



MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY

ENVIRONMENTAL MANAGEMENT OF HUMAN DISEASE VECTORS

TRUSTEES:

President Patty DeDominic, Santa Barbara County
Secretary Teri Jory, City of Santa Barbara
Craig Geyer, Goleta
Bob Williams, Santa Barbara County

Vice-President Ronald Hurd, Carpinteria
Charles Blair, Santa Barbara County
Cathy Schlottmann, 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 at least three (3) days prior to the meeting by telephone at (805) 969-5050 or by email at gm@mvmdistrict.org.

Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at 2450 Lillie Avenue, Summerland, CA 93067.

REGULAR MEETING OF THE BOARD OF TRUSTEES

HOPE SCHOOL BOARD ROOM, 3970 LA COLINA ROAD, SANTA BARBARA CALIFORNIA 93110

SEPTEMBER 12, 2019, 2:00 PM

AGENDA

1. ROLL CALL
2. CONFIRMATION OF AGENDA
3. STAFF ANNOUNCEMENTS regarding District business
4. CORRESPONDENCE
 - A. **York Risk Services Group (VCJPA's program administrator) will be acquired by Sedgwick Claims Management Services (Page 3)**
The acquisition is pending regulatory approval. VCJPA doesn't expect any major changes and their service team is remaining in place.
 - B. **VCJPA 2nd Quarter Member and Property Contingency Report (Page 5)**
 - C. **Results of a state-wide survey of public attitudes and opinions related to mosquito and vector control work in California (Page 7)**
 - D. **CERBT Quarterly Statement (Page 8)**
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 Items requiring additional discussion may be withdrawn from the listing and addressed in separate actions.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 the Minutes of the August 8, 2019 regular meeting (Page 10)
 - B. Approval of the August Financial Statements for County Fund 4160 (Page 13)
 - C. Approval of the August Disbursement Report (Page 18)
 - D. Approval of the August Disease Surveillance Report (Page 24)
 - E. Approval of the August District Operations Report (Page 26)

7. OLD BUSINESS. The Board will discuss and may take action on the following items.
 - A. Mission Hills update**
 - B. Review status of active, future, and retiree employee health insurance benefits.** (Page 27)
Consider adopting a new resolution regarding the District's employer health insurance contribution benefit. There are provisions in existing resolutions that conflict or need clarification or amending.
 - C. Accounts receivable contracts' status (5909 Misc. Revenue)** (Page 36)
 - D. New vehicle update**
8. NEW BUSINESS. The Board will discuss and may take action on the following items.
 - A. Discussion of Vector Control Technician Supervisor and Vector Biologist positions**
Consideration of creating two new District positions
9. MANAGER'S REPORT (Page 37)
10. BOARD ANNOUNCEMENTS
11. CLOSED SESSION
 - A. Selection of General Manager**
 1. Public comments on closed session item
 2. Closed session pursuant to Government Code Section 54957 and 54957.6:
Public employee selection and conference with labor negotiators
 - i. Discuss
 3. Public report on closed session item
11. ADJOURNMENT (Next scheduled meeting: 2:00 PM; Thursday, October 10, 2019)

Sedgwick to acquire York Risk Services Group

NEWS

MEMPHIS, Tenn., July 8, 2019 – Sedgwick, a leading global provider of technology-enabled risk, benefits and integrated business solutions, has signed an agreement to acquire York Risk Services Group. Following the close of the transaction, the Sedgwick family will comprise nearly 27,000 colleagues.

York is a premier provider of claims administration, managed care, specialized loss adjusting, pool administration and loss control solutions. It serves a variety of clients, including corporations, the insurance industry and public entities. The company has nearly 5,000 employees in more than 60 offices across the U.S. and a strong international presence. York offers customized claims solutions and has specialized experience to handle even the most complex claims across all liability lines. Their offerings notably complement Sedgwick’s existing market capabilities.

“Today’s news marks another exciting milestone in our storied 50-year history of growth,” said Sedgwick president and CEO Dave North, referencing the company celebrating its golden anniversary in 2019. “The strategic acquisition of York enhances Sedgwick’s status as a global industry leader.”

“Joining forces with Sedgwick will provide enhanced capabilities for York’s clients and new opportunities for our associates,” said Thomas Warsop, chairman and CEO of York. “It’s great news for all.”

“At Sedgwick, taking care of people is at the heart of everything we do,” North said. “Bringing together the expertise and capabilities of Sedgwick and York will allow us to serve more customers in more places and show an unprecedented number of people how caring counts.”

BofA Merrill Lynch and Morgan Stanley & Co. LLC served as financial advisors to Sedgwick, and Simpson Thacher & Bartlett LLP and Clifford Chance US LLP served as legal advisors. Jefferies LLC and J.P. Morgan Securities LLC served as financial advisors to York, and Fried, Frank, Harris, Shriver & Jacobson LLP served as its legal advisor. BofA Merrill Lynch and Morgan Stanley Senior Funding, Inc. have provided committed debt financing for the transaction.

The closing of the transaction is subject to customary conditions and regulatory approvals. The terms of the agreement were not disclosed.

About Sedgwick

Sedgwick is a leading global provider of technology-enabled risk, benefits and integrated business solutions. We provide a broad range of resources tailored to our clients’ specific needs in casualty, property, marine, benefits and other lines. At Sedgwick, caring counts®; through the dedication and expertise of more than 21,000 colleagues across 65 countries, the company takes care of people and organizations by mitigating and reducing risks and losses, promoting health and productivity, protecting brand reputations, and containing costs that can impact the bottom line. Sedgwick’s majority shareholder is The Carlyle Group; Stone Point Capital LLC, La Caisse de dépôt et placement du Québec (CDPQ) and other management investors are minority shareholders. For more, see www.sedgwick.com.

About York

For more than 55 years, York has been delivering results our clients can see and feel. As a leading risk solutions provider, we serve corporations, the insurance industry and public entities to reduce risk and drive high-quality outcomes. We do this by offering integrated and customized solutions including risk management, claims administration, managed care and absence management. With our data-driven and compassionate approach, we deliver on our mission of reducing risk and getting people and organizations back to health, work and productivity. York is headquartered in Jersey City, New Jersey. For more, see www.yorkrisk.com.



Vector Control Joint Powers Agency

Member Contingency Fund

For the Quarter Ended
June 30, 2019

Member District	Balance at Beginning of Quarter	Contributions	(Withdrawals)	Interest Earned	Allocated Admin.	Balance at End of Quarter
Alameda County	348,346			5,160	(9)	353,497
Burney Basin	31,114			461	(1)	31,574
Butte County	317,379			4,701	(8)	322,072
Coachella Valley	1,017,028			15,065	(25)	1,032,068
Coalinga-Huron	5,013			74	0	5,087
Colusa	75,029			1,111	(2)	76,138
Compton Creek	62,178			921	(2)	63,097
Consolidated	291,012			4,311	(7)	295,316
Contra Costa	1,128,217			16,711	(28)	1,144,900
Durham	4,098			61	0	4,159
Fresno	213,789			3,167	(5)	216,951
Glenn County	37,704			558	(1)	38,261
Greater Los Angeles	1,189,294			17,616	(30)	1,206,880
Lake County	133,470			1,977	(3)	135,444
Los Angeles County West	587,599			8,704	(15)	596,288
Marin-Sonoma	719,450			10,657	(18)	730,089
Napa County	374,223			5,543	(9)	379,757
No Salinas Valley	539,779			7,995	(14)	547,760
Northwest	852,980		(500,000)	8,932	(15)	361,897
Orange County	344,088			5,097	(9)	349,176
Oroville	11,278			167	0	11,445
Pine Grove	26,230			389	(1)	26,618
Placer	177,452			2,628	(4)	180,076
Sacramento-Yolo	1,391,981			20,617	(35)	1,412,563
San Joaquin County	611,541			9,058	(15)	620,584
San Mateo County	439,609			6,512	(11)	446,110
Santa Barbara County	52,897			784	(1)	53,680
Shasta	229,871			3,405	(6)	233,270
Sutter-Yuba	280,386			4,153	(7)	284,532
Tehama County	234,804			3,478	(6)	238,276
Turlock	222,102			3,290	(6)	225,386
West Valley	269,776			3,996	(7)	273,765
Total	12,219,717	0	(500,000)	177,299	(300)	11,896,716

Note:

Yield to maturity rate on the VCJPA portfolio is 2.5% as of the above date. As required by GASB 31, the allocated interest shown also reflects market value changes to the securities held in the portfolio. Therefore, the actual interest allocated to this fund, and all program year funds, may or may not equal the yield to maturity rate from quarter to quarter. However, the average overall allocated interest, over the life of this fund, should provide a close approximation.



Vector Control Joint Powers Agency

Property Contingency Fund

For the Quarter Ended
June 30, 2019

Member District	Balance at Beginning of Quarter	Contributions	(Withdrawals)	Interest Earned	Balance at End of Quarter
Alameda County	\$52,025			\$771	\$52,796
Burney Basin	15,016			222	15,238
Butte County	51,334			760	52,094
Coachella Valley	54,745			811	55,556
Coalinga-Huron	1,532			23	1,555
Colusa	6,702			99	6,801
Compton Creek	3,828			57	3,885
Consolidated	48,182			714	48,896
Contra Costa	69,541			1,030	70,571
Delta	0			0	0
Durham	0			0	0
Fresno	26,701			396	27,097
Glenn County	3,047			45	3,092
Greater Los Angeles	53,168			788	53,956
Kings	0			0	0
Lake County .	0			0	0
Los Angeles County	0			0	0
Marin-Sonoma	60,771			900	61,671
Napa County	861,290			12,758	874,048
No Salinas Valley	27,029			400	27,429
Northwest	17,768			263	18,031
Orange County	75,609			1,120	76,729
Oroville	0			0	0
Pine Grove	2,609			39	2,648
Placer	607			9	616
Sacramento-Yolo	106,236			1,572	107,808
San Gabriel Valley	100,308			1,486	101,794
San Joaquin County	94,906			1,406	96,312
San Mateo County	38,390			569	38,959
Santa Barbara County	1,776			26	1,802
Shasta	31,456			466	31,922
Sutter-Yuba	63,858			946	64,804
Tehama County	23,287			345	23,632
Turlock	0			0	0
West Valley	72,954			1,081	74,035
Total	\$1,964,675	\$0	\$0	\$29,102	\$1,993,777

Note:

Yield to maturity rate on the VCJPA portfolio is 2.5% as of the above date. As required by GASB 31, the allocated interest shown also reflects market value changes to the securities held in the portfolio. Therefore, the actual interest allocated to this fund, and all program year funds, may or may not equal the yield to maturity rate from quarter to quarter. However, the average overall allocated interest, over the life of this fund, should provide a close approximation.

Statewide Survey Findings & Recommendations

Below are recommendations based on the findings of a state-wide survey of public attitudes and opinions related to mosquito and vector control work in California conducted by Probolsky Research in 2019.

1. While the majority of respondents (69%) were aware of the existence of mosquito and vector control districts, awareness was lowest among respondents ages 18-29 (48%), Black/African-American respondents (52%) and Asian respondents (46%). **These groups need targeted outreach to ensure that they are aware of our work.**
2. When asked what mosquito and vector control districts do, the most common answer was that we ‘spray pesticides’ (31%). Other common answers included checking standing water (16%), sterilizing or eliminating mosquitoes (15%), providing information and doing outreach (14%), and collecting samples or doing research (14%). **Develop messaging to make residents aware of our other activities.**
3. While the majority of respondents (72%) do take precautions against mosquito bites, fewer young adults ages 18-29 (57%) and Asian respondents (52%) did so. **These groups were among those with the lowest rates of awareness of mosquito and vector control districts. Raising their awareness of mosquito control and the risks posed by mosquitoes may motivate them to protect themselves.**
4. The most common precaution against mosquito bites reported by respondents was wearing repellent/spray (69%). The second most common was removing standing water (38%). **Develop messaging using prevention themes.**
5. The most common reason respondents didn’t take precautions against mosquito bites was because they thought there were few or no mosquitoes in their area (44%) or because they thought there was ‘not a problem’/‘nothing to worry about’ (29%). **It seems that respondents may be more motivated by the discomfort created by high mosquito populations rather than the disease risk presented by a single mosquito bite. Messaging should focus on helping residents understand that even a few mosquitoes can pose a risk.**
6. When asked about preventing mosquito breeding, young adults ages 18-29 (47%) and Black/African-American respondents (55%) were the least likely to do so. **Again, this may be related to an overall lack of awareness of mosquitoes and mosquito-borne illness. Target these groups for outreach.**
7. The most common reason respondents didn’t prevent mosquitoes was because they thought there were no mosquitoes in their area (39%) or because they thought there was ‘not an issue’/‘unnecessary’ (24%). **Messaging should focus on helping residents understand that even a few mosquitoes can pose a risk.**
8. The majority of residents recognized that the risks posed by mosquitoes exceed the risks posed by the pesticides used to control them. Black/African-American respondents were the notable exception – 67% said they were more concerned about the risks posed by exposure to public health pesticides than the risks posed by mosquito-borne illness. **This is a surprise finding but may be related to sample size; further investigation is warranted.**

Mosquito and Vector Management District of Santa Barbara County

CERBT Strategy 3

Entity #: SKB8-1836728662-001

Quarter Ended June 30, 2019



Market Value Summary:

	QTD Current Period	Fiscal Year to Date
Beginning Balance	\$377,518.43	\$331,724.63
Contribution	10,674.00	42,696.00
Disbursement	(6,430.66)	(6,430.66)
Transfer In	0.00	0.00
Transfer Out	0.00	0.00
Investment Earnings	12,575.16	26,567.38
Administrative Expenses	(46.53)	(173.81)
Investment Expense	(34.04)	(127.18)
Other	0.00	0.00
Ending Balance	\$394,256.36	\$394,256.36
FY End Contrib per GASB 74 Para 22	0.00	0.00
FY End Disbursement Accrual	(5,495.07)	(5,495.07)
Grand Total	\$388,761.29	\$388,761.29

Unit Value Summary:

	QTD Current Period	Fiscal Year to Date
Beginning Units	25,739.649	23,461.792
Unit Purchases from Contributions	720.614	2,998.471
Unit Sales for Withdrawals	(437.047)	(437.047)
Unit Transfer In	0.000	0.000
Unit Transfer Out	0.000	0.000
Ending Units	26,023.216	26,023.216
Period Beginning Unit Value	14.666798	14.138926
Period Ending Unit Value	15.150168	15.150168

Please note the Grand Total is your actual fund account balance at the end of the period, including all contributions per GASB 74 paragraph 22 and accrued disbursements. Please review your statement promptly. All information contained in your statement will be considered true and accurate unless you contact us within 30 days of receipt of this statement. If you have questions about the validity of this information, please contact CERBT4U@calpers.ca.gov.

Statement of Transaction Detail for the Quarter Ending 06/30/2019
 Mosquito and Vector Management District of Santa Barbara County
 Entity #: SKB8-1836728662-001



Date	Description	Amount	Unit Value	Units	Check/Wire	Notes
04/05/2019	Distribution	(\$6,430.66)	\$14.713891	(437.047)		
04/15/2019	Contribution	\$3,558.00	\$14.722690	241.668	CK 9723718	
05/13/2019	Contribution	\$3,558.00	\$14.661744	242.672	CK 9725887	
06/19/2019	Contribution	\$3,558.00	\$15.058793	236.274	CK 9727550	
06/30/2019	FY 18-19 Disbursement Accrual	(\$5,495.07)				

Client Contact:
 CERBT4U@CalPERS.ca.gov

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
August 8th, 2019**

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, August 8th, 2019 at the Hope School Board Room, 3970 La Colina Road, Santa Barbara, CA.

1. ROLL CALL.

TRUSTEES PRESENT:

President Patty DeDominic
Vice-President Ron Hurd
Secretary Teri Jory
Trustee Charlie Blair (arrived during Item 4A)
Trustee Cathy Schlottmann
Trustee Robert Williams
Trustee Craig Geyer

TRUSTEES ABSENT:

None.

IN ATTENDANCE:

Brian Cabrera, Interim General Manager
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA
Vesna Ibarra, Vector Technician
Donny Cram, Vector Technician

2. CONFIRMATION OF AGENDA

-Correspondence received following preparation of the agenda has been added.

3. STAFF ANNOUNCEMENTS regarding District business.

-None.

4. CORRESPONDENCE

A. Special Assessment Year End Cancellations

B. Special Assessment Levy Forms

C. LAFCO Special District Member Election Results

-Jay Freeman was elected to the Special District member position.

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 the Minutes of the July 11, 2019 regular meeting

- B. Approval of the July Financial Statements for County Fund 4160**
- C. Approval of the July Vendor Disbursement Report**
- D. Approval of the July Disease Surveillance Report**
- E. Approval of the July District Operations Report**
 - It was moved by Trustee Williams and seconded by Trustee Schlottmann to approve the Items of General Consent. Trustee Geyer noted that the July meeting minutes incorrectly list him as present. Corrected minutes should reflect that Trustee Geyer was absent, while Trustee Blair was present. In addition, Secretary Jory arrived just prior to Closed Session. Motion to approve Items of General Consent passed unanimously.*

7. OLD BUSINESS

A. Mission Hills Update

-Staff prepared a declaration in support of an abatement warrant.

B. New Vehicle Update

-A new vehicle has not yet been purchased. Staff will look into what may be available through the Department of General Services.

C. Accounts receivable contracts' status (5909 Misc. Revenue)

-The City of Goleta has received insurance certificates covering the District and may now return a signed agreement.

8. NEW BUSINESS

A. Review status of active, future, and retiree employee health insurance benefits. CalPERS released monthly health premiums for 2020

-Open enrollment begins in September. Employees near the cap set for combined health, dental, and vision coverage may wish to consider alternate health insurance plans in the future to remain below the cap amount.

9. MANAGER'S REPORT

*-Technician Ibarra recently celebrated eighteen years of employment with the District.
-Staff toured sensitive habitat areas around Devereux Lagoon with representatives from Coal Oil Point Reserve.*

10. BOARD ANNOUNCEMENTS

-Trustee Geyer requested that a review of existing District counsel contract be on the agenda for a future meeting, as well as discussion of an ex-parte communication policy.

-Trustees Blair, Geyer, and DeDominic attended the SBCCSDA meeting. The next meeting will include a tour of the Corona Del Mar Water Treatment Plant.

11. CLOSED SESSION

A. Selection of General Manager

1. Public comments on closed session item

-No public comment.

2. Closed session pursuant to Government Code Section 54957 and 54957.6:

Public employee selection and conference with labor negotiators

- i. Agency designated representatives: Trustee Jory and Project Manager Chang

- ii. Title/Unrepresented employee: General Manager

3. Public report on closed session item

-Interim General Manager Cabrera accepted the position of General Manager.

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:

Patty DeDominic
Board President

Teri Jory
Board Secretary

Financial Status (Real-Time)

As of: 8/31/2019 (17% 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	6/30/2020 Fiscal Year Adjusted Budget	8/31/2019 Year-To-Date Actual	6/30/2020 Fiscal Year Variance	6/30/2020 Fiscal Year Pct of Budget
Revenues				
Taxes				
3010 -- Property Tax-Current Secured	397,580.00	0.00	-397,580.00	0.00 %
3011 -- Property Tax-Unitary	1,030.00	0.00	-1,030.00	0.00 %
3020 -- Property Tax-Current Unsecd	19,570.00	0.00	-19,570.00	0.00 %
3028 -- RDA Pass-through Payments	2,000.00	0.00	-2,000.00	0.00 %
3029 -- RDA RPTTF Resid Distributions	4,000.00	0.00	-4,000.00	0.00 %
3040 -- Property Tax-Prior Secured	618.00	0.00	-618.00	0.00 %
3050 -- Property Tax-Prior Unsecured	412.00	0.00	-412.00	0.00 %
3054 -- Supplemental Pty Tax-Current	3,090.00	0.00	-3,090.00	0.00 %
Taxes	428,300.00	0.00	-428,300.00	0.00 %
Use of Money and Property				
3380 -- Interest Income	4,650.00	0.00	-4,650.00	0.00 %
3381 -- Unrealized Gain/Loss Invstmnts	-2,000.00	0.00	2,000.00	0.00 %
Use of Money and Property	2,650.00	0.00	-2,650.00	0.00 %
Intergovernmental Revenue-State				
4220 -- Homeowners Property Tax Relief	2,000.00	0.00	-2,000.00	0.00 %
Intergovernmental Revenue-State	2,000.00	0.00	-2,000.00	0.00 %
Intergovernmental Revenue-Other				
4840 -- Other Governmental Agencies	10,000.00	0.00	-10,000.00	0.00 %
Intergovernmental Revenue-Other	10,000.00	0.00	-10,000.00	0.00 %
Charges for Services				
4877 -- Other Special Assessments	620,771.00	0.00	-620,771.00	0.00 %
Charges for Services	620,771.00	0.00	-620,771.00	0.00 %
Miscellaneous Revenue				
5909 -- Other Miscellaneous Revenue	105,000.00	0.00	-105,000.00	0.00 %

Financial Status (Real-Time)

As of: 8/31/2019 (17% 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	6/30/2020 Fiscal Year Adjusted Budget	8/31/2019 Year-To-Date Actual	6/30/2020 Fiscal Year Variance	6/30/2020 Fiscal Year Pct of Budget
Miscellaneous Revenue	105,000.00	0.00	-105,000.00	0.00 %
Revenues	1,168,721.00	0.00	-1,168,721.00	0.00 %
Expenditures				
Salaries and Employee Benefits				
6100 -- Regular Salaries	455,725.00	56,265.37	399,459.63	12.35 %
6210 -- Commissioner/Director/Trustee	9,600.00	600.00	9,000.00	6.25 %
6400 -- Retirement Contribution	162,000.00	10,300.19	151,699.81	6.36 %
6475 -- Retiree Medical OPEB	22,300.00	3,380.84	18,919.16	15.16 %
6500 -- FICA Contribution	28,860.00	3,556.96	25,303.04	12.32 %
6550 -- FICA/Medicare	6,750.00	831.87	5,918.13	12.32 %
6600 -- Health Insurance Contrib	138,116.00	21,046.60	117,069.40	15.24 %
6700 -- Unemployment Ins Contribution	3,500.00	16.20	3,483.80	0.46 %
6900 -- Workers Compensation	21,022.00	21,011.00	11.00	99.95 %
Salaries and Employee Benefits	847,873.00	117,009.03	730,863.97	13.80 %
Services and Supplies				
7030 -- Clothing and Personal	6,000.00	847.70	5,152.30	14.13 %
7050 -- Communications	5,200.00	943.88	4,256.12	18.15 %
7070 -- Household Supplies	2,800.00	454.00	2,346.00	16.21 %
7090 -- Insurance	16,803.00	16,619.00	184.00	98.90 %
7120 -- Equipment Maintenance	5,675.00	977.78	4,697.22	17.23 %
7121 -- Operating Supplies	9,000.00	1,225.88	7,774.12	13.62 %
7124 -- IT Software Maintenance	11,000.00	0.00	11,000.00	0.00 %
7200 -- Structure & Ground Maintenance	3,500.00	0.00	3,500.00	0.00 %
7430 -- Memberships	14,500.00	10,550.00	3,950.00	72.76 %
7450 -- Office Expense	5,500.00	747.45	4,752.55	13.59 %
7460 -- Professional & Special Service	59,785.00	7,234.05	52,550.95	12.10 %

Financial Status (Real-Time)

As of: 8/31/2019 (17% 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	6/30/2020 Fiscal Year Adjusted Budget	8/31/2019 Year-To-Date Actual	6/30/2020 Fiscal Year Variance	6/30/2020 Fiscal Year Pct of Budget
7508 -- Legal Fees	23,000.00	2,274.98	20,725.02	9.89 %
7546 -- Administrative Expense	5,700.00	0.00	5,700.00	0.00 %
7650 -- Special Departmental Expense	75,000.00	1,020.58	73,979.42	1.36 %
7653 -- Training Fees & Supplies	3,000.00	82.00	2,918.00	2.73 %
7730 -- Transportation and Travel	4,000.00	722.41	3,277.59	18.06 %
7731 -- Gasoline-Oil-Fuel	9,500.00	1,545.87	7,954.13	16.27 %
7760 -- Utilities	4,800.00	621.98	4,178.02	12.96 %
Services and Supplies	264,763.00	45,867.56	218,895.44	17.32 %
Other Charges				
7860 -- Contrib To Other Agencies	52,000.00	8,666.00	43,334.00	16.67 %
Other Charges	52,000.00	8,666.00	43,334.00	16.67 %
Capital Assets				
8300 -- Equipment	65,000.00	0.00	65,000.00	0.00 %
Capital Assets	65,000.00	0.00	65,000.00	0.00 %
Expenditures	1,229,636.00	171,542.59	1,058,093.41	13.95 %
Other Financing Sources & Uses				
Other Financing Sources				
5911 -- Oper Trf (In)-Other Funds	94,300.00	0.00	-94,300.00	0.00 %
Other Financing Sources	94,300.00	0.00	-94,300.00	0.00 %
Other Financing Uses				
7901 -- Oper Trf (Out)	33,385.00	0.00	33,385.00	0.00 %
Other Financing Uses	33,385.00	0.00	33,385.00	0.00 %
Other Financing Sources & Uses	60,915.00	0.00	-60,915.00	0.00 %
Mosquito & Vector Mgt District	0.00	-171,542.59	-171,542.59	--

Financial Status (Real-Time)

As of: 8/31/2019 (17% 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	6/30/2020 Fiscal Year Adjusted Budget	8/31/2019 Year-To-Date Actual	6/30/2020 Fiscal Year Variance	6/30/2020 Fiscal Year Pct of Budget
Net Financial Impact	0.00	-171,542.59	-171,542.59	--

Cash Balances (Real-Time)

As of: 8/31/2019
Accounting Period: OPEN

Selection Criteria: Fund = 4160-4161

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

Fund	8/1/2019 Beginning Balance	Month-To-Date Cash Receipts (+)	Month-To-Date Treasury Credits (+)	Month-To-Date Warrants and Wire Transfers (-)	Month-To-Date Treasury Debits (-)	8/31/2019 Ending Balance
4160 -- Mosquito & Vector Mgt District	1,074,892.14	0.00	0.00	29,657.66	30,737.96	1,014,496.52
4161 -- SB Vector-Cap Asset Reserve	580,920.79	0.00	0.00	0.00	0.00	580,920.79
Total Report	1,655,812.93	0.00	0.00	29,657.66	30,737.96	1,595,417.31

Vendor Disbursements (Real-Time)

From 8/1/2019 to 8/31/2019

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 005979 -- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					
W - 09731335	08/09/2019	880		Vendor Account: 1836728662-001	4,333.00
Total CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					4,333.00
Vendor 006215 -- US BANK CORPORATE PAYMENT SYSTEM					
ACH - 647711	08/07/2019	880		Vendor Account: 4246 0445 5565 2944	908.38
Total US BANK CORPORATE PAYMENT SYSTEM					908.38
Vendor 008116 -- HOWELL MOORE & GOUGH LLP					
W - 09731203	08/08/2019	880		Vendor Invoice #: 41035; Vendor Account: 18472-0001	1,267.50
Total HOWELL MOORE & GOUGH LLP					1,267.50
Vendor 032624 -- SANTA BARBARA ICE & PROPANE					
W - 09731214	08/08/2019	880		Vendor Account: VECTOR	81.56
Total SANTA BARBARA ICE & PROPANE					81.56
Vendor 035612 -- TOTAL COMPENSATION SYSTEMS INC					
W - 09730892	08/01/2019	880		Vendor Invoice #: 7562	1,134.00
Total TOTAL COMPENSATION SYSTEMS INC					1,134.00
Vendor 050379 -- ADP INC					
EFT	08/09/2019	880		Vendor Invoice #: 540061555	390.60
Total ADP INC					390.60
Vendor 086415 -- CITY EMPLOYEES ASSOC LLC					
ACH - 647350	08/02/2019	880		UNION DUES 7/27/19	48.00
ACH - 649458	08/23/2019	880		UNION DUES 8/10/19	48.00
ACH - 650251	08/30/2019	880		UNION DUES 8/24/19	48.00
Total CITY EMPLOYEES ASSOC LLC					144.00
Vendor 132153 -- MVCAC MOSQUITO & VECTOR CONTROL ASSOC OF CA					
W - 09731589	08/15/2019	880		Vendor Invoice #: 7361078	240.00
Total MVCAC MOSQUITO & VECTOR CONTROL ASSOC OF CA					240.00

Vendor Disbursements (Real-Time)

From 8/1/2019 to 8/31/2019

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 194683 -- Allied Administrators for Delta Dental					
ACH - 647874	08/08/2019	880		Vendor Account: 07917-06145	971.74
				Total Allied Administrators for Delta Dental	971.74
Vendor 244645 -- AFLAC					
W - 09732108	08/23/2019	880		Vendor Invoice #: 063141; Vendor Account: BWN82	339.66
				Total AFLAC	339.66
Vendor 246891 -- MISSION LINEN SUPPLY					
ACH - 647761	08/07/2019	880		Vendor Account: 242387	353.16
				Total MISSION LINEN SUPPLY	353.16
Vendor 275268 -- FEDEX					
ACH - 647258	08/01/2019	880		Vendor Invoice #: 6-618-32791; Vendor Account: 2346-4570-6	139.93
ACH - 649534	08/23/2019	880		Vendor Invoice #: 6-709-49603; Vendor Account: 2346-4570-6	119.29
				Total FEDEX	259.22
Vendor 346888 -- CARRIE TROUP CPA					
ACH - 649554	08/23/2019	880		Vendor Invoice #: 0819V	2,325.00
				Total CARRIE TROUP CPA	2,325.00
Vendor 522736 -- McCormix Corporation					
ACH - 647917	08/08/2019	880		Vendor Account: 3581	869.91
				Total McCormix Corporation	869.91
Vendor 548522 -- KENNEDYS AUTOMOTIVE CTR INC					
W - 09730946	08/01/2019	880		Vendor Invoice #: 32298	190.53
				Total KENNEDYS AUTOMOTIVE CTR INC	190.53
Vendor 556712 -- MONTECITO WATER DISTRICT					
ACH - 648702	08/15/2019	880		Vendor Account: 20-1620-01	62.29
				Total MONTECITO WATER DISTRICT	62.29

Vendor Disbursements (Real-Time)

From 8/1/2019 to 8/31/2019

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 648390 -- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					
ACH - 649596	08/23/2019	880		Vendor Invoice #: 1800; Vendor Account: 1836728662	10,560.93
Total CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					10,560.93
Vendor 651000 -- QUILL CORP					
W - 09731276	08/08/2019	880		Vendor Invoice #: 9031688	67.87
W - 09732403	08/29/2019	880		Vendor Invoice #: 9484522	158.97
Total QUILL CORP					226.84
Vendor 710175 -- STATE/FEDERAL TAXES & DIRECT DEPOSITS					
EFT	08/01/2019	880		Vendor Account: 710175	14,633.53
EFT	08/15/2019	880		Vendor Account: 710175	14,633.53
Total STATE/FEDERAL TAXES & DIRECT DEPOSITS					29,267.06
Vendor 740582 -- BIG GREEN CLEANING CO					
ACH - 648732	08/15/2019	880		Vendor Invoice #: 538935; Vendor Account: VE603	227.00
Total BIG GREEN CLEANING CO					227.00
Vendor 767200 -- SOUTHERN CALIFORNIA EDISON					
ACH - 648045	08/09/2019	880		Vendor Account: 2-03-674-6246	178.87
Total SOUTHERN CALIFORNIA EDISON					178.87
Vendor 767800 -- THE GAS COMPANY					
ACH - 648046	08/09/2019	880		Vendor Account: 067 514 4833 0	17.97
Total THE GAS COMPANY					17.97
Vendor 776537 -- COX COMMUNICATIONS - BUSINESS					
ACH - 648746	08/15/2019	880		Vendor Account: 001 3011 026941801	380.47
Total COX COMMUNICATIONS - BUSINESS					380.47
Vendor 855111 -- Vision Service Plan-CA					
ACH - 650370	08/30/2019	880		Vendor Invoice #: 807354306; Vendor Account: 30011671	195.18
Total Vision Service Plan-CA					195.18



Vendor Disbursements (Real-Time)

From 8/1/2019 to 8/31/2019

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 874582 -- BAY ALARM COMP W - 09732411	08/29/2019	880		Vendor Invoice #: 148552190815M; Vendor Account: 148552	156.75
				Total BAY ALARM COMP	156.75
				Total Mosquito & Vector Mgt District	55,081.62



P.O. BOX 6343
FARGO ND 58125-6343



ACCOUNT NUMBER _____
STATEMENT DATE 08-22-2019
AMOUNT DUE \$1,632.81
NEW BALANCE \$1,632.81
PAYMENT DUE ON RECEIPT

000001285 01 SP 0.560 106481051697672 P
MVM DISTRICT
DAVID CHANG
PO BOX 1389
2450 LILLIE AVE
SUMMERLAND CA 93067-1389



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.

CORPORATE ACCOUNT SUMMARY									
MVM DISTRICT	Previous Balance	Purchases And Other + Charges	Cash Advances +	Cash Advance Fees +	Late Payment Charges	- Credits	- Payments	New Balance	
Company Total	\$908.38	\$1,662.95	\$0.00	\$0.00	\$0.00	\$30.14	\$908.38	\$1,632.81	

CORPORATE ACCOUNT ACTIVITY					TOTAL CORPORATE ACTIVITY
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
08-08	08-08	7479826922000000000071	PAYMENT - 647711 00000 A	908.38 PY	\$908.38 CR

NEW ACTIVITY					
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
VESNA IBARRA			CREDITS \$30.14		
			PURCHASES \$306.71		
			CASH ADV \$0.00		
			TOTAL ACTIVITY \$276.57		
08-06	08-05	24003419217900013679468	MONIGHETTIS FARRIER FEED BUELLTON CA	26.10	
08-20	08-19	24040839231900013700013	LA CUMBRE FEED SANTA BARBARA CA	185.61	
08-21	08-20	74492159232740226048440	SQ *ISLAND SEED AND GOLETA CA	30.14 CR	
08-21	08-20	24492159232854283097094	SQ *ISLAND SEED AND GOLETA CA	95.00	

CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER		ACCOUNT SUMMARY	
	STATEMENT DATE	DISPUTED AMOUNT	PREVIOUS BALANCE	908.38
SEND BILLING INQUIRIES TO: U.S. Bank National Association C/O U.S. Bancorp Purchasing Card Program P.O. Box 6335 Fargo, ND 58125-6335	08/22/19	.00	PURCHASES & OTHER CHARGES	1,662.95
	AMOUNT DUE		CASH ADVANCES	.00
			CASH ADVANCE FEES	.00
	1,632.81		LATE PAYMENT CHARGES	.00
			CREDITS	30.14
			PAYMENTS	908.38
		ACCOUNT BALANCE	1,632.81	



Company Name: MVM DISTRICT
Corporate Account Number:
Statement Date: 08-22-2019

NEW ACTIVITY					
JESSICA E SPRIGG		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$33.12	\$0.00	\$33.12
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
08-05	08-02	24137469215001313280150	USPS PO 0513320113 CARPINTERIA CA	1.30	
08-09	08-08	24692169220100735057893	VZWRLSS*MY VZ VB P 800-922-0204 FL	11.84	
08-14	08-12	24431069225975013451105	ALBERTSONS 0355 CARPINTERIA CA	5.98	
08-15	08-14	24492159226637492403296	OPENSESAME HTTPSOPENSESA OR	14.00	
BRIAN J CABRERA		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$999.95	\$0.00	\$999.95
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
07-24	07-23	24906419204076756690864	WEB*.COM DIY 800-5459076 FL	999.95	
KAREN EGERMAN-SCHULTZ		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$101.70	\$0.00	\$101.70
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
07-23	07-22	24040839203900011300174	LA CUMBRE FEED SANTA BARBARA CA	101.70	
DONALD CRAM		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$221.47	\$0.00	\$221.47
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
08-07	08-06	24492159218741440485429	SQ *ISLAND SEED AND GOLETA CA	76.00	
08-19	08-17	24493989229026438672519	DANNER-LACROSSE 877-432-6637 OR	145.47	

Department: 00000 Total: \$1,632.81
 Division: 00000 Total: \$1,632.81



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

DISEASE SURVEILLANCE REPORT

August 2019

Live Mosquito-Borne Virus Surveillance

Although many sources of standing and stagnant water created from last winter’s rains and the late rains in May have dried up, large bodies of water such as lakes, ponds and coastal marshes continue to serve as mosquito breeding sources. Mosquitoes continue to emerge from spot sources such as fountains, ornamental ponds, various types of containers in yards, neglected swimming pools, etc. and in flood channels, drainage pipes, storm drains, pockets in creek beds, etc. fed by “urban drool” (water runoff from irrigation, leaks, vehicle and sidewalk/driveway washing, etc.).

Location	Date	Number of Mosquitoes	Number of Traps	Mosquitoes per Trap Night	Pools Submitted	Result
Santa Barbara County						
UCSB/SB Airport Bluffs*	8/5 – 8/6	1,494	12	124	31	Negative
UCSB North Campus Open Space*	8/6 - 8/7	1,145	10	114	21	Negative
Carpinteria Salt Marsh*	8/19 – 8/20	79	17	4.6	2	Negative
Andree Clark Bird Refuge* (next to the zoo)	8/21 – 8/22	54	10	5.4	2	Negative
Apartments - Orella St.**	7/25 – 8/22	3	1	0.2	0	-
El Estero Wastewater Treatment Plant	8/26 – 8/27	490	12	41		8
San Luis Obispo County						
Laguna Lake Park*	8/27 – 8/28	521	3	174	9	Negative
Water Treatment Plant*	8/27 – 8-28	29	2	14.5	2	Negative
Islay Park*	8/27 – 8-28	45	6	7.5	6	Negative
Sinsheimer Park*	8/27 – 8-28	0	2	0	0	-

*Encephalitis Virus Survey (CO₂) trap

** BG Sentinel Trap

West Nile Virus Dead Bird Submissions and Activity

A local resident reported a dead baby bird to the Dead Bird Hotline but it was determined that it didn’t meet the criteria for testing. 91 dead birds from 13 counties have tested positive for WNV in 2019. Although WNV activity has not been detected in our county, to date, activity increased statewide in August. As of August 30, there have been 57 reported cases of human WNV infection in California this year from the following counties: Butte (3), Fresno (27), Imperial (3), Kern (3), Los Angeles (4), Riverside (2), San Bernardino (2) San Diego (3), San Joaquin (2), Solano (1), Stanislaus (1), Tulare (6).

St. Louis Encephalitis Virus Activity

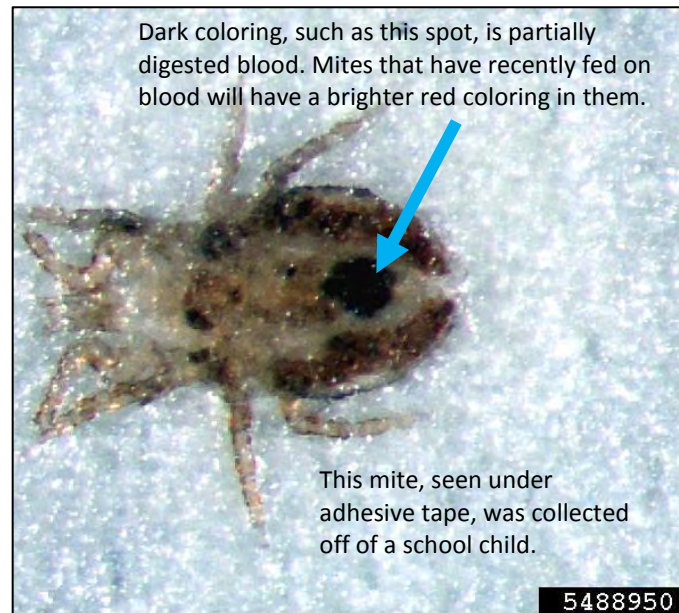
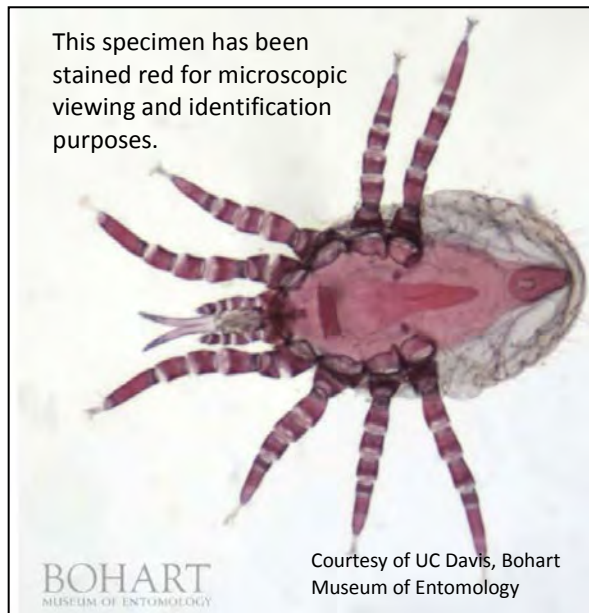
Three human cases of SLEV (one in Fresno County, 2 in Imperial County) were reported to the California Department of Public Health (CDPH) in August. 45 positive mosquito pools were reported from Fresno, Kern, Riverside and Tulare counties. SLEV activity has never been confirmed in Santa Barbara County.

Zika Virus and Invasive *Aedes* Mosquito Update

CDPH releases their Zika reports on the first Friday of the month. As of September 6, there have been 730 travel-associated Zika virus infections in California since 2015. One new infection has been reported since August 2. Neither yellow fever mosquitoes, *Aedes aegypti*, nor Asian tiger mosquitoes, *Ae. albopictus* (both known vectors of the Zika virus) have ever been detected in Santa Barbara County, to date. However, invasive *Aedes* continue to spread within the state. In August, *Ae. aegypti* was found for the first time in San Joaquin and Placer counties. Invasive *Aedes* are also present in these counties: Los Angeles, Orange, San Diego, Riverside, San Bernardino, Imperial, Kern, Kings, Fresno, Madera, Merced, Tulare and Stanislaus.

Sentinel Chicken Flocks

The District currently maintains 5 sentinel chicken flocks in Santa Barbara County located at the Carpinteria Sanitary District, Goleta Sanitary District, Mission Hills Community Services District, Los Prietos Ranger Station in the Los Padres National Forest and the Solvang City Wastewater Treatment Plant. Blood samples collected on 8/5, 8/6, 8/19, and 8/20 all tested negative for the presence of WNV, SLEV and Western Equine Encephalitis virus.



Northern fowl mite, *Ornithonyssus sylviarum*

Though very small, bird mites, as they're commonly called, can cause big problems. These mites feed on birds and live on the host and in the host nest. When the birds abandon the nest, the mites will leave in search of another host. If the nest is attached or close to the outside of a building, the mites sometimes find their way indoors. Although we are not appropriate hosts, hungry mites will bite and feed on human blood. Bites can appear anywhere on the body but often occur behind the knees, where the skin is warm and damp, and where clothing binds tightly to the body, such as at sock, undergarment and belt lines. Bites can result in intense itching and discomfort. Because humans are poor hosts the mites will die out on their own after a few weeks. Bird mites are tiny – slightly larger than a period on a printed page – making them very hard to see and find. This can make people “crazy” when they have no idea what’s biting them. Larger infestations may be seen as a mass of moving specks.

Mosquito and Vector Management District of Santa Barbara County

Report of District Operations - August 2019

Location	Mosquito					Bees & Wasps			Rats & Mice		Surveillance			Other		Total
	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.	Total hours devoted to zone
Goleta	21.5	9.0		1								8.0				38.5
Goleta Valley	34.0	9.5		1												43.5
Rancho Embarcadero	2.5	0.5														3.0
Isla Vista	2.0	0.5														2.5
Hope Ranch	1.5	0.5														2.0
Hidden Valley																0.0
Santa Barbara area	18.5	4.5		7		1.0		1	2.0	1		14.0				40.0
Mission Canyon																0.0
Montecito	6.0	2.0		2												8.0
Summerland	3.0	1.0														4.0
Carpinteria	7.0								8.5			8.0				23.5
Carpinteria Valley	13.5	3.0		4												16.5
Carp Salt Marsh	21.0	9.5	1										10.0			40.5
Camino Real	2.5	0.5														3.0
Storke Ranch	2.0															2.0
Goleta Sanitary	2.0															2.0
Lake Los Cameros	3.0	1.5														4.5
UCSB	22.0	11.5											21.0			54.5
Santa Barbara Airport	16.5	8.5											7.0			32.0
City of Santa Barbara	3.0	2.0														5.0
SoCalGas	1.5	0.5														2.0
South County	183.0	64.5	1	15	0	1.0	0.0	1	10.5	1	0.0	16.0	52.0	0.0	0	327.0
																0.0
North County									8.0	1		30.0				38.0
Pismo Beach																0.0
Oceano Dunes																0.0
San Luis Obispo													18.5			18.5
SLO County	0.0	0.0	0	0	0	0.0	0.0	0	0.0	0	0.0	0.0	18.5	0.0	0	18.5
Monthly Totals	183.0	64.5	1	15	0	1.0	0.0	1	18.5	2	0.0	46.0	70.5	0.0	0	383.5
Year to Date	1505.0	531.0	33	69	23	19.5	0.0	8	172.0	19	0.0	392.0	198.0	0.0	5	

	This Month	Year to Date
Total Inspection Hours	241.0	1730.0
Total Treatment Hours	82.0	548.5
Total Mileage	3,588.0	29,333.0

Resolution No. 94-1

**RESOLUTION ELECTING TO BE SUBJECT TO PUBLIC
EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT FIXING
THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND
THE EMPLOYER'S CONTRIBUTION FOR ANNUITANTS AT
DIFFERENT AMOUNTS**

- WHEREAS, (1) Government Code Section 22850 extends the benefits of the Public Employees' Medical and Hospital Care Act to contracting agencies on proper application by an agency; and
- WHEREAS, (2) Government Code Section 22754 (g) defines a county or special district subject to the County Employee's Retirement Law of 1937 as a contracting agency; and
- WHEREAS, (3) Government Code Section 22857 provides that a contracting agency may fix the amount of the employer's contribution for employees and the employer's contribution for retired employees or survivors at different amounts provided that the monthly contribution for retired employees shall be annually increased by an amount not less than 5 percent of the monthly contribution for employees, until such time as the amounts are equal; and
- WHEREAS, (4) The Goleta Valley Vector Control District, is a special district subject to the County Retirement Law of 1937, and desires to obtain for its employees and for its retired employees or survivors the benefit of the Act and to accept the liabilities and obligations of an employer under the act and regulations; now, therefore, be it.
- RESOLVED, (a) That the Goleta Valley Vector Control District elect, and it does hereby elect, to be subject to the provisions of the Act; and be it further
- RESOLVED, (b) That the employer's contribution for each employee shall be the amount necessary to pay the full cost of his enrollment, including the enrollment of his family members in a health benefits plan up to a maximum of \$450.00 per month; and be it further
- RESOLVED, (c) That the employer's contribution for each retired employee or survivor shall be the amount necessary to pay the cost of his enrollment, including the enrollment of his family members, in a health benefits plan up to a maximum of \$1.00 per month; and be it further
- RESOLVED, (d) That the employer's contribution for each retired employee or survivor shall be increased annually by 5 percent of the monthly contribution for employees, until such time as the contributions are equal;

and that the contributions for employees and retired employees or survivors shall be in addition to those amounts contributed by the Goleta Valley Vector Control District for administrative fees and to the Contingency Reserve Fund; and be it further

RESOLVED, (e) That the executive body appoint and direct, and does hereby appoint and direct the District Manager to file with the Board of Administration of the public employees' retirement system a verified copy of this resolution, and to perform on behalf of said all functions required of it under the Act and Regulations of the Board of Administration; and be it further

RESOLVED, (f) That coverage under the Act be effective March 1, 1994.

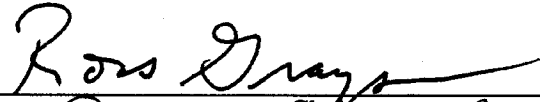
Adopted at a regular meeting of the Goleta Valley Vector Control District at the UCSB Student Health Center Medical Library Conference Room, this 8th day of February 1994.

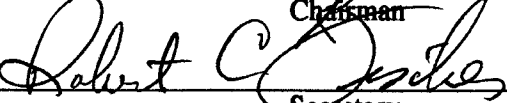
AYES: FISCHER, GRAYSON, ROWLAND, WINANT

NOES:

ABSTAIN:

ABSENT: VACANT

Signed: 
Chairman

Attest: 
Secretary

COPY

RESOLUTION NO. 00-04

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SANTA BARBARA COASTAL VECTOR CONTROL DISTRICT AMENDING RESOLUTION NO. 94-1 BY ADDING AN ANNUAL COST OF LIVING FACTOR TO COMPENSATE FOR ANNUAL INFLATIONARY INCREASES IN THE DISTRICT'S CONTRIBUTION TOWARDS EMPLOYEE'S HEALTH INSURANCE BENEFIT.

WHEREAS: The District has elected to join the Public Employees Medical and Hospital Care Act (herein referred to as the "Act.") to provide its regular qualified employees and their families with health insurance under the various plans within the Act; and

WHEREAS: By Resolution 94-1 District Board of Trustees authorized in the year 1994, that the District's contribution for each regular qualified employee shall be the amount necessary to pay the full cost of the employee's enrollment, including the enrollment of the employee's family members in a health benefits plan under the Act up to a maximum of \$450.00 per month; and

WHEREAS: The maximum amount of \$450.00 per month District Contribution must be increased to cover the inflationary cost of living increases over time to support the District's personnel policy to cover all of the employee's and employee's family members cost of the health insurance benefit under the Act: and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Santa Barbara Coastal Vector Control District as follows:

1. The District hereby amends Resolution 94-1, to include an annual cost of living factor increase of 3% per year to be added to the previously established maximum District health benefit contribution amount of \$450.00.
2. If any section, subsection, phrase or clause of this resolution is for any reason held invalid, such decision shall not effect the validity of the remaining portion of this resolution.
3. This resolution shall be effective immediately and shall be retroactive from the time of the inception of Resolution 94-1.

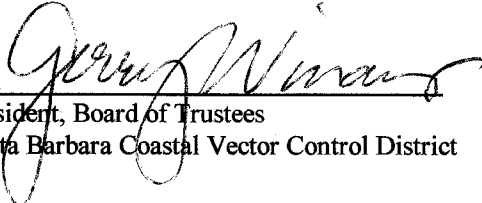
THE FOREGOING RESOLUTION WAS ADOPTED by the Board of Trustees of the Santa Barbara Coastal Vector Control District at a regular meeting thereof held on July 13, 2000, by the following vote:

Ayes: ALLEN, HURD, MACGILLIVRY, RAJALA, RUTTEN, VAN WINGERDEN, WINANT

Noes:

Abstain:

Absent:



President, Board of Trustees
Santa Barbara Coastal Vector Control District

RESOLUTION NO. 13-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY SETTING A NEW MAXIMUM CONTRIBUTION TOWARD EMPLOYEES' HEALTH INSURANCE PREMIUMS AND ADDING AN ANNUAL COST OF LIVING FACTOR TO COMPENSATE FOR INFLATIONARY INCREASES

WHEREAS, the Mosquito and Vector Management District of Santa Barbara County (the "District") elected to be subject to the Public Employees' Medical and Hospital Care Act (the "Act") by Resolution 94-1 adopted on February 8, 1994, and to provide its employees and their family members with health insurance under the various plans within the Act; and

WHEREAS, Resolution 94-1 provides that the District's contribution for each employee shall be the amount necessary to pay the full cost of the employee's enrollment, including the enrollment of the employee's family members, in a health benefits plan under the Act up to a maximum of \$450.00 per month; and

WHEREAS, the District amended Resolution 94-1 by the adoption of Resolution 00-04 on July 13, 2000 to include an annual cost of living factor increase of 3% per year to be added to the previously established maximum District health benefit contribution amount of \$450.00. Resolution 00-04 was retroactive to the time of the inception of Resolution 94-1, but the increase in the maximum amount using that formula has not kept pace with the rising costs of health care insurance; and

WHEREAS, on December 11, 2008, the District's Board of Trustees approved the provision of dental and vision insurance for District employees at the District's expense, effective as of January 1, 2009 (the "Dental and Vision Coverage"); and

WHEREAS, the District desires to set a new maximum contribution toward employees' health insurance premiums and to add an annual cost of living factor to compensate for inflationary increases.

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

1. Increase in Employer Contribution. Paragraph (b) of Resolution 94-1 is hereby deleted in its entirety and is replaced with the following:

RESOLVED, (b) That the employer's contribution for each employee shall be the amount necessary to pay the full cost of the employee's enrollment, including the enrollment of the employee's family members, in a health benefits plan under the Act up to a maximum of \$1,910.00 per month, which maximum employer contribution shall be adjusted on July 1 of each year by the change in the Consumer Price Index ("CPI") published by the U.S. Department of Labor, Bureau of Labor Statistics, for the Los Angeles-Riverside-Orange County area (All Items, All Urban Consumers, 1982-1984 = 100). Said adjustment shall be equal to the change in the CPI for March of the year of the adjustment as compared to the CPI for March of the preceding year.

2. **Dental and Vision Insurance.** The maximum employer contribution set forth in Section 1 above (as adjusted for inflation) shall apply to the cost of all health benefits provided by the District, including (i) health benefits plans under the Act, and (ii) Dental and Vision Coverage (collectively, "Health Benefit Costs").

3. **Excess Costs.** If health insurance premiums increase by more than the increase in the CPI, or if for any other reason the Health Benefits Costs (including coverage for an employee's family members) exceed the maximum employer contribution set forth in Section 1 above (as adjusted for inflation), the difference will be deducted from the employee's pay.

4. **Repeal of Resolution No. 00-04.** Resolution No. 00-04 is hereby repealed in its entirety and is superseded and replaced by this Resolution.

5. **Future Changes.** The Board of Trustees reserves the right to make changes with respect to any or all of the health insurance benefits provided by the District to active and/or retired employees as the Board deems appropriate, in the Board's sole discretion. Irrespective of the date of hire or the date of retirement, no employee or retiree shall have any vested rights to (i) the health premium benefits provided for in Resolution 94-1, as amended by this Resolution, (ii) the Dental and Vision Coverage, or (iii) any other health insurance benefits provided by the District.

6. **Effective Date.** This Resolution shall take effect as of July 1, 2013.


PASSED AND 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 9th, 2013, by the following vote:

Ayes: Williams, DeDominic, Schlottmann, Blair, Hurd, Swarbrick,

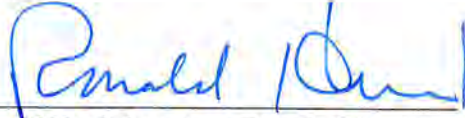
Noes: Olson

Abstain:

Absent:


John D. Olson, President, Board of Trustees
Mosquito and Vector Management
District of Santa Barbara County

ATTEST


Ronald Hurd, Secretary, Board of Trustees
Mosquito and Vector Management
District of Santa Barbara County

RESOLUTION NO. 13-6

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY SETTING A NEW MAXIMUM CONTRIBUTION TOWARD EMPLOYEES' HEALTH INSURANCE PREMIUMS FOR EMPLOYEES HIRED AFTER 1 JANUARY 2014 THAT DO NOT HAVE AN EMPLOYMENT AGREEMENT.

WHEREAS, the Mosquito and Vector Management District of Santa Barbara County (the "District") elected to be subject to the Public Employees' Medical and Hospital Care Act (the "Act") by Resolution 94-1 adopted on February 8, 1994, and to provide its employees and their family members with health insurance under the various plans within the Act; and

WHEREAS, Resolution 94-1 provides that the District's contribution for each employee shall be the amount necessary to pay the full cost of the employee's enrollment, including the enrollment of the employee's family members, in a health benefits plan under the Act up to a maximum of \$450.00 per month; and

WHEREAS, the District amended Resolution 94-1 by the adoption of Resolution 00-04 on July 13, 2000 to include an annual cost of living factor increase of 3% per year to be added to the previously established maximum District health benefit contribution amount of \$450.00. Resolution 00-04 was retroactive to the time of the inception of Resolution 94-1, but the increase in the maximum amount using that formula has not kept pace with the rising costs of health care insurance; and

WHEREAS, on December 11, 2008, the District's Board of Trustees approved the provision of dental and vision insurance for District employees at the District's expense, effective as of January 1, 2009 (the "Dental and Vision Coverage"); and

WHEREAS, the District desires to set a new maximum contribution toward employees' health insurance premiums and to add an annual cost of living factor to compensate for inflationary increases for employees hired after 1 January 2014 who are not subject to an "Employment Agreement",

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

1. Increase in Employer Contribution. Paragraph (b) of Resolution 94-1 is hereby deleted in its entirety and is replaced with the following:

RESOLVED, (b) That the employer's contribution for each employee shall be the amount necessary to pay the full cost of the employee's enrollment, including the enrollment of the employee's family members, in a health benefits plan under the Act up to a maximum of \$1,300.00 per month, which maximum employer contribution shall be adjusted on July 1 of each year by the change in the Consumer Price Index ("CPI") published by the U.S. Department of Labor, Bureau of Labor Statistics, for the Los Angeles-Riverside-Orange County area (All Items, All Urban Consumers, 1982-1984 = 100). Said adjustment shall be equal to the change in the CPI for March of the year of the adjustment as compared to the CPI for March of the preceding year.

2. **Dental and Vision Insurance.** The maximum employer contribution set forth in Section 1 above (as adjusted for inflation) shall apply to the cost of all health benefits provided by the District, including (i) health benefits plans under the Act, and (ii) Dental and Vision Coverage (collectively, "Health Benefit Costs").

3. **Excess Costs.** If health insurance premiums increase by more than the increase in the CPI, or if for any other reason the Health Benefits Costs (including coverage for an employee's family members) exceed the maximum employer contribution set forth in Section 1 above (as adjusted for inflation), the difference will be deducted from the employee's pay.

4. **Repeal of Resolution No. 00-04.** Resolution No. 00-04 is hereby repealed in its entirety and is superseded and replaced by this Resolution.

5. **Future Changes.** The Board of Trustees reserves the right to make changes with respect to any or all of the health insurance benefits provided by the District to active and/or retired employees as the Board deems appropriate, in the Board's sole discretion. Irrespective of the date of hire or the date of retirement, no employee or retiree shall have any vested rights to (i) the health premium benefits provided for in Resolution 94-1, as amended by this Resolution, (ii) the Dental and Vision Coverage, or (iii) any other health insurance benefits provided by the District.

6. **Effective Date.** This Resolution shall take effect as of January 1, 2014.

PASSED AND ADOPTED by the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County at a regular meeting thereof held on December 12, 2013, by the following vote:

Ayes: OLSON, SWARBRICK, HURD, SCHLOTTMANN, BLAIR, WILLIAMS, DEDOMINIC

Noes:

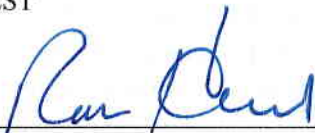
Abstain:

Absent:



John D. Olson, President, Board of Trustees
Mosquito and Vector Management
District of Santa Barbara County

ATTEST



Ronald Hurd, Secretary, Board of Trustees
Mosquito and Vector Management
District of Santa Barbara County

RESOLUTION NO. 17-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY SETTING A NEW MAXIMUM CONTRIBUTION TOWARD EMPLOYEES' HEALTH INSURANCE PREMIUMS AND MAINTAINING AN ANNUAL COST OF LIVING FACTOR TO COMPENSATE FOR INFLATIONARY INCREASES

WHEREAS, the Mosquito and Vector Management District of Santa Barbara County (the "District") elected to be subject to the Public Employees' Medical and Hospital Care Act (the "Act") by Resolution 94-1 adopted on February 8, 1994, and to provide its employees and their family members with health insurance under the various plans within the Act; and

WHEREAS, Resolution 94-1 provides that the District's contribution for each employee shall be the amount necessary to pay the full cost of the employee's enrollment, including the enrollment of the employee's family members, in a health benefits plan under the Act up to a maximum of \$450 per month; and

WHEREAS, the District amended Resolution 94-1 by the adoption of Resolution 00-04 on July 13, 2000 to include an annual cost of living factor increase of 3% per year to be added to the previously established maximum District health benefit contribution amount of \$450.00. Resolution 00-04 was retroactive to the time of the inception of Resolution 94-1, but the increase in the maximum amount using that formula has not kept pace with the rising costs of health care insurance; and

WHEREAS, on December 11, 2008, the District's Board of Trustees approved the provision of dental and vision insurance for District employees at the District's expense, effective as of January 1, 2009 (the "Dental and Vision Coverage"); and

WHEREAS, the District amended Resolution 94-1 by the adoption of Resolution 13-01 on May 9, 2013 to set the maximum contribution toward employees' health insurance premiums at \$1,910.00 per month and compensate inflationary increases by adjusting the employer's contribution to be equal to the change in the Consumer Price Index of the year of adjustment.

WHEREAS, health insurance premiums have increased faster than inflation since 2013 and certain employee's health insurance premiums in 2017 will exceed the defined employer's contribution for certain employees.

WHEREAS, the District desires to set a new maximum contribution toward employees' health insurance premiums and maintain an annual cost of living factor to compensate for inflationary increases.

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

1. Paragraph (1) of Resolution 13-01 is hereby deleted in its entirety and is replaced with the following:
 - a. **Employer Contribution.** That the employer's contribution for all employees shall be the amount necessary to pay the full cost of the each employee's enrollment, including the enrollment of the employee's family members, in a health benefits plan under the Act not to exceed the aggregate amount for all employees, up to a maximum of \$14,000.00 for seven employees or the sum of \$2,000.00 per employee times the number of employees.

The maximum employer contribution shall be adjusted on July 1 of each year by the change in the Consumer Price Index ("CPI") published by the U.S. Department of Labor, Bureau of Labor Statistics, for the Los Angeles-Riverside-Orange County area

(All Items, All Urban Consumers, 1982-1984 = 100). Said adjustment shall be equal to the change in the CPI for March of the year of the adjustment as compared to the CPI for March of the preceding year;

2. Paragraph (2) of Resolution 13-01 is reaffirmed and reiterated, as follows:

b. **Dental and Vision Insurance.** The maximum employer contribution set forth in Section 1 above (as adjusted for inflation) shall apply to the cost of all health benefits provided by the District, including (i) health benefits plans under the Act, and (ii) Dental and Vision Coverage (collectively, "Health Benefit Costs");

3. Paragraph (3) of Resolution 13-01 is reaffirmed and reiterated, as follows:

c. **Excess Costs.** If health insurance premiums increase by more than the increase in the CPI, or if for any other reason the Health Benefits Costs (including coverage for an employee's family members exceed the maximum employer contribution set forth in Section 1 above (as adjusted for inflation), the difference will be deducted from the employee's pay.

4. Paragraph (5) of Resolution 13-01 is reaffirmed and reiterated, as follows:

d. **Future Changes.** The Board of Trustees reserves the right to make changes with respect to any or all of the health insurance benefits provided by eh District to active and/or retired employees as the Board deems appropriate, in the Board's sole discretion. Irrespective of the date of hire or the date of retirement, no employee or retiree shall have any vested rights to (i) the health premium benefits provided for in Resolution 13-01, as amended by this Resolution, (ii) the Dental and Vision Coverage, or (iii) any other health insurance benefits provided by the District.


5. The effective date of this resolution is the date it is passed and adopted by the District's Board of Trustees.

PASSED AND ADOPTED by the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County at a regular meeting thereof held on January 12, 2017, by the following vote:

Ayes: GEYER, BLAIR, HURD, SCHLOTTMAN, FAUSETT,
Noes: DEDOMINIC, WILLIAMS

Abstain:

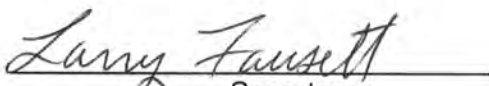
Absent:



, President

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

Attest:



, Secretary

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

						today	September 6, 2019
						status as of August 2, 2019	
Account	MOU Maximum	Currently cash basis	Income Average	MMP	MOU expiry	MOU Status	
1 Wynmark	\$ 1,630	\$ 1,365	\$ 980	FYE20	none	FYE20 COMPLETE	
3 Goleta Sanitary District	\$ 4,082	\$ 4,044	\$ 1,225	FYE20	none	FYE20 COMPLETE	
4 Goleta, City of	\$ 20,124	\$ 2,231	\$ 2,380	FYE19	none	FYE21 complete	
5 Oceano Dunes District	\$ 30,000	\$ 16,262	\$ 15,000	2019	2018-19	2018-19 COMPLETE contact State Parks for 2020	
6 Pismo Beach, City of	\$ 11,854	\$ 5,038	\$ 4,000	FYE19	none	FYE21 MOU-MMP complete	
7 Santa Barbara Airport	\$ 74,000	\$ 51,443	\$ 74,000	FYE21	none	FYE21 complete waiting for return	
8 Santa Barbara, City of	\$ 11,948	\$ 5,863	\$ 10,000	FYE21	none	FYE21 COMPLETE	
9 SoCalGas	\$ 200	\$ 1,015	\$ 200	FYE19	draft	current - drafting contract	
10 Cal-Storke, LLC	\$ 1,400	\$ 1,540	\$ 1,400			current - updating 1998 agreement	
11 UCSB	\$ 41,000	\$ 11,439	\$ 20,000	FYE20	200630	FYE20 COMPLETE	
12 San Luis Obispo, County of	\$ 26,340	\$ 7,842	\$ -	FYE20	none	FYE20 complete	

	September 6, 2019	Budgeted
FYE 2020	\$ 38,827.19	\$ 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

Labor Rates								Material Costs (**)										
OM	VT2	VT1	dc	vi	ks	rs	Flat	DART	mileage (2019)	dry ice	Altosid (30 day) Briquets	Altosid XR Briquets	Altosid pellets	Natular XRT	Natular T30	Vecto Bac G	Vecto Lex FG	
	\$ 70.33	\$ 62.06															\$ 2.81	
\$ 77.28			\$ 61.76	\$ 70.33	\$ 69.41	\$ 68.88					\$ 99.82		\$ 27.59				\$ 2.79	\$ 6.96
\$ 77.28			\$ 61.76	\$ 70.33	\$ 69.41	\$ 68.88					\$ 99.82				\$ 119.23		\$ 2.79	\$ 6.96
\$ 77.28			\$ 62.06	\$ 70.33	\$ 69.41	\$ 68.88		\$ 20.00	\$ 0.580	\$ 1.62							\$ 2.79	\$ 6.96
\$ 77.28	\$ 70.33	\$ 62.06						\$ 20.00	\$ 0.580	\$ 1.62	\$ 99.82						\$ 2.81	\$ 6.96
\$ 77.28			\$ 62.06	\$ 70.33	\$ 69.41	\$ 68.88					\$ 99.82		\$ 27.59				\$ 2.79	\$ 6.81
\$ 77.28			\$ 62.06	\$ 70.33	\$ 69.41	\$ 68.88					\$ 99.82		\$ 27.59				\$ 2.81	\$ 6.96
							\$ 70											
							\$ 70											
\$ 77.28			\$ 62.06	\$ 70.33	\$ 69.41	\$ 68.88							\$ 27.59				\$ 2.81	\$ 6.96
\$ 77.28			\$ 62.06	\$ 70.33	\$ 69.41	\$ 68.88		\$ 20.00	\$ 0.580	\$ 1.62				na			na	na

General Manager's Report

1. Four thousand three hundred and thirty-three dollars (\$4,333) was deposited in CERBT. 8/5
2. BC participated in MVCAC Southern Region Managers Teleconference. 8/21
3. BC attended CalPERS workshop on "Business Rules for Public Agency Employers". 9/4
4. VI, KS, DC, RS and BC met at UCSB North Campus Open Space with UCSB Cheadle Center for Ecological Biodiversity and Restoration staff to discuss access to treatment and inspection sites and other issues to improve mosquito abatement and how District staff can minimize impacts at the Reserve. 8/30

Upcoming:

1. CalPERS Open Enrollment. 9/9 – 10/4.
2. CalPERS pre-funding workshop, Glendale. 9/18
3. BC presentation on biting/stinging/nuisance pests to So Cal Gas field staff in Santa Barbara 9/19
4. Society for Vector Ecology Annual Conference, San Juan, Puerto Rico. 9/22 – 9/26
5. CSDA Statewide Meeting, Anaheim, 9/25-9/28
6. Brian's one year work anniversary 10/8 (already?)
7. ERMA training - Prevention of Workplace Harassment, Discrimination and Retaliation, San Luis Obispo. 10/9