

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
October 14th, 2021**

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, October 14th, 2021 via teleconference as allowed by State of California Executive Order N-28-21.

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
Mitch Barker, PARS
Angela Tang, PARS
Tory Milazzo, Highmark Capital Management

2. NEW BUSINESS

Consider finding by a majority vote under Gov. Code, § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C).

-Trustee Geyer made a motion that, for the reasons stated in the staff report, meeting in person would present imminent risks to the health or safety of attendees, and that the meeting should be held by teleconference. Seconded by Trustee Stewart and passed 7-0-0 by roll call vote with Trustee Franken absent.

3. CONFIRMATION OF AGENDA

GM Cabrera asked that Item 10A be discussed following Confirmation of Agenda to accommodate the schedules of the PARS representatives. No objections.

10. NEW BUSINESS

The Board will discuss and may take action on the following items: A. Presentation from representatives of PARS (Public Agency Retirement Services) on the District's OPEB trust fund investment performance and PARS' overall rates of return on investments and performance measures.

-PARS representatives discussed the asset allocation and investment strategy of the trust which was created in April. Vice-President Lambert suggested a similar presentation from Cal-PERS regarding the District's CERBT fund managed by Cal-PERS.

4. STAFF ANNOUNCEMENTS regarding District business.
 - A. Call for a special meeting in November
The regularly scheduled Board meeting in November falls on Veteran's Day, a Federal Holiday
-Secretary Williams, in consultation with President Jory, determined the need for the November Board meeting to be rescheduled. Special meeting will be held on Wednesday, November 10 at 2pm.
5. CORRESPONDENCE

-None.
6. PUBLIC COMMENT –

-None.
7. CLOSED SESSION
 - A. **Public comment on closed session agenda items**
-No public comment. Board entered Closed Session at 2:50.
 - ¶ **B. Closed Session Pursuant to Government Code Section 5497**
Establish consensus on retiree benefits as stated in the District Policy and Procedures Manual and the MOU between the District and the MVMDSBC City Employees Association.
-Board returned from Closed Session at 3:05. There was 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 September 9, 2021 regular meeting
 - B. Approval of the September Financial Statements for County Fund 4160
 - C. Approval of the September Vendor Disbursement Report
 - D. Approval of the September Disease Surveillance Report
 - E. Approval of the September District Operations Report
-It was moved by Secretary Williams and seconded by Trustee Schlottmann to approve the Items of General Consent following discussion. Carrie Troup reviewed the financial statements of the first quarter of FYE 22. Motion to approve Items of General Consent passed 7-0-0 by roll call vote with Trustee Franken absent.
9. OLD BUSINESS
 - A. Accounts receivable contracts' status (5909 Misc. Revenue)
-Updates are being made to the SoCalGas and Oceano agreements. Many sources under contract are scheduled for pre-treatment in the next month.
10. NEW BUSINESS
 - A. Presentation from representatives of PARS (Public Agency Retirement Services) on the District's OPEB trust fund investment performance and PARS' overall rates of return on investments and performance measures.
-Item discussed following Confirmation of Agenda.
11. MANAGER'S REPORT

-No discussion occurred for this item.

12. BOARD ANNOUNCEMENTS

-Trustee Blair announced that the SBCCSDA meeting on October 25th will be held at Glen Annie Golf Club.

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