

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT**  
**of Santa Barbara County**  
**MINUTES OF REGULAR MEETING OF TRUSTEES**  
**July 9<sup>th</sup>, 2020**

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, July 9<sup>th</sup>, 2020 via teleconference as allowed by State of California Executive Order N-29-20.

1. ROLL CALL.

TRUSTEES PRESENT:

President Ron Hurd  
Vice-President Teri Jory (arrived 2:10, prior to Item 8A)  
Secretary Adam Lambert  
Trustee Robert Williams  
Trustee Charlie Blair (arrived 2:10, prior to Item 8A)  
Trustee Cathy Schlottmann  
Trustee Patty DeDominic  
Trustee Craig Geyer

TRUSTEES ABSENT:

None.

IN ATTENDANCE:

Brian Cabrera, General Manager  
Jessica Sprigg, Administrative Assistant  
Carrie Troup, CPA  
Mitch Barker, PARS representative  
Anne Wimmer, PARS representative

2. CONFIRMATION OF AGENDA

*-It was suggested that Item 8A be placed after public comments to accommodate the schedules of the PARS representatives. No objections.*

3. STAFF ANNOUNCEMENTS regarding District business.

*-None.*

4. CORRESPONDENCE

*-None.*

5. PUBLIC COMMENT –

*-None.*

8. NEW BUSINESS

**A.** Presentation by Mitch Barker from PARS (Public Agency Retirement Services)

*-PARS representatives provided a review of the District's unfunded liabilities and contributions to the CERBT fund. The investment approach of PARS was discussed. Board discussed the options available (stay with CalPERS, move funds to PARS, or utilize both agencies). Item was continued to next month.*

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 June 11, 2020 regular meeting
  - B. Approval of the June Financial Statements for County Fund 4160
  - C. Approval of the June Vendor Disbursement Report
  - D. Approval of the June Disease Surveillance Report
  - E. Approval of the June District Operations Report
- It was moved by Trustee Williams and seconded by Trustee Schlottmann to approve the Items of General Consent following discussion. In response to an inquiry from Trustee Lambert, GM Cabrera reported that the number of mosquitoes trapped was not above average for this time of year. Motion to approve Items of General Consent passed 8-0-0 by roll call vote.*
7. **OLD BUSINESS**
- A. Update on District operations during coronavirus pandemic.  
*-District is fully operational. Masks are worn in the office and the front door remains locked during business hours. Staff continues to struggle to locate a supplier of N95 masks.*
  - B. Accounts receivable contracts' status (5909 Misc. Revenue)  
*-Board directed that when a contract is listed as "submitted" that the date of submission be included.*
  - C. Update on lead vector control technician and vector biologist technician positions  
*-Interviews for the lead vector control technician were conducted by President Hurd, Vice-President Jory, GM Cabrera, and Ken Klemme of the Northern Salinas Valley Mosquito Abatement District. Position was offered to and accepted by Vesna Ibarra. She expressed her gratitude to the committee and the Board. GM Cabrera is negotiating salary with the union representatives.*
8. **NEW BUSINESS**
- B. Approve contract for special services between the Mosquito and Vector Management District of Santa Barbara County and the County of San Luis Obispo  
*-Trustee Geyer opined that the option to renew would need to have a cost escalator in order to cover increased costs in the future. He also expressed that an agreement in the form of an MOU as with our other contracts would be preferable. Trustee Geyer made a motion to deny the contract in light of the points mentioned. Seconded by Trustee Schlottmann and passed 8-0-0 by roll call vote.*
  - C. Discuss and approve southern region districts' Mutual Aid Agreement  
*-Trustee Geyer inquired what other districts are participating and who authored the document. Item was continued to next month.*
  - D. Public hearing to consider resolution approving Engineer's Report and ordering the levy of assessments for fiscal year 2020-21  
*-It was moved by Trustee Schlottmann and seconded by Trustee Blair to open the public hearing at 3:46 and consider the resolution to continue the benefit assessment. Motion passed 8-0-0 by roll call vote. No calls or written communications regarding the assessment were received from the public. Trustee Schlottmann moved to close the public hearing at 3:48. Seconded by Trustee Lambert and passed 8-0-0 by roll call vote.*
  - E. Consideration of Resolution 20-04 approving the Engineer's Report and continuation of the assessments for fiscal year 2020-21, for service zones no. 1 and no. 2 mosquito and disease control assessments  
*-Staff Report recommending the continuation of assessments for fiscal year 2020-21*

*-Trustee Schlottmann made a motion to adopt Resolution 20-04, setting the SFE benefit assessment rate for FYE 20-21 at \$10.83, and read the resolution by title only. Motion seconded by Trustee Williams. Trustee Schlottmann read the title of the resolution and the motion passed 8-0-0 by roll call vote.*

9. MANAGER'S REPORT

*-An employee of Moss, Levy, and Hartzheim visited the office to perform the annual pesticide inventory.*

10. BOARD ANNOUNCEMENTS

*-SBCCSDA meeting for July has been cancelled.*

11. 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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Ron Hurd  
Board President

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Adam Lambert  
Board Secretary