



Mosquito and Vector Management District of Santa Barbara County

Regular Meeting of the Board of Trustees

Hope School, Board Room, 3970 La Colina Road, Santa Barbara, CA

May 12, 2011, 2:00 PM

DIRECTIONS TO THE MEETING LOCATION: The building is on the north side of La Colina Road. The Board Room is located at the front of the building towards the street, and the Library is at the center of campus east of the flagpole.

ADA Compliance: In compliance with the Americans with Disabilities Act, special assistance can be obtained by contacting the General Manager at 805-969-5050 extension 222. Notification 48 hours prior to the meeting will facilitate reasonable accommodation in most cases.

Public Records Availability: pursuant to California Government Code Section 54957.5, any public records that are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the Board of Trustee members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution or during the Board meeting or at the District office located at 2450 Lillie Ave. in Summerland, CA.

AGENDA

1. ROLL CALL
2. CONFIRMATION OF AGENDA
3. STAFF ANNOUNCEMENTS regarding District business
4. CORRESPONDENCE
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. 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 Items requiring additional discussion may be withdrawn from the listing and addressed in separate actions.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 Minutes of the regular meeting held April 14, 2011. (pg. 1)
 - B. Approval of Financial Statements for County Fund 4160, for Apr 2011. (pg. 4)
 - C. Approval of the Warrant Register, for Apr 2011. (pg. 8)
 - D. Approval of the Disease Surveillance Report, for Apr 2011 (pg. 12)
 - E. Approval of the District Operations Report, for Apr 2011 (pg. 14)
7. OLD BUSINESS
 - A. **Discussion of Progress of Real Estate Agreement between Carpinteria-Summerland Fire Protection District and the MVMD** – update on progress
 - B. **Discussion and/or Approval to Fund a Trust Account per GASB 45 Requirements in the Amount of \$50,000** – Summary of available public trust fund accounts and selection of a trust fund provider (pg. 16)

- C. **Approval of FY 2011-12 Annual Budget** – Formal approval of FY 2011-12 budget as discussed at April regular meeting (pg. 17)

8. NEW BUSINESS.

- A. **Approval of Preliminary Engineers Report** – Engineers report prepared by SCI Consulting and review by Management for FY 2011-12 benefit assessment (separate attachment)
- B. **Approval of Resolution 2011-01** – Approval to declare intent to levy assessments, approve the engineers report and provide notice of public hearing for FY 2011-12 Zone 1 benefit assessment (pg. 19)
- C. **Approval of Resolution 2011-02** – Approval to declare intent to levy assessments, approve the engineers report and provide notice of public hearing for FY 2011-12 Zone 2 benefit assessment (pg. 24)
- D. **Discussion and/or Approval to Provide a Grant to the Mosquito Research Foundation (MRF) as Requested in Writing by MRF President** – see attached documentation

9. MANAGER'S REPORT (pg. 28)

Topics Include: MVCAC Southern Region Meeting, MVCAC Spring Quarterly Meeting, Pismo Beach Contract, Oceano Dunes Contract, FY 2011-12 Engineers Report, City of Buellton Contract, and FY 2010-11 Audit

10. BOARD ANNOUNCEMENTS

11. CLOSED SESSION –

None

12. ADJOURNMENT (next scheduled meeting: Thursday, 9 June 2011, 2 pm)

CERTIFICATE OF POSTING

I, Jessica Sprigg, Clerk of the Board for the Mosquito and Vector Management District of Santa Barbara County, verify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted not less than 72 hours prior to the afore mentioned meeting.

Jessica Sprigg
Clerk of the Board

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
April 14, 2011**

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 14th, 2011 at the Hope School District Board Room, 3970 La Colina Road, Santa Barbara, CA.

1. ROLL CALL.

TRUSTEES PRESENT:

Ron Hurd, Board President
John Olson, Vice-President
Susan Swarbrick, Board Secretary
Larry Fausett
Charles Blair
David Pritchett
Chris Pankau

TRUSTEES ABSENT:

Cathy Schlottmann

IN ATTENDANCE:

Brian Passaro, General Manager
Kenneth Learned, Operations Manager
Jessica Sprigg, Administrative Assistant

2. CONFIRMATION OF AGENDA

-No changes were requested.

3. STAFF ANNOUNCEMENTS regarding District business.

-At the request of the EPA, the 6th Circuit Court of Appeals has extended the deadline for NPDES permit applications from April 9th to October 31st. The MVCAC, AMCA, and CSDA are lobbying legislature to exempt public health agencies from permitting requirements. A bill was passed in the House of Representatives to reduce these regulations for public health agencies (H.R. 872) and the legislation will next be considered in the Senate.

-The Agricultural Commissioner's Office has approached the District regarding the possibility of utilizing their information technologies specialist at the cost of their hourly wages before benefits. This individual could be of assistance in the areas of website updating and report creation.

4. CORRESPONDENCE

NONE.

5. PUBLIC COMMENT.

NONE.

6. 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 Minutes for District's regular meeting held March 10th, 2011.
- B. Financial Statements for County Fund 4160 for March 2011.
- C. Warrant Register for March 2011.
- D. Disease Surveillance Report for March 2011.
- E. District Operations Report for March 2011.

-Trustee Blair made a motion to approve the items of general consent pending a correction in the final minutes to reflect that Vice-President Olson's conversation with Bill Millar from the City of Goleta occurred over the telephone and not in person as was stated in the draft minutes. Vice-President Olson seconded the motion and it carried with Trustees Pritchett and Pankau abstaining due to their absence from the March meeting.

7. OLD BUSINESS

A. **Discussion of progress of Real Estate Agreement between Carpinteria-Summerland Fire Protection District and the MVMD**—update on progress.

-The legal counsel for the CSFPD provided Chief Mingee with three possible lease agreements. Chief Mingee will present these documents to the CSFPD Board for them to select the appropriate agreement.

B. **Discussion and/or Approval to Fund a Trust Account per GASB 45 requirements in The Amount of \$50,000**—Review of available public trust fund accounts and selection of a trust fund provider.

-Proposals for trust management have been received from CalPERS, PARS, and IMCA with differing levels of risk, management strategies, and rates of return. General Manager Passaro hopes to have representatives from each agency give presentations at the May 12th Board meeting. Montecito Bank & Trust has also expressed interest in the possibility of managing this trust; details of this arrangement should be explored further.

8. NEW BUSINESS

A. **Discussion of FY 2011-12 Annual Budget**—First draft of FY 2011-12 annual budget for discussion.

-Lengthy discussion ensued over the three options presented by management (1. Status quo, 2. Implementation of Board priorities, and 3. Board priorities and preparation for moving District headquarters.) It was agreed that the District needed to fund a strategic plan and possibly a salary survey. President Hurd made a motion to approve Option #2 (benefit assessment rate of \$8.58), seconded by Trustee Swarbrick. The vote passed 6-1 with Vice-President Olson being the no vote.

9. MANAGER'S REPORT

Topics include: FY 2011-12 annual budget, AMCA annual conference, MVCAC legislative days, Santa Barbara County Grand Jury request, Oceano Dunes contract, Pismo Beach contract.

-The AMCA Annual Conference in Anaheim was very beneficial in terms of gaining information and contacts. GM Passaro encourages joining the association at an annual rate of five hundred dollars.

-MVCAC Legislative Days was held April 5th in Sacramento.

-Compensation and benefit package information for GM Passaro and the Board has been provided to the Grand Jury as per their request.

-Pismo Beach and the Oceano Dunes District are interested in renewing contracts for mosquito abatement work in their respective jurisdictions.

10. BOARD ANNOUNCEMENTS

-Trustee Blair enjoyed the presentation by Carla Browning, a management consultant, at the March SBSDA meeting in Goleta. He suggests that she be a potential candidate for facilitating a strategic planning session. Cathy Schlottmann, Jeff Moorhouse, and John Fox will be discussing the LAFCO budget at the April 25th meeting in Buellton. The May meeting, also in Buellton, will feature Kathryn McKee, the Santa Barbara County Grand Jury Foreperson, reporting on their compensation survey.

-President Hurd will be traveling to Europe and unable to attend the May 12th Board meeting. Trustee Pritchett will also likely be out of town that week.

11. CLOSED SESSION

NONE.

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:

Ron Hurd
Board President

Susan Swarbrick
Board Secretary

Financial Status (Real-Time)

As of: 4/30/2011 (83% 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	6/30/2011 Fiscal Year Adjusted Budget	4/30/2011 Year-To-Date Actual	6/30/2011 Fiscal Year Variance	6/30/2011 Fiscal Year Pct of Budget
Revenues				
Taxes				
3010 -- Property Tax-Current Secured	300,000.00	301,273.66	1,273.66	100.42 %
3011 -- Property Tax-Unitary	4,700.00	4,309.11	-390.89	91.68 %
3020 -- Property Tax-Current Unsecd	15,000.00	15,456.02	456.02	103.04 %
3040 -- Property Tax-Prior Secured	0.00	-1,407.77	-1,407.77	--
3050 -- Property Tax-Prior Unsecured	0.00	231.72	231.72	--
3054 -- Supplemental Pty Tax-Current	5,000.00	3,372.52	-1,627.48	67.45 %
3056 -- Supplemental Pty Tax-Prior	0.00	-0.12	-0.12	--
Taxes	324,700.00	323,235.14	-1,464.86	99.55 %
Use of Money and Property				
3380 -- Interest Income	5,000.00	4,254.03	-745.97	85.08 %
3381 -- Unrealized Gain/Loss Invstmnts	-2,492.83	-4,450.07	-1,957.24	178.51 %
Use of Money and Property	2,507.17	-196.04	-2,703.21	-7.82 %
Intergovernmental Revenue-State				
4220 -- Homeowners Property Tax Relief	1,300.00	2,052.21	752.21	157.86 %
Intergovernmental Revenue-State	1,300.00	2,052.21	752.21	157.86 %
Intergovernmental Revenue-Federal				
4690 -- Payments In Lieu of Taxes	0.00	32.56	32.56	--
Intergovernmental Revenue-Federal	0.00	32.56	32.56	--
Intergovernmental Revenue-Other				
4840 -- Other Governmental Agencies	4,000.00	4,754.41	754.41	118.86 %
Intergovernmental Revenue-Other	4,000.00	4,754.41	754.41	118.86 %
Charges for Services				
4877 -- Other Special Assessments	463,117.00	448,000.09	-15,116.91	96.74 %

Financial Status (Real-Time)

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Charges for Services	463,117.00	448,000.09	-15,116.91	96.74 %
Miscellaneous Revenue				
5909 -- Other Miscellaneous Revenue	120,000.00	102,451.91	-17,548.09	85.38 %
Miscellaneous Revenue	120,000.00	102,451.91	-17,548.09	85.38 %
Revenues	915,624.17	880,330.28	-35,293.89	96.15 %
Expenditures				
Salaries and Employee Benefits				
6100 -- Regular Salaries	395,621.47	324,349.81	71,271.66	81.98 %
6400 -- Retirement Contribution	83,317.97	85,043.34	-1,725.37	102.07 %
6500 -- FICA Contribution	24,528.56	19,859.24	4,669.32	80.96 %
6550 -- FICA/Medicare	6,700.00	4,644.49	2,055.51	69.32 %
6600 -- Health Insurance Contrib	101,192.00	80,212.20	20,979.80	79.27 %
6700 -- Unemployment Ins Contribution	2,000.00	2,775.70	-775.70	138.79 %
Salaries and Employee Benefits	613,360.00	516,884.78	96,475.22	84.27 %
Services and Supplies				
7030 -- Clothing and Personal	4,500.00	4,675.49	-175.49	103.90 %
7050 -- Communications	7,500.00	6,920.68	579.32	92.28 %
7070 -- Household Expense	3,000.00	2,104.98	895.02	70.17 %
7090 -- Insurance	30,000.00	29,210.00	790.00	97.37 %
7120 -- Maintenance - Equipment	11,000.00	8,079.31	2,920.69	73.45 %
7121 -- Operating Supplies	8,500.00	6,043.55	2,456.45	71.10 %
7124 -- IT Software Maintenance	2,200.00	0.00	2,200.00	0.00 %
7200 -- MTC-Struct/Impr & Grounds	10,000.00	4,117.35	5,882.65	41.17 %
7400 -- Medical, Dental and Lab	3,000.00	2,887.30	112.70	96.24 %
7430 -- Memberships	9,000.00	7,590.55	1,409.45	84.34 %
7450 -- Office Expense	8,500.00	6,376.77	2,123.23	75.02 %

Financial Status (Real-Time)

As of: 4/30/2011 (83% 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	6/30/2011 Fiscal Year Adjusted Budget	4/30/2011 Year-To-Date Actual	6/30/2011 Fiscal Year Variance	6/30/2011 Fiscal Year Pct of Budget
7460 -- Professional & Special Service	65,000.00	36,797.55	28,202.45	56.61 %
7506 -- Administration Fees	0.00	8,605.26	-8,605.26	--
7530 -- Publications & Legal Notices	1,200.00	0.00	1,200.00	0.00 %
7580 -- Rents/Leases-Structure	60,000.00	0.00	60,000.00	0.00 %
7630 -- Small Tools & Instruments	1,250.00	0.00	1,250.00	0.00 %
7650 -- Special Departmental Expense	55,000.00	68,339.99	-13,339.99	124.25 %
7653 -- Training Fees & Supplies	5,000.00	5,128.16	-128.16	102.56 %
7730 -- Transportation and Travel	9,000.00	13,949.40	-4,949.40	154.99 %
7731 -- Gasoline-Oil-Fuel	10,000.00	7,189.63	2,810.37	71.90 %
7760 -- Utilities	5,000.00	3,167.28	1,832.72	63.35 %
Services and Supplies	308,650.00	221,183.25	87,466.75	71.66 %
Capital Assets				
8300 -- Equipment	0.00	1,479.00	-1,479.00	--
Capital Assets	0.00	1,479.00	-1,479.00	--
Expenditures	922,010.00	739,547.03	182,462.97	80.21 %
Changes to Reserves & Designations				
Decrease to Reserves/Designations				
9797 -- Designated-Unrealized Gains	5,492.83	3,992.82	-1,500.01	72.69 %
Decrease to Reserves/Designations	5,492.83	3,992.82	-1,500.01	72.69 %
Changes to Reserves & Designations	5,492.83	3,992.82	-1,500.01	72.69 %
Mosquito & Vector Mgt District	-893.00	144,776.07	145,669.07	-16,212.33 %
Net Financial Impact	-893.00	144,776.07	145,669.07	-16,212.33 %

Cash Balances (Real-Time)

As of: 4/30/2011
Accounting Period: OPEN

Selection Criteria: Fund = 4160,4161

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

Fund	4/1/2011 Beginning Balance	Month-To-Date Cash Receipts (+)	Month-To-Date Treasury Credits (+)	Month-To-Date Warrants and Wire Transfers (-)	Month-To-Date Treasury Debits (-)	4/30/2011 Ending Balance
4160 -- Mosquito & Vector Mgt District	587,308.96	0.00	350,557.71	32,543.82	70,077.69	835,245.16
4161 -- SB Vector-Cap Asset Reserve	313,594.05	0.00	695.71	0.00	0.00	314,289.76
Total Report	900,903.01	0.00	351,253.42	32,543.82	70,077.69	1,149,534.92

Vendor Disbursements (Real-Time)

From 4/1/2011 to 4/30/2011

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 000129 -- South Coast Landscape					
Vendor Link	04/21/2011	880		Vendor Invoice #: 8559	187.35
Total South Coast Landscape					187.35
Vendor 000887 -- Charles Blair					
Vendor Link	04/05/2011	880		REIMBURSE FOR SBCSDA MEETING	91.00
Total Charles Blair					91.00
Vendor 004369 -- STATE DISBURSEMENT UNIT, CA					
EFT	04/07/2011	880		Vendor Account: 004369	296.77
EFT	04/21/2011	880		Vendor Account: 004369	296.77
Total STATE DISBURSEMENT UNIT, CA					593.54
Vendor 006215 -- US BANK CORPORATE PAYMENT SYSTEM					
Vendor Link	04/07/2011	880		Vendor Account: 4246 0445 5565 2944	2,485.31
Total US BANK CORPORATE PAYMENT SYSTEM					2,485.31
Vendor 050379 -- ADP Inc					
EFT	04/01/2011	880		Vendor Account: 00070-E95101	136.20
EFT	04/15/2011	880		Vendor Account: 00070-E95101	168.60
EFT	04/22/2011	880		Vendor Account: 00070-E95101	45.10
EFT	04/22/2011	880		Vendor Account: 00070-E95101	136.20
Total ADP Inc					486.10
Vendor 132153 -- MVCAC MOSQUITO & VECTOR CONTROL ASSOC OF CA					
W - 09481990	04/21/2011	880		2011 MOSQUITO POOL TESTING	2,160.00
Total MVCAC MOSQUITO & VECTOR CONTROL ASSOC OF CA					2,160.00
Vendor 194683 -- Allied Administrators for Delta Dental					
Vendor Link	04/15/2011	880		Vendor Account: 2501-1344	236.06
Total Allied Administrators for Delta Dental					236.06
Vendor 244645 -- AFLAC					
W - 09479142	04/05/2011	880		Vendor Invoice #: 593009; Vendor Account: BWN82	433.10



Vendor Disbursements (Real-Time)

From 4/1/2011 to 4/30/2011

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 AFLAC	433.10
Vendor 252027 -- Educated Car Wash					
Vendor Link	04/07/2011	880		Vendor Account: 3735023	162.82
				Total Educated Car Wash	162.82
Vendor 285433 -- Mission Uniform Service Inc					
Vendor Link	04/07/2011	880		Vendor Account: 242387	333.45
				Total Mission Uniform Service Inc	333.45
Vendor 297454 -- VERIZON WIRELESS					
Vendor Link	04/27/2011	880		Vendor Invoice #: 0964838954; Vendor Account: 371411199-00001	266.26
				Total VERIZON WIRELESS	266.26
Vendor 308867 -- VERIZON CALIFORNIA					
W - 09481293	04/15/2011	880		Vendor Account: 01 1753 11555737906	340.58
				Total VERIZON CALIFORNIA	340.58
Vendor 346888 -- CARRIE TROUP CPA					
Vendor Link	04/21/2011	880		Vendor Invoice #: 0311V	1,325.00
				Total CARRIE TROUP CPA	1,325.00
Vendor 455100 -- LAB SAFETY SUPPLY					
Vendor Link	04/27/2011	880		Vendor Invoice #: 1017142532; Vendor Account: 5590988	224.76
				Total LAB SAFETY SUPPLY	224.76
Vendor 522736 -- McCormix Corporation					
Vendor Link	04/05/2011	880		Vendor Invoice #: 849806; Vendor Account: 3581	448.26
Vendor Link	04/26/2011	880		Vendor Invoice #: 850482; Vendor Account: 3581	322.17
				Total McCormix Corporation	770.43
Vendor 548522 -- KENNEDYS AUTOMOTIVE CTR INC					
W - 09482420	04/26/2011	880		Vendor Invoice #: 19474	66.26

Vendor Disbursements (Real-Time)

From 4/1/2011 to 4/30/2011

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 KENNEDYS AUTOMOTIVE CTR INC	66.26
Vendor 556712 -- MONTECITO WATER DISTRICT - UTILITIES					
Vendor Link	04/15/2011	880		Vendor Account: 20-1620-01	38.75
				Total MONTECITO WATER DISTRICT - UTILITIES	38.75
Vendor 648390 -- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					
W - 09481821	04/20/2011	880		Vendor Invoice #: H2011057284000; Vendor Account: 7284	8,108.24
				Total CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	8,108.24
Vendor 710175 -- STATE/FEDERAL TAXES & DIRECT DEPOSITS					
EFT	04/07/2011	880		Vendor Account: 710175	16,087.93
EFT	04/21/2011	880		Vendor Account: 710175	15,376.25
				Total STATE/FEDERAL TAXES & DIRECT DEPOSITS	31,464.18
Vendor 712190 -- Santa Barbara Ice					
W - 09479143	04/05/2011	880		VECTOR	195.75
				Total Santa Barbara Ice	195.75
Vendor 740582 -- SERVICEMASTER OF SANTA BARBARA					
W - 09479458	04/07/2011	880		Vendor Invoice #: 401223; Vendor Account: VE603	180.00
				Total SERVICEMASTER OF SANTA BARBARA	180.00
Vendor 767200 -- SOUTHERN CALIFORNIA EDISON					
Vendor Link	04/15/2011	880		Vendor Account: 2-03-674-6246	250.94
				Total SOUTHERN CALIFORNIA EDISON	250.94
Vendor 767800 -- THE GAS COMPANY					
Vendor Link	04/27/2011	880		Vendor Account: 067 514 4833 0	36.76
				Total THE GAS COMPANY	36.76
Vendor 855111 -- Vision Service Plan-CA					
Vendor Link	04/26/2011	880		Vendor Account: 30 011671 0001	130.79
Vendor Link	04/27/2011	880		Vendor Account: 30 011671 0001	261.58

Vendor Disbursements (Real-Time)

From 4/1/2011 to 4/30/2011

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 Vision Service Plan-CA	392.37
				Total Mosquito & Vector Mgt District	50,829.01



**MOSQUITO and VECTOR MANAGEMENT DISTRICT
of Santa Barbara County**

DISEASE SURVEILLANCE REPORT

April 2011

West Nile Virus Activity

No West Nile Virus (WNV) activity has been detected in Santa Barbara County in 2011 to date. Statewide, one WNV positive mosquito pool has been reported from Riverside County near the Salton Sea and one dead bird from Sacramento County has tested positive for recent WNV infection.

Statistics for California WNV activity in can be found online at www.westnile.ca.gov. National statistics for WNV can be found at the National Centers for Disease Control and Prevention website at www.cdc.gov.

Sentinel Chicken Flocks

The 2011 sentinel chicken season is now underway. Samples are being obtained from the District's 5 chicken flocks every two weeks. All samples have tested negative for WNV and other mosquito-borne viruses in 2011 to date.

Samples of blood are collected from each chicken on strips of filter paper and dried overnight. They are then submitted to the California Department of Public Health Vector-Borne Disease Laboratory at Richmond, California where they are analyzed for antibodies to WNV and other mosquito-borne viruses.

Live Mosquito-Borne Virus Surveillance

Though hampered by wind, District personnel performed 12 live mosquito trapping surveys in April 2011. The findings are listed in the table below. The District has submitted 43 mosquito pools to be analyzed for WNV and other mosquito-borne viruses in 2011 to date. All have tested negative.

LOCATION	DATE	NUMBER of MOSQUITOES	NUMBER of TRAPS	MOSQUITOES PER TRAP NIGHT*	POOLS SUBMITTED	RESULT
Oceano Campground, Oceano	3/31-4/1/11	727	7	103.9	0	N.A.
Leroy Park, Guadalupe	3/31-4/1/11	16	6	2.7	0	N.A.
Lake Los Carneros, Goleta	4/6-7/11	157	14	11.2	5	Negative
East End of Burton Mesa Rd., Lompoc	4/11-12/11	1	4	0.3	0	N.A.
S. Ynez Riv. Floradale Ave, Lompoc	4/11-12/11	42	4	10.5	1	Negative
River Park, Lompoc	4/11-12/11	1	4	0.3	0	N.A.
Bird Refuge, Santa Barbara	4/19-20/11	1,293	12	107.8	25	Negative
Lake Los Carneros, Goleta	4/20-21/11	186	12	15.5	5	Negative
Orcutt Creek @ Bradley Rd., Orcutt	4/26-27/11	8	4	2	0	N.A.
Orcutt Creek @ Broadway, Orcutt	4/26-27/11	6	4	1.5	0	N.A.
Bradley Channel at Main St, S. Maria	4/26-27/11	5	4	1.3	0	N.A.
Easy Street, Buellton	4/26-27/11	47	3	15.7	0	N.A.

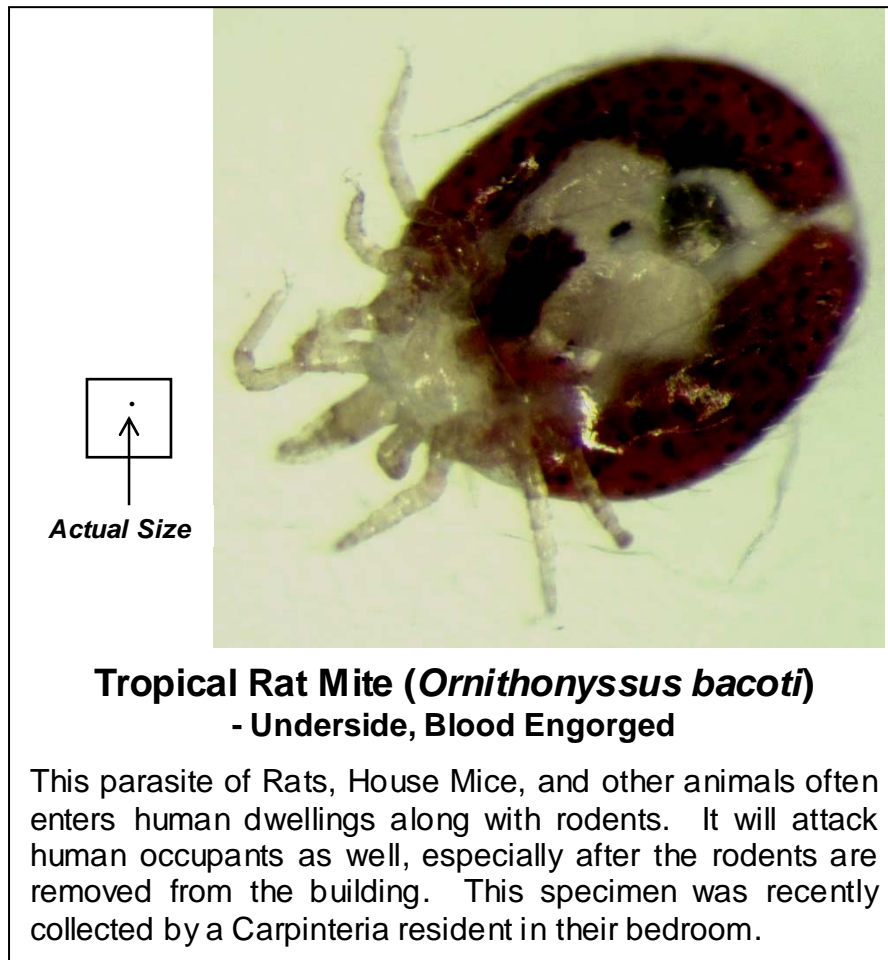
* Mosquitoes Per Trap Night = Number of Mosquitoes ÷ (Number of Traps x 1 Night)

This surveillance technique utilizes battery-powered traps that use dry ice as a source of carbon dioxide to attract adult female mosquitoes that are actively seeking a blood meal. The live female mosquitoes are taken into the District's laboratory where they are anesthetized with triethylamine under the fume hood, separated by species, and placed into "pools." The pools (1 pool = up to 50 adult female mosquitoes of a single species collected at one place at one time) are stored in the District's ultra-low temperature freezer at -70°C until they can be submitted to the U.C. Davis Center for Vector-Borne Diseases at Davis, California where they are analyzed for the presence of live mosquito-borne viruses including WNV.

West Nile Virus Dead Bird and Squirrel Submissions

Testing of dead wild birds and squirrels resumed in March 2011. No birds or squirrels from Santa Barbara County have been accepted for testing to date however.

The dead birds are submitted to the California Animal Health and Food Safety Laboratory at Davis, California to be analyzed for the presence of West Nile Virus. The District and other agencies submit dead birds that are found by citizens who report them to the California Department of Public Health's (DPH) toll free West Nile Virus Dead Bird Hotline (1-877-968-2473 or 1-877-WNV-BIRD) or online at www.westnile.ca.gov. The District cannot submit dead birds or squirrels without the DPH's approval.



Mosquito and Vector Management District of Santa Barbara County

Report of District Operations - April 2011

Location	Mosquito					Bees & Wasps			Rats & Mice		Surveillance			Other
	Inspection Hours	Treatment Hours	Service Requests	Mosquitofish Requests	Standing Water Reports	Inspection Hours	Treatment Hours	Service Requests	Inspection Hours	Service Requests	WNV Bird	Chickens	Mosquito Pools	Identifications, Green Pools, Ticks, etc.
City of Goleta	37.0	10.5	2	4		10.5		12	2.0	1		8.0	10.5	
Goleta Valley	38.5	7.0	1	3		2.0		9	5.0	2				
Rancho Embarcadero	2.0													
Isla Vista	1.0							1						
UCSB	17.0	14.0												
Hope Ranch	3.5				1									
Hidden Valley						1.0		1						
City of Santa Barbara	45.0	23.0		8	3	24.0		20	4.0	3			13.5	
Mission Canyon				1										
Montecito	17.5	5.0	1	4	1	0.5		1	4.0					
Summerland														
City of Carpinteria	3.0	2.0		1				1	1.0	1		8.0		
Carpinteria Valley	1.5	1.0		1										
Carpinteria Salt Marsh														
South County	166.0	62.5	4.0	22.0	5.0	38.0	0.0	45.0	16.0	7.0	0.0	16.0	24.0	0.0
North County	2.0	0.0	2	3	0	0.0	0.0	1	0.0	0	0.0	14.0	24.0	0
Monthly Totals	168.0	62.5	6	25	5	38.0	0.0	46	16.0	7	0.0	30.0	48.0	0
Year to Date	684.0	338.0	10	45	7	49.0	0.0	71	109.5	20	0.0	127.0	67.0	9

	This Month	Year to Date
Total Inspection Hours	222.0	830.5
Total Treatment Hours	62.5	338.0
Total Mileage	3,861.0	14,601.0

REPORT OF DISTRICT OPERATIONS-SLO COUNTY-APRIL 2011

Location	Mosquito		
	Inspection Hours	Treatment Hours	Mosquito Pools
Pismo Beach Oceano Dunes			5.0
Monthly Totals	0.0	0.0	5.0
Year to Date	40.0	40.0	16.5

Summary of OPEB Trust Options

Organization	Control on Investments	Estimated Rate on Return on Moderate Risk Portfolio	Fees	Fiduciary Responsibility
CalPERS	CalPERS managed portfolio	Current Qtr - 9.7% Year to Date - 23.96% 3 Year - 2.75% 5 Year - N/A Inception to Date (47-mos) - 1.14%	< 20 bps per year (\$100)	CalPERS
PARS	Agency Directed and PARS Managed Potfolios	Current Qtr - 5.32% Year to Date - 11.77% 3 Year - 2.02% 5 Year - 3.95% Inception to Date (56-mos) - 3.75%	PARS = 25bps per month (\$400 min) Union Bank = 35bps per month (\$175) Total - 55bps per month (\$6,900/yr min)	Agency
ICMA	Agency Directed	Current Qtr - 4.44% Year to Date - 4.44% 3 Year - 3.68% 5 Year - 3.69% Inception to Date (135-mos) - 3.80%	42 - 110bps per year (\$210 - \$550) Depending on mutual fund or combination of mutal funds agency invests	Agency

Revenue 3-Year Trend

5/9/2011 11:17

Fund: 4160

	Actual	Actual	Actual	Budgeted	Estimated	Projected		
Taxes	YE: Jun, 2008	YE: Jun, 2009	YE: Jun, 2010	YE: Jun, 2011	YE: Jun, 2011	YE: Jun, 2012	\$ Change	% Change
3010- Property Tax-Current Secured	289307.30	302837.87	308915.54	285000.00	310000.00	315000.00	30000.00	10.5%
3011 - Property Tax-Unitary	4801.50	4713.68	4386.73	4700.00	4500.00	4700.00	0.00	0.0%
3020 - Property Tax-Current Unsecd	13504.47	14794.53	15813.40	14000.00	15456.02	15000.00	1000.00	7.1%
3040 - Property Tax-Prior Secured	-206.36	-132.90	-1404.40	0.00	-770.00	0.00	0.00	0.0%
3050 - Property Tax-Prior Unsecured	0.57	49.02	1433.42	0.00	231.72	0.00	0.00	0.0%
3054 - Supplemental Pty Tax-Current	10848.45	6962.62	3540.48	8000.00	5500.00	5000.00	-3000.00	-37.5%
3056 - Supplemental Pty Tax-Prior	-0.25	0.00	-24.24	0.00	0.00	0.00	0.00	0.0%
Loss due to Prop 1A suspension	0.00	0.00	0.00	(26337.99)	(26338.00)	0.00	26337.99	-100.0%
<i>Object Level Totals</i>	318255.68	329224.82	332660.93	285362.01	308579.74	339700.00	54337.99	19.0%
Use of Money and Property								
3380 - Interest Income	24519.14	15473.87	7390.13	10000.00	4800.00	5000.00	-5000.00	-50.0%
3381 - Unrealized Gain/Loss Invstmnts	2248.68	4581.73	-1246.88	1500.00	-3153.83	1500.00	0.00	0.0%
<i>Object Level Totals</i>	26767.82	20055.60	6143.25	11500.00	1646.17	6500.00	-5000.00	-43.5%
Intergovernmental Revenue-State								
4220 - Homeowners Property Tax Relief	2503.80	2505.22	2341.94	1300.00	1300.00	1300.00	0.00	0.0%
<i>Object Level Totals</i>	2503.80	2505.22	2341.94	1300.00	1300.00	1300.00	0.00	0.0%
Intergovernmental Revenue-Federal								
4690 - Payments In Lieu of Taxes	41.13	43.25	42.17	0.00	32.56	0.00	0.00	0.0%
<i>Object Level Totals</i>	41.13	43.25	42.17	0.00	32.56	0.00	0.00	0.0%
Intergovernmental Revenue-Other								
4840 - Other Governmental Agencies	8664.79	8700.20	9357.86	4000.00	4754.41	4000.00	0.00	0.0%
<i>Object Level Totals</i>	8664.79	8700.20	9357.86	4000.00	4754.41	4000.00	0.00	0.0%
Charges for Services								
4877 - Other Special Assessments	383632.88	396035.87	453813.76	454010.00	463117.00	488150.00	34140.00	7.5%
<i>Object Level Totals</i>	383632.88	396035.87	453813.76	454010.00	463117.00	488150.00	34140.00	7.5%
Miscellaneous Revenue								
5909 - Other Miscellaneous Revenue	46008.43	47247.20	60963.56	50000.00	102451.91	120000.00	70000.00	140.0%
<i>Object Level Totals</i>	46008.43	47247.20	60963.56	50000.00	102451.91	120000.00	70000.00	140.0%
Subtotal of Revenue	785874.53	803812.16	865323.47	806172.01	881881.79	959650.00	153477.99	19.0%
Changes to Reserves								
9702 - Reserved-Receivables	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
<i>Object Level Totals</i>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Changes to Designations								
9797 - Designated-Unrealized Gains	1917.83	6968.31	1640.24	1500.00	2887.12	1500.00	0.00	0.0%
<i>Object Level Totals</i>	1917.83	6968.31	1640.24	1500.00	2887.12	1500.00	0.00	0.0%
Total Revenues	787792.36	810780.47	866963.71	807672.01	884768.91	961150.00	153477.99	19.0%

Expend 3-Year Trend

5/9/2011 11:17

Fund: 4160

	Budgeted	Expected	Projected		
	YE: Jun 2011	YE: Jun 2011	YE: Jun 2012	\$ Change	% Change
Salaries and Employee Benefits					
6100 - Regular Salaries	395621.47	391122.03	415402.41	19780.94	5.0%
6300 - Overtime	0.00	0.00	0.00	0.00	0.0%
6400 - Retirement Contribution	83317.97	102953.19	121931.40	38613.43	46.3%
6500 - FICA Contribution	24528.56	23937.76	25754.99	1226.43	5.0%
6550 - FICA/Medicare	6700.00	5598.33	6000.00	-700.00	-10.4%
6600 - Health Insurance Contrib	101192.00	95300.71	111311.20	10119.20	10.0%
6700 - Unemployment Ins Contribution	2000.00	3651.87	2000.00	0.00	0.0%
6990 - Accrued Salaries and Benefits	0.00	0.00	0.00	0.00	0.0%
Object Level Totals	613360.00	622563.89	682400.00	69040.00	11.3%
Services and Supplies					
7030 - Clothing and Personal	4500.00	5789.39	5000.00	500.00	11.1%
7050 - Communications	7500.00	8418.45	8500.00	1000.00	13.3%
7070 - Household Expense	3000.00	2566.64	3500.00	500.00	16.7%
7090 - Insurance	30000.00	29210.00	30000.00	0.00	0.0%
7120 - Maintenance - Equipment	11000.00	10466.97	11000.00	0.00	0.0%
7121 - Operating Supplies	8500.00	7493.81	8000.00	-500.00	-5.9%
7124 - Software Maintenance	2200.00	0.00	2200.00	0.00	100.0%
7200 - MTC-Struct/Impr & Grounds	10000.00	5240.00	8000.00	-2000.00	-20.0%
7400 - Medical, Dental and Lab	3000.00	2691.55	3000.00	0.00	0.0%
7430 - Memberships	9000.00	8090.55	11500.00	2500.00	27.8%
7450 - Office Expense	8500.00	8443.11	8500.00	0.00	0.0%
7460 - Professional & Special Service	65000.00	46648.60	70000.00	5000.00	7.7%
7530 - Publications & Legal Notices	1200.00	1200.00	800.00	-400.00	-33.3%
7580 - Rents/Leases-Structure	60000.00	0.00	0.00	-60000.00	100.0%
7630 - Small Tools & Instruments	1250.00	1250.00	1250.00	0.00	100.0%
7650 - Special Departmental Expense	55000.00	88239.99	65000.00	10000.00	18.2%
7653 - Training Fees & Supplies	5000.00	5037.16	5750.00	750.00	15.0%
7730 - Transportation and Travel	9000.00	13706.96	15000.00	6000.00	66.7%
7731 - Gasoline-Oil-Fuel	10000.00	8558.93	10000.00	0.00	0.0%
7760 - Utilities	5000.00	3787.77	4500.00	-500.00	-10.0%
Object Level Totals	308650.00	256839.88	271500.00	-37150.00	-12.0%
Other Charges					
7830 - Interest Expense	0.00	0.00	0.00	0.00	0.0%
Object Level Totals	0.00	0.00	0.00	0.00	0.0%
Fixed Assets					
8200 - Structures&Struct Improvements	0.00	0.00	2250.00	2250.00	0.0%
8300 - Equipment	0.00	1479.00	5000.00	5000.00	#DIV/0!
Object Level Totals	0.00	1479.00	7250.00	7250.00	#DIV/0!
Changes to Designations					
9797 - Designated-Unrealized Gains	0.00	3153.83	0.00	0.00	0.0%
Object Level Totals	0.00	3153.83	0.00	0.00	0.0%
Total Expenditures	922010.00	884036.60	961150.00	39140.00	4.2%

RESOLUTION NO. 2011-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOSQUITO AND VECTOR
MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY DECLARING INTENTION
TO LEVY ASSESSMENTS, ESTABLISHING A COST OF LIVING INCREASE,
PRELIMINARILY APPROVING THE ENGINEER'S REPORT,
AND PROVIDING NOTICE OF A PUBLIC HEARING
FOR FISCAL YEAR 2011-2012
FOR SERVICE ZONE NO. 1

WHEREAS: In the reorganization of this District and the Carpinteria Mosquito Abatement District (CMAD), it was ordered by the Santa Barbara County Local Agency Formation Commission and Board of Supervisors that CMAD be dissolved and its territory be annexed to this District, that this District then create two separate zones for purposes of levying assessments consisting of the territory of CMAD and of this District before the reorganization, respectively, and that the assessments of the said two prior districts continue in the reorganized district; and

WHEREAS: By Resolution 99-03 this District created Service Zone No. 1, consisting of the territory of this District prior to reorganization, and Service Zone No. 2, consisting of the territory of CMAD prior to its dissolution, and adopted the assessments levied by resolutions of the prior districts; and

WHEREAS: By Resolution 04-04 this District extended Service Zone No. 1 by adding territory, including the area of the City of Santa Barbara not previously a part of Service Zone No. 1 and certain unincorporated areas of south Santa Barbara County, to Service Zone No. 1 thereby making property in the extension area subject to the annual levy of said assessment; and

WHEREAS: By Resolution 96-02, which is incorporated herein by this reference, this District adopted a vector surveillance and control project for a zone of benefit encompassing the entire territory of the District as it then existed; and

WHEREAS: Said Resolution established an assessment of \$6.17 per benefit unit for the 1996-1997 fiscal year, as defined in the Staff Report on the Need for Implementing the Benefit Assessment Funding Mechanism Based on Land Use (the "Staff Report"), which is on file at the office of the District, and further established a schedule of assessments for various land uses within the District as it then existed for the 1996-1997 fiscal year; and

WHEREAS: Resolution 96-02 provides for an annual evaluation of the amount of the benefit unit assessment, the schedule of assessments by land use derived therefrom, and an annual increase in the

maximum assessment amounts based on the change in the Consumer Price Index not to exceed \$20.00 per benefit unit; and

WHEREAS: The District finds that it is necessary for the proper administration of the District to levy an increased rate of assessment for the 2011-2012 fiscal year, after adjustment for the increase in the Consumer Price Index;

WHEREAS, an Engineer's Report ("Engineer's Report") has been prepared by SCI Consulting Group ("Assessment Engineer") and submitted to the Mosquito and Vector Management District of Santa Barbara County Board of Trustees ("Board"). The Report, which is available for public review at the District's office (2450 Lillie Avenue, Summerland, CA 93067), is hereby incorporated by reference. This Engineer's Report includes: (1) a description of the mosquito abatement and vector control Services to be funded with assessment proceeds; (2) an estimate of the annual cost of such Services; (3) a description of the assessable parcels of land within the District and proposed to be subject to the new assessment; (4) a description of the proportionate special and general benefits conferred on property by the proposed assessment; (5) a description of the boundaries of the District, and (6) a specification of the amount to be assessed upon various types of assessable land to fund the cost of the mosquito abatement and vector control services. This assessment shall be described as the "Service Zone 1 Assessment" (hereinafter the "Assessment") of the Mosquito and Vector Management District of Santa Barbara County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County as follows:

1. An Engineer's Report by a registered professional engineer (the Engineer of Work) has been prepared in accordance with Article XIID of the California Constitution and the California Government and Health and Safety Codes. The Engineer's Report has been made, filed with the Board and duly considered by the Board and is hereby deemed sufficient and preliminarily approved. The Engineer's Report shall stand as the Engineer's Report for all subsequent proceedings under and pursuant to the foregoing resolution.
2. This Board intends to levy and collect annual assessments within the District to fund the cost of providing mosquito, vector and disease control services and the proposed projects and services set forth in the Engineer's Report. Within the District, the proposed projects, services and programs are generally described as surveillance, disease prevention, abatement, and control of vectors within the District boundaries. Such mosquito abatement, vector control and disease prevention projects and programs include, but are not limited to, source reduction, biological control, larvicide applications, adulticide applications, disease monitoring, public education, reporting, accountability, research and interagency cooperative activities, as well as capital costs, maintenance, and

operation expenses and incidental expenses (collectively "Services"). The cost of these Services also includes capital costs comprised of equipment, capital improvements and facilities necessary and incidental to the District's mosquito and vector control program.

3. The Assessment consists of the lots and parcels shown on the assessment diagram of the Assessment, on file with the District Manager, and reference is hereby made to such diagram for further particulars.

4. Reference is hereby made to the Engineer's Report for a full and detailed description of the proposed projects and services, the boundaries of the Assessment and the proposed assessments upon assessable lots and parcels of land within the Assessment.

5. The District hereby estimates that the amount of assessments necessary to provide vector surveillance and control in Service Zone No. 1 during the fiscal year 2011-2012 is \$442,694, which is the estimated amount that will be raised by the foregoing assessments.

6. The District hereby proposes to levy assessments for Service Zone No. 1 for fiscal year 2011-2012 in the amounts set forth below, which are computed by the methods established in the Staff Report. They are based on the assessment of \$8.58 per benefit unit, which is the proposed benefit unit assessment for fiscal year 2011-2012. The assessments which are to be levied on all parcels of land within Service Zone No. 1 for the 2011-2012 fiscal year, except land owned by governmental agencies or public utilities, are as follows:

LAND USE	PROPOSED ASSESSMENT
	FY 2011-12
VACANT	\$6.44
FARMLAND	\$6.44
SINGLE FAMILY RESIDENCE	\$8.58
APARTMENTS, 1-4 Units	\$10.73
APARTMENTS, 5 or More Units	\$12.87
COMMERCIAL	\$15.02
INDUSTRIAL	\$17.16
INSTITUTIONAL, RECREATIONAL	\$17.16

7. The assessments are proposed to be levied annually. In each subsequent year in which the assessments will be levied, an updated Engineer's Report, including a proposed budget and assessment rate, shall be prepared. The updated Engineer's Report shall be considered by the Board at a noticed public hearing. The updated Engineer's Report shall serve as the basis for the continuation of the assessments.

8. If the proposed assessments are approved and confirmed by the Board, the assessments may increase in future years by an amount equal to the annual change in the Consumer Price Index (All Urban Consumers-All Items, 1982-84 = 100) for Los Angeles-Riverside-Orange County CA. The District has computed the maximum allowable assessments for the 2011-2012 fiscal year including the cost of living adjustment using the index for March, 2010 and March, 2011 which is a 3.00% increase during the one year period. Including the authorized annual adjustment, the maximum authorized assessment rate for fiscal year 2011-2012 is \$9.11 for Service Zone No. 1. The estimate of cost and budget in the Engineer's Report proposes assessments for fiscal year 2011-2012 at the rate of \$8.58 per single family equivalent benefit unit, which is less than the maximum authorized assessment rate.

9. A public hearing shall be held before this Board at the Hope School District Board Room, 3970 La Colina Road, Santa Barbara, CA 93110 as follows: on July 14, 2011 at the hour of 2:00 p.m. for the purpose of conducting a hearing and to consider all protests of property owners regarding the proposed Assessment and this Board's determination whether the public interest, convenience and necessity require the Services and this Board's final action upon the Engineer's Report and the assessments therein.

10. The Secretary of the Board shall cause a notice of the hearing to be given by publishing a notice once, at least ten (10) days prior to the date of the hearing above specified, in the Santa Barbara Independent, which is a newspaper of general circulation in the Mosquito and Vector Management District of Santa Barbara County.

THE FOREGOING RESOLUTION WAS ADOPTED by the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County at a regular meeting thereof held on May 12, 2011, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

President, Board of Trustees
Mosquito and Vector Management District of Santa Barbara County

Attest

Secretary to the Board of Trustees

RESOLUTION NO. 2011-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOSQUITO AND VECTOR
MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY DECLARING INTENTION
TO LEVY ASSESSMENTS, ESTABLISHING A COST OF LIVING INCREASE,
PRELIMINARILY APPROVING THE ENGINEER'S REPORT,
AND PROVIDING NOTICE OF A PUBLIC HEARING
FOR FISCAL YEAR 2011-2012
FOR SERVICE ZONE NO. 2

WHEREAS: In the reorganization of this District and the Carpinteria Mosquito Abatement District (CMAD), it was ordered by the Santa Barbara County Local Agency Formation Commission and Board of Supervisors that CMAD be dissolved and its territory be annexed to this District, that this District then create two separate zones for purposes of levying assessments consisting of the territory of CMAD and of this District before the reorganization, respectively, and that the assessments of the said two prior districts continue in the reorganized district; and

WHEREAS: By Resolution 99-03 this District created Service Zone No. 1, consisting of the territory of this District prior to reorganization, and Service Zone No. 2, consisting of the territory of CMAD prior to its dissolution, and adopted the assessments levied by resolutions of the prior districts; and

WHEREAS: By Resolution 96-01, which is incorporated herein by this reference, the Board of Trustees of CMAD adopted an assessment scheme for annual levy of an assessment to pay for the cost of vector surveillance and control within the District; and

WHEREAS: Said Resolution established an assessment of \$7.91 per benefit unit for the 1996-1997 fiscal year, as defined in the Staff Report on the Need for Implementing the Service Charge Assessment Funding Mechanism Based on Land Use (the "Staff Report"), which is on file at the office of the District, established a maximum assessment of \$16.00 per benefit unit and further established a schedule of assessments for various land uses within the District for the 1996-1997 fiscal year; and

WHEREAS: Said CMAD Resolution 96-01 provides for an annual evaluation of the amount of the assessment per benefit unit and the schedule of assessments by land use derived therefrom, not to exceed \$16.00 per benefit unit; and

WHEREAS, an Engineer's Report ("Engineer's Report") has been prepared by SCI Consulting Group ("Assessment Engineer") and submitted to the Mosquito and Vector Management District of Santa Barbara County Board of Trustees ("Board"). The Report, which is available for public review at the

District's office (2450 Lillie Avenue, Summerland, CA 93067), is hereby incorporated by reference. This Engineer's Report includes: (1) a description of the mosquito abatement and vector control Services to be funded with assessment proceeds; (2) an estimate of the annual cost of such Services; (3) a description of the assessable parcels of land within the District and proposed to be subject to the new assessment; (4) a description of the proportionate special and general benefits conferred on property by the proposed assessment; (5) a description of the boundaries of the District, and (6) a specification of the amount to be assessed upon various types of assessable land to fund the cost of the mosquito abatement and vector control services. This assessment shall be described as the "Service Zone 2 Assessment" (hereinafter the "Assessment") of the Mosquito and Vector Management District of Santa Barbara County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County as follows:

1. An Engineer's Report by a registered professional engineer (the Engineer of Work) has been prepared in accordance with Article XIID of the California Constitution and the California Government and Health and Safety Codes. The Engineer's Report has been made, filed with the Board and duly considered by the Board and is hereby deemed sufficient and preliminarily approved. The Engineer's Report shall stand as the Engineer's Report for all subsequent proceedings under and pursuant to the foregoing resolution.
2. This Board intends to levy and collect annual assessments within the District to fund the cost of providing mosquito, vector and disease control services and the proposed projects and services set forth in the Engineer's Report. Within the District, the proposed projects, services and programs are generally described as surveillance, disease prevention, abatement, and control of vectors within the District boundaries. Such mosquito abatement, vector control and disease prevention projects and programs include, but are not limited to, source reduction, biological control, larvicide applications, adulticide applications, disease monitoring, public education, reporting, accountability, research and interagency cooperative activities, as well as capital costs, maintenance, and operation expenses and incidental expenses (collectively "Services"). The cost of these Services also includes capital costs comprised of equipment, capital improvements and facilities necessary and incidental to the District's mosquito and vector control program.
3. The Assessment consists of the lots and parcels shown on the assessment diagram of the Assessment, on file with the General Manager, and reference is hereby made to such diagram for further particulars.
4. Reference is hereby made to the Engineer's Report for a full and detailed description of the proposed projects and services, the boundaries of the Assessment and the proposed assessments

upon assessable lots and parcels of land within the Assessment.

5. The District hereby estimates that the amount of assessments necessary to provide vector surveillance and control in Service Zone No. 2 during the fiscal year 2011-2012 is \$45,435, which is the estimated amount that will be raised by the foregoing assessments.

6. The District hereby proposes to levy assessments for Service Zone No. 2 for fiscal year 2011-2012 in the amounts set forth below, which are computed by the methods established in the Staff Report. They are based on the assessment of \$8.58 per benefit unit, which is the proposed benefit unit assessment for fiscal year 2011-2012. The assessments which are to be levied on all parcels of land within Service Zone No. 2 for the 2011-2012 fiscal year, except land owned by governmental agencies or public utilities, are as follows:

LAND USE	PROPOSED ASSESSMENT
	FY 2011-12
VACANT	\$6.44
FARMLAND	\$6.44
SINGLE FAMILY RESIDENCE	\$8.58
APARTMENTS, 1-4 Units	\$10.73
APARTMENTS, 5 or More Units	\$12.87
COMMERCIAL	\$15.02
INDUSTRIAL	\$17.16
INSTITUTIONAL, RECREATIONAL	\$17.16

7. The assessments are proposed to be levied annually. In each subsequent year in which the assessments will be levied, an updated Engineer's Report, including a proposed budget and assessment rate, shall be prepared. The updated Engineer's Report shall be considered by the Board at a noticed public hearing. The updated Engineer's Report shall serve as the basis for the continuation of the assessments.

8. A public hearing shall be held before this Board at the Hope School District Board Room, 3970 La Colina Road, Santa Barbara, CA 93110 as follows: on July 14, 2011 at the hour of 2:00 p.m. for the purpose of conducting a hearing and to consider all protests of property owners regarding the proposed Assessment and this Board's determination whether the public interest, convenience and necessity require the Services and this Board's final action upon the Engineer's Report and the assessments therein.

9. The Secretary of the Board shall cause a notice of the hearing to be given by publishing a notice once, at least ten (10) days prior to the date of the hearing above specified, in the Santa Barbara Independent, which is a newspaper of general circulation in the Mosquito and Vector Management District of Santa Barbara County.

THE FOREGOING RESOLUTION WAS ADOPTED by the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County at a regular meeting thereof held on May 12, 2011, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

President, Board of Trustees
Mosquito and Vector Management District of Santa Barbara County

Attest

Secretary to the Board of Trustees

General Manager Report on District Activities
Board of Trustees Meeting
May 12, 2011

1. Attended the MVCAC Southern Region Meeting on April 27th at Orange County Vector Control District in Garden Grove.
 - No WNV discovered in the Southern Region to date
 - Discussed the fact that this year there is major concern for rapid amplification of WNV in the bird population due to a lack of bird immunity
 - High mosquito counts are being detected throughout the region
 - Michael Hearst, General Manager of OCVCD, was named alternate Regional Representative
 - Discussed current status on NPDES permitting
 - Discussed proactive coalition recruitment possibilities for non-District vector management programs
 - Discussed positives and negatives of legislative days in Sacramento
 - Discussed insurance issues regarding rental cars
2. Attended the MVCAC Spring meeting on May 5-6 in Monterey.
 - Approved the Hilton in San Diego as the site for the annual conference on February 16-22, 2014.
 - Discussed position on legislative matters and strategies to manage these issues moving forward
 - Set legislative priorities for the year
 - Heard a thorough presentation on NPDES updated timeline of events and requirements
 - Received additional information regarding MRF grant request
 - Heard presentations by all committees regarding charges
3. Sent out renewal proposals for the City of Pismo Beach and Oceano Dunes.
4. Sent out a contract proposal to the City of Buellton.
5. Reviewed Preliminary Engineers Report of FY 2011-12 benefit assessment.
6. Scheduled FY 2010-11 audit with Moss, Levy & Hartzheim for August 15-18