



Mosquito and Vector Management District of Santa Barbara County

Environmental Management of Human Disease Vectors

TRUSTEES (TERM ENDING):

President Teri Jory, City of Santa Barbara (1/4/23)	Vice-President Adam Lambert, Santa Barbara County (12/31/22)
Secretary Bob Williams, Santa Barbara County (12/31/22)	Charles Blair, Santa Barbara County (12/8/23)
Craig Geyer, City of Goleta (1/1/24)	Vacant, Santa Barbara County
Joe Franken, City of Carpinteria (1/31/23)	Vacant, Santa Barbara County

Persons with disabilities who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's General Manager prior to the meeting by telephone at (805) 969-5050 or by email at gm@mvmddistrict.org.

SPECIAL MEETING OF THE BOARD OF TRUSTEES

CONSISTENT WITH ASSEMBLY BILL 361, THE BOARD MEETING WILL BE HELD BY REMOTE CONFERENCING. MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE THE MEETING AND/OR OFFER PUBLIC COMMENT CAN ACCESS THE MEETING BY USING THE FOLLOWING LINK: <https://us02web.zoom.us/j/89112429640> (MEETING ID: 891 1242 9640; PASSCODE: 582838; DIAL IN FOR AUDIO ONLY: +1-408-638-0968

JULY 7, 2022, 10:00 AM

AGENDA

1. ROLL CALL

2. CONFIRMATION OF AGENDA

3. 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.

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

- A. Consider and approve Resolution 22-12: "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 2)

5. IN MEMORIAM. Honoring and remembering Trustee Cathy Schlottmann.

6. ADJOURNMENT (The next meeting is scheduled for Thursday, July 14, 2022.)