

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT  
of Santa Barbara County  
MINUTES OF SPECIAL MEETING OF TRUSTEES  
April 7<sup>th</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 Thursday, April 7<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 Craig Geyer  
Trustee Joe Franken  
Trustee Charlie Blair

TRUSTEES ABSENT:

Trustee Cathy Schlottmann

IN ATTENDANCE:

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

2. CONFIRMATION OF AGENDA

*-No changes requested.*

3. PUBLIC COMMENT

Time reserved for the public to address the Board of Trustees regarding Resolution 22-06.

*-None.*

4. NEW BUSINESS

Consider and approve Resolution No. 22-06 authorizing continuation of remote teleconference meetings of the District's legislative bodies for the period April 7, 2022 to May 6, 2022 pursuant to Government Code section 54953(e)

*-It was moved by Trustee Williams and seconded by Trustee Geyer to adopt Resolution 22-06 and read by title only. 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:

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Teri Jory  
Board President

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Robert Williams  
Board Secretary