

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT  
of Santa Barbara County  
MINUTES OF REGULAR MEETING OF TRUSTEES  
April 14<sup>th</sup>, 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, April 14<sup>th</sup>, 2022 via teleconference as allowed by California AB 361.

1. ROLL CALL.

TRUSTEES PRESENT:

President Teri Jory  
Vice-President Adam Lambert  
Secretary Robert Williams  
Trustee Charlie Blair

TRUSTEES ABSENT:

Trustee Craig Geyer  
Trustee Joe Franken  
Trustee Cathy Schlottmann

IN ATTENDANCE:

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

*Due to lack of a quorum, no meeting was held. President Jory called for a special meeting to be held April 28<sup>th</sup> at 11AM.*

2. CONFIRMATION OF AGENDA

3. STAFF ANNOUNCEMENTS regarding District business.

4. PUBLIC COMMENT –

6. CLOSED SESSION

A. Public comment on closed session agenda items

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

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

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.

- A. Approval of the Minutes of the March 10, 2022 special meeting
- B. Approval of the March Financial Statements for County Fund 4160
- C. Approval of the March Vendor Disbursement Report
- D. Approval of the March Disease Surveillance Report
- E. Approval of the March District Operations Report

8. OLD BUSINESS

- A. Accounts receivable contracts' status (5909 Misc. Revenue)
- B. Update on the 2022-2023 District budget
- C. Update on locker room shower repairs

9. NEW BUSINESS

- A. Consider and approve Resolution 22-07: “A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Authorizing Continuation of Remote Teleconferencing Meetings of the District’s Legislative Bodies Pursuant to Government Code Section 54953(e)”.
- B. Discussion of a proposal from ZWorld GIS for developing and implementing Geospatial Information Systems and data management programs for the District.
- C. Nominations sought for a trustee representative and an alternate trustee representative on the VCJPA Board of Directors.
- D. Discussion of CERBT and PARS trust fund investment performance
- E. Discussion of how to factor increasing gasoline costs into service contracts
- F. Discussion of proposed Aedes aegypti publication for distribution in Santa Barbara area newspapers by N&R Publications

10. MANAGER’S REPORT

-

11. BOARD ANNOUNCEMENTS

-

12. ADJOURNMENT

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

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

BY:

APPROVED:

-----

Teri Jory  
Board President

-----

Robert Williams  
Board Secretary