

## 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 (1/1/24) Hugh Rafferty, Santa Barbara County (12/31/23)

Joe Franken, City of Carpinteria (1/31/23)

Barbara Silver, Santa Barbara County (10/10/24)

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 <a href="mailto:gm@mvmdistrict.org">gm@mvmdistrict.org</a>.

#### REGULAR 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: <a href="https://us02web.zoom.us/j/82748690239">https://us02web.zoom.us/j/82748690239</a> (MEETING ID: 827 4869 0239; PASSCODE: 404050; DIAL IN FOR AUDIO ONLY: +1-408-638-0968)

THURSDAY, NOVEMBER 10, 2022 AT 2:00 PM

### **AGENDA**

#### 1. ROLL CALL

#### 2. CONFIRMATION OF AGENDA

#### 3. STAFF ANNOUNCEMENTS regarding District business

- **A.** Annual meeting of the Mosquito & Vector Management District of California (MVCAC) in Anaheim, Sun., January 29 Wed., February 1, 2003.
  - For information and registration: <a href="https://www.mvcac.org/event/91st-annual-mvcac-conference/">https://www.mvcac.org/event/91st-annual-mvcac-conference/</a> (Pre-registration deadline is January 6, 2023. Brochure-Page 3)
- **B.** Reminder that Board terms are expiring for several trustees

  Please be sure to contact your appointing city or county supervisor's office of your intentions as soon as possible.
- **C.** Recognition of District staff and trustees who have served our country in the armed forces, in honor of Veteran's Day on November 11.

#### 4. CORRESPONDENCE

- A. Changes to remote meeting requirements in 2023 per recently passed California State Assembly Bill 2449 (Page 6)
- **5. PUBLIC COMMENT.** Time reserved for the public to address the Board of Trustees relative to matters of District business not on the agenda. Comment time regarding specific agenda items will be available during consideration of the particular agenda items.

#### 6. CLOSED SESSION

A. Public comment on closed session agenda items

### B. <u>Closed session pursuant to Government Code Section 5497,</u> Public Employee Performance Evaluation

Title: General Manager

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

- **7. 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 October 3, 2022 special meeting (Page 13)
  - **B.** Approval of the Minutes of the October 13, 2022 regular meeting (Page 15)
  - **C.** Approval of the October Financial Statements for County Fund 4160 (Page 18)
  - **D.** Approval of the October Disbursement Report (Page 23)
  - **E.** Approval of the October Disease Surveillance Report (Page 29)
  - **F.** Approval of the October District Operations Report (Page 32)
- **8. OLD BUSINESS**. The Board will discuss and may take action on the following items:
  - **A.** Accounts receivable contracts' status (5909 Misc. Revenue) (Page 33)
  - **B.** Update on District-sponsored life insurance for represented employees.
  - **C.** Update on getting an operational shower for the District. (Page 34)
  - **D.** Update on entering into a formal agreement with Southern California Gas for contracted mosquito and vector control work at their Goleta facility.
- **9. NEW BUSINESS.** The Board will discuss and may take action on the following items:
  - A. Consider and approve Resolution 22-22: "A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Authorizing Continuation of Remote Teleconferencing Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e)". (Page 38)
- **10. GENERAL MANAGER'S REPORT** (Page 40)
- 11. BOARD ANNOUNCEMENTS
- **12. ADJOURNMENT** (The next meeting is scheduled for Thursday, December 8, 2022)





**REGISTRATION IS NOW OPEN!**January 29 – February 1, 2023

<u>Click here</u> to view the draft agenda (updated 10/31/2022)
Please Note: Changes to the symposia days.

**Hotel Information:** 

#### Room rate is \$269/night plus taxes Book your rooms **here**

**Please note:** Disneyland® hotel will be abiding by the MVCAC policy of charging a first nights non refundable deposit upon making your reservation.

#### Disneyland® Ticket Information:

The Disneyland® Resort Ticket prices recently increased.

Disneyland® has agreed to extend their current pricing to MVCAC attendees who purchase their tickets on or before Tuesday, November 8th, 2022 for purchases only through the MVCAC on-line Disney Ticket Store.

#### Learn more on our website

#### Exhibitor/Sponsor Information:

<u>Click here</u> to download the Exhibitor Prospectus

**REGISTER ONLINE** 

REGISTER BY MAIL, EMAIL. FAX

### MVCAC Annual Outrunning Mosquitoes 5k Fun Run/Walk

Sunday January 29, 2023 | 2 PM | Start at *Disneyland*® Hotel. Anaheim CA

Join us for our annual Outrunning Mosquitoes 5 K, this year around the *Disneyland®* area! Family members welcome (must be signed up) and costumes encouraged! Adult entry fee includes a race shirt, drink ticket at the opening reception and coveted awards for various categories! Children will receive a souvenir.



**REGISTER ONLINE** 

REGISTER BY MAIL, EMAIL, FAX

#### 2023 MVCAC Conference Trustee Session announced!\*

Sunday January 29, 2023 10:00 AM-4:00 PM (Lunch included)

Join MVCAC for a trustee session to start the 2023 MVCAC Annual Conference! It is the goal of MVCAC and its member agencies to provide Trustees with a "value-added" experience while at Conference. The Trustee-only sessions are specifically designed to provide you with the information you need to know to help you become an

exceptional member of your Board of Trustees. During the trustee session you will learn the best management practices of boards and gain some field experience, as staff take you out for some interactive site visits. The lessons learned and the topics presented during this session will make you the star of your Board.

#### Morning 10:00 to Noon

#### Session I:

#### Trustee Role in Vector Control – How to make the most of your time serving.

The session will begin with an informative and interactive educational presentation that will cover topics specific to mosquito and vector control agencies including laws and regulations, the unique characteristics of special districts in general, and a discussion on governance and the role Trustees play in the day-to-day operations within their agency.

#### Session II:

#### Vector 101 – An introductory look at what you need to know.

Join professional laboratory staff in this fascinating look at vectors, and what you need to know as a Trustee representing your jurisdiction. Biology and science can be intimidating, but this session will provide a fun and educational look at the science behind what happens daily in vector control districts. The session will give you a better understanding of vectors and vector control and the tools necessary to make more informed decisions.

#### **BREAK/LUNCH: NOON - 1:00 PM**

Join your fellow Trustees with an interesting lunch-time discussion with Steve Shepherd, Director of Operations at OCMVCD. Steve spent 20 years as the IPM Manager at the *Disneyland®* Resort. Steve will regale you with some Disney stories, anecdotes, and his many adventures while managing pests at the Resort. This is a lunch you don't want to miss!

#### Afternoon 1:00-4:00

Join us as we tour some of Orange County's most famous locations, from Newport Beach's Back Bay to Huntington Beach's Bolsa Chica Nature Reserve and stops inbetween. This tour will highlight some of the innovative tools used in the fight against mosquitoes, (including a live drone demonstration). These field visits will give you a look at some of the mosquito breeding hot spots that OC Vector staff control on a regular basis.

While this tour is of Orange County, vector control districts all face similar challenges and the site visits are intended to provide a general look at what district's encounter on a regular basis.

This tour will require some walking. It is recommended that participants wear good walking shoes, long pants, and have a hat and sunglasses.

\*In the event of inclement weather, the tour may be limited or curtailed.

#### 2023 MVCAC Conference Plenary Session Announced!

SEPTEMBER 16, 2022

#### HANSON BRIDGETT GOVERNMENT PRACTICE GROUP

### Governor Signs AB 2449: The Latest Development to the Brown Act in a Post-Pandemic World

**Key Points** 

- AB 2449 provides complex and restrictive alternative teleconference procedures:
  - At least a quorum of the members of the legislative body must participate in person from a singular physical location identified on the agenda, which location will be open to the public and within the boundaries of the local agency;
  - A member may only teleconference for publicly disclosed "just cause" or in "emergency circumstances" approved by the legislative body; and
  - A member may only teleconference for a limited number of meetings.
- The new provisions are in addition to those allowed by AB 361 (so long as there is a state of emergency) and those allowed by traditional teleconferencing rules.
- The new provisions are likely so onerous that they may not be a practical alternative for most local agency officials or for agencies that would like to meet virtually as a matter of practice.

On September 13, 2022, California Governor Gavin Newsom signed into law Assembly Bill (AB) 2449 (Rubio), marking the latest development of the Brown Act in a post-pandemic world. The new amendments to the Brown Act go into effect on January 1, 2023. AB 2449 provides complex alternative teleconference procedures to allow members of a legislative body to participate remotely, the application of which turns on individual facts and circumstances. Notably, the bill sets rules for a Board member's remote participation, but agencies may continue to hold zoom meetings at which the public participates remotely.

AB 2449 allows the legislative body of a local agency to use teleconferencing without complying with the traditional Brown Act teleconferencing rules or the modified AB 361 rules in certain circumstances. To do so, however, at least a quorum of the members of the legislative body must participate in person from a singular physical location identified on the agenda, which location will be open to the public and within the boundaries of the local agency. The legislative body must also provide either a two-way audiovisual platform or two-way telephonic service and a live



by Allison C. Schutte & Julian A. Viksman & Julie A. Sherman & Steven D. Miller







webcasting of the meeting to allow the public to remotely hear and visually observe the meeting, and remotely address the legislative body. The agenda must identify and include an opportunity for all persons to attend via a call-in option, internet-based service option, and at the in-person location of the meeting.

In addition to the above prerequisites, AB 2449 also contains a number of provisions that may make the ability to participate remotely difficult for many public officials. The new provisions only allow a member of the legislative body to participate remotely if one of the following are met:

- the member notifies the legislative body at the earliest opportunity possible, including at the start of a regular meeting, of their need to participate remotely for "just cause" (as defined by AB 2449), including a general description of the circumstances relating to their need to appear remotely at the given meeting; or
- 2. the member requests the legislative body to allow them to participate in the meeting remotely due to "emergency circumstances" and the legislative body takes action to approve the request. The legislative body must request a general description (generally not exceeding 20 words) of the circumstances relating to their need to appear remotely at the given meeting.

The bill defines "just cause" and "emergency circumstances" for the purposes of teleconferencing. "Just cause" is limited to one or more of the following: (i) a childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely; (ii) a contagious illness that prevents a member from attending in person; (iii) a need related to a physical or mental disability as defined by statute; or (iv) travel while on official business of the legislative body or another state or local agency. "Emergency circumstances" means a physical or family medical emergency that prevents a member from attending in person.

In practice, the similarities between "just cause" and "emergency circumstances" makes it difficult to determine when each category should be used and which facts lead to one or the other. These practical implications are further obscured by AB 2449's limitations on how frequently a member can teleconference under the statute.

AB 2449's teleconference procedures may not be used by a member of the legislative body to teleconference for a period of more than three consecutive months or 20% of the regular meetings within a calendar year, or more than two meetings if the legislative body meets fewer than 10 times per calendar year. Members participating remotely must do so through both audio and visual technology and must publicly disclose whether any individual over the age of 18 is present at the remote location with the member.

AB 2449 also adds new requirements for legislative bodies. Legislative bodies must implement procedures for receiving and swiftly resolving requests for reasonable accommodations for individuals with disabilities, consistent with applicable civil rights and nondiscrimination laws. Further, no action can be taken if a disruption event prevents the legislative body from broadcasting the meeting. Lastly, a legislative body may take action on items of business not appearing on the posted agenda if the request to consider action was for a member to participate in a meeting remotely due to emergency circumstances and the request does not allow sufficient time to place the proposed action on the posted agenda for the meeting for which the request is made. The legislative body may approve such a request by a majority vote.

AB 2449 does not amend the Brown Act's emergency teleconference procedures under AB 361. Rather, it offers an alternative teleconferencing option that allows a legislative body to use teleconferencing procedures without complying with the traditional teleconference agenda requirements in certain

circumstances. However, the complexity of AB 2449's teleconference scheme will make it difficult to administer.

The remote meeting rules enacted in AB 361 will expire on January 1, 2024. AB 2449's rules remain in effect through 2025. After January 1, 2026, unless further legislation is adopted, only the pre-pandemic, traditional Brown Act rules will remain in effect.

For more information, please contact:

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#### What to Know About Brown Act Legislation Reaching the Finish Line

By Vanessa Gonzales Communications Specialist, California Special Districts Association

https://www.csda.net/blogs/vanessa-gonzales/2022/08/29/what-to-know-about-brown-act-legislation-reaching

In response to challenges experienced and lessons learned throughout the COVID-19 pandemic, three bills amending the Brown Act and supported by CSDA have passed the State Legislature. Governor Gavin Newsom signed Senate Bill 1100 (Cortese) last week and Assembly Bill 2647 (Levine) and Assembly Bill 2449 (Rubio) now await his consideration. AB 2449 (Rubio), related to remote meetings, is arguably the most significant Brown Act legislation to clear the Legislature since CSDA-sponsored Assembly Bill 361 (R. Rivas) was signed into law last year.

Assembly Bill 2449 (Rubio) establishes a new avenue for a minority of a local agency's board to meet remotely without noticing or providing public access to their remote meeting location under modified Brown Act requirements provided that the agency abides by the strict substantive and procedural requirements within the legislation. Local agencies may avail themselves of the alternative agenda posting and teleconference requirements, potentially making it easier for local agency board members to participate in a meeting remotely under certain circumstances that would've otherwise precluded that participation.

AB 2449 passed the State Senate last week on a 36-3-1 vote, proceeding next to the Assembly floor, whereupon the measure passed with a 67-2-11 vote. Having reached the engrossing and enrolling stage, the bill now awaits action by Governor Newsom. If signed, the bill would take effect at the start of 2023. The bill contains multiple sunset dates, though perhaps the most relevant is the January 1, 2026 sunset, after which time all the provisions added by AB 2449 lapse and become unavailable to local agencies.

The freedoms granted by AB 2449 may be familiar to those accustomed to holding meetings under the framework established by <u>Assembly Bill 361 (R. Rivas, 2021)</u>. AB 361 remains in effect through 2023 and can still be used by local agencies during any state-declared emergency. If signed into law, the provisions of AB 2449 would provide an entirely separate and distinct method of conducting remote meetings from that provided by AB 361. Therefore, local agencies would have the option to conduct remote meetings under the provisions of AB 2449, AB 361, or traditional Brown Act teleconference requirements. Local agencies may also choose to conduct public meetings entirely in-person under the Brown Act.

#### What is different about AB 2449 remote meetings?

Under the provisions of AB 2449, agencies would not be obligated to post agendas at all teleconference locations, would not be obligated to identify all teleconference locations in the meeting agendas, and would not be obligated to make each teleconference location open to the public.

However, for an agency to proceed under the procedures established by AB 2449, it must observe the requirement that *at least* a quorum of the members of the legislative body participates in-person from a singular, physical location clearly identified on the agenda, open to the public, and situated

within the boundaries of the territory over which the local agency exercises jurisdiction. This stands in notable contrast to the provisions of AB 361, which contains no such requirement. Under AB 2449, it *would not be permissible* to have the *entirety* of the board participate remotely pursuant to the bill's provisions. Another departure from the AB 361 rules includes the fact that remote participation under AB 2449 must be done for specified reasons — either because of a "just cause" or as a result of "emergency circumstances." The two cases have different requirements that must be observed and have their own unique restrictions.

The agency must also be prepared to host a robust remote meeting — under the terms of AB 2449, an agency must provide *at least* one of the following so that the public may remotely observe the meeting and provide comments:

- A two-way audiovisual platform (defined to mean an online platform that provides participants
  with the ability to participate in a meeting via both an interactive video conference and a twoway telephonic function); and/or
- A two-way telephonic service *and* a live webcasting of the meeting (defined to mean a telephone service that does not require internet access, is not provided as part of a two-way audiovisual platform, and allows participants to dial a telephone number to listen and verbally participate)

#### Under what conditions may board members use AB 2449?

Board agency members are also *individually* tasked with observing certain requirements before they can make use of AB 2449's terms. It is incumbent upon the individual board members themselves to follow certain requirements laid out in the bill; save for some overlapping obligations, the requirements differ based on whether the member's remote participation is arising out of a "just cause" or "emergency circumstances," as shown below:

✓ The member notifies the legislative body at the earliest opportunity possible (including at the start of a regular meeting) of their need to participate remotely for "just cause," including a general description (typically not exceeding 20 words) of the circumstances relating to their need to appear remotely at the given meeting.  The member requests the legislative body to allow them to participate in the meeting remotely due to "emergency circumstances" and the legislative body takes action to approve the request. The member shall make this request to participate remotely at a meeting as soon as possible. The legislative body shall request a general description (typically not exceeding 20 words) of the circumstances relating to their need to appear remotely at the given meeting.  V The member requests the legislative body to allow them to participate in the meeting remotely due to "emergency circumstances" and the legislative body takes action to approve the request. The member shall make this request a general description (typically not exceeding 20 words) of the circumstances relating to their need to appear remotely at a meeting at the given meeting.	"Just Cause"	"Emergency Circumstances"
"Just cause" means any of the following:  for each meeting in which they seek to participate remotely.	✓ The member notifies the legislative body at the earliest opportunity possible (including at the start of a regular meeting) of their need to participate remotely for "just cause," including a general description (typically not exceeding 20 words) of the circumstances relating to their need to appear remotely at the given meeting.  Remote participation for "just cause" reasons shall not be utilized by any member of the legislative body for more than two meetings per calendar year.	✓ The member requests the legislative body to allow them to participate in the meeting remotely due to "emergency circumstances" and the legislative body takes action to approve the request. The member shall make this request to participate remotely at a meeting as soon as possible. The legislative body shall request a general description (typically not exceeding 20 words) of the circumstances relating to their need to appear remotely at the given meeting.  ✓ The member shall make a separate request for each meeting in which they seek to

- A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely
- A contagious illness that prevents a member from attending in person
- A need related to a physical or mental disability (as defined [1][2]) not otherwise accommodated
- Travel while on official business of the legislative body or another state or local agency

The general description of the circumstances does not require the member to disclose any medical diagnosis or disability, or any personal medical information that is already exempt under existing law, such as the Confidentiality of Medical Information Act.

The legislative body may take action on a request to participate remotely at the earliest opportunity. If the request does not allow sufficient time to place proposed action on such a request on the posted agenda for the meeting for which the request is made, the legislative body may take action at the beginning of the meeting in accordance with existing law.

"Emergency circumstances" means a physical or family medical emergency that prevents a member from attending in person.

- ✓ The member shall publicly disclose at the meeting, before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member's relationship with any such individual(s).
- ✓ The member shall participate through *both* audio and visual technology.

Under neither case ("just cause"/"emergency circumstances") do AB 2449's provisions permit any member of a legislative body to participate in meetings of the legislative body solely by teleconference from a remote location for a period of

- more than three consecutive months or 20 percent of the regular meetings for the local agency within a calendar year, *or*
- more than two meetings if the legislative body regularly meets fewer than 10 times per calendar year

Based on the requirements that both the agency and agency board member must observe, it would be imperative that there is ample coordination taking place in advance of a meeting in order to abide by the terms of AB 2449. While some of the provisions are related to circumstances that are, by nature, difficult or impossible to anticipate, agencies can still prepare in advance for the requirements by ensuring that they operate a remote meeting system that meets all the procedural and substantive requirements of AB 2449, while also developing a means for agency board members to submit their remote meeting requests and preparing the associated recordkeeping related to tracking board member reliance on AB 2449's provisions. Agencies would also be well-

served to ensure board members are familiar with the requirements within AB 2449, particularly the requirement that the board member must participate through both audio and visual technology.

#### What about the other Brown Act legislation from this year?

<u>Senate Bill 1100 (Cortese)</u> – Expressly provides that a member of the public can be removed from a meeting for disruptive behavior, as defined, and provides for the process by which a local agency may effect the removal of that individual. This measure, supported by CSDA, was signed into law earlier this year.

Assembly Bill 2647 (Levine) – Arising out of a court case (*Sierra Watch v. Placer County*), this bill seeks to clarify that the online posting of agenda materials fulfills the Brown Act requirement that they be made "publicly available." Local agencies relying on the bill's provisions would still be obliged to make physical copies of the materials available at an agency location designated for that purpose, and are also subject to observing other substantive and procedural requirements. Another CSDA-supported measure, this bill has also reached the engrossing and enrolling process, and is awaiting action by the Governor.

#### MOSQUITO AND VECTOR MANAGEMENT DISTRICT of Santa Barbara County MINUTES OF SPECIAL MEETING OF TRUSTEES October 3<sup>rd</sup>, 2022

The special meeting of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County was held at 2:00 PM, on Monday, October 3<sup>rd</sup>, 2022 via teleconference as allowed by California AB 361.

#### 1. ROLL CALL.

#### TRUSTEES PRESENT:

President Teri Jory Vice-President Adam Lambert Secretary Robert Williams Trustee Charlie Blair Trustee Craig Geyer Trustee Joe Franken

#### TRUSTEES ABSENT:

None.

#### IN ATTENDANCE:

Brian Cabrera, General Manager Jessica Sprigg, Administrative Assistant Hugh Rafferty, Member of Public

#### 2. CONFIRMATION OF AGENDA

-No changes requested.

#### 3. PUBLIC COMMENT –

-None.

#### 4. NEW BUSINESS

A. Consider and approve Resolution 22-19: "A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Authorizing Continuation of Remote Teleconferencing Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e)".

-It was moved by Secretary Williams and seconded by Vice-President Lambert to adopt Resolution 22-19. Motion passed 6-0-0 by roll call vote.

#### 5. ADJOURNMENT

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

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

BY:	APPROVED:
Teri Jory	Robert Williams
Board President	Board Secretary

# MOSQUITO AND VECTOR MANAGEMENT DISTRICT of Santa Barbara County MINUTES OF REGULAR MEETING OF TRUSTEES October 13th, 2022

The regular meeting of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County was held at 2:00 PM, on Thursday, October 13<sup>th</sup>, 2022 via teleconference as allowed by California AB 361.

#### 1. <u>ROLL CALL</u>.

#### TRUSTEES PRESENT:

Vice-President Adam Lambert (departed prior to Item 8A)

Secretary Robert Williams

Trustee Charlie Blair

Trustee Craig Geyer

Trustee Joe Franken

Trustee Hugh Rafferty

Trustee Barbara Silver

#### TRUSTEES ABSENT:

President Teri Jory

#### IN ATTENDANCE:

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

#### 2. CONFIRMATION OF AGENDA

-No changes requested.

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

- A. Introduction of new Board trustees representing the County of Santa Barbara: Dr. Hugh Rafferty and Barbara Silver. Oath of office to be administered by Secretary Williams
  - -Vice-President Lambert administered the oaths for the two new trustees.
- B. One trustee is past due for their required Harassment Prevention and Ethics trainings.

#### 4. <u>PUBLIC COMMENT</u> –

-None.

#### 5. CLOSED SESSION

- A. Public comment on closed session agenda items
  - -None.
- B. Closed session pursuant to Government Code Section 5497, Public Employee Performance Evaluation

Title: General Manager

Reconvene to open session to report action (if any) in closed session -No action to report.

- 6. <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 September 8, 2022 special meeting
  - B. Approval of the September Financial Statements for County Fund 4160
  - C. Approval of the September Disbursement Report
  - D. Approval of the September Disease Surveillance Report
  - E. Approval of the September District Operations Report
  - -It was moved by Secretary Williams and seconded by Trustee Geyer to approve the Items of General Consent. Motion passed 7-0-0 by roll call vote with Trustee Jory absent.

#### 7. OLD BUSINESS

- A. Accounts receivable contracts' status (5909 Misc. Revenue) -All contracts are currently up to date.
- B. Update on District-sponsored life insurance for represented employees. -Staff will review plans and determine their choice of life insurance.
- C. Update on getting an operational shower for the District.

  -The plumbers that visited most recently encountered a clog in the line and were unable to run their camera through. Board discussed alternative shower options including a portable outdoor shower and other plumbing companies were recommended.
- D. Update on entering into a formal agreement with Southern California Gas for contracted mosquito and vector control work at their Goleta facility.

  -Legal counsel will review the agreement provided by Southern California Gas Company.

#### 8. NEW BUSINESS

- A. Consider and approve Resolution 22-20: "A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Authorizing Continuation of Remote Teleconferencing Meetings of the District's Legislative Bodies Pursuant to Government Code Section 54953(e)".

  -It was moved by Trustee Geyer and seconded by Trustee Rafferty to adopt Resolution 22-20. Motion passed 6-0-0 by roll call vote with Vice-President Lambert and President Jory absent.
- B. Consider and approve Resolution 22-21: A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Establishing a Long-Term Building Maintenance Reserve Fund.

  -Trustee Geyer made a motion to table this item and revise the policy in a way that will ensure that use of funds is not restricted. Motion seconded by Secretary Williams and passed 6-0-0 by roll call vote with Vice-President Lambert and President Jory absent.

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-District website had a record number of views in September.

#### 10. BOARD ANNOUNCEMENTS

-Trustee Franken reported seeing "no-see-ums" at his house near the Carpinteria Salt Marsh.

#### 11. <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	

As of: 10/31/2022 (34% Elapsed) Accounting Period: OPEN

Selection Criteria: Fund = 4160

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

#### Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2023 Fiscal Year Adjusted Budget	10/31/2022 Year-To-Date Actual	6/30/2023 Fiscal Year Variance	6/30/2023 Fiscal Year Pct of Budget
Revenues				
Taxes				
3010 Property Tax-Current Secured	477,000.00	-1,293.75	-478,293.75	-0.27 %
3011 Property Tax-Unitary	7,200.00	0.03	-7,199.97	0.00 %
3015 PT PY Corr/Escapes Secured	0.00	1,497.23	1,497.23	
3020 Property Tax-Current Unsecd	19,000.00	18,988.52	-11.48	99.94 %
3023 PT PY Corr/Escapes Unsecured	0.00	112.79	112.79	
3028 RDA Pass-through Payments	4,600.00	0.00	-4,600.00	0.00 %
3029 RDA RPTTF Resid Distributions	8,200.00	0.00	-8,200.00	0.00 %
3040 Property Tax-Prior Secured	0.00	-14.88	-14.88	
3050 Property Tax-Prior Unsecured	2,500.00	250.80	-2,249.20	10.03 %
3054 Supplemental Pty Tax-Current	9,200.00	3,197.03	-6,002.97	34.75 %
3056 Supplemental Pty Tax-Prior	100.00	218.79	118.79	218.79 %
Taxes	527,800.00	22,956.56	-504,843.44	4.35 %
Fines, Forfeitures, and Penalties				
3057 PT-506 Int, 480 CIOS/CIC Pen	0.00	6.44	6.44	
Fines, Forfeitures, and Penalties	0.00	6.44	6.44	
Use of Money and Property				
3380 Interest Income	10,000.00	2,747.68	-7,252.32	27.48 %
Use of Money and Property	10,000.00	2,747.68	-7,252.32	27.48 %
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	16,000.00	0.00	-16,000.00	0.00 %
Intergovernmental Revenue-Other	16,000.00	0.00	-16,000.00	0.00 %

Last Updated: 11/2/2022 9:15 AM

As of: 10/31/2022 (34% Elapsed) Accounting Period: OPEN

Selection Criteria: Fund = 4160

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

#### Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2023 Fiscal Year Adjusted Budget	10/31/2022 Year-To-Date Actual	6/30/2023 Fiscal Year Variance	6/30/2023 Fiscal Year Pct of Budget
Charges for Services				
4877 Other Special Assessments	705,000.00	-1,287.93	-706,287.93	-0.18 %
Charges for Services	705,000.00	-1,287.93	-706,287.93	-0.18 %
Miscellaneous Revenue				
5891 Refunds/Repayments	0.00	5,565.30	5,565.30	
5909 Other Miscellaneous Revenue	130,000.00	49,697.45	-80,302.55	38.23 %
Miscellaneous Revenue	130,000.00	55,262.75	-74,737.25	42.51 %
Revenues	1,391,050.00	79,685.50	-1,311,364.50	5.73 %
Expenditures				
Salaries and Employee Benefits				
6100 Regular Salaries	525,000.00	140,583.71	384,416.29	26.78 %
6210 Commissioner/Director/Trustee	10,000.00	2,400.00	7,600.00	24.00 %
6400 Retirement Contribution	186,000.00	54,251.36	131,748.64	29.17 %
6475 Retiree Medical OPEB	21,000.00	2,192.98	18,807.02	10.44 %
6500 FICA Contribution	32,550.00	8,834.17	23,715.83	27.14 %
6550 FICA/Medicare	8,500.00	2,066.08	6,433.92	24.31 %
6600 Health Insurance Contrib	150,000.00	46,531.27	103,468.73	31.02 %
6700 Unemployment Ins Contribution	2,250.00	38.40	2,211.60	1.71 %
6900 Workers Compensation	23,000.00	19,711.00	3,289.00	85.70 %
Salaries and Employee Benefits	958,300.00	276,608.97	681,691.03	28.86 %
Services and Supplies				
7030 Clothing and Personal	6,900.00	1,448.79	5,451.21	21.00 %
7050 Communications	6,800.00	2,064.17	4,735.83	30.36 %
7070 Household Supplies	3,200.00	526.00	2,674.00	16.44 %
7090 Insurance	20,000.00	20,868.00	-868.00	104.34 %
7120 Equipment Maintenance	11,230.00	2,216.31	9,013.69	19.74 %

Last Updated: 11/2/2022 9:15 AM Page 2 of 4

As of: 10/31/2022 (34% Elapsed) Accounting Period: OPEN

Selection Criteria: Fund = 4160

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

#### Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2023 Fiscal Year Adjusted Budget	10/31/2022 Year-To-Date Actual	6/30/2023 Fiscal Year Variance	6/30/2023 Fiscal Year Pct of Budget
7121 Operating Supplies	12,000.00	2,465.70	9,534.30	20.55 %
7124 IT Software Maintenance	28,000.00	1,845.98	26,154.02	6.59 %
7200 Structure & Ground Maintenance	13,000.00	0.00	13,000.00	0.00 %
7430 Memberships	18,000.00	16,431.00	1,569.00	91.28 %
7450 Office Expense	6,000.00	1,425.81	4,574.19	23.76 %
7460 Professional & Special Service	63,000.00	27,261.54	35,738.46	43.27 %
7508 Legal Fees	16,000.00	1,872.75	14,127.25	11.70 %
7546 Administrative Expense	11,000.00	883.00	10,117.00	8.03 %
7650 Special Departmental Expense	84,000.00	18,105.31	65,894.69	21.55 %
7653 Training Fees & Supplies	6,000.00	40.00	5,960.00	0.67 %
7730 Transportation and Travel	5,000.00	201.70	4,798.30	4.03 %
7731 Gasoline-Oil-Fuel	17,000.00	3,442.46	13,557.54	20.25 %
7760 Utilities	4,800.00	1,724.50	3,075.50	35.93 %
Services and Supplies	331,930.00	102,823.02	229,106.98	30.98 %
Other Charges				
7860 Contrib To Other Agencies	55,000.00	26,042.00	28,958.00	47.35 %
Other Charges	55,000.00	26,042.00	28,958.00	47.35 %
Capital Assets				
8200 Structures&Struct Improvements	26,000.00	0.00	26,000.00	0.00 %
8300 Equipment	85,000.00	0.00	85,000.00	0.00 %
Capital Assets	111,000.00	0.00	111,000.00	0.00 %
Expenditures	1,456,230.00	405,473.99	1,050,756.01	27.84 %
Other Financing Sources & Uses				
Other Financing Sources				
5911 Oper Trf (In)-Other Funds	82,000.00	0.00	-82,000.00	0.00 %
Other Financing Sources	82,000.00	0.00	-82,000.00	0.00 %

Last Updated: 11/2/2022 9:15 AM

As of: 10/31/2022 (34% Elapsed) Accounting Period: OPEN

Selection Criteria: Fund = 4160

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

#### Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2023 Fiscal Year Adjusted Budget	10/31/2022 Year-To-Date Actual	6/30/2023 Fiscal Year Variance	6/30/2023 Fiscal Year Pct of Budget
Other Financing Uses				
7901 Oper Trf (Out)	16,820.00	23,000.00	-6,180.00	136.74 %
Other Financing Uses	16,820.00	23,000.00	-6,180.00	136.74 %
Other Financing Sources & Uses	65,180.00	-23,000.00	-88,180.00	-35.29 %
Mosquito & Vector Mgt District	0.00	-348,788.49	-348,788.49	
Net Financial Impact	0.00	-348,788.49	-348,788.49	

Last Updated: 11/2/2022 9:15 AM Page 4 of 4

### Cash Balances (Real-Time)

As of: 10/31/2022 Accounting Period: OPEN

Selection Criteria: Fund = 4160-4161

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

Fund	10/1/2022 Beginning Balance	Month-To-Date Cash Receipts (+)	Month-To-Date Treasury Credits (+)	Month-To-Date Warrants and Wire Transfers (-)	Month-To-Date Treasury Debits (-)	10/31/2022 Ending Balance
4160 Mosquito & Vector Mgt District	1,516,253.04	0.00	24,996.69	37,585.40	61,634.86	1,442,029.47
4161 SB Vector-Cap Asset Reserve	653,167.15	0.00	1,266.81	0.00	0.00	654,433.96
Total Report	2,169,420.19	0.00	26,263.50	37,585.40	61,634.86	2,096,463.43

♠ County of Santa Barbara, FIN

Last Updated: 11/2/2022 9:21 AM Page 1 of 1

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 009136 TEG	CHEASE COMPUT	ER SOLUTION	ONS LLC		
W - 09790452	10/21/2022	880		Vendor Invoice #: 45439; Vendor Account:	140.00
				Total TECHEASE COMPUTER SOLUTIONS LLC	140.00
Vendor 050379 AD	P INC				
EFT	10/07/2022	880		Vendor Invoice #: 616099734	461.60
				Total ADP INC	461.60
Vendor 086415 CIT	Y EMPLOYEES AS	SSOC LLC			
ACH - 776387	10/05/2022	880		Vendor Account:	48.00
ACH - 778373	10/24/2022	880		UNION DUES	48.00
				Total CITY EMPLOYEES ASSOC LLC	96.00
Vendor 101532 STI	REAMLINE				
W - 09789643	10/04/2022	880		Vendor Invoice #: 05	200.00
				Total STREAMLINE	200.00
Vendor 132153 MV	CAC MOSQUITO 8	& VECTOR C	CONTROL A	ASSOC OF CA	
W - 09789761	10/05/2022	880		Vendor Invoice #: 7363431	550.00
			Total M	VCAC MOSQUITO & VECTOR CONTROL ASSOC OF CA	550.00
Vendor 134673 CA	LIFORNIA SPECIA	L DISTRICT	S ASSOCIA	ATION	
ACH - 778764	10/26/2022	880		Vendor Account:	5,281.00
				Total CALIFORNIA SPECIAL DISTRICTS ASSOCIATION	5,281.00
Vendor 194683 Allie	ed Administrators fo	or Delta Dent	tal		
ACH - 776438	10/05/2022	880		ID# 871.	83
				Total Allied Administrators for Delta Dental	871.83
Vendor 244645 AFI	_AC				
W - 09789789	10/05/2022	880		Vendor Invoice #: 965269; Vendor Account:	279.48
				Total AFLAC	279.48

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 246891 MIS	SION LINEN SUPF	PLY			
ACH - 776672	10/06/2022	880		Vendor Account:	443.73
				Total MISSION LINEN SUPPLY	443.73
Vendor 252027 Edu	cated Car Wash				
ACH - 776673	10/06/2022	880		Vendor Invoice #: 934	91.69
				Total Educated Car Wash	91.69
Vendor 346888 CAR	RRIE TROUP CPA				
ACH - 778412	10/24/2022	880		Vendor Invoice #: 0922V	2,325.00
				Total CARRIE TROUP CPA	2,325.00
Vendor 522736 McC	Cormix Corporation				
ACH - 776705	10/06/2022	880		Vendor Account: 3	902.66
				Total McCormix Corporation	902.66
Vendor 556712 MON	NTECITO WATER	DISTRICT	Γ		
ACH - 777451	10/13/2022	880		Vendor Account: 2	63.41
				Total MONTECITO WATER DISTRICT	63.41
Vendor 648390 CAL	IFORNIA PUBLIC	EMPLOY	EES RETIRE	MENT SYSTEM	
ACH - 776474	10/05/2022	880		Vendor Invoice #: 100000016938431; Vendor Account: 1	11,129.01
ACH - 778541	10/24/2022	880		Vendor Invoice #: 100000016970914; Vendor Account: 1	11,129.01
			Total CA	LIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	22,258.02
Vendor 651000 QUII	LL CORP				
W - 09790830	10/28/2022	880		Vendor Invoice #: 28352223; Vendor Account:	259.74
W - 09790830	10/28/2022	880		Vendor Invoice #: 28351289; Vendor Account:	152.04
				Total QUILL CORP	411.78
Vendor 710175 STA	TE/FEDERAL TAX	(ES & DIR	ECT DEPOS	TS	
EFT	10/06/2022	880		Vendor Account: 710175	18,234.15

### Vendor Disbursements (Real-Time)

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
EFT	10/20/2022	880		Vendor Account:	18,889.65
				Total STATE/FEDERAL TAXES & DIRECT DEPOSITS	37,123.80
Vendor 710327 SAN	ITA BARBARA CC	UNTY SP	ECIAL DISTR	RICTS ASSOC	
ACH - 778003	10/19/2022	880		MOSQUITO & VECTOR MANAGEMENT	300.00
			Total S	SANTA BARBARA COUNTY SPECIAL DISTRICTS ASSOC	300.00
Vendor 767200 SOL	JTHERN CALIFOR	RNIA EDIS	ON		
ACH - 777464	10/13/2022	880		Vendor Account:	244.03
				Total SOUTHERN CALIFORNIA EDISON	244.03
Vendor 767800 THE	GAS COMPANY				
ACH - 777467	10/13/2022	880		Vendor Account:	23.38
				Total THE GAS COMPANY	23.38
Vendor 776537 COX	COMMUNICATION	ONS - BUS	SINESS		
ACH - 778050	10/19/2022	880		Vendor Account: 461.1	3
				Total COX COMMUNICATIONS - BUSINESS	461.13
Vendor 855111 Visio	on Service Plan-C	A			
ACH - 776510	10/05/2022	880		Vendor Invoice #: 816121177; Vendor Account: 3	176.59
ACH - 778593	10/24/2022	880		Vendor Invoice #: 816340350; Vendor Account: 3	176.59
				Total Vision Service Plan-CA	353.18
				Total Mosquito & Vector Mgt District	72,881.72



P.O. BOX 6343 FARGO ND 58125-6343



ուիդկլինեվիրենակիկուտիդունիկերկիակիկիկի 000001594 01 SP 0.570 106481580778324 P

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

ACCOUNT NUMBER STATEMENT DATE 10-24-2022 \$1,736.56 \$1,736.56 AMOUNT DUE **NEW BALANCE** PAYMENT DUE ON RECEIPT

> AMOUNT ENCLOSED \$

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

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

Please tear payment coupon at perforation.

		CORPOR	ATE ACCO	UNT SU	MARY			
MVM DISTRICT	Previous Balance	Purchases And Other + Charges	Cash + Advances +	Cash Advance Fees +	Late Payment Charges	- Credits	- Payments	New = Balance
Company Total	\$2,966,01	\$1,736.56	\$0.00	\$.00	\$0.00	\$0.00	\$2,966.01	\$1,736.56

CORPORATE ACCOUNT ACTIVITY								
MVM DISTRICT				TOTAL CORPORATE ACTIVITY \$2,966.01 CR				
Post Date	Tran Date	Reference Number	Transaction Description	Am	ount			
09-30	09-30	747982622730000000000023	PAYMENT - 775722 00000 A	2,966	6.01 PY			

ESNA IBARI	RA	<b>CREDIT</b> \$0.00		*48.86	CASH ADV \$0.00	TOTAL	<b>ACTIVITY</b> \$48.86	
ost Tran ate Date	Reference Numbe	r	Fransaction	n Descriptio	n			Amount
0-21 10-20 0-21 10-20	244310622940914	63000292 I	BIG 5 SPOR	RTING GOOD	OS 064 SANTA BA CENTER SANTA	ARBARA CA		17.38 31.48

CUSTOMER SERVICE CALL	ACCOUNT	NUMBER	ACCOUNT SUMMARY		
800-344-5696			PREVIOUS BALANCE PURCHASES & OTHER CHARGES	2,966.01 1,736.56	
	STATEMENT DATE	DISPUTED AMOUNT	CASH ADVANCES	.00	
	10/24/22	.00	CASH ADVANCE FEES	,00	
			CHARGES	.00	
SEND BILLING INQUIRIES TO:	AMOUN	IT DUE	CREDITS	.00	
U.S. Bank National Association	AWOON	II DOL	PAYMENTS	2,966.01	
C/O U.S. Bancorp Purchasing Card Program P.O. Box 6335 Fargo, ND 58125-6335	1,736	5.56	ACCOUNT BALANCE	1,736.56	



Company Name: MVM DISTRICT
Corporate Account Number:
Statement Date: 10-24-2022

			NE	W ACTIVI	TY		
IESSICA E S	  -  -	CREDI \$0.0		<b>RCHASES</b> \$401.15	CASH ADV \$0.00	TOTAL ACTIVITY \$401.15	
Post Tran Date Date	Reference Numb	er	Transaction	n Description	1		Amount
09-29 09-28 09-29 09-28 10-03 10-01 10-10 10-07 10-24 10-21	241640722717418 246921622711052 246921622741079 241374622810013 24137462295001	355040905 204728190 928505877 372542809 102369816	FEDEX 8550 VERIZONW IN *TECHEA USPS PO 09 USPS PO 09	04090 800-40 RLSS*RTCC ASE COMPU 513320113 C 513320113 C	633339 TN R VB 800-922-0204 TER SOL 805-5643 ARPINTERIA CA ARPINTERIA CA	4 FL 273 CA	142.42 5.97 250.00 1.68 1.08
DUBBA D CH	IADD	<b>CREDI</b> \$0.0	TS PUI	RCHASES \$102.77	CASH ADV \$0.00	TOTAL ACTIVITY \$102.77	
Post Tran	Reference Numbi	er	Transaction	n Description	,		Amount
l	242316822698370						102.77
KAREN FGFI	RMAN-SCHULTZ	<b>CREDI</b> \$0.0		RCHASES \$543.23	CASH ADV \$0.00	TOTAL ACTIVITY \$543.23	
Post Tran Date Date	Reference Number	er_	Transaction	Description	1		Amount
09-23 09-22 09-26 09-23 09-28 09-27 09-28 09-27 10-04 10-03 10-05 10-04 10-07 10-07 10-19 10-17 10-20 10-18 10-24 10-20 10-24 10-20	242316822668370 248019722678390 242316822718370 242316822718370 242316822788370 242316822788370 247650122800910 242316822918370 242316822928370 242316822948370 242316822948370 247619722940911	002831576 000041452 000041460 000033743 000037990	FUEL DEPO SMART AND SMART AND SMART AND SMART AND MINER'S AC	OT SANTA YN D FINAL 914 D FINAL 914 D FINAL 914 D FINAL 914 CE HARDWA	SANTA BARBARA NEZ SANTA YNEZ SANTA BARBARA SANTA BARBARA SANTA BARBARA SANTA BARBARA RE GOLETA CA ARPINTERIA CA ARPINTERIA CA SEPINTERIA CA	CA CA CA CA CA CA	60.02 88.72 59.95 18.25 9.72 66.05 5.38 76.59 43.43 16.01 99.11
DONALD CRA	АМ	<b>CREDI</b> \$0.0	T <b>S PU</b> F	RCHASES \$190.34	CASH ADV \$0.00	TOTAL ACTIVITY \$190.34	=
Post Tran Date Date	Reference Number	er	Transaction	Description	9 <u>2</u>		Amount
09-29 09-28 09-29 09-28 10-17 10-14	242316822728370 246921622721058 242316822888370						161.16 20.20 8.98
BRIAN J CAE	BRERA	<b>CREDI</b> \$0.0		RCHASES \$450.21	CASH ADV \$0.00	TOTAL ACTIVITY \$450.21	



Company Name: MVM DISTRICT
Corporate Account Number:
Statement Date: 10-24-2022

ost ate	Tran Date	Reference Number	Transaction Description	Amount
0-10		24492152280852642778095	SAMPLEPREP 732-623-0494 NJ	247.74
0-14		24011342286000045839261	ZOOM.US 888-799-9666 WWW.ZOOM.US CA	14.99
0-17		24430992287400815129741	MSFT * E0800KNRAA MSBILL.INFO WA	42.00
0-24		24164072295741857548501	FEDEX 85754850 800-4633339 TN	145.48

Department: 00000 Total: Division: 00000 Total:

\$1,736.56 \$1,736.56



### MOSQUITO and VECTOR MANAGEMENT DISTRICT of SANTA BARBARA COUNTY

### **DISEASE SURVEILLANCE REPORT**

#### October 2022

#### **Vector-borne Disease Surveillance**

The District received several mosquito/biting complaints from the west end of Carpinteria.

The District received sev		ung compression	Туре	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Mosquitoes		wsw
		# of	of	# of	per	Pools	Test
Location	Date	Mosquitoes	Trap	Traps	Trap Night	Submitted	Result
Crescent Ave., SB 93105	9/30-10/6	73	Gravid	2	6.1	4	Negative
Crescent Ave., SB 93105	10/4-10/5	2	EVS	9	0.2	0	NA
Chino St., SB 93101	9/15-10/6	1	BGS2	1	0.05	0	NA
Carpinteria Creek, CARP 93013	10/10-10/12	41	Gravid	1	20.5	1	Negative
Sta Monica Creek CARP	10/17-10/18	6**	EVS	2	3	0	NA
Carpinteria Salt Marsh	10/17-10/18	25	EVS	4	6.25	0	NA
Cravens Ln, CARP 93013	10/17-10/18	3	EVS	3	1	0	NA
Cravens Lane, 93013	10/18-10/19	142	EVS	8	17.75	2	Negative
Cravens Lane, 93013	10/17-10/19	34	Gravid	2	8.5	1	Negative
Andree Clark Bird Refuge, SB	10/20-10/21	11	EVS	6	1.8	0	NA
Andree Clark Bird Refuge, SB	10/20-10/21	16	Gravid	1	16	1	Pending
El Estero Water Treatment Plt, SB 93103	10/20-10/21	192	EVS	6	32	5	Pending
El Estero Water Treatment Plant, 93103	10/20-10/21	37	Gravid	1	37	0	NA
Evergreen Pk, GOL 93013	10/24-10/25	10	Gravid	1	10	2	Pending
Evergreen Park, 93013	10/24-10/25	97	EVS	6	16.2	0	NA
Lake Los Carneros, 93013	10/24-10/25	1	Gravid	1	1	0	NA
Lake Los Carneros, 93013	10/24-10/25	18*	EVS	6	3	0	NA
Olive Mill Road, Hot Springs fish ladder, 93108	10/21-10/24	7	Gravid	1	2.3	2	Pending
Goleta Sanitary District	10/25-10/28	18	Gravid	1	6	1	Pending
Willow Springs, Los Carneros Way, 93013	10/25-10/28	23	Gravid	1	7.7	1	Pending

BGS2=Biogents Sentinel 2

BGP=Biogents Pro

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

WSW=West Nile virus, St. Louis Encephalitis virus, and Western Equine Encephalitis virus

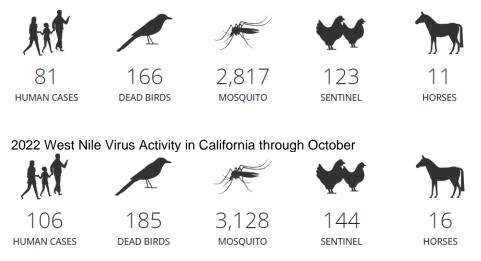
<sup>\*250</sup> no-see-um biting midges (Culicoides)

<sup>\*\*6</sup> salt marsh mosquitoes and 4 black flies (Simuliidae)

#### **California Arbovirus Detection**

In October, West Nile Virus activity slowed down. Throughout California, 311 WNV positive mosquito pools were reported for a 2022 total of 3,128 positive pools. One hundred and eighty-five dead birds have tested positive for WNV; at this time last year, there were 209. Out of the total of 116 human WNV cases, seven were fatal, and 10 were asymptomatic blood donors. One hundred and fifty-two mosquito pools from 10 counties tested positive for Saint Louis encephalitis virus in 2022; there have been nine human cases. No detections of Western equine encephalitis virus have been reported in California this year.

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



In October, one dead bird was reported in Santa Barbara County, but it was not in acceptable condition for testing. Eight mosquito pools from Santa Barbara County tested negative for encephalitis viruses.

#### Invasive Aedes Mosquito and Zika Virus Update

No Aedes aegypti mosquitoes or other invasive Aedes species have been detected in Santa Barbara County, thus far in 2022.

Aedes aegypti mosquitoes are present in 24 California counties. Last month Santa Cruz and Santa Clara Counties detected Aedes aegypti for the first time. Aedes albopictus is present in four counties. Aedes notoscriptus occurs in L.A., Orange and San Diego Counties. To date, 323 mosquito pools have tested negative for Zika, dengue, or chikungunya in California in 2022.



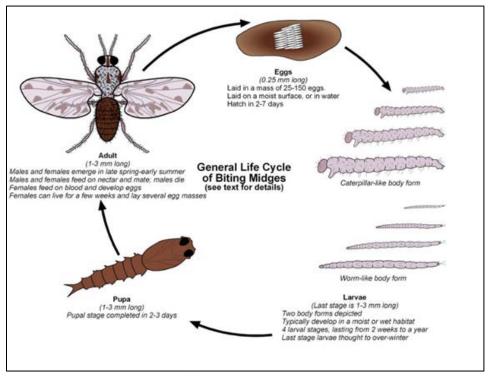
Photo Alan R Walker

#### No-see-ums Culicoides

*Culicoides* is a genus of about 1000 species of biting midges commonly called no-see-ums due to their small size (although, at 1-3mm, they are visible). Their spotted wings are their most obvious identifying feature.

Like mosquitoes, carbon dioxide attracts biting midges to the District's dry ice-baited traps. Many have been trapped at Lake Los Carneros recently. They have also been caught in our traps at UCSB, Paradise Road, Evergreen Park, Santa Monica Creek, and Lopez Lake (SLO County). The District has provided a graduate student at U.C. Riverside with samples for her research on black fly species diversity in California.

Female no-see-ums require a blood meal for egg development, while both males and females feed on flower nectar. The eggs are laid in moist soil; given the vast possible larval habitat, control by larvicide would be very challenging. *Culicoides* midges are vectors of the livestock disease bluetongue and of epizootic hemorrhagic disease (EHD), which affects deer. In Africa, Central America, and South America, their bites can infect humans with filarial worms.



Culicoides life cycle. Image from Purdue University

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

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

		N	losquito			Ве	ees & Wasp	os	Rats 8	k Mice		Surveilland	e:e	Ot	her	Total
Location	Inspection Hours	Treatment Hours	Service Requests	Fish Requests	Standing Water Reports	Inspection Hours	Treatment Hours	Service Requests	Inspection Hours	Service Requests	WNV Bird	Chickens	Mosquito Pools	Bedbugs	Misc. Requests	Total hours devoted to zone
		-					1							1		
Goleta	36.0	12.5	2										12.5			61.0
Goleta Valley	16.0	8.0							7.0				15.0			46.0
Rancho Embarcadero										1						0.0
Isla Vista	3.5	0.5														4.0
Hope Ranch	2.5															2.5
Hidden Valley																0.0
Santa Barbara area	15.0	2.5				1.0			4.5				9.00			32.0
Mission Canyon	1.5									1						1.5
Montecito	6.5	1.0											4.00			11.5
Summerland	2.0															2.0
Carpinteria	4.0	0.5							0.5				8.0			13.0
Carpinteria Valley	6.5	2.0	6										5.5			14.0
Carp Salt Marsh	5.0												3.0			8.0
Camino Real	1.5	1.0														2.5
Storke Ranch	0.5	0.5														1.0
Goleta Sanitary																0.0
City of Goleta	4.0	1.5														5.5
UCSB	7.0	2.0														9.0
Santa Barbara Airport	5.0	42.0														47.0
City of Santa Barbara	3.5															3.5
SoCalGas		8.0														8.0
South County total	120.0	82.0	8	0	0	1.0	0.0	0	12.0	2	0.0	0.0	57.0	0	0	272.0
Unincorporated North County																
North County total																0.0
Pismo Beach																0.0
Oceano Dunes																0.0
San Luis Obispo																0.0
SLO County total	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	120.0	82.0	8	0	0	1.0	0.0	0	12.0	2	0.0	0.0	57.0	0	0	272.0
Year to Date	1828.5	678.0	68	78	10	28.0	11.0	9	71.0	16	7.5	91.0	583.0	1	13	j

	This Month	Year to Date
Total Inspection Hours	133.0	1927.5
Total Treatment Hours	82.0	689.0
Total Mileage	2,154.0	32913.0

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

	November 1, 2022	Вι	udgeted
FYE 2023	\$78,173.99	\$	130,000
FYE 2022	\$133,245.07	\$	120,000
FYE 2021	\$104,983.47	\$	110,000
FYE 2020	\$ 150,311.84	\$	105,000
FYE 2019	\$ 109,111.47	\$	100,000
FYE 2018	\$ 108,081.70	\$	70,000
FYE 2017	\$ 87,923.06	\$	105,000
FYE 2016	\$ 58,114.04	\$	115,000
FYE 2015	\$ 99,346.50	\$	120,000



Roto-Rooter Plumbers, a Commercial 1st Services Company and Division of RotoCo, LLC.

Remit to: 2141 Industrial Ct., Ste.D, Vista, CA 92081 • (800) 491-7686

Accounts Receivable : (844) 490-7686 • Fax: (760) 598-1657

Lic# 966412 • Federal ID #: 46-1617768

**BILL TO** 

Mosquito and Vector Management 2450 Lillie Avenue Summerland, CA 93067 USA

ESTIMATE

714638685

ESTIMATE DATE Oct 26, 2022

**JOB ADDRESS** 

Mosquito and Vector Management 2450 Lillie Avenue Summerland, CA 93067 USA Job: 713912452

Technician: Juan Carlos Cortes Chavez

Technician: Sergio Duarte Prieto

#### **ESTIMATE DETAILS**

Cast iron mainline replacement.: After camera inspection was performed, we were able to find several cracks and rust buildup all along the 3" cast iron pipe and the 2" cast iron shower/sink line. Also, the vent line for the shower/sink shows cracks as well. A replacement of the cast iron pipe is recommended in an attempt to fix the issue.

The technician will need to do the following:

- -Additional technician will be needed.
- -Saw cut/jackhammer a 3' x 3' hole in the concrete on two locations, one in the back of the building, one in the restroom.
- -Excavate to expose cast iron lines.
- -Excavate a 4' x 4' x 4' pit in the front of the building by the clean out to gain access to the pipe.
- -Cut/remove 3" and 2" cast iron pipes.
- -Install new 2" and 3" ABS pipes and make new connections.
- -Cut access holes in the drywall to gain access to vent.
- -Cut/remove galvanized vent.
- -Install new 2" ABS pipe for vent.
- -Excavate a 3' x 3' x 5' pit by the cleat near the sidewalk to expose old orangeburg pipe.
- -Will cut/remove old orangeburg.
- -Will install new 4" ABS pipe and make new connections to clay line.
- -Check system for leaks.
- -Will backfill holes.
- -Rough concrete patch is included.
- -Rough drywall patch is included.
- -Not responsible for flooring.
- -Not responsible for paint.

2 year warranty on labor.

All parts and labor are included with price.

Does not include any additional work.

Total. \$34,725.00

Estimate #714638685 Page 1940f 3

**SUB-TOTAL** \$34,725.00 **TAX** \$0.00

**TOTAL** \$34,725.00

EST. FINANCING \$489.62

#### WE DO WATER RESTORATION

(Fix it, Clean it, Dry it)

Conditions & Exclusions apply. Please see below for details

#### COVID-19 ACKNOWLEDGMENT / WAIVER; Effective as of 3/20/2020:

In an effort to reduce the spread of COVID-19, Roto-Rooter will be limiting the interaction between our customers and technicians through a mandated Touch-Free policy until further notice. During this time, our technicians will take <u>verbal</u> <u>authorization for work to be performed, as well as payment for work completed all over a recorded phone call or without touching of devices or payment methods to help maintain the health and safety of all. Technicians will write "VERBAL" in place of a customer signature for work authorization, completion, and payment purposes and document call details for verification and tracking purposes. By accepting work verbally over a recorded line, you are acknowledging an audible signing of the invoice/contract agreement.</u>

#### **CUSTOMER AUTHORIZATION**

#### **WORK ORDER AUTHORIZATION / WAIVER:**

I authorize Roto-Rooter to perform the described services and I agree to pay the amounts indicated. I understand that Roto-Rooter is not responsible for broken, settled, rusted, deteriorated, or lead pipes, fixtures, or clean outs and any damage resulting from cleaning or repairing such lines.

I have asked Roto-Rooter to provide services, Under Section 1689.13 of the California Civil Code, in order to induce Roto-Rooter to provide these services; 1) Initiated negotiation and contract; 2) executed this contract in connection with the making of emergency or immediate necessary repairs or services necessary for the immediate protection of persons or personal property detailed on this invoice; and 3) I expressly acknowledge and waive the right to cancel this contract within three or seven business days, whichever applies.

#### **ACH PAYMENT AUTHORIZATION / WAIVER:**

In the event that payment is required and bank account information or a check is provided as a form of payment, I hereby authorize RotoCo, LLC, herein called Roto-Rooter, to (i) initiate a debit entry to my account, and to debit the same to such account, (ii) use information from my check to make a one-time electronic fund transfer from my account or (iii) process the payment as a check transaction, as determined by Roto-Rooter and as applicable. I acknowledge that the origination of ACH transactions to my account must comply with the provision of U.S. law and that I may only revoke this authorization by notifying Roto-Rooter as provided below. This authorization is to remain in full force and effect for the payment on this invoice, until Roto-Rooter has received written notification from me of its termination in such time and in such manner as to afford Roto-Rooter a reasonable opportunity to act on it. If you believe any of the above information to be in error or to contact Roto-Rooter for information on revoking this authorization, please contact us at (844) 490-7686.

Sign here	Date

#### THREE DAY RIGHT TO CANCEL

Estimate #714638685 Page 25of 3

<sup>\*</sup>Only applies if the contract is greater than \$750.

Sign here Date

#### CONDITIONS AND EXCLUSIONS

Roto-Rooter guarantees the services performed set forth in this invoice to be free from defect in materials or workmanship for the applicable time period stated above. If within the Guarantee Period a drain stoppage or other defect in the repair of plumbing fixtures plumbing parts installed by Roto-Rooter occurs, Roto-Rooter will clear the drain stoppage or, repair or replace (at Roto-Rooter's option) the plumbing fixture of plumbing part previously installed at no cost to the customer, subject to the following exclusions and limitations:

- 1. This Guarantee applies only to the specific sewer lines cleaned, or plumbing fixtures or plumbing parts supplied and installed by Roto-Rooter
- 2. Roto-Rooter must receive notice of the defect within the Guarantee Period.
- 3. This Guarantee does not apply to:
  - a. Materials furnished, or work performed by other than Roto-Rooter.
  - Drains, sewer lines, plumbing fixtures and plumbing parts which have been misused, abused, damaged, or modified by others;
  - Drain or sewer line stoppages caused by foreign materials and objects, including but not limited to grease, sanitary articles, paper towels, toys etc., or
  - d. Drains, sewer lines, plumbing fixtures on septic systems
  - e. Pipes lifted by roots
  - f. Repairs made by cast in place lining that have subsequently been cleaned with a drain cleaning machine with rotating cutter heads. LINED PIPES MUST BE CLEANED WITH A WATER JET.
- 4. The Guarantee Period commences on the date or original service and shall not be extended by subsequent services or repairs made pursuant to the terms of the Guarantee. The Guarantee hereunder extends to the customer invoiced for the services and is not transferable.
- 5. Roto-Rooter's liability hereunder shall be limited to recleaning of drain or sewer stoppage(Max. Two repeat visits) or the repair or replacement of defective plumbing fixtures or plumbing parts: Roto-Rooter shall not be liable for (1) Incidental or consequential damages; (2) Water or other damage; (3) Loss of use; or (4) Loss of anticipated benefits or profits, any of which result from the furnishing of services or products, or from the breach of the Guarantee, even if Roto-Rooter knew of the likelihood of such damages.
- 6. Any implied warranty of merchantability, or fitness for a particular purpose of use, shall be limited to the duration of the foregoing written guarantee. The foregoing written guarantee is the customer's sole and exclusive remedy and in lieu of all other guarantees and warranties express or implied, written or oral. This guarantee may only be modified in writing, signed by an officer of Roto-Rooter.
- 7. This guarantee does not apply in the event customer breaches any of the Terms and conditions of service, including but not limited to timely payment of all charges.
- 8. COLLECTIONS: Owner agrees to pay all collection fees and charges including but not limited to all legal and attorney fees that result should Owner default in payment of this contract. Overdue accounts are subject to interest charged at the rate of 18% per annum.
- 9. LEGAL FEES: In the event litigation arises out of this contract, prevailing party(ies) are entitled to all legal, arbitration, and attorney fees. The court shall not be bound to award fees based on any set, court fee schedule but shall if it so chooses, aware the true amount of all costs, expenses and attorney fees paid or incurred.

A FINANCE CHARGE will be computed on the unpaid balance by a single period rate of 1-1/2% per month, which is an annual percentage rate of 18%. A \$35.00 FEE WILL BE CHARGED FOR ALL RETURNED CHECKS.

"State law requires anyone who contracts to do construction work to be licensed by the Contractors State License Board in the license category in which the contractor is going to be working - if the total price of the job is \$750.00 or more (including labor and materials).

Licensed contractors are regulated by laws designed to protect the public. If you contract with someone who does not have a license. The Contractors State License Board may be unable to assist you with a complaint. Your only remedy against an unlicensed contractor may be in civil court, and you may be liable for damages arising out of any injuries to the contractor or his or her employees.

You may contact the Contractors State License board to find out of this contractor has a valid license. The board has complete information on the history of licensed contractors including any possible suspensions, revocations, judgements and citations. The board has offices throughout California. Please check the government pages of the white pages for the office nearest you or call (800) 321-CSLB for more information."

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PASSED AND ADOPTED by the Board of Trustees of MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY, this 10th day of November, 2022, by the following vote:

Robert Williams Board Secretary

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

- 1. The District's website had 7,338 web page views, avg. 237 per day (6,764 views, 225 per day in Sep.).
- V. Ibarra earned continuing education (CE) credit for viewing National Park Service webinars on "Spray Tip Technology" and "Calibrating Backpack and Other Sprayers". 10/7 and 10/14; Environmental Protection Agency webinars on "Pesticide Label Guidance" and "Managing Pests on Pines", 10/14 and 10/18 and an Ecovenger webinar on "Occasional Invaders", 10/25.
- 3. K. Schultz, V. Ibarra and B. Cabrera attended the Southern Region, Integrated Vector Management virtual meeting on 10/19.
- 4. B. Cabrera attended the Employment Risk Management Authority (ERMA) webinar on Cybersecurity. 10/28.

#### Upcoming:

- 1. Office closed in observance of Veteran's Day, Friday Nov. 11.
- 2. District's Annual Financial Audit. Nov. 17 & 18.
- 3. Office closed for Thanksgiving, Nov. 24 and Friday, Nov. 25.