



Mosquito and Vector Management District of Santa Barbara County

Environmental Management of Human Disease Vectors

TRUSTEES (TERM ENDING):

President Teri Jory, City of Santa Barbara (1/4/23)

Vice-President Adam Lambert, Santa Barbara County
(12/31/22)

Secretary Bob Williams, Santa Barbara County
(12/31/22)

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

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 prior to the meeting by telephone at (805) 969-5050 or by email at gm@mvmddistrict.org.

MEETING OF THE BOARD OF TRUSTEES

CONSISTENT WITH ASSEMBLY BILL 361, THE BOARD MEETING WILL BE HELD BY REMOTE CONFERENCING. MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE THE MEETING AND/OR OFFER PUBLIC COMMENT CAN ACCESS THE MEETING BY USING THE FOLLOWING LINK: <https://us02web.zoom.us/j/85167583248> (MEETING ID: 851 6758 3248; PASSCODE: 099618; DIAL IN FOR AUDIO ONLY: (408) 638-0968

DECEMBER 9, 2021, 2:00 PM

AGENDA

1. ROLL CALL

2. NEW BUSINESS

Consider and approve Resolution No. 21-09 authorizing continuation of remote teleconference meetings of the District's legislative bodies for the period December 9, 2021 to January 8, 2022 pursuant to Government Code section 54953(e) (Page 3)

3. CONFIRMATION OF AGENDA

4 STAFF ANNOUNCEMENTS regarding District business

5. CORRESPONDENCE

A. Call for nominations and notice of election for LAFCO regular Special District Member
Nominations are requested by no later than January 14, 2022. Election date is January 24, 2022.
(Page 5)

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

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

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 November 11, 2021 regular meeting (Page 12)
- B. Approval of the November Financial Statements for County Fund 4160 (Page 15)
- C. Approval of the November Disbursement Report (Page 20)
- D. Approval of the November Disease Surveillance Report (Page 26)
- E. Approval of the November District Operations Report (Page 28)

9. OLD BUSINESS. The Board will discuss and may take action on the following items:

- A. Accounts receivable contracts' status (5909 Misc. Revenue) (Page 29)
- B. Discuss and revise the District's policy on retiree health insurance contributions. (Page 30)

10. NEW BUSINESS. The Board will discuss and may take action on the following items:

- A. Schedule and approve a special meeting to be held on or before January 8, 2022 to authorize the continuation of remote teleconference meetings of the District's legislative bodies pursuant to government code section 54953(e)
- B. Discuss and make a decision on how to process VCJPA Member Contingency Refunds: A) elect to receive the full refund; B) apply total refund to the District's Member Contingency Fund; C.) apply a portion of the refund to the MCF and receive a payment of the remaining balance (Page 34)

11. GENERAL MANAGER'S REPORT (Page 36)

12. BOARD ANNOUNCEMENTS

13. ADJOURNMENT (The next meeting is scheduled for Thursday, January 13, 2021.)

RESOLUTION NO. 21-09

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY AUTHORIZING CONTINUATION OF REMOTE TELECONFERENCE MEETINGS OF THE DISTRICT'S LEGISLATIVE BODIES FOR THE PERIOD DECEMBER 9, 2021 TO JANUARY 8, 2021 PURSUANT TO GOVERNMENT CODE SECTION 54953(e)

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

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

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

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

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

WHEREAS, the Board of Trustees adopted Resolution No. 21-08 on November 10, 2021, finding that the requisite conditions existed for the legislative bodies of the District to continue conducting remote teleconference meetings without compliance with Government Code section 54953(b)(3); and

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

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

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

WHEREAS, local officials continue to impose or recommend measures to promote social distancing, as set forth in the document issued on September 28, 2021 by the Santa Barbara County Health Department

entitled “Health Officials AB 361 Social Distance Recommendation,” which document remains in effect as of the date of this Resolution; and

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

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

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

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

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

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall expire on January 8, 2022, unless, on or before that date and every thirty (30) days thereafter, the Board of Trustees adopts a subsequent resolution setting forth the findings required by Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the District may continue to teleconference without compliance with Government Code section 54953(b)(3).

PASSED AND ADOPTED by the Board of Trustees of MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY, this 9th day of December, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

LAFCO

Santa Barbara Local Agency Formation Commission
105 East Anapamu Street ♦ Santa Barbara CA 93101
805/568-3391 ♦ FAX 805/568-2249
www.sblafco.org ♦ lafco@sblafco.org

November 22, 2021

TO: Members of the Independent Special District Selection Committee

SUBJECT: Nominations for and Election of Regular Special District Member to LAFCO;

**CALL FOR NOMINATIONS FOR AND NOTICE OF ELECTION FOR LAFCO REGULAR
SPECIAL DISTRICT MEMBER; ELECTION DATE IS JANUARY 24, 2022**

This is a Call for Nominations and Notice of Election of a special district member to serve as the special district regular member on LAFCO. It is recommended that this be placed on your Board's Agenda. The Election will be held at the Santa Barbara Chapter of the CSDA Annual Meeting **on January 24, 2022**, pending a quorum. The Committee is made up of the presiding officer of each district; however, if a presiding officer is unable to participate, a district board may appoint one of its members as an alternate to participate in the presiding officer's place, a copy of the meeting minutes showing the appointment needs to be presented.

A Nomination Form is attached and must be filled out and signed by the presiding officer of a district or, if that person is unable to participate, then by his or her alternate as designated by the district board. (See GC § 56332.) Nominations are requested by no later than January 14, 2022; however, nominations after that date, including at the January 24, 2022 meeting, will be accepted.

Notice: There will be no election if pursuant to Government Code section 56332(c)(2), "[at] the end of the nomination period, if only one candidate is nominated for a vacant seat, that candidate shall be deemed appointed" to the Commission.

Alternative Procedure. If more than one person is nominated and a quorum cannot be achieved at the January 24, 2022, meeting, the LAFCO Executive Officer will conduct a mailed ballot election.

1. **LAFCO Regular Special District Member.** The current term of office of the current Regular Special District Member ends on March 1, 2022. The term of office shall be four years or until the appointment and qualification of his or her successor. The new term of office ends on March 1, 2026.
2. **Voting Requirements.** The Independent Special District Selection Committee consist of the presiding officer of the legislative body of each independent special district. If the presiding officer of an independent special district is unable to participate in the nomination process or an election, the legislative body of the district may appoint one of its members as an alternate to participate in the presiding officer's place.
3. **Quorum; Majority Vote; Possible Runoff Election.** There are 38 special districts. For the election to be valid, at least 20 valid votes must be received. Election shall be by a majority of those voting, and not by plurality. In the event that a nominee does not receive a majority of votes cast, a runoff election shall be held between the two nominees receiving the highest number of votes.

Nominations for one Regular Special District Member should be submitted to the LAFCO Executive Officer, at the following address, faxed, or emailed by **January 14, 2022** Nomination Forms are attached to this notice.

Santa Barbara Local Agency Formation Commission
105 East Anapamu Street, Santa Barbara CA 93101
FAX 805/568-2249
Email Address: lafco@sblafco.org

Please contact the LAFCO office if you have any questions.

Sincerely,



Mike Prater
Executive Officer

Enc.

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

<p style="text-align: center;">NOMINATION FOR <u>REGULAR</u> SPECIAL DISTRICT MEMBER</p> <p style="text-align: center;"><i>Return to:</i> Executive Officer Santa Barbara LAFCO 105 East Anapamu Street, Room 407 Santa Barbara CA 93101 or FAX to (805) 568-2249 or email to lafco@sblafco.org</p>	<p>LAFCO STAFF USE</p> <p>Date Received: _____</p>
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Please print in ink or type

POSITION SOUGHT:	Regular Special District Member
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NAME OF NOMINEE: _____

NOMINEE'S DISTRICT: _____

MAILING ADDRESS:

π
Phone: Bus. _____ Cell: _____

SIGNATURE OF NOMINATOR:

Name of Independent Special District

Signature

Print Name

Nominator Title (please check one)

Presiding Officer of the Special District Board

Presiding Officer's alternate as designated by Special District Board to vote or make a nomination in this election. (Gov. Code sec. 56332.)

Date: _____

ADDITIONAL INFORMATION: On this form or an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for the Alternate Special District Member: This information will be distributed to all independent special districts.

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

NOTICE OF PUBLIC AND POSSIBLE ALTERNATE PUBLIC MEMBER VACANCY

NOTICE IS HEREBY GIVEN that the Santa Barbara Local Agency Formation Commission (LAFCO) is selecting a Regular and possible Alternate Public Members to serve on the Commission. LAFCO is an independent government agency charged with encouraging the orderly formation and development of local governmental agencies, preserving agricultural resources, discouraging urban sprawl, and encouraging the efficient provision of local government services. The key State Law that governs LAFCO is the Cortese-Knox-Hertzberg Act as well as other laws. The Commission has the authority to approve or disapprove all annexations of land to and from Cities and Special Districts in Santa Barbara County.

LAFCO has the authority to approve or disapprove the incorporation of new Cities and the formation of new Special Districts. LAFCO also establishes Spheres of Influences (a 20-year growth boundary) for all Cities and Special Districts in the County. The Commission is composed of seven voting members representing local government and the public: two members are from the County Board of Supervisors, two members represent the City Councils, two members represent Special Districts, and one representative serves as the Public Member.

The Public Member is to be selected by the six other Commission members at the January 6, 2022 LAFCO meeting. **The Application Form and Resume are due by 5:00 p.m. on December 8, 2021.** Both four-year terms end in March 1, 2025. The regular public member appointed would serve as a “voting member”. The alternate member serves as the “voting member” when the regular member cannot attend the meeting. Regular LAFCO meetings are scheduled every month on the first Thursday at 1:00 p.m. LAFCO rotates our meetings between the Board of Supervisors hearing room, located at 105 East Anapamu Street, Fourth Floor, Santa Barbara, California, and the Board of Supervisors hearing room in the Betteravia Government Center at 511 Lakeside Parkway, Santa Maria, with special meetings held as needed. The current alternate member is Mr. Shane Stark and has expressed interest in being appointed.

Interested individuals must be residents of Santa Barbara County and be able to regularly attend LAFCO meetings. The individuals selected cannot be a current officer or employee of the County, a City or Special District within the County. Previous involvement in or experience with local government issues in Santa Barbara County is helpful. The public member is a public official and is required to file a standard financial disclosure statement annually with the California Fair Political Practices Commission.

Candidates for the position must complete an application form and provide a resume indicating applicable experience and qualifications. Application forms are available at the LAFCO office or online at www.sblafco.org. Application materials must be received by Santa Barbara LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101, on or before Wednesday, December 8, 2021 at 5:00 pm. The application may be submitted via e-mail to LAFCO Executive Officer, Mike Prater at lafco@sblafco.org. For more information, please contact Mr. Prater at 805-568-3391 or by e-mail at lafco@sblafco.org. Thank you for your interest.

Initial interviews by the selected Ad-Hoc Committee will be held on Friday, December 17, 2021. Final interviews and selection would occur at the January 6, 2022, LAFCO meeting at 1:00 p.m. in the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara, California, to consider an appointment to fill a Regular Public Member vacancy. In the event that the Commission appoints the Alternate Public Member to fill the Regular Public Member vacancy, there may be an appointment to fill the Alternate Public Member vacancy. Both appointments would be for the unexpired terms that end on March 1, 2025.

Remote Testimony is Permitted - Persons may address the Commission in person or by using the remote video testimony system in the Board of Supervisors hearing room in the Betteravia Government Center at 511 Lakeside Parkway, Santa Maria. A Zoom link will also be available.

Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an “entitlement for use” if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or a financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

Disability Accommodations - Persons with a disability 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 LAFCO office at least three (3) days prior to the meeting by telephone at 805.568.3391 or by email at lafco@sblafco.org.

Additional information. – Additional information regarding items to be considered at the meeting may be obtained by contacting the LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101 or by calling 805/568-3391. The agenda and staff report for the hearing will be available at the LAFCO website at www.sblafco.org. 5 days before the hearing.

Dated this 8th day of November 2021

Mike Prater, Executive Officer
Santa Barbara LAFCO

LAFCO

Santa Barbara Local Agency Formation Commission
105 East Anapamu Street ♦ Santa Barbara CA 93101
805/568-3391 ♦ FAX 805/568-2249
www.sblafco.org ♦ lafco@sblafco.org

APPLICATION: PUBLIC MEMBER

Candidates for the position of Public Member must complete this application and provide a supplemental resume. All application materials must be received by Santa Barbara LAFCO, 105 East Anapamu Street, Santa Barbara, CA 93101, on or before December 8, 2021.

Also, you may email your application to lafco@sblafco.org.

DATE: _____

NAME: _____

ADDRESS: _____

PHONE: _____

E-MAIL: _____

PRESENT OCCUPATION: _____

Please consider this application for: Regular Member Alternate Member Either Position

Are you an officer or employee of the County, a City or Special District within Santa Barbara County or another local agency? _____

Due to your current employment or occupation, do you anticipate any conflicts of interest regarding decisions you will be asked to make as a LAFCO Member? If so, please explain.

ORGANIZATION MEMBERSHIP(S): _____

TWO (2) REFERENCES (NAME AND PHONE):

Signature

Date

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
November 10th, 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 Wednesday, November 10th, 2021 via teleconference as allowed by California AB 361.

1. ROLL CALL.

TRUSTEES PRESENT:

President Teri Jory
Vice-President Adam Lambert
Secretary Robert Williams
Trustee Charlie Blair
Trustee Cathy Schlottmann
Trustee Craig Geyer (departed following vote on approval of Item 8)
Trustee Joe Franken

TRUSTEES ABSENT:

Trustee Katherine Stewart

IN ATTENDANCE:

Brian Cabrera, General Manager
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA
Karen Lookingbill, CalPERS
John Bliss, SCI Consulting

2. NEW BUSINESS

Consider and approve Resolution No. 21-08 authorizing continuation of remote teleconference meetings of the District's legislative bodies for the period November 11, 2021 to December 11, 2021 pursuant to Government Code section 54953(e)

-It was moved by Trustee Schlottmann and seconded by Secretary Williams to adopt Resolution 21-08 and read by title only. Motion passed 7-0-0 by roll call vote with Trustee Stewart absent.

3. CONFIRMATION OF AGENDA

-Following preparation of the agenda, legal counsel reversed their previous opinion that the post-65 retiree health insurance matter should be held in closed session. Item will be continued to a future meeting in open session.

-GM Cabrera suggested that the new business items, 10A and 10B, be discussed following public comment to accommodate the schedules' of the CalPERS and SCI Consulting Group representatives.

4. STAFF ANNOUNCEMENTS regarding District business.

A. Recognition of employees with military service in honor of Veteran's Day

-GM Cabrera expressed gratitude to employees and trustees who served in the military.

5. CORRESPONDENCE

-None.

6. PUBLIC COMMENT –

-None.

10. NEW BUSINESS

A. Presentation from representatives of CalPERS (California Public Employees Retirement System) on the District's OPEB trust fund investment performance and CalPERS' overall rates of return on investments and performance measures.

-Karen Lookingbill provided a breakdown of contributions, fees, and rates of return on the fund over the years since its creation.

B. Discuss strategies for adjusting District revenues through special assessments Engineer John Bliss, President of SCI Consulting Group, will be present to provide his expertise on this matter.

-John Bliss discussed the process and associated costs of attempting to increase the benefit assessment rates beyond the current maximums. He estimated that the cost to perform a survey, produce and engineers report, balloting, and provide community outreach would be approximately \$170,000.

7. CLOSED SESSION

A. Public comment on closed session agenda items

-No public comment.

B. Closed Session Pursuant to Government Code Section 54957.6 The Board will review its position on the District's policy on retiree and post-65 retiree health insurance contributions from the District as stated in the District Policy and Procedures Manual and the MOU between the District and the MVMSBC Employees Association.

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

-No Closed Session was held.

8. ITEMS OF GENERAL CONSENT. The following items are approved by a single action of the Board. Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.

A. Approval of the Minutes of the October 14, 2021 regular meeting

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

C. Approval of the October Vendor Disbursement Report

D. Approval of the October Disease Surveillance Report

E. Approval of the October District Operations Report

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

9. OLD BUSINESS

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

-Almost half of the amount budgeted for the 5909 line item has been received. Upcoming pretreatment of many sources under contract will increase this category significantly.

11. MANAGER'S REPORT

-Press release regarding Aedes aegypti and standing water was distributed and there is an interview scheduled to air tomorrow on KCBX.

12. BOARD ANNOUNCEMENTS

-Trustee Blair announced that the SBCCSDA will be having a meeting in January.

13. ADJOURNMENT

As there was no further business to be brought before the Board, the meeting was adjourned.

I certify that the above minutes substantially reflect the actions of the Board:

BY:

APPROVED:

Teri Jory
Board President

Robert Williams
Board Secretary

Financial Status (Real-Time)

As of: 11/30/2021 (42% Elapsed)
Accounting Period: OPEN

Selection Criteria: Fund = 4160

Layout Options: Summarized By = LineltemAccount

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	11/30/2021 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	89,061.59	-370,938.41	19.36 %
3011 -- Property Tax-Unitary	6,900.00	0.01	-6,899.99	0.00 %
3015 -- PT PY Corr/Escapes Secured	0.00	402.78	402.78	--
3020 -- Property Tax-Current Unsecd	18,000.00	17,797.11	-202.89	98.87 %
3023 -- PT PY Corr/Escapes Unsecured	0.00	200.05	200.05	--
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	-58.44	-58.44	--
3050 -- Property Tax-Prior Unsecured	2,400.00	181.46	-2,218.54	7.56 %
3054 -- Supplemental Pty Tax-Current	8,800.00	2,494.19	-6,305.81	28.34 %
3056 -- Supplemental Pty Tax-Prior	100.00	-268.58	-368.58	-268.58 %
Taxes	508,400.00	109,810.17	-398,589.83	21.60 %
Fines, Forfeitures, and Penalties				
3057 -- PT-506 Int, 480 CIOS/CIC Pen	0.00	2.31	2.31	--
Fines, Forfeitures, and Penalties	0.00	2.31	2.31	--
Use of Money and Property				
3380 -- Interest Income	13,000.00	1,386.45	-11,613.55	10.67 %
3381 -- Unrealized Gain/Loss Invstmnts	-4,237.00	-236.61	4,000.39	5.58 %
Use of Money and Property	8,763.00	1,149.84	-7,613.16	13.12 %
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 %
Intergovernmental Revenue-Other	15,000.00	0.00	-15,000.00	0.00 %

Financial Status (Real-Time)

As of: 11/30/2021 (42% Elapsed)
Accounting Period: OPEN

Selection Criteria: Fund = 4160

Layout Options: Summarized By = LineItemAccount

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	11/30/2021 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
Charges for Services				
4877 -- Other Special Assessments	648,425.00	-1,466.30	-649,891.30	-0.23 %
Charges for Services	648,425.00	-1,466.30	-649,891.30	-0.23 %
Miscellaneous Revenue				
5891 -- Refunds/Repayments	0.00	20,232.72	20,232.72	--
5909 -- Other Miscellaneous Revenue	120,000.00	45,096.99	-74,903.01	37.58 %
Miscellaneous Revenue	120,000.00	65,329.71	-54,670.29	54.44 %
Revenues	1,302,838.00	174,825.73	-1,128,012.27	13.42 %
Expenditures				
Salaries and Employee Benefits				
6100 -- Regular Salaries	489,000.00	174,077.74	314,922.26	35.60 %
6210 -- Commissioner/Director/Trustee	10,000.00	3,800.00	6,200.00	38.00 %
6400 -- Retirement Contribution	173,595.00	51,385.26	122,209.74	29.60 %
6475 -- Retiree Medical OPEB	21,000.00	2,736.80	18,263.20	13.03 %
6500 -- FICA Contribution	30,318.00	11,090.19	19,227.81	36.58 %
6550 -- FICA/Medicare	7,580.00	2,593.68	4,986.32	34.22 %
6600 -- Health Insurance Contrib	149,000.00	58,928.64	90,071.36	39.55 %
6700 -- Unemployment Ins Contribution	2,500.00	79.80	2,420.20	3.19 %
6900 -- Workers Compensation	23,000.00	20,492.00	2,508.00	89.10 %
Salaries and Employee Benefits	905,993.00	325,184.11	580,808.89	35.89 %
Services and Supplies				
7030 -- Clothing and Personal	6,900.00	1,700.48	5,199.52	24.64 %
7050 -- Communications	6,800.00	2,654.15	4,145.85	39.03 %
7070 -- Household Supplies	3,200.00	1,240.00	1,960.00	38.75 %
7090 -- Insurance	19,000.00	18,836.00	164.00	99.14 %
7120 -- Equipment Maintenance	7,300.00	1,359.56	5,940.44	18.62 %
7121 -- Operating Supplies	9,000.00	4,772.30	4,227.70	53.03 %

Financial Status (Real-Time)

As of: 11/30/2021 (42% Elapsed)
Accounting Period: OPEN

Selection Criteria: Fund = 4160

Layout Options: Summarized By = LineItemAccount

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	11/30/2021 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
7124 -- IT Software Maintenance	7,000.00	1,584.96	5,415.04	22.64 %
7200 -- Structure & Ground Maintenance	6,000.00	1,235.86	4,764.14	20.60 %
7430 -- Memberships	18,000.00	16,063.00	1,937.00	89.24 %
7450 -- Office Expense	6,000.00	2,267.85	3,732.15	37.80 %
7460 -- Professional & Special Service	63,000.00	27,956.37	35,043.63	44.38 %
7508 -- Legal Fees	15,000.00	7,916.66	7,083.34	52.78 %
7546 -- Administrative Expense	11,000.00	826.25	10,173.75	7.51 %
7650 -- Special Departmental Expense	82,000.00	55,451.61	26,548.39	67.62 %
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	4,236.23	5,363.77	44.13 %
7760 -- Utilities	4,800.00	1,858.82	2,941.18	38.73 %
Services and Supplies	285,600.00	150,046.21	135,553.79	52.54 %
Other Charges				
7860 -- Contrib To Other Agencies	55,000.00	72,870.00	-17,870.00	132.49 %
Other Charges	55,000.00	72,870.00	-17,870.00	132.49 %
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	548,100.32	768,492.68	41.63 %
Other Financing Sources & Uses				
Other Financing Sources				
5911 -- Oper Trf (In)-Other Funds	30,337.00	0.00	-30,337.00	0.00 %
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 %

Financial Status (Real-Time)

As of: 11/30/2021 (42% Elapsed)
Accounting Period: OPEN

Selection Criteria: Fund = 4160

Layout Options: Summarized By = LineltemAccount

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	11/30/2021 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
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 %
Changes to Fund Balances				
Decrease to Restricted				
9797 -- Unrealized Gains	237.00	236.61	-0.39	99.84 %
Decrease to Restricted	237.00	236.61	-0.39	99.84 %
Changes to Fund Balances	237.00	236.61	-0.39	99.84 %
Net Financial Impact	0.00	-390,037.98	-390,037.98	--

Cash Balances (Real-Time)

As of: 11/30/2021
Accounting Period: OPEN

Selection Criteria: Fund = 4160 4161

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

Fund	11/1/2021 Beginning Balance	Month-To-Date Cash Receipts (+)	Month-To-Date Treasury Credits (+)	Month-To-Date Warrants and Wire Transfers (-)	Month-To-Date Treasury Debits (-)	11/30/2021 Ending Balance
4160 -- Mosquito & Vector Mgt District	1,177,334.50	35,413.59	89,839.31	34,610.88	26,881.04	1,241,095.48
4161 -- SB Vector-Cap Asset Reserve	628,046.30	0.00	0.00	0.00	0.00	628,046.30
Total Report	1,805,380.80	35,413.59	89,839.31	34,610.88	26,881.04	1,869,141.78

Vendor Disbursements (Real-Time)

From 11/1/2021 to 11/30/2021

Selection Criteria: Fund = 4160

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 005979 -- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					
W - 09774811	11/16/2021	880		PEB-	4,574.00
Total CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					4,574.00
Vendor 008116 -- HOWELL MOORE & GOUGH LLP					
W - 09774731	11/15/2021	880		Vendor Invoice #: 43719; Vendor Account: 18472-0001	1,380.00
Total HOWELL MOORE & GOUGH LLP					1,380.00
Vendor 009136 -- TECHEASE COMPUTER SOLUTIONS LLC					
W - 09774344	11/04/2021	880		Vendor Invoice #: 43245	150.00
W - 09774344	11/04/2021	880		Vendor Invoice #: 43269;	25.00
W - 09774732	11/15/2021	880		Vendor Invoice #: 43297	210.00
Total TECHEASE COMPUTER SOLUTIONS LLC					385.00
Vendor 050379 -- ADP INC					
EFT	11/05/2021	880		Vendor Invoice #: 591521485	409.60
Total ADP INC					409.60
Vendor 086415 -- CITY EMPLOYEES ASSOC LLC					
ACH - 738981	11/04/2021	880		UNION DUES	48.00
ACH - 741002	11/24/2021	880		UNION DUES	48.00
Total CITY EMPLOYEES ASSOC LLC					96.00
Vendor 101532 -- STREAMLINE					
W - 09774367	11/04/2021	880		Vendor Invoice #: 051D17E0-0013	200.00
Total STREAMLINE					200.00
Vendor 127495 -- VESERIS					
ACH - 740821	11/23/2021	880		Vendor Invoice #: IN-0313807;	1,211.32
Total VESERIS					1,211.32
Vendor 194683 -- Allied Administrators for Delta Dental					
ACH - 739017	11/04/2021	880		ID #	780.97

Vendor Disbursements (Real-Time)

From 11/1/2021 to 11/30/2021

Selection Criteria: Fund = 4160

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 Allied Administrators for Delta Dental	780.97
Vendor 246891 -- MISSION LINEN SUPPLY					
ACH - 739019	11/04/2021	880		Vendor Account:	349.74
				Total MISSION LINEN SUPPLY	349.74
Vendor 346888 -- CARRIE TROUP CPA					
ACH - 740855	11/23/2021	880		Vendor Invoice #: 1021V	2,325.00
				Total CARRIE TROUP CPA	2,325.00
Vendor 509950 -- MARBORG INDUSTRIES					
ACH - 740677	11/22/2021	880		Vendor Account:	156.46
				Total MARBORG INDUSTRIES	156.46
Vendor 522736 -- McCormix Corporation					
ACH - 740000	11/15/2021	880		Vendor Account:	761.68
				Total McCormix Corporation	761.68
Vendor 556712 -- MONTECITO WATER DISTRICT					
ACH - 740008	11/15/2021	880		Vendor Account:	61.68
				Total MONTECITO WATER DISTRICT	61.68
Vendor 648390 -- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					
ACH - 741171	11/24/2021	880		Vendor Invoice #: 100000016621079; Vendor Account: 1	11,226.63
				Total CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	11,226.63
Vendor 710175 -- STATE/FEDERAL TAXES & DIRECT DEPOSITS					
EFT	11/04/2021	880		Vendor Account:	16,734.97
EFT	11/18/2021	880		Vendor Account:	17,466.31
				Total STATE/FEDERAL TAXES & DIRECT DEPOSITS	34,201.28
Vendor 740582 -- BIG GREEN CLEANING COMPANY					
ACH - 739873	11/12/2021	880		Vendor Invoice #: 590205; Vendor Account:	248.00
				Total BIG GREEN CLEANING COMPANY	248.00



Vendor Disbursements (Real-Time)

From 11/1/2021 to 11/30/2021

Selection Criteria: Fund = 4160

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 767200 -- SOUTHERN CALIFORNIA EDISON					
ACH - 740696	11/22/2021	880		Vendor Account:	140.51
				Total SOUTHERN CALIFORNIA EDISON	140.51
Vendor 767800 -- THE GAS COMPANY					
ACH - 740110	11/15/2021	880		Vendor Account:	44.37
				Total THE GAS COMPANY	44.37
Vendor 776537 -- COX COMMUNICATIONS - BUSINESS					
ACH - 740113	11/15/2021	880		Vendor Account:	457.93
				Total COX COMMUNICATIONS - BUSINESS	457.93
Vendor 874582 -- BAY ALARM COMP					
W - 09775268	11/29/2021	880		Vendor Invoice #: 148552211115M; Vendor Account: 1	156.75
				Total BAY ALARM COMP	156.75
				Total Mosquito & Vector Mgt District	59,166.92



P.O. BOX 6343
FARGO ND 58125-6343



ACCOUNT NUMBER _____
STATEMENT DATE 11-22-2021
AMOUNT DUE \$2,533.76
NEW BALANCE \$2,533.76
 PAYMENT DUE ON RECEIPT



000001767 01 SP 0.530 106481421723783 P

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

AMOUNT ENCLOSED

\$

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

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

Please tear payment coupon at perforation.

CORPORATE ACCOUNT SUMMARY									
MVM DISTRICT	Previous Balance	Purchases And Other + Charges	Cash Advances +	Cash Advance Fees +	Late Payment Charges	- Credits	- Payments	= New Balance	
Company Total	\$1,364.60	\$2,533.76	\$0.00	\$0.00	\$0.00	\$0.00	\$1,364.60	\$2,533.76	

CORPORATE ACCOUNT ACTIVITY					
MVM DISTRICT					TOTAL CORPORATE ACTIVITY
					\$1,364.60 CR
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
10-29	10-28	7479826130200000000038	PAYMENT - 738001 00000 A	1,364.60 PY	

NEW ACTIVITY					
VFSNA IRARRA		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$286.15	\$0.00	\$286.15
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
10-25	10-24	24391211297206418200098	UCD AG & NATURAL RSRC-TN 530-750-1211 CA	139.00	
10-27	10-26	24431051299700782366030	MERRELL.COM 800-288-3124 MI	118.53	
11-19	11-17	24943011322010183639779	THE HOME DEPOT #6623 GOLETA CA	28.62	

CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER		ACCOUNT SUMMARY		
	STATEMENT DATE	DISPUTED AMOUNT	PREVIOUS BALANCE	1,364.60	
	11/22/21	.00	PURCHASES & OTHER CHARGES		
			2,533.76		
			CASH ADVANCES		
			.00		
			CASH ADVANCE FEES		
			.00		
			LATE PAYMENT CHARGES		
			.00		
			CREDITS		
			.00		
			PAYMENTS		
			1,364.60		
			ACCOUNT BALANCE		
			2,533.76		

SEND BILLING INQUIRIES TO:
 U.S. Bank National Association
 C/O U.S. Bancorp Purchasing Card Program
 P.O. Box 6335
 Fargo, ND 58125-6335



Company Name: MVM DISTRICT
Corporate Account Number: _____
Statement Date: 11-22-2021

NEW ACTIVITY					
JESSICA E SPRIGG		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$401.95	\$0.00	\$401.95
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
10-25	10-22	24692161295100375215410	VERIZONWRLSS*RTCCR VB 800-922-0204 FL	3.37	
11-03	11-02	24164071306741953789669	FEDEX 95378966 800-4633339 TN	187.71	
11-03	11-02	24164071306741953810044	FEDEX 95381004 800-4633339 TN	185.26	
11-04	11-03	24137461308001246882010	CVS/PHARMACY #09235 CARPINTERIA CA	3.59	
11-08	11-05	24137461310001338794525	USPS PO 0513320113 CARPINTERIA CA	1.56	
11-15	11-12	24137461317001342487317	USPS PO 0513320113 CARPINTERIA CA	1.96	
11-19	11-18	24692161322100638056186	SQ *TYLER'S DONUTS CARPINTERIA CA	18.50	
DORRY R SHARP		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$593.16	\$0.00	\$593.16
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
10-28	10-26	24391211300206418500047	UCD AG & NATURAL RSRC-TN 530-750-1211 CA	139.00	
11-08	11-05	24040831309900012200563	LA CUMBRE FEED SANTA BARBARA CA	188.02	
11-08	11-04	24610841310314140331199	PATRIOT TRAILER SALES 8052458690 CA	194.06	
11-11	11-10	24040831314900010100206	LA CUMBRE FEED SANTA BARBARA CA	62.85	
11-22	11-19	24137461324100353363606	OFFICEMAX/DEPOT 6336 SANTA BARBARA CA	9.23	
KAREN EGERMAN-SCHULTZ		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$283.11	\$0.00	\$283.11
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
10-27	10-26	24231681300837000069054	SMART AND FINAL 915 CARPENTERIA CA	9.93	
10-28	10-26	24493981300036000021747	FIRESIDE TAVERN COSTA MESA CA	17.01	
10-28	10-27	24801971301286588800288	DAPHNE'S RESTAURANT REDONDO BEACH CA	12.80	
10-28	10-26	24943001300708692129763	CROWNE PLAZA COSTA MESA COSTA MESA CA	146.41	
			1890222 ARRIVAL: 10-26-21		
10-29	10-28	24231681302837000033272	SMART AND FINAL 391 SANTA BARBARA CA	49.88	
10-29	10-27	24943001301036017260850	HILTON HOTELS COSTA MESA COSTA MESA CA	14.00	
			807018 ARRIVAL: 10-27-21		
11-03	11-02	24231681307837000040926	SMART AND FINAL 915 CARPENTERIA CA	20.16	
11-16	11-15	24231681320837000097382	SMART AND FINAL 391 SANTA BARBARA CA	12.92	
DONALD CRAM		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$422.80	\$0.00	\$422.80
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
10-27	10-26	24040831299900011300085	LA CUMBRE FEED SANTA BARBARA CA	83.80	
10-27	10-26	24391211299206418400910	UCD AG & NATURAL RSRC-TN 530-750-1211 CA	139.00	
11-05	11-04	24692161309100109123843	RED WING SHOE STORE #2 SANTA BARBARA CA	200.00	



Company Name: MVM DISTRICT
Corporate Account Number:
Statement Date: 11-22-2021

NEW ACTIVITY					
BRIAN J CABRERA		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$546.59	\$0.00	\$546.59
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
11-04	11-03	24692161307100064036784	SQ *KENNEDY'S AUTOMOTIVE SANTA BARBARA CA	470.65	
11-15	11-13	24011341317000035598724	ZOOM.US 888-799-9666 WWW.ZOOM.US CA	14.99	
11-15	11-14	24430991318400819134973	MSFT * E0800GLPOO 800-642-7676 WA	35.00	
11-19	11-18	24692161323100049300016	PEET'S #04003 SANTA BARBARA CA	25.95	

Department: 00000 Total: \$2,533.76
 Division: 00000 Total: \$2,533.76



MOSQUITO and VECTOR MANAGEMENT DISTRICT of SANTA BARBARA COUNTY

DISEASE SURVEILLANCE REPORT

November 2021

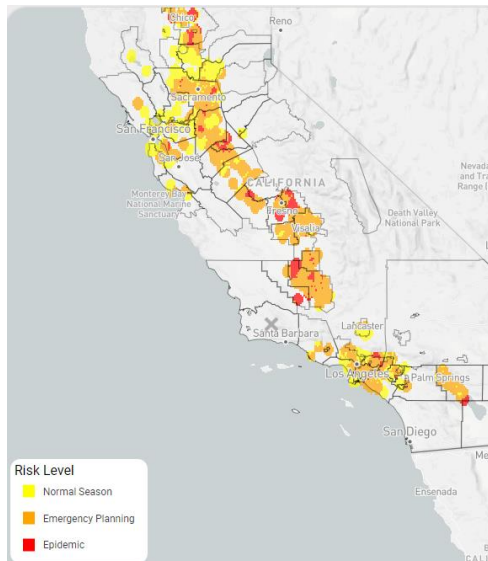
Live Mosquito-Borne Virus Surveillance

Location	Date	# of Mosquitoes	Type of Trap	# of Traps	Mosquitoes per Trap Night	Pools Submitted	WSW Virus Test Result
Crescent Dr., North Hope area, 93110	10/26-11/1	33	Gravid	2	2.75	2	-
1200 block Chino St., 93101	11/2-11/4	1	BGP	1	0.5	0	
Lake Los Carneros	11/9-11/12	33	Gravid	2	5.5	2	-
MVMD, Summerland	11/12-11/15	10	Gravid	2	1.7	1	-
Crescent Dr., North Hope area, 93110	11/1-11/30	0	BGS2	2	0	0	
Chino Street Area, SB 93101	11/1-11/30	0	BGS2	2	0	0	
MVMD of SBC	11/1-11/30	2	BGS2	1	0.03	0	

BGS2=Biogents Sentinel; EVS= CO₂ trap; WSW=West Nile, St. Louis Encephalitis, AND Western Equine Encephalitis; BGP=Biogents Pro

California Arbovirus Detection

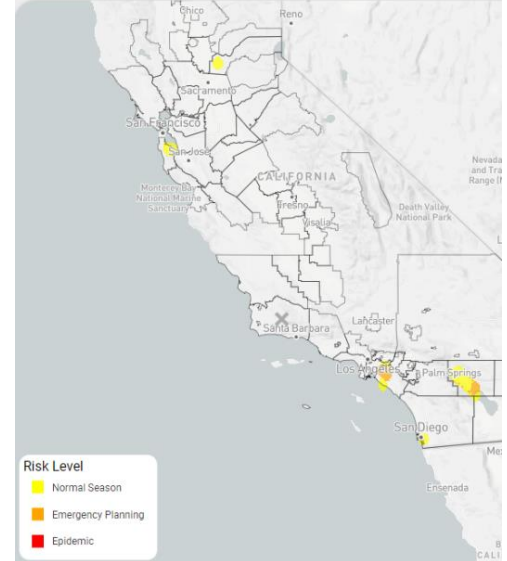
Week ending Sept. 25



Week ending Oct. 30



Week ending Nov. 27



Risk of West Nile virus is estimated based on surveillance data from the CalSurv website and environmental conditions. https://vectorsurv.org/docs/tools/risk_surface_methodology/

There was no change in the number of West Nile virus positive dead birds, sentinel chickens, or horses in November. Only four mosquito pools tested positive, to bring the total to 2260. Over the past month, the

number of human cases of WNV in California has increased from 92 to 108. There have been 11 human fatalities from WNV in California in 2021.

No mosquito pools tested positive for St. Louis encephalitis virus this month; the California 2021 total is forty-four mosquito pools in eight counties. At this time last year, there were 510 SLEV positive mosquito pools. Three human cases of St. Louis encephalitis have been reported in California this year (Fresno, Marin, and Stanislaus Counties).

Arbovirus Activity in Santa Barbara County

A Santa Barbara resident tested positive for West Nile virus in November, but, according to the CDPH, the individual was most likely infected during a trip to the Sacramento area.

Last month, one dead sparrow from Santa Barbara County was reported to the state hotline, but it was not accepted for testing. Eight mosquito pools from four sites tested negative for WNV, SLE, and WEE.

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. Chickens are tested for WNV, SLE, and WEE once a month November through March. Blood samples were taken the week of November 8; all samples tested negative. The program will be discontinued in March.

Zika Virus and Invasive *Aedes* Mosquito Update

No *Aedes aegypti* or other invasive *Aedes* species were detected in Santa Barbara County last month.

Aedes aegypti mosquitoes are present in 22 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.



Dusky-footed Woodrat - *Neotoma fuscipes*
Photo credit Katherine C



Dusky-footed Woodrat Den
Photo credit Mari Carbajal

***Neotoma fuscipes* Dusky-footed Woodrat**

Observant people may notice piles of sticks and leaves, up to four feet tall, in places like Lake Los Carneros Park or in the foothills. Sometimes the nests are found high in the trees. They are the nests of a native species of rat called the woodrat (also known as pack rat). Woodrats can grow up to 16 inches long, including the hairy tail. They eat a variety of vegetation—bark, leaves, flowers, berries, seeds, stems, buds—and sometimes vex gardeners. Years ago, a Santa Barbara resident set numerous packets of rodent poison out to try to get rid of these rats; the packets were all found intact inside the nest. Woodrats are often associated with ticks and kissing bugs.

Mosquito and Vector Management District of Santa Barbara County

Report of District Operations -November 2021

Location	Mosquito					Bees & Wasps			Rats & Mice		Surveillance			Other		Total
	Inspection Hours	Treatment Hours	Service Requests	Fish Requests	Standing Water Reports	Inspection Hours	Treatment Hours	Service Requests	Inspection Hours	Service Requests	WNV Bird	Chickens	Mosquito Pools	Bedbugs	Misc. Requests	Total hours devoted to zone
Goleta	7.0	19.5					1.0		0.5	1		5.0	2.0		1	35.0
Goleta Valley	8.0	0.5		1									2.5			11.0
Rancho Embarcadero	2.0	1.0														3.0
Isla Vista	3.5	0.5														4.0
Hope Ranch	1.0															1.0
Hidden Valley																0.0
Santa Barbara area	10.5	3.0	1						1.0				6.5			21.0
Mission Canyon					1											0.0
Montecito	3.0															3.0
Summerland	2.0	1.0	1									1.0	3.5		1	7.5
Carpinteria	2.0														1	2.0
Carpinteria Valley	7.5	1.0		1								6.0				14.5
Carp Salt Marsh																0.0
Camino Real																0.0
Storke Ranch																0.0
Goleta Sanitary																0.0
City of Goleta	0.5	1.5														2.0
UCSB	4.5	7.0														11.5
Santa Barbara Airport	24.0	52.0														76.0
City of Santa Barbara	3.0	1.0														4.0
SoCalGas																0.0
South County	78.5	88.0	2	2	1	0.0	1.0	0	1.5	1	0.0	12.0	14.5	0	3	195.5
North County												12.0				12.0
Pismo Beach																0.0
Oceano Dunes																0.0
San Luis Obispo																0.0
SLO County	0.0	0.0	0	0	0	0.0	0.0	0	0.0	0	0.0	0.0	0.0	0	0	0.0
Monthly Totals	78.5	88.0	2	2	1	0.0	1.0	0	1.5	1	0.0	24.0	14.5	0	3	207.5
Year to Date	1438.0	510.5	24	80	5	30.0	2.0	16	74.0	19	11.5	333.0	493.5	2	12	

	This Month	Year to Date
Total Inspection Hours	80.0	1542.0
Total Treatment Hours	89.0	512.5
Total Mileage	2,465.0	30,825.0

RESOLUTION NO. 21-06xx
AMENDMENT TO RESOLUTION NO. 18-05

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT DEFINING RETIREE HEALTH INSURANCE BENEFITS, THEREBY REVISING THE TERMS OF EMPLOYMENT FOR NON-REPRESENTED STAFF AND REVISING SECTION 3.07 OF THE DISTRICT'S PERSONNEL POLICY AND PROCEDURES MANUAL AND 7.06 OF THE MOU BETWEEN THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY EMPLOYEES ASSOCIATION AND THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT

WHEREAS the terms of employment for non-represented staff of the Mosquito and Vector Management District of Santa Barbara County is defined in its Personnel Policy and Procedures Manual version 2.01.3, and;

WHEREAS the retiree health insurance benefit defined in Section 3.07 of said policy states that "Employees retiring from District employment may continue to receive health insurance. Depending upon the number of years of full-time service, the District will pay up to 100% of the insurance cost. Details are available in the plan document," and;

WHEREAS Section 3.07 of said policy is considerably vague, as there is no plan document, no policy defining the criteria for retirees to continue to receive health insurance, no schedule to define the years of full-time service required for eligibility, and no schedule to define the amount of the insurance cost that the District will provide, and;

WHEREAS the author of Section 3.07 and the original personnel policy is no longer employed by the District, thereby there is no reference on the application of the section, and;

WHEREAS the District's *2017 Actuarial Study of Retiree Health Liabilities Under GASB 74/75* describes the retiree benefit plan for all employees, as follows:

Benefit types provided	Medical, dental and vision
Duration of Benefits	Lifetime
Required Service	5 years
Minimum Age	50
Dependent Coverage	Yes
District Contribution %	100%
District Cap	\$1,910 per month

WHEREAS the Actuarial Study is the only known description of how the retiree health insurance benefit is applied, but is not the official policy of the District, and;

WHEREAS the Actuarial Study generally recommends defining employees' eligibility for future post-employment costs, and;

WHEREAS Resolution No. 13-6 sets \$1,300 per month as the employer's maximum contribution to health, dental, and vision insurance for employees hired after January 1, 2014 and that the contribution shall be adjusted on July 1 of each year by the change in the consumer price index.

WHEREAS clarification in policy is needed to define and properly apply the retiree health insurance benefit for purposes of allowing the District to more accurately

determine its post employment benefit costs and for staff to plan their post-employment life accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the Mosquito and Vector Management District of Santa Barbara County replaces Section 3.07 of the District's Personnel Policy and Procedures Manual with the following:

Section 3.07 Retiree Health Insurance Benefit:

The District will contribute the minimum employer contribution for employees and retirees as specified by the Public Employees' Medical and Hospital Care Act (PEMHCA) California Government Code § 22892(c).

As an additional retiree health benefit, employees retiring from District employment, their spouse at the time of retirement and their dependents while eligible, the District will continue to contribute to the retired annuitants' health, vision, and dental insurance according to the following schedule and conditions:

For employees hired before July 1, 2018:

1. The District will contribute the actual cost of a qualified retiree's health, vision, and dental insurance premium up to a maximum of \$2,116 per month, including both the PEMHCA minimum employer contribution; the additional contribution; and increases or decreases based on the Los Angeles / Riverside / Orange County area All Urban CPI for March of each year.
2. The retiree is responsible for any amount in excess of the aforementioned cap.
3. To qualify for the additional retiree health benefit the employee must have worked for 5 years of full-time service; retire from employment with the District; and be at least 50 years of age upon retirement.
4. The retiree must qualify for retiree allowance as determined by the Santa Barbara County Employee Retirement System (SBCERS).
5. At the time of retirement, ~~the employee must remain in the same elected District group medical plan and cannot upgrade plans at retirement.~~ retirees remain eligible for the District group medical plan and may change health plans during any open enrollment or qualifying event.
6. The retiree's spouse becomes ineligible upon divorce from the retiree.
7. If a retiree marries after his/her retirement, the new spouse is ~~not~~ eligible for District group medical plan benefits.
8. When a retiree or eligible spouse/domestic partner becomes Medicare-eligible, the retiree or eligible spouse/domestic partner ~~will no longer be~~ remains eligible for District group medical plan benefits; [however, the District will contribute only the minimum employer contribution as specified by the Public Employees' Medical and Hospital Care Act (PEMHCA) California Government Code § 22892(c). The retiree is responsible for any amount in excess of the minimum employer contribution.]
9. Upon the death of the retiree, the surviving spouse and eligible dependents may continue receiving the retiree's medical health benefit; however, the District will contribute only the minimum employer contribution as specified by the Public Employees' Medical and Hospital Care Act (PEMHCA) California Government Code § 22892(c). The surviving spouse or eligible dependents are responsible for any amount in excess of the minimum employer contribution.

For employees hired after July 1, 2018:

1. The District will contribute the actual cost of a qualified retiree's health, vision, and dental insurance premium up to a maximum of \$1,300 per month, including both the PEMHCA minimum employer contribution; the additional contribution; and increases or decreases based on the Los Angeles / Riverside / Orange County area All Urban CPI for March of each year.
2. The retiree is responsible for any amount in excess of the aforementioned cap.
3. To qualify for the additional retiree health benefit the employee must have worked for 10 years of full-time service; retire from employment with the District; and be at least 50 years of age upon retirement.
4. The retiree must qualify for retiree allowance as determined by the Santa Barbara County Employee Retirement System (SBCERS).
5. At the time of retirement, ~~the employee must remain in the same elected District group medical plan and cannot upgrade plans at retirement.~~ retirees remain eligible for the District group medical plan and may change health plans during any open enrollment or qualifying event.
6. The retiree's spouse becomes ineligible upon divorce from the retiree.
7. If a retiree marries after his/her retirement, the new spouse is ~~not~~ eligible for District group medical plan benefits.
8. When a retiree or eligible spouse/domestic partner becomes Medicare-eligible, the retiree or eligible spouse/domestic partner ~~will no longer be~~ remains eligible for District group medical plan benefits; however, the District will contribute only the minimum employer contribution as specified by the Public Employees' Medical and Hospital Care Act (PEMHCA) California Government Code § 22892(c). The retiree is responsible for any amount in excess of the minimum employer contribution.
9. Upon the death of the retiree, the surviving spouse and eligible dependents may continue receiving the retiree's medical health benefit; however, the District will contribute only the minimum employer contribution as specified by the Public Employees' Medical and Hospital Care Act (PEMHCA) California Government Code § 22892(c). The surviving spouse or eligible dependents are responsible for any amount in excess of the minimum employer contribution.

The District reserves the right to modify, revoke, suspend, terminate or change this benefit, in whole or in part, at any time.

PASSED AND ADOPTED by the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County at a regular meeting thereof held on September Month 13 Date, 2018 Year by the following vote:

Ayes:

Noes:

Abstain:

Absent:

President

Patty DeDominic Dr. Teri Jory,

Board of Trustees

Mosquito and Vector Management

Attest:

~~Ren Hurd~~[Robert Williams](#), Secretary
Board of Trustees
Mosquito and Vector Management
District of Santa Barbara County

Draft

VCJPA 2021 REFUND PROCESSING AND DISTRIBUTION INSTRUCTIONS

POOLED LIABILITY AND POOLED WORKERS' COMPENSATION PROGRAM

RETROSPECTIVE ADJUSTMENTS

DISTRICT: MVMD of Santa Barbara County

BACKGROUND:

At the November 9th, 2021 BOARD MEETING, THE 2021 ANNUAL REPORT FOR BOTH THE POOLED WORKERS' COMPENSATION AND POOLED LIABILITY PROGRAMS WAS PRESENTED. THE BOARD APPROVED TOTAL REFUNDS TO ACTIVE MEMBERS OF \$222,812 IN THE POOLED LIABILITY PROGRAM AND \$1,230,516 IN THE POOLED WORKERS' COMPENSATION PROGRAM. **YOUR DISTRICT'S PORTION OF THE TOTAL REFUND IS PRESENTED IN TABLE 1, BELOW.**

YOU HAVE THE OPTION TO APPLY YOUR DISTRICT'S PORTION OF THE REFUND TO THE MEMBER CONTINGENCY FUND, AND/OR HAVE THE AMOUNTS REFUNDED TO THE DISTRICT VIA CHECK. PAYMENT VIA ACH IS AVAILABLE TO THOSE DISTRICTS THAT HAVE PREVIOUSLY ESTABLISHED THEIR ACCOUNT INFORMATION WITH VCJPA.

TABLE 2 PRESENTS THE DISTRICT'S MEMBER CONTINGENCY FUND BALANCE AS OF September 30, 2021 WITH THE AMOUNT ABOVE OR (BELOW) THE CALCULATED PRUDENT BALANCE. MEMBERS MAY CONTRIBUTE UP TO THE PRUDENT BALANCE WITHOUT EXPLANATION PER THE AGENCY'S BYLAWS. CONTRIBUTIONS TO THE MEMBER CONTINGENCY FUND IN EXCESS OF THE PRUDENT BALANCE ARE ALLOWED, BUT THE DISTRICT'S REASON FOR EXCEEDING THE PRUDENT FUND BALANCE MUST BE DOCUMENTED IN WRITING AND SUBMITTED TO VCJPA FOR ITS FILES.

INSTRUCTIONS:

COMPLETE THE DISTRIBUTION INSTRUCTIONS USING TABLE 3 TO INFORM THE VCJPA HOW TO PROCESS YOUR DISTRICT'S REFUND. YOU MAY ELECT TO: 1) RECEIVE A PAYMENT FOR THE ENTIRE REFUND, 2) APPLY THE TOTAL REFUND TO THE MEMBER CONTINGENCY FUND, 3) APPLY A PORTION OF THE REFUND TO THE MEMBER CONTINGENCY FUND AND RECEIVE A PAYMENT FOR THE BALANCE FROM VCJPA.

PLEASE RETURN THE COMPLETED FORM BY DECEMBER 10, 2021.

TABLE 1 – CURRENT REFUND:

Below is the amount of your district's refund for the Pooled Liability and Pooled Workers' Compensation Programs as approved by the Board of Directors on November 9th, 2021.

Pooled Liability Program	\$ 2,009
Pooled Workers' Comp. Program	\$ 6,363

TABLE 2 – MEMBER CONTINGENCY FUNDS:

Below is the amount of your district's member contingency fund prudent balance and actual balance as of September 30, 2021 as well as the amount over or (under) the prudent balance.

PRUDENT BALANCE	MEMBER BALANCE	AMOUNT OVER (UNDER) PRUDENT BALANCE
\$ 96,656	\$ 72,802	\$ (23,854)


VCJPA 2021 REFUND DISTRIBUTION INSTRUCTIONS
MVMD of Santa Barbara County
DUE DATE: DECEMBER 10, 2021

TABLE 3 – DISTRIBUTION OF REFUNDS:


For the refund(s) listed in Table 1 above, please distribute as follows:

	LIABILITY REFUND	WORKERS' COMP. REFUND	TOTAL REFUND
TOTAL PROGRAM REFUNDS AVAILABLE TO DISTRIBUTE	\$ 2,009	\$ 6,363	\$ 8,372

DISTRIBUTE OUR
LIABILITY REFUND AS
FOLLOWS



DISTRIBUTE OUR
WORKERS' COMP.
REFUND AS
FOLLOWS



OPTIONS FOR DISTRIBUTION	ENTER AMOUNT	ENTER AMOUNT	TOTAL
1) ISSUE A PAYMENT TO THE DISTRICT FOR THE AMOUNT ENTERED			
2) APPLY AMOUNT ENTERED TO THE DISTRICT'S MEMBER CONTINGENCY FUND			
3) TOTAL (MUST AGREE TO TOTAL PROGRAM REFUND(S) SHOWN ABOVE)			

CANNOT EXCEED
\$ 2,009

CANNOT EXCEED
\$ 6,363

CANNOT EXCEED
\$ 8,372

Print Name of Person Completing Form: _____

Date: _____

Phone Number: _____ Email Address: _____

Email this form to: alex.gilbert@sedgwick.com

Questions? Please call Jim Elledge 916.244.1124

IF THIS FORM IS NOT RETURNED BY THE DUE DATE ABOVE, YOUR DISTRICT WILL RECEIVE THE REFUND IN THE FORM OF A CHECK.

NOTE: NO DEPOSITS WILL BE MADE TO THE MEMBER CONTINGENCY FUND WITHOUT A COMPLETED ELECTION FORM.
 VCJPA LEGAL COUNSEL HAS ADVISED THAT AN ANNUAL ELECTION SHOULD BE MADE BY THE MEMBER DISTRICTS;
 STANDING ORDERS TO DEPOSIT REFUNDS IN THE MEMBER CONTINGENCY FUND WILL NOT BE ACCEPTED.

General Manager's Report for November 2021

1. Four thousand five hundred and seventy-four dollars (\$4,574) were deposited into CERBT on 11/5.
2. Auditors from Moss, Levy & Hartzheim conducted the annual audit of the District's finances and had no major findings. VI and RS conducted a pesticide inventory as part of the audit. 11/18.
3. VI translated the brochure "Facts About Plague in California" into Spanish.
4. BC spoke to approximately 100 students at the Career Day at Santa Barbara Jr. High School; sponsored by the Santa Barbara County Education Office, Partners in Education Program. It was conducted outdoors and the students really responded to the live mosquito larvae I brought.
5. The District continues to operate following COVID safety guidelines.

Upcoming:

1. Southern Region Integrated Vector Management Zoom meeting 12/15.
2. Continuing Education Virtual Event on mosquitoes and mosquito control sponsored by ADAPCO. 12/15
3. Christmas Day. Office will be closed 12/24 and 12/27.
4. Official day off for New Year's Day. Office closed on 12/31.