

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF SPECIAL MEETING OF TRUSTEES
January 5th, 2023**

The special meeting of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County was held at 10:00 AM, on Thursday, January 5th, 2023 via teleconference as allowed by California AB 361.

1. ROLL CALL.

TRUSTEES PRESENT:

Secretary Robert Williams
Trustee Charlie Blair
Trustee Craig Geyer
Trustee Joe Franken
Trustee Hugh Rafferty

TRUSTEES ABSENT:

President Teri Jory
Trustee Barbara Silver

IN ATTENDANCE:

Brian Cabrera, General Manager
Jessica Sprigg, Administrative Assistant

2. CONFIRMATION OF AGENDA

No changes requested.

3. PUBLIC COMMENT –

None.

4. NEW BUSINESS

A. The Board will discuss and may take action on the following items: A. Consider and approve Resolution 23-01: “A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Authorizing Continuation of Remote Teleconferencing Meetings of the District’s Legislative Bodies Pursuant to Government Code Section 54953(e)”.

*-It was moved by Trustee Blair and seconded by Trustee Geyer to adopt Resolution 23- 01.
Motion passed 5-0-0 by roll call vote.*

5. ADJOURNMENT

As there was no further business to be brought before the Board, the meeting was adjourned.

I certify that the above minutes substantially reflect the actions of the Board:

BY:

APPROVED:

Robert Williams
Board President

Craig Geyer
Board Secretary

