

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
January 13th, 2022**

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, January 13th, 2022 via teleconference as allowed by California AB 361.

1. ROLL CALL.

TRUSTEES PRESENT:

President Teri Jory
Vice-President Adam Lambert
Secretary Robert Williams
Trustee Charlie Blair
Trustee Cathy Schlottmann
Trustee Craig Geyer
Trustee Katherine Stewart

TRUSTEES ABSENT:

Trustee Joe Franken

IN ATTENDANCE:

Brian Cabrera, General Manager
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA
Nate Kowalski, Legal Counsel

2. CONFIRMATION OF AGENDA

-No changes requested.

3. STAFF ANNOUNCEMENTS regarding District business.

A. Selection of Board of Trustees officers for 2022

-It was moved by Trustee Schlottmann and seconded by Trustee Blair for Trustees Jory, Lambert, and Williams to remain as President, Vice-President and Secretary, respectively. Motion passed 7-0-0 by roll call vote with Trustee Franken absent.

4. CORRESPONDENCE

A. Biannual Ethics Training will be due for some trustees

-Email received from County clerk regarding Ethics training. Trustees that are due for training will receive an email with instructions.

5. PUBLIC COMMENT –

-None.

7. CLOSED SESSION

A. Public comment on closed session agenda items

-No public comment.

B. Closed Session Pursuant to Government Code Section 5497

Discussion of the District's representatives meeting with the Mosquito and Vector Management District of Santa Barbara County Employees Association regarding the salary survey conducted pursuant to memorandum of understanding.

-No action to report.

8. 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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 December 9, 2021 regular meeting

B. Approval of the December Financial Statements for County Fund 4160

C. Approval of the December Vendor Disbursement Report

D. Approval of the December Disease Surveillance Report

E. Approval of the December District Operations Report

-It was moved by Trustee Schlottmann and seconded by Trustee Blair to approve the Items of General Consent. Motion passed 7-0-0 by roll call vote with Trustee Franken absent.

9. OLD BUSINESS

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

-Oceano Dunes requested that the management plan submitted to them be broken down into three time periods over the next two calendar year to correspond with the fiscal years' budgets.

B. Consider and approve Resolution 22-02 defining retiree health insurance benefits, thereby revising the terms of employment for non-represented staff and revising section 3.07 of the District's personnel policy and procedures manual and 7.06 of the MOU between the Mosquito and Vector Management District of Santa Barbara County Employees Association and the Mosquito and Vector Management District

-It was moved by Trustee Geyer and seconded by Trustee Stewart to adopt Resolution 22-02. Motion passes 7-0-0 by roll call vote with Trustee Franken absent.

10. NEW BUSINESS

A. Consider and approve Resolution No. 22-03 authorizing continuation of remote teleconference meetings of the District's legislative bodies for the period January 13, 2022 to February 11, 2022 pursuant to Government Code section 54953(e)

-Trustee Geyer made a motion to adopt Resolution 22-03. Motion seconded by Trustee Williams and passed 7-0-0 by roll call vote with Trustee Franken absent.

B. Approve attendance at the Mosquito & Vector Control Association Annual Meeting February 7-10, Sacramento, CA. Staff: Hotel = \$209, Per diem = \$180 maximum; Registration: \$175 (technician discount); Total = \$564 x 2 = \$1,128 Trustee: Hotel = \$209; Registration = \$765 (includes lunch and banquet); Per diem = \$180 maximum; Trustee training session: \$85; Total = \$1,239 Total = \$2,367 (\$10,000 in District budget for training and travel) Each attendee must show proof of vaccination* OR obtain a negative PCR test within 72 hours OR a negative rapid test 24 hours prior to the start of programming and provide proof of negativity to MVCAC.

-It was moved by Trustee Williams to approve attendance for two technicians and a trustee at the MVCAC conference, not to exceed \$2,367.

11. MANAGER'S REPORT

-Vice-President Lambert provided a drone demonstration for staff at the Carpinteria Salt Marsh. Trustees Stewart and Franken were also able to attend.

12. BOARD ANNOUNCEMENTS

-LAFCO elections for special district representatives will take place at the January 24th meeting of the SBCCSDA. It was moved by Trustee Schlottmann to designate President Jory as District representative and if she is unable to make it then, Trustee Geyer shall represent the District at the meeting. Motion seconded by Trustee Geyer and passed 7-0-0 by roll call vote with Trustee Franken absent.

-The Board expressed thanks to Trustee Stewart for her service and wished her luck in her new endeavors.

13. 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:

Teri Jory
Board President

Robert Williams
Board Secretary