.85	-650,340.85	-0.30 %
Miscellaneous Revenue				
5891 Refunds/Repayments	0.00	20,232.72	20,232.72	
5909 Other Miscellaneous Revenue	120,000.00	9,683.40	-110,316.60	8.07 %
Miscellaneous Revenue	120,000.00	29,916.12	-90,083.88	24.93 %
Revenues	1,303,075.00	29,393.19	-1,273,681.81	2.26 %
Expenditures				
Salaries and Employee Benefits				
6100 Regular Salaries	489,000.00	110,078.49	378,921.51	22.51 %
6210 Commissioner/Director/Trustee	10,000.00	2,400.00	7,600.00	24.00 %
6400 Retirement Contribution	173,595.00	38,231.81	135,363.19	22.02 %
6475 Retiree Medical OPEB	21,000.00	1,642.68	19,357.32	7.82 %
6500 FICA Contribution	30,318.00	6,987.82	23,330.18	23.05 %
6550 FICA/Medicare	7,580.00	1,634.27	5,945.73	21.56 %
6600 Health Insurance Contrib	149,000.00	35,537.97	113,462.03	23.85 %
6700 Unemployment Ins Contribution	2,500.00	50.40	2,449.60	2.02 %
6900 Workers Compensation	23,000.00	20,492.00	2,508.00	89.10 %
Salaries and Employee Benefits	905,993.00	217,055.44	688,937.56	23.96 %
Services and Supplies				
7030 Clothing and Personal	6,900.00	843.46	6,056.54	12.22 %
7050 Communications	6,800.00	1,577.95	5,222.05	23.21 %
7070 Household Supplies	3,200.00	744.00	2,456.00	23.25 %
7090 Insurance	19,000.00	18,836.00	164.00	99.14 %

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

Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	9/30/2021 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
7120 Equipment Maintenance	7,300.00	694.55	6,605.45	9.51 %
7121 Operating Supplies	9,000.00	2,593.52	6,406.48	28.82 %
7124 IT Software Maintenance	7,000.00	699.98	6,300.02	10.00 %
7200 Structure & Ground Maintenance	6,000.00	1,235.86	4,764.14	20.60 %
7430 Memberships	18,000.00	10,850.00	7,150.00	60.28 %
7450 Office Expense	6,000.00	1,788.10	4,211.90	29.80 %
7460 Professional & Special Service	63,000.00	21,832.37	41,167.63	34.65 %
7508 Legal Fees	15,000.00	4,785.11	10,214.89	31.90 %
7546 Administrative Expense	11,000.00	826.25	10,173.75	7.51 %
7650 Special Departmental Expense	82,000.00	21,301.85	60,698.15	25.98 %
7653 Training Fees & Supplies	6,000.00	0.00	6,000.00	0.00 %
7730 Transportation and Travel	5,000.00	86.11	4,913.89	1.72 %
7731 Gasoline-Oil-Fuel	9,600.00	2,797.76	6,802.24	29.14 %
7760 Utilities	4,800.00	1,175.65	3,624.35	24.49 %
Services and Supplies	285,600.00	92,668.52	192,931.48	32.45 %
Other Charges				
7860 Contrib To Other Agencies	55,000.00	63,722.00	-8,722.00	115.86 %
Other Charges	55,000.00	63,722.00	-8,722.00	115.86 %
Capital Assets				
8200 Structures&Struct Improvements	10,000.00	0.00	10,000.00	0.00 %
8300 Equipment	60,000.00	0.00	60,000.00	0.00 %
Capital Assets	70,000.00	0.00	70,000.00	0.00 %
Expenditures	1,316,593.00	373,445.96	943,147.04	28.36 %
Other Financing Sources & Uses				
Other Financing Sources 5911 Oper Trf (In)-Other Funds	30,337.00	0.00	-30,337.00	0.00 %
0911 - Oper III (III)-Other Fullus	30,337.00	0.00	-50,557.00	0.00 70

Last Updated: 10/6/2021 2:25 PM

Financial Status (Real-Time)

As of: 9/30/2021 (25% 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	6/30/2022 Fiscal Year Adjusted Budget	9/30/2021 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
Other Financing Sources	30,337.00	0.00	-30,337.00	0.00 %
Other Financing Uses				
7901 Oper Trf (Out)	16,819.00	17,000.00	-181.00	101.08 %
Other Financing Uses	16,819.00	17,000.00	-181.00	101.08 %
Other Financing Sources & Uses	13,518.00	-17,000.00	-30,518.00	-125.76 %
Mosquito & Vector Mgt District	0.00	-361,052.77	-361,052.77	
Net Financial Impact	0.00	-361,052.77	-361,052.77	

Page 4 of 4 **42**

Cash Balances (Real-Time)

As of: 9/30/2021 Accounting Period: OPEN

Selection Criteria: Fund = 4160-4161

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

Fund	9/1/2021 Beginning Balance	Month-To-Date Cash Receipts (+)	Month-To-Date Treasury Credits (+)	Month-To-Date Warrants and Wire Transfers (-)	Month-To-Date Treasury Debits (-)	9/30/2021 Ending Balance
4160 Mosquito & Vector Mgt District	1,359,711.95	0.00	0.00	34,966.13	55,658.16	1,269,087.66
4161 SB Vector-Cap Asset Reserve	627,448.65	0.00	0.00	0.00	0.00	627,448.65
Total Report	1,987,160.60	0.00	0.00	34,966.13	55,658.16	1,896,536.31

Last Updated: 10/6/2021 2:30 PM Page 1 of 1

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

Fund 4160 -- Mosquito & Vector Mgt District

Disbursement	Disbursement Date	Dept	Purchase Order	Remit Description	Amount
Vendor 005761 SC	CONSULTING GF	ROUP			
W - 09771730	09/21/2021	880		Vendor Invoice #: SBS9974	12,635.52
				Total SCI CONSULTING GROUP	12,635.52
Vendor 005979 CA	LIFORNIA PUBLIC	EMPLOYE	ES RETIRE	MENT SYSTEM	
W - 09771302	09/13/2021	880		PEB-	4,574.00
			Total CA	LIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	4,574.00
Vendor 006215 US	BANK CORPORA	TE PAYME	NT SYSTEM		
ACH - 732087	09/07/2021	880		Vendor Account:	2,387.59
				Total US BANK CORPORATE PAYMENT SYSTEM	2,387.59
Vendor 008116 HC	WELL MOORE & C	GOUGH LLF	5		
W - 09771304	09/13/2021	880		Vendor Invoice #: 43536; Vendor Account:	68.00
				Total HOWELL MOORE & GOUGH LLP	68.00
Vendor 050379 AD	P INC				
EFT	09/10/2021	880		Vendor Invoice #: 587767864	435.20
				Total ADP INC	435.20
Vendor 080067 AT	KINSON ANDELSO	N LOYA R	UUD ROMO		
W - 09771750	09/21/2021	880		Vendor Invoice #: 631792; Vendor Account:	1,264.73
				Total ATKINSON ANDELSON LOYA RUUD ROMO	1,264.73
Vendor 082420 ISA	AAC ELECTRIC INC				
ACH - 731995	09/03/2021	880		Vendor Invoice #: 1574	885.86
				Total ISAAC ELECTRIC INC	885.86
Vendor 086415 CI7	TY EMPLOYEES AS	SSOC LLC			
ACH - 732754	09/13/2021	880		UNION DUES	48.00
ACH - 734418	09/27/2021	880		UNION DUES	48.00
				Total CITY EMPLOYEES ASSOC LLC	96.00

Last Updated: 10/6/2021 2:31 PM

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

Fund 4160 -- Mosquito & Vector Mgt District

Disbursement	Disbursement Date	Dept	Purchase Order	Remit Description	Amount
Vendor 101532 STR	EAMLINE				
W - 09771216	09/09/2021	880		Vendor Invoice #: 051D17E0-0011	200.00
				Total STREAMLINE	200.00
Vendor 194683 Allie	d Administrators fo	r Delta De	ental		
ACH - 732258	09/08/2021	880		ID #PLAN ID	971.74
				Total Allied Administrators for Delta Dental	971.74
Vendor 244645 AFL	AC				
W - 09772228	09/30/2021	880		Vendor Invoice #: 386668; Vendor Account:	226.44
				Total AFLAC	226.44
Vendor 246891 MIS	SION LINEN SUPF	PLY			
ACH - 732262	09/08/2021	880		Vendor Account:	425.51
				Total MISSION LINEN SUPPLY	425.51
Vendor 252027 Edu	cated Car Wash				
ACH - 732790	09/13/2021	880		Vendor Invoice #: 913	109.71
				Total Educated Car Wash	109.71
Vendor 346888 CAF	RRIE TROUP CPA				
ACH - 733822	09/21/2021	880		Vendor Invoice #: 0821V	2,325.00
				Total CARRIE TROUP CPA	2,325.00
Vendor 509950 MAF	RBORG INDUSTRI	ES			
ACH - 733837	09/21/2021	880		Vendor Account:	156.46
				Total MARBORG INDUSTRIES	156.46
Vendor 522736 McC	Cormix Corporation				
ACH - 732169	09/07/2021	880		Vendor Account:	896.62
				Total McCormix Corporation	896.62
Vendor 556712 MOI	NTECITO WATER	DISTRICT	Γ		
ACH - 733674	09/20/2021	880		Vendor Account:	61.68

Last Updated: 10/6/2021 2:31 PM

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

Fund 4160 -- Mosquito & Vector Mgt District

Disbursement	Disbursement Date	Dept	Purchase Order	Remit Description	Amount
				Total MONTECITO WATER DISTRICT	61.68
Vendor 648390 CA	LIFORNIA PUBLIC	EMPLOY	EES RETIRE	MENT SYSTEM	
ACH - 733897	09/21/2021	880		Vendor Invoice #: 100000016558340; Vendor Account: 1	11,226.63
			Total CA	LIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	11,226.63
Vendor 710175 ST	ATE/FEDERAL TAX	XES & DIF	RECT DEPOSI	TS	
EFT	09/09/2021	880		Vendor Account:	16,180.60
EFT	09/23/2021	880		Vendor Account:	18,350.33
				Total STATE/FEDERAL TAXES & DIRECT DEPOSITS	34,530.93
Vendor 740582 BIG	GREEN CLEANIN	IG COMP	ANY		
ACH - 732817	09/13/2021	880		Vendor Invoice #: 586461; Vendor Account:	248.00
				Total BIG GREEN CLEANING COMPANY	248.00
Vendor 767200 SO	UTHERN CALIFOR	RNIA EDIS	ON		
ACH - 732819	09/13/2021	880		Vendor Account:	198.27
				Total SOUTHERN CALIFORNIA EDISON	198.27
Vendor 767800 TH	E GAS COMPANY				
ACH - 732820	09/13/2021	880		Vendor Account:	21.49
				Total THE GAS COMPANY	21.49
Vendor 776537 CO	X COMMUNICATION	ONS - BUS	SINESS		
ACH - 733707	09/20/2021	880		Vendor Account:	467.85
				Total COX COMMUNICATIONS - BUSINESS	467.85
Vendor 855111 Vis	ion Service Plan-C	4			
ACH - 733977	09/21/2021	880		Vendor Invoice #: 813296096; Vendor Account: 3	195.18
				Total Vision Service Plan-CA	195.18
Vendor 874582 BA	Y ALARM COMP				
W - 09770962	09/01/2021	880		Vendor Invoice #: 148552210815M; Vendor Account:	156.75

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

Fund 4160 -- Mosquito & Vector Mgt District

Amount		Remit Description	Purchase Order	Dept	Disbursement Date	Disbursement
		1				
156.75	Total BAY ALARM COMP					
74,765.16	Total Mosquito & Vector Mgt District					

Last Updated: 10/6/2021 2:31 PM



P.O. BOX 6343 FARGO ND 58125-6343



Pleas

Company Total

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

\$2,387.59

\$1,754.57

ACCOUNT NUMBER	
STATEMENT DATE	09-22-2021
AMOUNT DUE	\$1,754.57
NEW BALANCE	\$1,754.57
PAYMENT DUE ON RECEIPT	

\$

\$0.00

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

\$2,387.59

\$1,754.57

ar payment coupon at perforation. CORPORATE ACCOUNT SUMMARY Purchases Cash MVM DISTRICT Previous Payment And Other Cash Advance New Balance Charges Advances + Fees Charges - Credits Payments = Balance

CORPORATE ACCOUNT ACTIVITY **MVM DISTRICT** TOTAL CORPORATE ACTIVITY \$2,387.59 CR Post Tran Date Date Reference Number Transaction Description Amount 09-08 09-07 747982612510000000000021 PAYMENT - 732087 00000 A 2,387.59 PY

NEW ACTIVITY VESNA IBARRA TOTAL ACTIVITY \$47.70 CREDITS **PURCHASES** CASH ADV Post Tran Date Date Reference Number Transaction Description Amount 09-13 09-10 24327431253227200216113 SMOG IT SANTA BARBARA CA 47.70

CUSTOMER SERVICE CALL	ACCOUNT NUMBER		ACCOUNT SUMMARY		
800-344-5696			PREVIOUS BALANCE PURCHASES & OTHER CHARGES	2,387,59 1,754,57	
	STATEMENT DATE	DISPUTED AMOUNT	CASH ADVANCES	.00	
	09/22/21	.00	CASH ADVANCE FEES	.00	
			CHARGES	.00	
SEND BILLING INQUIRIES TO:	AMOUN	T DIE	CREDITS	.00	
U.S. Bank National Association	AWOUN	1 DUE	PAYMENTS	2,387.59	
C/O U.S. Bancorp Purchasing Card Program P.O. Box 6335 Fargo, ND 58125-6335	1,754.57		ACCOUNT BALANCE	1,754.57	



Company Name: MVM DISTRICT

Corporate Account Number: Statement Date: 09-22-2021

JESSIUM E S	SPRIGG	CREDITS \$0.00	PURCHASES \$242.15	CASH ADV \$0.00	TOTAL ACTIVITY \$242.15	
Post Tran Date Date	Reference Number	Tra	nsaction Description	And the second s		Amount
08-25 08-24 08-25 08-24 09-06 09-03 09-22 09-21	241374612370012175 246921612361004039 241374612470012666 241640712647419428	90127 VEF 66438 US	PS PO 0513320113 C RIZONWRLSS*RTCCI PS PO 0513320113 C DEX 94286955 800-46	R VB 800-922-0204 FL ARPINTERIA CA		55.00 1.15 1.56 184.44
RORRV p e	JADA	CREDITS \$0,00	PURCHASES \$683.00	CASH ADV \$0.00	TOTAL ACTIVITY \$683.00	
Post Tran Date Date	Reference Number	Tra	nsaction Description			Amount
08-31 08-30 09-03 09-02 09-03 09-02 09-13 09-10 09-14 09-13 09-16 09-15 09-16 09-15	242316812428370001 243274312451940005 243274312451940005 242316812538370001 240408312569000106 240408312589000108 242316812588370001	03614 SM0 03630 SM0 76658 JIFF 00049 LA 00639 LA	FY LUBE #1257 GOL DG IT SANTA BARB DG IT SANTA BARB FY LUBE #1257 GOL CUMBRE FEED SOS- CUMBRE FEED SOS- FY LUBE #1257 GOL	ARA CA ARA CA ETA CA TA BARBARA CA 6871880 CA		74.39 47.70 47.70 104.31 145.04 83.80 180.06
KAREN EGEI	RMAN-SCHULTZ	CREDITS \$0.00	PURCHASES \$472.97	CASH ADV \$0.00	TOTAL ACTIVITY \$472.97	
Post Tran Date Date	Reference Number	Trai	nsaction Description			Amount
08-27 08-25 09-01 08-31 09-10 09-09 09-13 09-10 09-14 09-13 09-15 09-14 09-17 09-16	247619712380911780 242316812448370000 242316812538370000 2426979125400101118 242316812578370000 242316812588370000 242316812608370000	11717 SMA 74812 SMA 62522 EDU 11448 SMA 16669 SMA	XAIR DIST INC 7016 ART AND FINAL 702 ART AND FINAL 915 JCATED CAR WASH ART AND FINAL 915 ART AND FINAL 915 ART AND FINAL 702	GOLETA CA CARPENTERIA CA SANTA BARBARA CA CARPENTERIA CA CARPENTERIA CA		94.13 81.05 98.70 90.98 16.25 15.53 76.33
DONALD CR	Δ M	CREDITS \$0.00	PURCHASES \$258.76	CASH ADV \$0.00	TOTAL ACTIVITY \$258.76	-
Post Tran	Reference Number	Trai	ısaction Description			Amount
Date Date	240408312439000124 247619712580911700		CUMBRE FEED SAN XAIR DIST INC 7016	TA BARBARA CA 11 8059660829 CA		125.70 133.06
Date Date 09-01 08-31 09-16 09-14						



Company Name: MVM DISTRICT
Corporate Account Number.
Statement Date: 09-22-2021

Post	Tran	Deference Number	Turning Africa Described on	
Date	Date	Reference Number	Transaction Description	Amount
	09-13 09-15	24011341256000048044008 24430991258400818009046	ZOOM,US 888-799-9666 WWW.ZOOM,US CA MSFT * E0800FX0XM 800-642-7676 WA	14.99 35.00

Department: 00000 Total: Division: 00000 Total:

\$1,754.57 \$1,754.57



MOSQUITO and VECTOR MANAGEMENT DISTRICT of SANTA BARBARA COUNTY

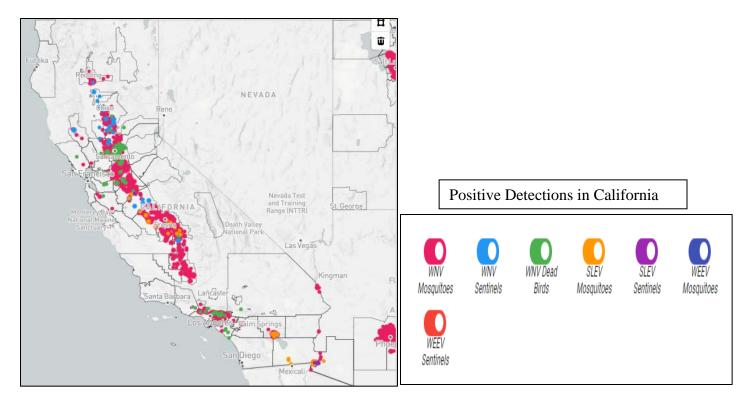
DISEASE SURVEILLANCE REPORT

September 2021

Live Mosquito-Borne Virus Surveillance

Live Mosquito-Borne VI							WSW
			Type of		Mosquitoes		Virus
		Number of	Trap	# of	per	Pools	Test
Location	Date	Mosquitoes	пар	Traps	Trap Night	Submitted	Result
Mission Creek, SB	9/9-9/10	13	EVS	10	1.3	2	Pending
93101, 93105	3/3 3/10	15		10	1.5	_	renamb
Mission Creek, SB	9/10-9/13	5	Gravid	2	0.83	1	Pending
93101	7, 20 2, 20			_		_	
UCSB Fire Dept.	9/1-9/13	9	BGS2	1	0.75	0	
UCSB Health Bldg.	9/1-9/13	8	BGS2	1	0.08	0	
1199 Hwy 1, Arroyo	9/14-9/15	0	EVS	3	0	0	
Grande, SLO 93420							
SLO Water Treatment	9/14-9/15	17	EVS	3	5.7	1	Pending
Plant, 93405							
Laguna Lake Park, SLO,	9/14-9/15	109	EVS	3	36.3	2	Pending
93405							
Producer's Ditch, SLO,	9/14-9/15	51	EVS	3	17	5	Pending
93401							
Santa Monica Creek,	9/14-9/15	0	BGP	2	0	0	
Carpinteria, 93013							
Santa Monica Creek,	9/16-9/17	7	EVS	2	3.5	0	
Carpinteria, 93013							
Lake Los Carneros	9/17-9/23	49	Gravid	2	8	3	Pending
UCSB/SBA Bluffs	9/22-9/23	35	EVS	12	0.4	2	Pending
El Estero Water Treat-	9/23-9/24	9	EVS	4	2.25	1	Pending
ment Plant, SB 93103							
El Estero, SB 93103	9/23-9/24	2	BGP	2	1	0	
Shoreline/More Mesa	9/28-9/29	21	EVS	7	3	1	Pending
Crescent Dr., North	9/30-10/1	4	EVS +	9	0.4	0	
Hope Area, 93110			BG lure				
Crescent Dr., North	9/24-10/1	54	Gravid	2	3.6	3	Pending
Hope Area, 93110	21: 212:	_			_	_	
Crescent Dr., North	9/1-9/30	0	BGS2	3	0	0	
Hope area, 93110	01 1	_					
Chino St, W side, SB,	9/1-9/30	0	BGS2	3	0	0	
93101							

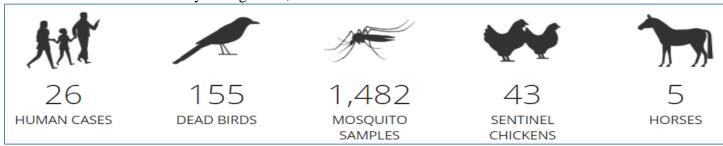
BGS2=Biogents Sentinel; EVS= CO2 trap; WSW=WNV, SLEV, AND WEE; BGP=Biogents Pro



California Arbovirus Detection

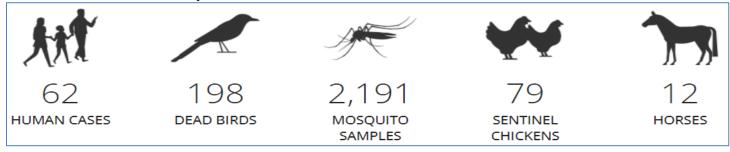
California is in peak season for West Nile virus. However, the positive surveillance numbers are lower than they were on this date last year.

California WNV totals January 1-August 31, 2021:





California WNV totals January 1-October 1, 2021:



One human case of St. Louis encephalitis was reported in Fresno County last month. Thirty-six mosquito pools have tested positive for SLE in eight California counties in 2021.

Arbovirus Activity in Santa Barbara County

Last month, two dead birds from Santa Barbara County were tested for West Nile virus, and the results were negative. Two other birds were reported but not accepted for testing. Eleven mosquito pools from five sites tested negative for WNV, SLE, and WEE; results are pending for 19 pools from nine sites.

The District currently maintains four sentinel chicken flocks in Santa Barbara County located at the Goleta Sanitary District, Mission Hills Community Services District, the Solvang City Wastewater Treatment Plant, and the U.S. Forest Service Fire Station in Carpinteria. Blood samples were taken the weeks of September 13, and September 27; all samples tested negative for WNV, SLE, and WEE.

Zika Virus and Invasive Aedes Mosquito Update

Despite attempts with four autocidal gravid ovitraps, four gravid autocidal traps, 39 ovicups, eight BG Sentinel traps, four BG Pro traps, and nine BG-lure-enhanced-EVS traps, no *Aedes aegypti* mosquitoes were collected in Santa Barbara County in September.

Aedes aegypti mosquitoes are present in 23 California counties. One person has tested positive for Zika virus in California in 2021 to date; the infection is travel-associated. There have also been 10 cases of dengue fever and three cases of chikungunya, all travel-associated.



A sheep ked found on a wool rug.



A bat fly feeding on a bat in Mozambique.

Hippoboscids Common names—louse flies, keds

Last month, a fly in the family Hippoboscidae was caught in one of the District's CO₂ traps near Arroyo Grande (SLO County). These stout-legged blood-feeders are ectoparasites commonly found on sheep, deer, horses, bats, and birds. Most species shed their wings after finding a host.

They belong to the super family Hippoboscoidea which includes tsetse flies that vector sleeping sickness in Africa. This group includes the only flies whose females *and* males feed on blood. Another interesting feature of this group is that larvae develop, one at a time, inside the mother's body where they feed from "milk glands." The mother gives birth to the full-grown larva which quickly transitions to the pupal stage.

Mosquito and Vector Management District of Santa Barbara County

Report of District Operations -September 2021

	Mosquito			Bees & Wasps		Rats 8	k Mice		Surveillance		Other		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
			1	1		1	1		1	1	1				1	
Goleta	36.5	5.5							5.5			9.0	7.5			
Goleta Valley	24.0	4.0		1		1.5			1.0	2			19.0			
Rancho Embarcadero																
Isla Vista													11.5			
Hope Ranch																
Hidden Valley																
Santa Barbara area	15.0	1.0	2	2		2.0		1	3.0	2	1.5		19.0			
Mission Canyon																
Montecito	3.0	0.5		1												
Summerland	1.5											1.0	0.5			
Carpinteria	2.0			1												
Carpinteria Valley	4.0	1.0										9.0	7.0			
Carp Salt Marsh	19.5	2.5														
Camino Real	0.5	0.5														
Storke Ranch	1.0	0.5														
Goleta Sanitary																
City of Goleta	4.0	2.0														
UCSB	12.0	3.5														
Santa Barbara Airport	19.0	8.0											6.5			
City of Santa Barbara	2.5	1.0														
SoCalGas																
South County	144.5	30.0	2	5	0	3.5	0.0	1	9.5	4	1.5	19.0	71.0	0	0	279.0
North County												22.0	0.5			22.5
Pismo Beach																0.0
Oceano Dunes																0.0
San Luis Obispo													17.5			17.5
SLO County	0.0	0.0	0	0	0	0.0	0.0	0	0.0	0	0.0	0.0	17.5	0	0	17.5
Monthly Totals	144.5	30.0	2	5	0	3.5	0.0	1	9.5	4	1.5	41.0	89.0	0	0	319.0
Year to Date	1248.0	357.5	21	68	4	30.0	0.0	15	69.0	17	9.5	287.0	439.0	2	8	

	This Month	Year to Date
Total Inspection Hours	157.5	1347.0
Total Treatment Hours	30.0	357.5
Total Mileage	3,113.0	28,360.0

Account	MOU Maximum	FYE21	FYE20	FYE19	MOU Status
Wynmark	\$ 1,630	1283.96	\$966.47	\$1,143.53	FYE22 Complete
Goleta Sanitary District	\$ 5,425	3997.96	\$5,174.11	\$3,598.48	FYE 22 complete
Goleta, City of	\$ 19,609	3708.19	\$2,802.59	\$5,217.48	FYE23 complete
Oceano Dunes District	\$35,000*	18153.72	\$14,871.28	\$9,623.00	Working on MMP/MOU for CYE 22
Pismo Beach, City of	\$ 16,920	5744.45	\$4,024.30	\$4,438.80	FYE23 complete
Santa Barbara Airport	\$ 80,800	43239.03	\$68,547.72	\$45,749.85	FYE23 complete
Santa Barbara, City of	\$ 8,798	5266.24	\$4,591.18	\$5,691.54	FYE 22 complete
SoCalGas	\$ 3,100	2277.71	\$2,410.70	\$525.00	Working on MMP/MOU for FYE23
Cal-Storke, LLC	\$ 2,100	1553.06	\$1,065.26	\$1,050.00	FYE23 Complete
UCSB	\$ 41,000	17982.38	\$35,038.62	\$25,584.03	FYE 22 complete
San Luis Obispo, County of	\$ 15,420	1777.07	\$10,819.61	\$6,489.76	FYE 22 complete
	\$ 194,802	\$104,983.77	\$150,311.84	\$109,111.47	

	October 1, 2021	Budgeted
FYE 2022	\$55,900.70	\$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

General Manager's Report for September 2021

- 1. BC and JS attended the webinar: "Injury Prevention", presented through VCJPA. 9/7.
- 2. Four thousand five hundred and seventy-four dollars (\$4,574) were deposited in CERBT on 9/7.
- 3. BC, KS and VI met on Zoom with SLO County Environmental Health Services to review their MosquitoView online GIS program. 9/14.
- 4. BC attended the San Francisco IPM Committee webinar on Areawide Rodent Control. 9/16
- 5. JS and BC participated in the MVCAC monthly update videoconference meeting. 9/21.
- 6. BC attended a CalPERS webinar on Pre-retirement Survivor Benefits. 9/22.
- 7. The District continues to operate under COVID safety guidelines.

Upcoming:

- 1. Southern Region MVCAC Fall remote meeting. 10/25.
- 2. Santa Barbara County Chapter CSDA quarterly meeting. 10/25.
- 3. MVCAC Board of Director's Meeting. 10/26.
- 4. MVCAC Fall meeting Committee activities and reports. 10/27.
- 5. Veteran's Day. 11/11.
- 6. Monthly Statewide MVCAC Managers update videoconference.11/16.