



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

JUNE 13, 2019, 2:00 PM

AGENDA

1. ROLL CALL
2. CONFIRMATION OF AGENDA
3. STAFF ANNOUNCEMENTS regarding District business
4. CORRESPONDENCE
 - A. **Santa Barbara County Employee Retirement System Employer and Member Contribution Rates effective July 1, 2019** (Page 3)
 - B. **TechEase notification of upcoming end of Windows 7.**
They suggest either upgrading to a new Operating System or getting new computers. To be discussed in Agenda item 7B.
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 Items requiring additional discussion may be withdrawn from the listing and addressed in separate actions.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 May 9, 2019 regular meeting (Page 4)
 - B. Approval of the May Financial Statements for County Fund 4160 (Page 7)
 - C. Approval of the May Disbursement Report (Page 12)
 - D. Approval of the May Disease Surveillance Report (Page 18)
 - E. Approval of the May District Operations Report (Page 20)
7. OLD BUSINESS. The Board will discuss and may take action on the following items.
 - A. **Accounts receivable contracts' status (5909 Misc. Revenue)** (Page 21)
 - B. **Approve fiscal year 2019-20 budget**
Consider computer operating system upgrades.
 - C. **Mission Hills Update**
 - D. **LAFCO Special Election Update (Page 22)**
Runoff election for Regular Special District Member because the winning candidate did not receive a majority of the votes.

Special District Selection Committee Bylaws states a winning candidate must receive a majority of the votes cast.

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

A. Board members contact information

Inquiries have been made by residents about contacting Board Trustees directly.

B. Bids received for a new truck

4 bids from 2 dealers are included in agenda packet supporting documents.

9. MANAGER'S REPORT (Page 25)

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. Agency designated representatives: Trustee Jory and Project Manager Chang
- ii. Title/Unrepresented employee: General Manager

3. Public report on closed session item

11. ADJOURNMENT (Next scheduled meeting: 2:00 PM; Thursday, July 11, 2019)



www.sbcers.org

Santa Barbara County Employees' Retirement System

Gregory E. Levin, CPA
Chief Executive Officer

Date: May 10th 2019

To: Special Districts of Santa Barbara County
Auditor-Controller Payroll Staff of Santa Barbara County
Superior Court of Santa Barbara County

From: Nicolas Nocker, Accountant

Subject: Employer & Member Contribution Rates (FY 19-20)

Attached are the Employer and Member Contribution rate sheets for Santa Barbara County Employees' Retirement System (SBCERS) **effective July 1st, 2019**. Below is a listing by employer of when the rates should be implemented according to your payroll schedule.

<u>Bi-weekly Payroll</u>	<u>Effective in the pay period with the following Start Date</u>
• Air Pollution Control District	July 1 st , 2019 (PP15)
• Mosquito and Vector Control District	July 1 st , 2019 (PP15)
• Oak Hill Cemetery	July 1 st , 2019 (PP15)
• SBC Association of Governments	July 1 st , 2019 (PP15)
• SB County (Auditor-Controller)	July 1 st , 2019 (PP15)
• SB County (Superior Court)	July 1 st , 2019 (PP15)
<u>Semi-monthly Payroll</u>	
• Carpinteria Cemetery	July 1 st , 2019 (PP13)
• Goleta Cemetery	July 1 st , 2019 (PP13)
• Santa Maria Cemetery	July 1 st , 2019 (PP13)
• Summerland Sanitary	July 1 st , 2019 (PP13)
<u>Monthly Payroll</u>	
• Carpinteria-Summerland Fire Protection	July 1 st , 2019

These rates are recommended by Cheiron in the June 30th, 2018 SBCERS Actuarial Valuation Report, subsequently approved by the Board of Retirement on December 12th 2018, and adopted by the Board of Supervisors at the April 9th, 2019 Board Meeting to be made effective July 1st, 2019.

Retirement spreadsheet templates with updated retirement contribution rates will be sent to the Special Districts via email.

From: [TechEase Computer Solutions](#)
To: [David Chang](#)
Subject: Windows 7 & Server 2008 End of Life Countdown
Date: Wednesday, June 05, 2019 9:59:04 AM

[View this email in your browser](#)



Protect your business.

As many of you already know, Windows 7 and Windows Server 2008 are fast approaching their end of life date of **January 14, 2020**.

This isn't cause to panic – yet. But it is cause to start planning your graceful exit, because once that date comes:

- You'll stop receiving security updates. Your computer and/or server will be **vulnerable to new threats** – and since any computer-savvy person with malicious intent worth their nefarious salt knows this, the scammers and hackers of the world will be working overtime to take advantage of your newly-vulnerable system.
- If you thought you were frustrated with your printer now, just wait until you're still running Windows 7 in a Windows 10 world! You'll be calling us so often that sooner or later, we'll find ourselves splitting a timeshare in Boca and giving speeches at each other's weddings.
- Third-party software will stop offering Windows 7 support. We don't know how; we don't know when. We just know that it will happen, and it will cause issues.

In short, continuing on Windows 7 or Windows Server 2008 much longer is like taking a Segway on the 101. The question isn't whether or not you should upgrade or stick with what you've got (and if you're still on XP or Vista, we're not here to publicly shame you, but may we recommend international publishing sensation *The Life-Changing Magic of Tidying Up?*). The question is whether or not you should **upgrade your existing computers and server to a new operating system or invest in new equipment**. Postponing the inevitable will only cost you time, money and skin elasticity.

As always, we're here to answer your questions and/or provide emotional support (at no extra charge!), so if you're unsure how to proceed, or need help weighing your options, let us know how we can help.

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
May 9th, 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, May 9th, 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 Craig Geyer
Trustee Cathy Schlottmann
Trustee Robert Williams

TRUSTEES ABSENT:

Trustee Charlie Blair

IN ATTENDANCE:

David Chang, General Manager
Brian Cabrera, Operations Manager Biologist
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA
Vesna Ibarra, Vector Technician
Donny Cram, Vector Technician

2. CONFIRMATION OF AGENDA

-No changes requested.

3. STAFF ANNOUNCEMENTS regarding District business.

A. SCI benefit assessment schedule

...included in agenda packet for reference

4. CORRESPONDENCE

A. CalPERS provides FYE19 3rd quarter CERBT balance

Balance as of March 31, 2019 = \$377,518.43. Current FYE19 monthly deposit is \$3,558.
FYE20 monthly deposit anticipated to be \$4,333.

4. PUBLIC COMMENT –

-Technicians Cram and Ibarra spoke of their efforts in an ongoing rodent infestation case and presented their thoughts on potential resolutions to the problem.

5. 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 April 11, 2019 regular meeting
- B. Approval of the April Financial Statements for County Fund 4160
- C. Approval of the April Vendor Disbursement Report
- D. Approval of the April Disease Surveillance Report
- E. Approval of the April District Operations Report

-It was moved by Trustee Williams and seconded by Trustee Schlottmann to approve the Items of General Consent. Topics discussed were disbursements and availability of chickens suitable for sentinel flocks. Motion to approve Items of General Consent passed unanimously.

6. OLD BUSINESS

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

- Consider contracts and scopes of work
 - o City of Pismo Beach Mosquito Management Plan (scope of work)
 - o City of Goleta Agreement and Mosquito Management Plan
 - o County of San Luis Obispo Mosquito Surveillance Plan

- Consider labor rate schedule for FYE20

-Trustee Schlottmann moved that the Board ratify a prior action of granting the General Manager authorization to approve contracts as well as provide approval to the three management plans presented. Seconded by Trustee Hurd and passed unanimously.

-Trustee Geyer made a motion to approve the labor rate schedule as presented. Seconded by Trustee Schlottmann and passed unanimously.

B. Approve fiscal year 2019-20 preliminary budget

The 2.7% March CPI has been applied to salaries. The VCJPA's FYE 20 budget has been received. The charge for workers' compensation is less than estimated. The \$1,675 excess has been moved to line item 7120 Equipment Maintenance.

-It was moved by Trustee Geyer moved to approve the budget as presented. Seconded by Trustee Schlottmann and passed unanimously.

7. NEW BUSINESS

A. Consider resolutions 19-02 and 19-03 declaring intent to continue assessments; establishing a cost of living increase; preliminarily approving Engineer's Report and providing notice of public hearing on June 20, 2019

-It was moved by Trustee Geyer to adopt Resolutions 19-02 and 19-03. Seconded by Trustee Schlottmann and passed unanimously. Trustee Schlottmann made a motion to preliminarily approve the engineers report and provide notice of public hearing. Seconded by Trustee Geyer and passed unanimously.

B. Discuss District services

Vermin abatement and enforcement in enhanced services zone, basic services zone, and no services zone

-Potential options to assist in the remediation of a particularly severe rodent infestation case were discussed. Secretary Jory and Trustee Williams were appointed to an ad-hoc subcommittee to address the issue.

C. Consider Consulting Services Agreement with Total Compensation Services to produce a post employment benefits full valuation and a roll-forward valuation

Cost for the full valuation = \$2,268. Cost for roll-forward valuation = \$1,134.

-Trustee Schlottmann made a motion to reserve a spot for the required actuarial valuation service. Seconded by Trustee Williams and passed unanimously.

D. Consider engaging Moss, Levy & Hartzheim to conduct audit services for FYE19 with option to include FYE20

Cost for FYE19 = \$10,250. Cost for FYE20 = \$10,610.

-Trustee Schlottmann made a motion to engage Moss, Levy, and Hartzheim to conduct audit services for FYE 19 and FYE 20. Seconded by Trustee Williams and passed unanimously.

9. MANAGER'S REPORT

*-District staff were featured in a KEYT news segment about mosquitoes.
-Technicians will be conducting plague surveillance with the CDPH on the 23rd.*

10. BOARD ANNOUNCEMENTS

-None.

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:

Patty DeDominic
Board President

Teri Jory
Board Secretary

Financial Status (Real-Time)

As of: 5/31/2019 (92% 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	6/30/2019 Fiscal Year Adjusted Budget	5/31/2019 Year-To-Date Actual	6/30/2019 Fiscal Year Variance	6/30/2019 Fiscal Year Pct of Budget
Revenues				
Taxes				
3010 -- Property Tax-Current Secured	386,000.00	412,970.45	26,970.45	106.99 %
3011 -- Property Tax-Unitary	1,000.00	-12.36	-1,012.36	-1.24 %
3015 -- PT PY Corr/Escapes Secured	0.00	15.18	15.18	--
3020 -- Property Tax-Current Unsecd	19,000.00	15,818.25	-3,181.75	83.25 %
3023 -- PT PY Corr/Escapes Unsecured	0.00	76.49	76.49	--
3028 -- RDA Pass-through Payments	1,500.00	1,754.37	254.37	116.96 %
3029 -- RDA RPTTF Resid Distributions	4,000.00	3,902.37	-97.63	97.56 %
3040 -- Property Tax-Prior Secured	600.00	1.41	-598.59	0.24 %
3050 -- Property Tax-Prior Unsecured	400.00	-178.63	-578.63	-44.66 %
3054 -- Supplemental Pty Tax-Current	3,000.00	158.29	-2,841.71	5.28 %
3056 -- Supplemental Pty Tax-Prior	0.00	52.97	52.97	--
Taxes	415,500.00	434,558.79	19,058.79	104.59 %
Fines, Forfeitures, and Penalties				
3057 -- PT-506 Int, 480 CIOS/CIC Pen	0.00	-114.07	-114.07	--
Fines, Forfeitures, and Penalties	0.00	-114.07	-114.07	--
Use of Money and Property				
3380 -- Interest Income	3,100.00	11,886.66	8,786.66	383.44 %
3381 -- Unrealized Gain/Loss Invstmnts	-1,786.00	7,167.79	8,953.79	-401.33 %
Use of Money and Property	1,314.00	19,054.45	17,740.45	1,450.11 %
Intergovernmental Revenue-State				
4160 -- State Aid for Disaster	0.00	1,887.64	1,887.64	--
4220 -- Homeowners Property Tax Relief	2,000.00	1,891.13	-108.87	94.56 %
Intergovernmental Revenue-State	2,000.00	3,778.77	1,778.77	188.94 %

Financial Status (Real-Time)

As of: 5/31/2019 (92% Elapsed)
Accounting Period: OPEN

Selection Criteria: Fund = 4160

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Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2019 Fiscal Year Adjusted Budget	5/31/2019 Year-To-Date Actual	6/30/2019 Fiscal Year Variance	6/30/2019 Fiscal Year Pct of Budget
Intergovernmental Revenue-Other				
4840 -- Other Governmental Agencies	10,000.00	6,998.40	-3,001.60	69.98 %
4842 -- RDA Dissolution Proceeds	0.00	1,761.93	1,761.93	--
Intergovernmental Revenue-Other	10,000.00	8,760.33	-1,239.67	87.60 %
Charges for Services				
4877 -- Other Special Assessments	600,000.00	640,583.21	40,583.21	106.76 %
Charges for Services	600,000.00	640,583.21	40,583.21	106.76 %
Miscellaneous Revenue				
5909 -- Other Miscellaneous Revenue	100,000.00	96,673.67	-3,326.33	96.67 %
Miscellaneous Revenue	100,000.00	96,673.67	-3,326.33	96.67 %
Revenues	1,128,814.00	1,203,295.15	74,481.15	106.60 %
Expenditures				
Salaries and Employee Benefits				
6100 -- Regular Salaries	451,000.00	386,510.38	64,489.62	85.70 %
6210 -- Commissioner/Director/Trustee	9,600.00	7,300.00	2,300.00	76.04 %
6400 -- Retirement Contribution	153,500.00	130,236.27	23,263.73	84.84 %
6500 -- FICA Contribution	29,000.00	24,382.66	4,617.34	84.08 %
6550 -- FICA/Medicare	6,750.00	5,702.39	1,047.61	84.48 %
6600 -- Health Insurance Contrib	120,000.00	120,757.58	-757.58	100.63 %
6700 -- Unemployment Ins Contribution	3,450.00	1,810.61	1,639.39	52.48 %
6900 -- Workers Compensation	26,000.00	21,333.00	4,667.00	82.05 %
Salaries and Employee Benefits	799,300.00	698,032.89	101,267.11	87.33 %
Services and Supplies				
7030 -- Clothing and Personal	6,000.00	4,448.41	1,551.59	74.14 %
7050 -- Communications	5,100.00	4,754.82	345.18	93.23 %

Financial Status (Real-Time)

As of: 5/31/2019 (92% Elapsed)
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Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2019 Fiscal Year Adjusted Budget	5/31/2019 Year-To-Date Actual	6/30/2019 Fiscal Year Variance	6/30/2019 Fiscal Year Pct of Budget
7070 -- Household Supplies	2,700.00	2,419.00	281.00	89.59 %
7090 -- Insurance	16,000.00	16,162.00	-162.00	101.01 %
7120 -- Equipment Maintenance	3,800.00	2,385.30	1,414.70	62.77 %
7121 -- Operating Supplies	9,000.00	5,908.65	3,091.35	65.65 %
7124 -- IT Software Maintenance	11,000.00	6,986.64	4,013.36	63.51 %
7200 -- Structure & Ground Maintenance	2,500.00	395.00	2,105.00	15.80 %
7400 -- Medical, Dental and Lab	0.00	0.00	0.00	--
7430 -- Memberships	13,500.00	14,868.00	-1,368.00	110.13 %
7450 -- Office Expense	4,300.00	7,448.05	-3,148.05	173.21 %
7460 -- Professional & Special Service	52,000.00	57,472.70	-5,472.70	110.52 %
7508 -- Legal Fees	50,000.00	26,684.70	23,315.30	53.37 %
7546 -- Administrative Expense	6,500.00	6,471.00	29.00	99.55 %
7650 -- Special Departmental Expense	72,200.00	60,292.32	11,907.68	83.51 %
7653 -- Training Fees & Supplies	3,000.00	1,328.52	1,671.48	44.28 %
7730 -- Transportation and Travel	4,000.00	2,018.62	1,981.38	50.47 %
7731 -- Gasoline-Oil-Fuel	9,500.00	7,601.15	1,898.85	80.01 %
7732 -- Training	0.00	0.00	0.00	--
7760 -- Utilities	4,500.00	4,181.55	318.45	92.92 %
Services and Supplies	275,600.00	231,826.43	43,773.57	84.12 %
Other Charges				
7860 -- Contrib To Other Agencies	42,700.00	39,138.00	3,562.00	91.66 %
Other Charges	42,700.00	39,138.00	3,562.00	91.66 %
Capital Assets				
8200 -- Structures&Struct Improvements	3,000.00	0.00	3,000.00	0.00 %
8300 -- Equipment	65,000.00	0.00	65,000.00	0.00 %
Capital Assets	68,000.00	0.00	68,000.00	0.00 %

Financial Status (Real-Time)

As of: 5/31/2019 (92% 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	6/30/2019 Fiscal Year Adjusted Budget	5/31/2019 Year-To-Date Actual	6/30/2019 Fiscal Year Variance	6/30/2019 Fiscal Year Pct of Budget
Expenditures	1,185,600.00	968,997.32	216,602.68	81.73 %
Other Financing Sources & Uses				
Other Financing Sources				
5911 -- Oper Trf (In)-Other Funds	78,050.00	0.00	-78,050.00	0.00 %
Other Financing Sources	78,050.00	0.00	-78,050.00	0.00 %
Other Financing Uses				
7901 -- Oper Trf (Out)	21,050.00	41,050.00	-20,000.00	195.01 %
Other Financing Uses	21,050.00	41,050.00	-20,000.00	195.01 %
Other Financing Sources & Uses	57,000.00	-41,050.00	-98,050.00	-72.02 %
Changes to Fund Balances				
Increase to Restricted				
9797 -- Unrealized Gains	214.00	213.45	0.55	99.74 %
Increase to Restricted	214.00	213.45	0.55	99.74 %
Changes to Fund Balances	-214.00	-213.45	0.55	99.74 %
Mosquito & Vector Mgt District	0.00	193,034.38	193,034.38	--
Net Financial Impact	0.00	193,034.38	193,034.38	--

Cash Balances (Real-Time)

As of: 5/31/2019
Accounting Period: OPEN

Selection Criteria: Fund = 4160-4161

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

Fund	5/1/2019 Beginning Balance	Month-To-Date Cash Receipts (+)	Month-To-Date Treasury Credits (+)	Month-To-Date Warrants and Wire Transfers (-)	Month-To-Date Treasury Debits (-)	5/31/2019 Ending Balance
4160 -- Mosquito & Vector Mgt District	1,301,229.10	0.00	472.45	32,609.48	41,664.06	1,227,428.01
4161 -- SB Vector-Cap Asset Reserve	578,055.09	0.00	0.00	0.00	0.00	578,055.09
Total Report	1,879,284.19	0.00	472.45	32,609.48	41,664.06	1,805,483.10

Vendor Disbursements (Real-Time)

From 5/1/2019 to 5/31/2019

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 000887 -- Charles Blair					
ACH - 637103	05/09/2019	880		REIMBURSE FOR SBCSDA MEETING	40.00
				Total Charles Blair	40.00
Vendor 005761 -- SCI CONSULTING GROUP					
W - 09726318	05/17/2019	880		Vendor Invoice #: C8249	6,664.85
				Total SCI CONSULTING GROUP	6,664.85
Vendor 005979 -- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					
W - 09725887	05/09/2019	880		Vendor Account: 1836728662-001	3,558.00
				Total CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,558.00
Vendor 006215 -- US BANK CORPORATE PAYMENT SYSTEM					
ACH - 637115	05/09/2019	880		Vendor Account:	1,906.53
				Total US BANK CORPORATE PAYMENT SYSTEM	1,906.53
Vendor 008116 -- HOWELL MOORE & GOUGH LLP					
W - 09725802	05/09/2019	880		Vendor Invoice #: 40642; Vendor Account: 18472-0001	812.50
				Total HOWELL MOORE & GOUGH LLP	812.50
Vendor 009136 -- TECHEASE COMPUTER SOLUTIONS LLC					
W - 09726575	05/22/2019	880		Vendor Invoice #: 38357	70.00
				Total TECHEASE COMPUTER SOLUTIONS LLC	70.00
Vendor 009500 -- DONALD CRAM					
W - 09725409	05/02/2019	880		REIMBURSEMENT	40.69
				Total DONALD CRAM	40.69
Vendor 032624 -- SANTA BARBARA ICE & PROPANE					
W - 09725906	05/10/2019	880		Vendor Account: VECTOR	318.09
				Total SANTA BARBARA ICE & PROPANE	318.09
Vendor 050379 -- ADP INC					
EFT	05/03/2019	880		Vendor Invoice #: 534360354	215.10

Vendor Disbursements (Real-Time)

From 5/1/2019 to 5/31/2019

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
				Total ADP INC	215.10
Vendor 086415 -- CITY EMPLOYEES ASSOC LLC					
ACH - 637392	05/10/2019	880		UNION DUES 5/4/19	48.00
ACH - 639160	05/24/2019	880		UNION DUES 5/18/19	48.00
				Total CITY EMPLOYEES ASSOC LLC	96.00
Vendor 194683 -- Allied Administrators for Delta Dental					
ACH - 636552	05/03/2019	880		Vendor Account: 07917-06145	971.74
				Total Allied Administrators for Delta Dental	971.74
Vendor 244645 -- AFLAC					
W - 09727006	05/29/2019	880		Vendor Invoice #: 790475; Vendor Account: BWN82	226.44
				Total AFLAC	226.44
Vendor 246891 -- MISSION LINEN SUPPLY					
ACH - 636555	05/03/2019	880		Vendor Account: 242387	373.16
				Total MISSION LINEN SUPPLY	373.16
Vendor 252027 -- Educated Car Wash					
ACH - 637243	05/09/2019	880		Vendor Invoice #: 854	78.16
				Total Educated Car Wash	78.16
Vendor 275268 -- FEDEX					
ACH - 638275	05/17/2019	880		Vendor Invoice #: 6-548-52084; Vendor Account: 2346-4570-6	165.16
				Total FEDEX	165.16
Vendor 346888 -- CARRIE TROUP CPA					
ACH - 638291	05/17/2019	880		Vendor Invoice #: 0419V	2,325.00
				Total CARRIE TROUP CPA	2,325.00
Vendor 509950 -- MARBORG INDUSTRIES					
ACH - 637272	05/09/2019	880		Vendor Account: 1-19959 3	131.68
				Total MARBORG INDUSTRIES	131.68

Vendor Disbursements (Real-Time)

From 5/1/2019 to 5/31/2019

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 522736 -- McCormix Corporation					
ACH - 637461	05/10/2019	880		Vendor Account: 3581	932.37
Total McCormix Corporation					932.37
Vendor 548522 -- KENNEDYS AUTOMOTIVE CTR INC					
W - 09726842	05/24/2019	880		Vendor Invoice #: 32034	83.96
Total KENNEDYS AUTOMOTIVE CTR INC					83.96
Vendor 556712 -- MONTECITO WATER DISTRICT					
ACH - 638303	05/17/2019	880		Vendor Account: 20-1620-01	62.29
Total MONTECITO WATER DISTRICT					62.29
Vendor 648390 -- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					
ACH - 638866	05/22/2019	880		Vendor Invoice #: 1800; Vendor Account: 1836728662	10,556.71
Total CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					10,556.71
Vendor 710175 -- STATE/FEDERAL TAXES & DIRECT DEPOSITS					
EFT	05/09/2019	880		Vendor Account: 710175	15,912.90
EFT	05/23/2019	880		Vendor Account: 710175	16,481.48
Total STATE/FEDERAL TAXES & DIRECT DEPOSITS					32,394.38
Vendor 740582 -- BIG GREEN CLEANING CO					
ACH - 637295	05/09/2019	880		Vendor Invoice #: 530341; Vendor Account: VE603	227.00
ACH - 638324	05/17/2019	880		Vendor Invoice #: 533716; Vendor Account: VE603	227.00
Total BIG GREEN CLEANING CO					454.00
Vendor 767200 -- SOUTHERN CALIFORNIA EDISON					
ACH - 637300	05/09/2019	880		Vendor Account: 2-03-674-6246	111.93
Total SOUTHERN CALIFORNIA EDISON					111.93
Vendor 767800 -- THE GAS COMPANY					
ACH - 638350	05/17/2019	880		Vendor Account: 067 514 4833 0	27.98
Total THE GAS COMPANY					27.98

Vendor Disbursements (Real-Time)

From 5/1/2019 to 5/31/2019

Selection Criteria: Fund = 4160

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

Fund 4160 -- Mosquito & Vector Mgt District

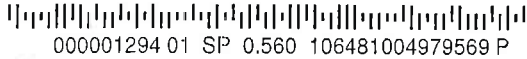
Disbursement	Disbursement Date	Dept	Purchase Order	Remit Description	Amount
Vendor 776537 -- COX COMMUNICATIONS - BUSINESS					
ACH - 637305	05/09/2019	880		Vendor Account: 001 3011 026941801	379.46
				Total COX COMMUNICATIONS - BUSINESS	379.46
Vendor 855111 -- Vision Service Plan-CA					
ACH - 639279	05/24/2019	880		Vendor Account: 30 011671 0001	195.18
				Total Vision Service Plan-CA	195.18
Vendor 874582 -- BAY ALARM COMP					
W - 09726852	05/24/2019	880		Vendor Invoice #: 148552190515M; Vendor Account: 148552	156.75
				Total BAY ALARM COMP	156.75
				Total Mosquito & Vector Mgt District	63,348.11



P.O. BOX 6343
FARGO ND 58125-6343



ACCOUNT NUMBER _____
STATEMENT DATE 05-22-2019
AMOUNT DUE \$374.42
NEW BALANCE \$374.42
PAYMENT DUE ON RECEIPT _____



000001294 01 SP 0.560 106481004979569 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	\$3,184.41	\$389.41	\$0.00	\$0.00	\$0.00	\$14.99	\$3,184.41	\$374.42	

CORPORATE ACCOUNT ACTIVITY					
MVM DISTRICT					TOTAL CORPORATE ACTIVITY
Post Date	Tran Date	Reference Number	Transaction Description		Amount
					\$3,184.41 CR
04-24	04-24	74798269114000000000013	PAYMENT - 635076 00000 A		1,277.88 PY
05-10	05-10	74798269130000000000021	PAYMENT - 637115 00000 A		1,906.53 PY

NEW ACTIVITY					
JESSICA E SPRIGG		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$98.37	\$0.00	\$98.37
Post Date	Tran Date	Reference Number	Transaction Description		Amount
05-06	05-03	24445009124000691932417	USPS PO 0513320113 CARPINTERIA CA		11.01
05-16	05-15	24055239136207593400043	SANTA BARBARA NEWS PRESS 805-864-5261 CA		87.36

CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER		ACCOUNT SUMMARY	
	STATEMENT DATE	DISPUTED AMOUNT	PREVIOUS BALANCE	3,184.41
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	AMOUNT DUE		PURCHASES & OTHER CHARGES	389.41
	374.42		CASH ADVANCES	.00
			CASH ADVANCE FEES	.00
			LATE PAYMENT CHARGES	.00
			CREDITS	14.99
			PAYMENTS	3,184.41
			ACCOUNT BALANCE	374.42



Company Name: MVM DISTRICT
Corporate Account Number:
Statement Date: 05-22-2019

NEW ACTIVITY					
DAVID CHANG		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$14.99	\$14.99	\$0.00	\$0.00
Post Date	Tran Date	Reference Number	Transaction Description		Amount
04-29	04-28	24493989119026924005169	ZOOM.US 888-799-9666 CA		14.99
04-30	04-29	74493989120026928996894	ZOOM.US 8887999666 CA		14.99CR
ROBBY R SHARP		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$173.07	\$0.00	\$173.07
Post Date	Tran Date	Reference Number	Transaction Description		Amount
04-26	04-24	24224439116101024022714	CONSERV FUEL #6113 SANTA MARIA CA		55.75
05-15	05-14	24040839134900013300135	LA CUMBRE FEED SANTA BARBARA CA		117.32
KAREN EGERMAN-SCHULTZ		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$67.80	\$0.00	\$67.80
Post Date	Tran Date	Reference Number	Transaction Description		Amount
05-01	04-30	24040839120900012100177	LA CUMBRE FEED SANTA BARBARA CA		67.80
DONALD CRAM		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$35.18	\$0.00	\$35.18
Post Date	Tran Date	Reference Number	Transaction Description		Amount
05-17	05-15	24610439136010177195300	THE HOME DEPOT #6623 GOLETA CA		35.18

Department: 00000 Total: \$374.42
 Division: 00000 Total: \$374.42



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

DISEASE SURVEILLANCE REPORT

May 2019

Live Mosquito-Borne Virus Surveillance

Unseasonably cooler and wet weather and understaffing curtailed trapping this month. Four surveys using CO₂ traps were conducted as presented below.

Location	Date	Number of Mosquitoes	Number of Traps	Mosquitoes per Trap Night	Pools Submitted	Result
San Luis Obispo County						
Laguna Lake	5/29 – 5/30	23	5	4.6	N	--
Stenner Creek Rd.	5/29 – 5/30	21	2	10.5	N	--
Islay Park	5/29 – 5/30	43	5	8.6	Y	Pending
YMCA	5/29 – 5/30	0	2	NA	--	--

West Nile Virus Dead Bird Submissions

There were no Dead Bird Hotline submissions for Santa Barbara County in May. No other West Nile virus activity was detected in the county. No human cases of WNV infection in California were reported in 2019 as of May 31.

St. Louis Encephalitis Virus Activity

As of May 31, the California Department of Public Health (CDPH) has not reported any cases of SLEV disease in California this year although 2 mosquito pools from Tulare County reported positive for SLEV the week of May 25. This is the first detection of SLEV activity in California for 2019. SLEV activity has never been confirmed in Santa Barbara County.

Zika Virus and Invasive *Aedes* Mosquito Update

As of June 7, there have been 722 travel-associated Zika virus infections in California since 2015. Four new infections were reported in May. Neither yellow fever mosquitoes, *Aedes aegypti*, nor Asian tiger mosquitoes, *Ae. albopictus*, have ever been detected in Santa Barbara County, to date.

Sentinel Chicken Flocks

The District currently maintains 4 sentinel chicken flocks in Santa Barbara County. Those located at the Carpinteria Sanitary District, Goleta Sanitary District, and the Solvang City Wastewater Treatment Plant have been part of active surveillance since sampling began in mid-April. Blood samples collected on 4/29, 4/30, 5/13, 5/14, and 5/28 all tested negative for the presence of WNV, SLEV and WEE. A new flock was placed at the Mission Hills Sanitary District on 5/28. A new flock will be deployed the week of June 10 at the Los Prietos Ranger Station on Paradise Rd. in the Los Padres National Forest.



Photo credit: Centers for Disease Control; B. Partin and Jimmy Stewart



Mosquito fish, *Gambusia* species

These tiny fish, native to the southern U.S., are close relatives of the common guppy. Though small, they are voracious predators that can consume their own weight in mosquito larvae every day. They also will prey on their own young, which are born live. Mosquito fish have been introduced into fresh waters around the world for the biological control of mosquitoes, especially those species that vector malaria and yellow fever. Mosquito fish are available from the District free of charge to the public living in our enhanced and basic service areas.

Mosquito and Vector Management District of Santa Barbara County

Report of District Operations - May 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	24.0	3.0				1.0			1.0			6.0				35.0
Goleta Valley	38.0	8.0		2	1				3.0	1					1	49.0
Rancho Embarcadero																0.0
Isla Vista																0.0
Hope Ranch				1												0.0
Hidden Valley																0.0
Santa Barbara area	24.0	7.0	1			0.5			2.0							33.5
Mission Canyon																0.0
Montecito	5.0			3												5.0
Summerland	4.0	2.0	1	1	2							8				14.0
Carpinteria	9.0	1.5		1								6.0				16.5
Carpinteria Valley	8.0	4.0	1												1	12.0
Carp Salt Marsh	13.0	0.5														13.5
Camino Real	0.5															0.5
Storke Ranch	0.5	0.5														1.0
Goleta Sanitary	2.0	3.0														5.0
Lake Los Cameros																0.0
UCSB	15.5	13.0														28.5
Santa Barbara Airport	30.5	41.5														72.0
City of Santa Barbara	2.0	0.5														2.5
SoCalGas																0.0
South County	176.0	84.5	3	8	3	1.5	0.0	0	6.0	1	0.0	20.0	0.0	0.0	2	288.0
North County				1					21.0			15.5				36.5
Pismo Beach																0.0
Oceano Dunes																0.0
San Luis Obispo												17.0				17.0
SLO County	0.0	0.0	0	0	0	0.0	0.0	0	0.0	0	0.0	0.0	17.0	0.0	0	17.0
Monthly Totals	176.0	84.5	3	9	3	1.5	0.0	0	27.0	1	0.0	35.5	17.0	0.0	2	341.5
Year to Date	924.0	273.5	23	24	17	11.5	0.0	4	130.0	12	0.0	263.5	69.0	0.0	4	

	This Month	Year to Date
Total Inspection Hours	204.5	1060.5
Total Treatment Hours	84.5	273.5
Total Mileage	4,102.0	18,272.0

Accounts Receivable Status June 6, 2019

							today	June 6, 2019
							status as of	June 6, 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 MOU-MMP waiting for return	
5 Oceano Dunes District		\$ 30,000	\$ 16,262	\$ 15,000	2019	2018-19	2018-19 COMPLETE 2020 not yet requested	
6 Pismo Beach, City of		\$ 11,854	\$ 5,038	\$ 4,000	FYE19	none	FYE21 MOU-MMP waiting for return	
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 - No contract	
10 Cal-Storke, LLC		\$ 1,400	\$ 1,540	\$ 1,400			current - Agreement 1998	
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	
		\$ 222,578	\$ 108,082	\$ 129,185				

	May 1, 2019	Budgeted
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

Account	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	
1 Wynmark		\$ 70.33	\$ 62.06															\$ 2.81	
3 Goleta Sanitary District	\$ 77.28			\$ 61.76	\$ 70.33	\$ 69.41	\$ 68.88					\$ 99.82		\$27.59				\$ 2.79	\$6.96
4 Goleta, City of	\$ 77.28			\$ 61.76	\$ 70.33	\$ 69.41	\$ 68.88					\$ 99.82				\$ 119.23		\$ 2.79	\$6.96
5 Oceano Dunes District	\$ 77.28			\$ 62.06	\$ 70.33	\$ 69.41	\$ 68.88		\$ 20.00	\$ 0.580	\$1.62							\$ 2.79	\$6.96
6 Pismo Beach, City of	\$ 77.28	\$ 70.33	\$ 62.06						\$ 20.00	\$ 0.580	\$1.62	\$ 99.82						\$ 2.81	\$6.96
7 Santa Barbara Airport	\$ 77.28			\$ 62.06	\$ 70.33	\$ 69.41	\$ 68.88					\$ 99.82		\$27.59				\$ 2.79	\$6.81
8 Santa Barbara, City of	\$ 77.28			\$ 62.06	\$ 70.33	\$ 69.41	\$ 68.88					\$ 99.82		\$27.59				\$ 2.81	\$6.96
9 SoCalGas								\$ 70											
10 Cal-Storke, LLC								\$ 70											
11 UCSB	\$ 77.28			\$ 62.06	\$ 70.33	\$ 69.41	\$ 68.88							\$27.59				\$ 2.81	\$6.96
12 San Luis Obispo, County of	\$ 77.28			\$ 62.06	\$ 70.33	\$ 69.41	\$ 68.88		\$ 20.00	\$ 0.580	\$1.62			na				na	na

LAFCO

Santa Barbara Local Agency Formation Commission

105 East Anapamu Street ♦ Santa Barbara CA 93101

805/568-3391 ♦ FAX 805/568-2249

www.sblafco.org ♦ lafco@sblafco.org

May 15, 2019

TO: Santa Barbara County Independent Special Districts

Subject: Election Results for Regular and Alternate Special District Members to
Santa Barbara LAFCO

Election Results: The 60-days voting period for one regular and one alternate special district member on LAFCO ended on May 10, 2019 at 5:00 pm. *There are 38 independent special districts in Santa Barbara County; hence, a quorum is 20 member districts voting.* The election results are contained in Exhibit A.

Government Code Section 56332 (f)(6) reads as follows:

For an election to be valid, at least a quorum of the special districts must submit valid ballots. The candidate receiving the most votes shall be elected, **unless another procedure has been adopted by the selection committee.** Any nomination and ballot received by the executive officer after the date specified is invalid, provided, however, that if a quorum of ballots is not received by that date, the executive officer shall extend the date to submit ballots by 60 days and notify all districts of the extension. If ballots from a quorum of the districts have not been received at the end of the 60-day extension period, the executive officer shall extend the period to return ballots for a length of time at his or her discretion until a quorum is achieved, unless another procedure has been adopted by the selection committee. The executive officer shall announce the results of the election within seven days of the date specified.

The Special District Selection Committee Bylaws, adopted on February 22, 2010 Section 9 (c) reads as follows:

- c) Election shall be by a majority of those voting, and not by a plurality. In the event that a nominee does not receive a majority of votes cast, a runoff election shall be held between the two nominees receiving the highest number of votes.

Local Agency Formation Commission
May 15, 2019
Page two

There were 30 votes cast for the Regular Special District member. Jay Freeman received 13 votes (43.3%) and Judith Ishkanian received 11 votes (36.7%). Both are less than a majority of the votes cast. Therefore, according to the Special District Selection Committee Bylaws, the election of the Regular Special District member will go to a runoff between the two nominees receiving the highest number of votes.

For the Alternate Special District member, Cindy Allen received 15 of the 28 votes cast (53.6%). Therefore, Cindy Allen is elected as Alternate Special District member having received a majority of the votes cast.

Please contact the LAFCO office if you have any questions.

Sincerely,



PAUL HOOD
Executive Officer

INDEPENDENT SPECIAL DISTRICTS SELECTION COMMITTEE
Submit No Later than 5:00 pm, August 5, 2019

OFFICIAL BALLOT

Runoff Election for Regular Special District Member on Santa Barbara LAFCO

Vote for one of the following **Regular Special District Member** candidates:

<input type="checkbox"/>	Jay Freeman – Isla Vista Community Services District
<input type="checkbox"/>	Judith Ishkanian – Montecito Fire Protection District

Name of Independent Special District

Signature

Print Name of Voting Delegate

Title (please check one)

- Chair of the Special District Board
- Board member, designated by Special District Board to vote in this election. (Gov. Code sec. 56332(a).)

Date: _____

The voting member should submit his or her ballot directly to LAFCO by hand or U.S. mail to Jacquelyne Alexander, SANTA BARBARA LAFCO, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101, via email to lafco@sblafco.org, or Fax (805) 568-2249

General Manager's Report
MVMDSBC Board of Trustees Meeting
June 13, 2019

1. D. Cram, K.Schultz, V. Ibarra and R. Sharp assisted CA Dept. of Public Health Biologists M. Metzger and S. Billeter with a Bubonic Plague Surveillance Survey at Los Prietos Campground, Los Padres National Forest
2. KS successfully completed an ESRI (Environmental Systems Research Institute) Arc GIS mapmaking course.
3. Three-thousand five hundred and fifty eight dollars (\$3,558) was deposited in CERBT (6/5/19).
4. Reviewed and approved coverage for Alliant Crime Insurance Program, Government Crime Insurance. Annual premium is \$788.
5. Approved repairs and servicing of Argo by PCP Motorsports in Sacramento. Total is \$1,353.
6. Deposit of \$1,134 paid to Total Compensation Services to reserve a spot for required actuarial valuation service.
7. Moss, Levy and Hartzheim notified to conduct audit services for FYE19 and FYE20.

Upcoming Events:

- **Centers for Disease Control Webinar:** Emerging Issues in Tickborne Diseases, June 13
- **CERBT End of Fiscal Year Reporting webinars:** attending one on June 25 or 26
- **MVCAC Southern Region Summer Meeting**, San Gabriel Valley MCD, West Covina, June 19
- **Independence Day**, July 4