



Mosquito and Vector Management District of Santa Barbara County

Environmental Management of Human Disease Vectors

TRUSTEES (TERM ENDING):

President Teri Jory, City of Santa Barbara (1/4/23)

Vice-President Adam Lambert, Santa Barbara County
(12/31/22)

Secretary Bob Williams, Santa Barbara County
(12/31/22)

Charles Blair, Santa Barbara County (12/8/23)

Craig Geyer, City of Goleta (1/1/22)

Cathy Schlottmann, Santa Barbara County (12/8/23)

Vacant, City of Carpinteria

Katherine Stewart, Santa Barbara County (12/31/23)

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

DUE TO STATEWIDE COVID-19 SHELTER-IN-PLACE ORDERS FROM THE GOVERNOR'S OFFICE AND SOCIAL DISTANCING GUIDELINES, THE BOARD MEETING WILL NOT BE HELD AT THE REGULAR MEETING PLACE AT THE HOPE SCHOOL BOARD ROOM. INSTEAD, THE MEETING WILL BE HELD BY REMOTE CONFERENCING. MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE THE MEETING AND OFFER PUBLIC COMMENT AND PERSONS WITH A DISABILITY WHO REQUIRE REASONABLE MODIFICATION OR ACCOMMODATION TO OBSERVE THE MEETING AND OFFER PUBLIC COMMENT SHOULD CONTACT THE MOSQUITO & VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY OFFICE AT 805-969-5050 OR EMAIL AT INFO@MVMDISTRICT.ORG FOR INSTRUCTIONS ON HOW TO ACCESS THE MEETING.

JUNE 10, 2021, 2:00 PM

AGENDA

1. ROLL CALL

2. CONFIRMATION OF AGENDA

3. STAFF ANNOUNCEMENTS regarding District business

Reminder for ethics training for some trustees

4. CORRESPONDENCE

A. PARS – 1st Quarter statement (Page 3)

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. CLOSED SESSION

A. Public comment on closed session agenda items

B. Closed session pursuant to Government Code § 54957.6

Conference with labor negotiator

Agency designated representative: Nate Kowalski, Counsel and Brian Cabrera, General Manager

Employee organization: Mosquito and Vector Management District of Santa Barbara County Employees Association

The negotiations between the Mosquito and Vector Management District of Santa Barbara County and the Mosquito and Vector Management District of Santa Barbara County Employees Association will be presented for the purpose of reviewing the District's position and instructing the designated representatives. Issues to be discussed may include salaries, salary schedules, fringe benefits, available funds and funding priorities.

Reconvene to open session to report action taken (if any) in closed session

7. 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 13, 2021 regular meeting (Page 5)
- B. Approval of the May Financial Statements for County Fund 4160 (Page 8)
- C. Approval of the May Disbursement Report (Page 13)
- D. Approval of the May Disease Surveillance Report (Page 20)
- E. Approval of the May District Operations Report (Page 22)

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

- A. Accounts receivable contracts' status (5909 Misc. Revenue) (Page 23)
- B. Reconsider Resolution 21-03 declaring intent to continue assessments, establishing a cost of living increase, approving the Engineer's Report and providing a notice of public hearing on July 8, 2021. Assessment Engineer will provide additional information regarding implications of rate adjustment that was approved at the May 2021 Board meeting.

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

- A. Discuss eventual return to in-person Board meetings (Page 24)
- B. Information on the Sterile Insect Technique (SIT), an alternative, non-chemical control method being implemented in Florida and elsewhere for invasive mosquitoes (SIT is the production and release of sterilized male insects for suppressing populations of invasive insect species) and discussion of whether the District would consider using it in the future. (Page 28)
- C. Clarify intent of Section 3.07.8 of the District's Policy and Procedure Manual and 7.06.8 of the MOU between the CEA and the District regarding medical benefits for retirees who become eligible for Medicare.(Page 30)

10. GENERAL MANAGER'S REPORT (Page 34)

11. BOARD ANNOUNCEMENTS

12. ADJOURNMENT (Next scheduled meeting: 2:00 PM; Thursday, July 8, 2021)

TRUSTED SOLUTIONS. LASTING RESULTS.

Monthly Account Report for the Period
04/01/2021 to 04/30/2021

Brian Cabrera

SANTA BARBARA MOSQUITO & VMD
Mosquito & Vector Management Dist of Santa Barbara Cnty
PARS PAPEBT

Plan Summary

Beginning Plan Value as of 04/01/2021	\$0.00
Change in Plan Value	\$40,638.16
Ending Plan Value as of 04/30/2021	\$40,638.16

Activity Summary by Source

Source	Balance on 04/01/2021	Contributions	Earnings	Expenses	Distributions	Transfers	Balance on 04/30/2021
OPEB	\$0.00	\$40,000.00	\$638.16	\$0.00	\$0.00	\$0.00	\$40,638.16
Totals	\$0.00	\$40,000.00	\$638.16	\$0.00	\$0.00	\$0.00	\$40,638.16

Transactions for the Period

Source	Date	Description	Amount
OPEB	04/09/2021	AGENCY CONTRIBUTIONS	\$40,000.00
OPEB	04/13/2021	INTER-ACCOUNT TRANSFER IN	\$40,000.00
OPEB	04/13/2021	INTER-ACCOUNT TRANSFER OUT	\$(40,000.00)
OPEB	04/30/2021	ACCOUNT GAINS/(LOSSES)	\$0.11
OPEB	04/30/2021	ACCOUNT GAINS/(LOSSES)	\$638.05

Investment Selection

Source	Selected Investment
OPEB	HighMark PLUS Moderate

Investment Objective

Selected Investment	Description
HighMark PLUS Moderate	The dual goals of the Moderate Strategy are growth of principal and income. It is expected that dividend and interest income will comprise a significant portion of total return, although growth through capital appreciation is equally important. The portfolio will be allocated between equity and fixed income investments.

TRUSTED SOLUTIONS. LASTING RESULTS.

Monthly Account Report for the Period
04/01/2021 to 04/30/2021

SANTA BARBARA MOSQUITO & VMD
Mosquito & Vector Management Dist of Santa Barbara Cnty
PARS PAPEBT

Brian Cabrera

Investment Performance

Source	1-Month	3-Month	1-Year	Annualized Return			Inception Date
				3-Years	5-Years	10-Years	
OPEB	2.20%	-	-	-	-	-	04/09/2021

Information as provided by US Bank, Trustee for PARS. Investments are NOT insured by the FDIC or by any other Federal Government Agency, are NOT Bank deposits, are NOT guaranteed by the Bank or any Bank affiliate, and MAY lose value, including possible loss of principal. Past performance does not guarantee future results. Account balances are inclusive of Trust Administration, Trustee and Investment Management fees if applicable. Performance returns may not reflect the deduction of applicable fees, which could reduce returns. Annualized Return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return. Information is deemed reliable but may be subject to change. The plan's Rate of Return may differ from the rate of return in the above linked document. Reasons for the difference may include the timing of transactions into and out of the plan, the duration of time the plan's funds reside in the sweep account and differences in the methodology used to calculate performance.

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
May 13th, 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, May 13th, 2021 via teleconference as allowed by State of California Executive Order N-29-20.

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:

IN ATTENDANCE:

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

2. CONFIRMATION OF AGENDA

-It was the consensus of the Board to discuss Item 7 following Item 5 as it was not 2:15, which was posted as the set time for the Closed Session item.

3. STAFF ANNOUNCEMENTS regarding District business.

-None.

4. CORRESPONDENCE

-None.

5. PUBLIC COMMENT –

-None.

7. 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 8, 2021 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 Schlottmann and seconded by Trustee Williams to approve the Items of General Consent. Carrie Troup provided an overview of the financial statements. Trustee Blair inquired about trapping in the northern portion of the county and suggested areas in that vicinity to place traps. Motion to approve Items of General Consent passed 7-0-0 by roll call vote.

6. CLOSED SESSION – 2:15 PM TIME CERTAIN

A. Public comment on closed session agenda items

B. Closed session pursuant to Government Code § 54957.6

Conference with labor negotiator

Agency designated representative: Nate Kowalski, Counsel and Brian Cabrera, General Manager

Employee organization: Mosquito and Vector Management District of Santa Barbara County

Employees Association The negotiations between the Mosquito and Vector Management District of Santa Barbara County and the Mosquito and Vector Management District of Santa Barbara County Employees Association will be presented for the purpose of reviewing the District's position and instructing the designated representatives. Issues to be discussed may include salaries, salary schedules, fringe benefits, available funds and funding priorities.

Reconvene to open session to report action taken (if any) in closed session

-There was no action to report.

9. NEW BUSINESS

A. Presentation and approval of the 2021 full valuation by TCS

-The actuarial report lists medical premiums as being a lifetime benefit. The audit report and District resolution defining benefits say that medical benefits end when retiree reaches Medicare age. Board directed staff to bring actuarial back to the Board in June with clarification on this discrepancy.

B. Consider and approve resolutions 21-02 and 20-03 declaring intent to continue assessments, establishing a cost of living increase, approving the Engineer's Report and providing a notice of public hearing on July 8, 2021.

-Board discussed maximum rate increases for each zone. Trustee Schlottmann noted that in one instance in the resolutions, the new proposed rate is listed as \$11.17, where the correct figure is \$11.07. Trustee Geyer suggested raising the rate of Zone 2 to the maximum assessment rate of \$16 per Single Family Equivalent property due to union negotiations and other rising costs. Trustee Geyer made a motion to approve Resolution 21-02, with correction of the figure \$11.17, to set the benefit assessment rate of Zone 1 at \$11.07. Motion seconded by Trustee Stewart and passed 7-0-0 by roll call vote. Trustee Geyer made a motion to adopt Resolution 21-03 and set the benefit assessment rate for Zone 2 at \$16.00. Motion seconded by Trustee Stewart and passed 6-1-0, with Trustee Schlottmann opposed. Trustee Geyer left the meeting following this business item.

8. OLD BUSINESS

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

-No change to the status of contracts since April.

B. Approve budget for FY 2021-2022

-Salary adjustments are still in negotiation and have not been modified in the budget. If Board approves of proposed increase to the maximum rate for Zone 2, that would equate to an approximately \$27,000 increase in revenue. Trustee Schlottmann made a motion to

approve the FY 21-22 budget in the amount of \$1,330,000. Motion seconded by Trustee Stewart and passed 6-0-0.

C. Approval of Management Discussion and Analysis for Audit Report for FYE 2020.

-It was the consensus of the Board to wait for clarification on the matter of retiree medical costs being a lifetime benefit (as reported in the actuarial) or ceasing when a retiree reached Medicare age.

10. MANAGER'S REPORT

-All technicians are very close to completing their continuing education units required to retain their vector control technician licenses.

11. BOARD ANNOUNCEMENTS

-Trustee Blair reported that the SBCCSDA has discussed the possibility of having a meeting in person, possibly in July.

12. 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

Financial Status (Real-Time)

As of: 5/31/2021 (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	6/30/2021 Fiscal Year Adjusted Budget	5/31/2021 Year-To-Date Actual	6/30/2021 Fiscal Year Variance	6/30/2021 Fiscal Year Pct of Budget
Revenues				
Taxes				
3010 -- Property Tax-Current Secured	434,000.00	454,299.93	20,299.93	104.68 %
3011 -- Property Tax-Unitary	6,200.00	7,351.14	1,151.14	118.57 %
3015 -- PT PY Corr/Escapes Secured	0.00	2,470.34	2,470.34	--
3020 -- Property Tax-Current Unsecd	18,500.00	11,553.04	-6,946.96	62.45 %
3023 -- PT PY Corr/Escapes Unsecured	0.00	221.31	221.31	--
3028 -- RDA Pass-through Payments	3,000.00	2,938.73	-61.27	97.96 %
3029 -- RDA RPTTF Resid Distributions	5,000.00	5,714.63	714.63	114.29 %
3040 -- Property Tax-Prior Secured	0.00	-60.57	-60.57	--
3050 -- Property Tax-Prior Unsecured	2,300.00	368.90	-1,931.10	16.04 %
3054 -- Supplemental Pty Tax-Current	8,000.00	6,630.41	-1,369.59	82.88 %
3056 -- Supplemental Pty Tax-Prior	200.00	-1.75	-201.75	-0.88 %
Taxes	477,200.00	491,486.11	14,286.11	102.99 %
Fines, Forfeitures, and Penalties				
3057 -- PT-506 Int, 480 CIOS/CIC Pen	0.00	22.65	22.65	--
Fines, Forfeitures, and Penalties	0.00	22.65	22.65	--
Use of Money and Property				
3380 -- Interest Income	13,000.00	5,684.03	-7,315.97	43.72 %
3381 -- Unrealized Gain/Loss Invstmnts	-12,864.00	-8,862.03	4,001.97	68.89 %
Use of Money and Property	136.00	-3,178.00	-3,314.00	-2,336.76 %
Intergovernmental Revenue-State				
4220 -- Homeowners Property Tax Relief	2,000.00	1,865.56	-134.44	93.28 %
Intergovernmental Revenue-State	2,000.00	1,865.56	-134.44	93.28 %
Intergovernmental Revenue-Other				
4840 -- Other Governmental Agencies	12,000.00	7,595.20	-4,404.80	63.29 %

Financial Status (Real-Time)

As of: 5/31/2021 (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	6/30/2021 Fiscal Year Adjusted Budget	5/31/2021 Year-To-Date Actual	6/30/2021 Fiscal Year Variance	6/30/2021 Fiscal Year Pct of Budget
Intergovernmental Revenue-Other	12,000.00	7,595.20	-4,404.80	63.29 %
Charges for Services				
4877 -- Other Special Assessments	633,929.00	616,392.22	-17,536.78	97.23 %
Charges for Services	633,929.00	616,392.22	-17,536.78	97.23 %
Miscellaneous Revenue				
5891 -- Refunds/Repayments	0.00	23,584.68	23,584.68	--
5909 -- Other Miscellaneous Revenue	110,000.00	59,387.11	-50,612.89	53.99 %
Miscellaneous Revenue	110,000.00	82,971.79	-27,028.21	75.43 %
Revenues	1,235,265.00	1,197,155.53	-38,109.47	96.91 %
Expenditures				
Salaries and Employee Benefits				
6100 -- Regular Salaries	470,000.00	370,534.92	99,465.08	78.84 %
6210 -- Commissioner/Director/Trustee	10,000.00	8,200.00	1,800.00	82.00 %
6400 -- Retirement Contribution	166,850.00	136,092.28	30,757.72	81.57 %
6475 -- Retiree Medical OPEB	25,300.00	18,094.90	7,205.10	71.52 %
6500 -- FICA Contribution	29,140.00	23,445.24	5,694.76	80.46 %
6550 -- FICA/Medicare	6,900.00	5,483.21	1,416.79	79.47 %
6600 -- Health Insurance Contrib	145,000.00	127,631.50	17,368.50	88.02 %
6700 -- Unemployment Ins Contribution	3,500.00	1,065.90	2,434.10	30.45 %
6900 -- Workers Compensation	22,000.00	20,206.00	1,794.00	91.85 %
Salaries and Employee Benefits	878,690.00	710,753.95	167,936.05	80.89 %
Services and Supplies				
7030 -- Clothing and Personal	6,700.00	5,707.42	992.58	85.19 %
7050 -- Communications	6,800.00	5,472.83	1,327.17	80.48 %
7070 -- Household Supplies	3,000.00	2,821.00	179.00	94.03 %
7090 -- Insurance	18,000.00	17,075.80	924.20	94.87 %

Financial Status (Real-Time)

As of: 5/31/2021 (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	6/30/2021 Fiscal Year Adjusted Budget	5/31/2021 Year-To-Date Actual	6/30/2021 Fiscal Year Variance	6/30/2021 Fiscal Year Pct of Budget
7120 -- Equipment Maintenance	6,800.00	5,008.96	1,791.04	73.66 %
7121 -- Operating Supplies	8,500.00	8,139.16	360.84	95.75 %
7124 -- IT Software Maintenance	11,000.00	4,500.66	6,499.34	40.92 %
7200 -- Structure & Ground Maintenance	4,000.00	253.62	3,746.38	6.34 %
7430 -- Memberships	16,000.00	14,711.00	1,289.00	91.94 %
7450 -- Office Expense	5,000.00	4,318.29	681.71	86.37 %
7460 -- Professional & Special Service	63,000.00	45,151.40	17,848.60	71.67 %
7508 -- Legal Fees	15,000.00	13,884.63	1,115.37	92.56 %
7546 -- Administrative Expense	8,000.00	8,301.75	-301.75	103.77 %
7650 -- Special Departmental Expense	80,000.00	49,066.90	30,933.10	61.33 %
7653 -- Training Fees & Supplies	5,000.00	3,344.00	1,656.00	66.88 %
7730 -- Transportation and Travel	5,000.00	362.36	4,637.64	7.25 %
7731 -- Gasoline-Oil-Fuel	9,500.00	5,829.25	3,670.75	61.36 %
7760 -- Utilities	4,800.00	3,548.49	1,251.51	73.93 %
Services and Supplies	276,100.00	197,497.52	78,602.48	71.53 %
Other Charges				
7860 -- Contrib To Other Agencies	52,000.00	90,314.00	-38,314.00	173.68 %
Other Charges	52,000.00	90,314.00	-38,314.00	173.68 %
Capital Assets				
8200 -- Structures&Struct Improvements	8,200.00	0.00	8,200.00	0.00 %
8300 -- Equipment	80,000.00	33,749.91	46,250.09	42.19 %
Capital Assets	88,200.00	33,749.91	54,450.09	38.27 %
Expenditures	1,294,990.00	1,032,315.38	262,674.62	79.72 %
Other Financing Sources & Uses				
Other Financing Sources				
5911 -- Oper Trf (In)-Other Funds	88,200.00	0.00	-88,200.00	0.00 %

Financial Status (Real-Time)

As of: 5/31/2021 (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	6/30/2021 Fiscal Year Adjusted Budget	5/31/2021 Year-To-Date Actual	6/30/2021 Fiscal Year Variance	6/30/2021 Fiscal Year Pct of Budget
Other Financing Sources	88,200.00	0.00	-88,200.00	0.00 %
Other Financing Uses				
7901 -- Oper Trf (Out)	37,339.00	0.00	37,339.00	0.00 %
Other Financing Uses	37,339.00	0.00	37,339.00	0.00 %
Other Financing Sources & Uses	50,861.00	0.00	-50,861.00	0.00 %
Changes to Fund Balances				
Decrease to Nonspendables				
9602 -- Receivables	0.00	4,412.00	4,412.00	--
Decrease to Nonspendables	0.00	4,412.00	4,412.00	--
Decrease to Restricted				
9797 -- Unrealized Gains	8,864.00	8,862.03	-1.97	99.98 %
Decrease to Restricted	8,864.00	8,862.03	-1.97	99.98 %
Changes to Fund Balances	8,864.00	13,274.03	4,410.03	149.75 %
Mosquito & Vector Mgt District	0.00	178,114.18	178,114.18	--
Net Financial Impact	0.00	178,114.18	178,114.18	--

Cash Balances

As of: 5/31/2021
Accounting Period: OPEN

Selection Criteria: Fund = 4160 4161

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

Fund	5/1/2021 Beginning Balance	Month-To-Date Cash Receipts (+)	Month-To-Date Treasury Credits (+)	Month-To-Date Warrants and Wire Transfers (-)	Month-To-Date Treasury Debits (-)	5/31/2021 Ending Balance
4160 -- Mosquito & Vector Mgt District	1,698,744.76	0.00	466,391.18	34,973.83	501,939.57	1,628,222.54
4161 -- SB Vector-Cap Asset Reserve	609,871.34	0.00	0.00	0.00	0.00	609,871.34
Total Report	2,308,616.10	0.00	466,391.18	34,973.83	501,939.57	2,238,093.88

Vendor Disbursements

From 5/1/2021 to 5/31/2021

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 003551 -- VECTOR-BORNE SURVEILLANCE ACCOUNT					
W - 09765169	05/04/2021	880		Vendor Account:	604.00
Total VECTOR-BORNE SURVEILLANCE ACCOUNT					604.00
Vendor 005979 -- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					
W - 09765548	05/12/2021	880		PEB-	4,574.00
Total CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					4,574.00
Vendor 006215 -- US BANK CORPORATE PAYMENT SYSTEM					
ACH - 718149	05/04/2021	880		Vendor Account:	923.79
Total US BANK CORPORATE PAYMENT SYSTEM					923.79
Vendor 009136 -- TECHEASE COMPUTER SOLUTIONS LLC					
W - 09765889	05/19/2021	880		Vendor Invoice #: 42206	140.00
Total TECHEASE COMPUTER SOLUTIONS LLC					140.00
Vendor 050379 -- ADP INC					
EFT	05/07/2021	880		Vendor Invoice #: 579501428	399.25
Total ADP INC					399.25
Vendor 080067 -- ATKINSON ANDELSON LOYA RUUD ROMO					
W - 09765578	05/12/2021	880		Vendor Invoice #: 618115; Vendor Account:	58.13
W - 09766184	05/25/2021	880		Vendor Invoice #: 622721; Vendor Account:	3,682.94
Total ATKINSON ANDELSON LOYA RUUD ROMO					3,641.07
Vendor 086415 -- CITY EMPLOYEES ASSOC LLC					
ACH - 718378	05/05/2021	880		UNION DUES	48.00
ACH - 720193	05/21/2021	880		UNION DUES	48.00
Total CITY EMPLOYEES ASSOC LLC					96.00
Vendor 094544 -- PATRIOT TRAILER SALES LLC					
ACH - 720632	05/25/2021	880		Vendor Invoice #: 2021-440	1,293.05
Total PATRIOT TRAILER SALES LLC					1,293.05

Vendor Disbursements

From 5/1/2021 to 5/31/2021

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 101532 -- STREAMLINE					
W - 09765181	05/04/2021	880		Vendor Invoice #: 051D17E0-0007	200.00
				Total STREAMLINE	200.00
Vendor 194683 -- Allied Administrators for Delta Dental					
ACH - 718445	05/05/2021	880		ID #	717.74
				Total Allied Administrators for Delta Dental	971.74
Vendor 244645 -- AFLAC					
W - 09765293	05/05/2021	880		Vendor Invoice #: 394665; Vendor Account:	226.44
W - 09766369	05/27/2021	880		Vendor Invoice #: 792810; Vendor Account:	226.44
				Total AFLAC	452.88
Vendor 246891 -- MISSION LINEN SUPPLY					
ACH - 718451	05/05/2021	880		Vendor Account:	394.95
				Total MISSION LINEN SUPPLY	394.95
Vendor 275268 -- FEDEX					
ACH - 720664	05/25/2021	880		Vendor Invoice #: 7-371-87881; Vendor Account: 6	102.01
				Total FEDEX	102.01
Vendor 346888 -- CARRIE TROUP CPA					
ACH - 720677	05/25/2021	880		Vendor Invoice #: 0421V	2,325.00
				Total CARRIE TROUP CPA	2,325.00
Vendor 424150 -- JOY EQUIPMENT PROTECTION INC					
ACH - 719214	05/12/2021	880		Vendor Invoice #: 80653	113.10
				Total JOY EQUIPMENT PROTECTION INC	113.10
Vendor 509950 -- MARBORG INDUSTRIES					
ACH - 719502	05/13/2021	880		Vendor Account:	153.24
				Total MARBORG INDUSTRIES	153.24

Vendor Disbursements

From 5/1/2021 to 5/31/2021

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 - 718828	05/10/2021	880		Vendor Account:	614.00 614.00
				Total McCormix Corporation	614.00
Vendor 556712 -- MONTECITO WATER DISTRICT					
ACH - 719227	05/12/2021	880		Vendor Account:	59.98 59.98
				Total MONTECITO WATER DISTRICT	59.98
Vendor 648390 -- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					
ACH - 720700	05/25/2021	880		Vendor Invoice #: 100000016433285; Vendor Account: 1	12,343.87
				Total CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	12,343.87
Vendor 710175 -- STATE/FEDERAL TAXES & DIRECT DEPOSITS					
EFT	05/06/2021	880		Vendor Account:	7,625.73 7,625.73
EFT	05/20/2021	880		Vendor Account:	6,948.85 6,948.85
				Total STATE/FEDERAL TAXES & DIRECT DEPOSITS	34,574.58
Vendor 740582 -- BIG GREEN CLEANING COMPANY					
ACH - 720713	05/25/2021	880		Vendor Invoice #: 579070; Vendor Account:	248.00 248.00
				Total BIG GREEN CLEANING COMPANY	248.00
Vendor 767200 -- SOUTHERN CALIFORNIA EDISON					
ACH - 719331	05/12/2021	880		Vendor Account:	19.02 19.02
				Total SOUTHERN CALIFORNIA EDISON	119.02
Vendor 767800 -- THE GAS COMPANY					
ACH - 719365	05/12/2021	880		Vendor Account:	24.24 24.24
				Total THE GAS COMPANY	24.24
Vendor 776537 -- COX COMMUNICATIONS - BUSINESS					
ACH - 719368	05/12/2021	880		Vendor Account:	441.10 441.10
				Total COX COMMUNICATIONS - BUSINESS	441.10

Vendor Disbursements

From 5/1/2021 to 5/31/2021

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 855111 -- Vision Service Plan-CA ACH - 720730	05/25/2021	880		Vendor Invoice #: 812399117; Vendor Account: 3	195.18
				Total Vision Service Plan-CA	195.18
Vendor 874582 -- BAY ALARM COMP W - 09766234	05/25/2021	880		Vendor Invoice #: 148552210515M; Vendor Account: 1	156.75
				Total BAY ALARM COMP	156.75
				Total Mosquito & Vector Mgt District	65,160.80

P.O. BOX 6343
FARGO ND 58125-6343



ACCOUNT NUMBER
STATEMENT DATE 05-24-2021
AMOUNT DUE \$1,097.55
NEW BALANCE \$1,097.55
PAYMENT DUE ON RECEIPT



000001818 01 SP 0.560 106481344675224 P
MVM DISTRICT
ATTN BRIAN CARERA
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	\$923.79	\$1,275.33	\$0.00	\$0.00	\$0.00	\$177.78	\$923.79	\$1,097.55	

CORPORATE ACCOUNT ACTIVITY					
MVM DISTRICT					TOTAL CORPORATE ACTIVITY
Post Date	Tran Date	Reference Number	Transaction Description	Amount	\$923.79 CR
05-05	05-04	74798261125000000000025	PAYMENT - 718149 00000 A	923.79 PY	

NEW ACTIVITY					
VESNA IBARRA		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
				\$0.00	\$47.93
				\$47.93	
05-21	05-20	24765011141091006074646	MINER'S ACE HARDWARE GOLETA CA	47.93	

CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER		ACCOUNT SUMMARY	
	STATEMENT DATE 05/24/21	DISPUTED AMOUNT .00	PREVIOUS BALANCE	923.79
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 1,097.55		PURCHASES & OTHER CHARGES	1,275.33
			CASH ADVANCES	.00
			CASH ADVANCE FEES	.00
			LATE PAYMENT CHARGES	.00
			CREDITS	177.78
		PAYMENTS	923.79	
		ACCOUNT BALANCE	1,097.55	



Company Name: MVM DISTRICT
Corporate Account Number:
Statement Date: 05-24-2021

NEW ACTIVITY					
JESSICA E SPRIG		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$10.39	\$0.00	\$10.39
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
05-24	05-21	24692161141100755492775	VERIZONWRLSS*RTCCR VB 800-922-0204 FL	10.39	
RORRY R SHARP		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$214.34	\$0.00	\$214.34
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
05-11	05-10	24040831130900017700075	LA CUMBRE FEED SANTA BARBARA CA	116.94	
05-13	05-12	24231681133837000083298	SMART AND FINAL 391 SANTA BARBARA CA	97.40	
KAREN EGERMAN-SCHULTZ		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$244.21	\$0.00	\$244.21
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
04-23	04-22	24072801112083754058613	JOANN STORES*JOANN.COM 888-739-4120 OH	19.79	
04-29	04-28	24431061119091933001958	SANTA BARBARA HOME IMP SANTA BARBARA CA	35.59	
05-03	05-01	24231681122837000057758	SMART AND FINAL 914 SANTA BARBARA CA	39.03	
05-10	05-08	24137461129300616717120	OFFICEMAX/DEPOT 6336 SANTA BARBARA CA	28.26	
05-10	05-08	24692161128100207458595	AMZN MKTP US*2L1WK2H41 AMZN.COM/BILL WA	29.06	
05-11	05-10	24231681131837000077748	SMART AND FINAL 391 SANTA BARBARA CA	11.16	
05-17	05-15	24231681136837000020941	SMART AND FINAL 702 GOLETA CA	42.82	
05-24	05-22	24231681143837000035429	SMART AND FINAL 391 SANTA BARBARA CA	38.50	
DONALD CRAM		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$177.78	\$466.42	\$0.00	\$288.64
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
04-26	04-22	24761971113091176000051	PRAXAIR DIST INC 70161 8058660829 CA	135.02	
04-30	04-28	24137461120001169458414	TRACTOR SUPPLY CO #1730 BUELLTON CA	177.78	
04-30	04-29	24765011120091005873423	MINER'S ACE HARDWARE GOLETA CA	31.23	
04-30	04-28	24943011119010184294159	THE HOME DEPOT #6623 GOLETA CA	5.53	
05-03	04-29	74137461121600387414549	TRACTOR SUPPLY CO #1730 BUELLTON CA	177.78 CR	
05-07	05-05	24692161126100380019661	SQ *KENNEDY'S AUTOMOTIVE SANTA BARBARA CA	76.96	
05-14	05-13	24040831133900018000019	LA CUMBRE FEED SANTA BARBARA CA	39.90	
BRIAN J CARRERA		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$292.04	\$0.00	\$292.04
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
05-04	05-03	24492151124852346116487	PAYPAL *EDWARDSENTE 402-935-7733 CA	99.00	
05-10	05-08	24137461129001349164362	USPS PO 0569460030 SANTA BARBARA CA	3.00	



Company Name: MVM DISTRICT
Corporate Account Number:
Statement Date: 05-24-2021

NEW ACTIVITY				
Post Date	Tran Date	Reference Number	Transaction Description	Amount
05-14	05-13	24011341133000050812762	ZOOM.US 888-799-9666 WWW.ZOOM.US CA	14.99
05-17	05-16	24204291138000076207741	MSFT * E0800ELMV3 800-6427676 WA	35.00
05-21	05-20	24399001140295040010492	BEST BUY MHT 00013912 GOLETA CA	140.05

Department: 00000 Total: \$1,097.55
Division: 00000 Total: \$1,097.55



**MOSQUITO and VECTOR MANAGEMENT DISTRICT
of SANTA BARBARA COUNTY**

DISEASE SURVEILLANCE REPORT

May 2021

Live Mosquito-Borne Virus Surveillance

Location	Date	Number of Mosquitoes	Type of Trap	# of Traps	Mosquitoes per Trap Night	Pools Submitted	WSW Virus Test Result
Lake Los Carneros	5/1-5/2	2	Gravid	3	0.7	0	---
Lake Los Carneros	5/1-5/2	11	EVS	6	1.8	0	---
Crescent Dr.	5/6-5/9	45	Gravid	3	5	3	Negative
UCSB/SBAir Bluffs	5/12-5/13	373	EVS	12	31.1	1	Pending
Carpinteria Creek	5/13-5/16	15	Gravid	3	1.7	1	Pending
More Mesa/Shoreline	5/15-5/16	49	EVS	7	7	1	Pending
UCSB North Campus Open Space (NCOS)	5/20-5/23	23	Gravid	3	2.6	2	Pending
Mission Creek	5/22-5/23	8	EVS	7	1.1	1	Pending
UCSB/SBAir Bluffs	5/27-5/28	488	EVS	13	37.5	3	Pending
Bird Refuge	5/27-5/30	54	Gravid	3	6	2	Pending
Chino St.	4/23-5/23	9	BGS2	1	0.3	0	---
Valerio St.	4/23-5/23	8	BGS2	1	0.3	0	---
Crescent Dr.	4/20-5/6	4*	BGP	1	0.3	0	---
Crescent Dr.	4/20-5/23	7*	BGS2	1	0.2	0	---
Orella St.	4/28-5/23	0	BGS1	1	0	0	---
MVMD SumInd.	4/285/23	0	BGS1	1	0	0	---

BGS2=Biogents Sentinel 2; EVS=encephalitis surveillance trap (CO²); BGP=Biogents Pro

WSW=West Nile, St. Louis Encephalitis, and Western Equine Encephalitis

**Aedes aegypti* present

California Arbovirus Bulletin

The California Department of Public Health, Vector Borne Disease Section, reported that four dead birds tested positive for West Nile virus in May. None were from Santa Barbara County. No St. Louis encephalitis virus or Western equine encephalitis virus activity was reported.

West Nile Virus Activity

Two dead birds in Santa Barbara County were reported to the WNV hotline but were not accepted for testing.

Sentinel Chicken Flocks

The District currently maintains four sentinel chicken flocks in Santa Barbara County located at the Goleta Sanitary District, Mission Hills Community Services District, the Solvang City Wastewater Treatment Plant, and

the U.S. Forest Service Fire Station in Carpinteria. Blood samples were taken the week of May 10 and the week of May 24; all results were negative.

Zika Virus and Invasive *Aedes* Mosquito Update

Two *Aedes aegypti* mosquitoes were collected in Santa Barbara County in May. Both were trapped at addresses where the mosquito has previously been documented.

There were no Zika virus infections reported in California in 2021 to date.

Tick Surveillance

Date	Location	Tick Species
5/15/2021	Shoreline/More Mesa	0
5/20/2021	Mesa x Los Carneros, NW corner	0
5/20/2021	behind UCSB fire station	1 male <i>Dermacentor variabilis</i>



Tony Frates



Canyon County, Idaho

Tules and the Tule Mosquito
Culex erythrothorax

As the common name implies, tule mosquito larvae are found in ponds and marshes with tules like bulrush (*Scirpus californicus*) and cattails (*Typha latifolia*). Larvae can evade fish and other predators by staying in the narrows between the stems. As aptly described by its scientific name (erythro- comes from the Greek word *erythros* meaning “red” or “reddish”) the adult mosquito's thorax (body region between head and abdomen where the legs and wings are attached) is a reddish-orange color. Adult females target bird and human hosts and are vectors of West Nile virus. They usually stay within two miles of their larval habitat. Local sources include the Andree Clark Bird Refuge next to the zoo, Lake Los Carneros in Goleta, the Sage Hill Campground in the Los Padres National Forest, and, of course, the “Tule Pond” located at the Santa Barbara Airport marshland south of the main runway. The Oceano wetland in San Luis Obispo County is also a wide expanse of tules. Although tules provide excellent shelter for mosquito larvae and makes sampling and treating for mosquito larvae difficult, they also provide food and habitat for red-wing blackbirds and other wildlife.

Mosquito and Vector Management District of Santa Barbara County

Report of District Operations -May 2021

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. Requests	Total hours devoted to zone
Goleta	30.5	18.5		1					1.0	1		5.0	3.0			58.0
Goleta Valley	22.0	8.0				0.5							30.0		1	60.5
Rancho Embarcadero	2.0	0.5														2.5
Isla Vista	5.5												7.0			12.5
Hope Ranch	3.0															3.0
Hidden Valley																0.0
Santa Barbara area	26.5	4.5	1	4		5.0		2					8.0		1	44.0
Mission Canyon																0.0
Montecito	2.5	1.0		3												3.5
Summerland	0.5	0.5										12.0	1.5			14.5
Carpinteria	5.0	1.0	1	1									5.5			11.5
Carpinteria Valley	2.0											5.0				7.0
Carp Salt Marsh	17.5	5.5														23.0
Camino Real	1.5	1.0														2.5
Storke Ranch	1.5	1.0														2.5
Goleta Sanitary																0.0
City of Goleta	1.0	0.5														1.5
UCSB	21.0	4.5														25.5
Santa Barbara Airport	20.0	8.5														28.5
City of Santa Barbara																0.0
SoCalGas																0.0
South County	162.0	55.0	2	9	0	5.5	0.0	2	1.0	1	0.0	22.0	55.0	0	2	300.5
North County												6.0				6.0
Pismo Beach													0.5			0.5
Oceano Dunes													0.5			0.5
San Luis Obispo																0.0
SLO County	0.0	0.0	0	0	0	0.0	0.0	0	0.0	0	0.0	0.0	1.0	0	0	1.0
Monthly Totals	162.0	55.0	2	9	0	5.5	0.0	2	1.0	1	0.0	28.0	56.0	0	2	307.5
Year to Date	553.5	141.0	5	36	2	15.0	0.0	7	45.0	10	0.0	154.0	128.5	2	8	

	This Month	Year to Date
Total Inspection Hours	168.5	613.5
Total Treatment Hours	55.0	141.0
Total Mileage	3,387.0	12,961.0

						June 3, 2021
Account	MOU Maximum	FYE20	FYE19	FYE18	MOU Status	
1 Wynmark	\$ 1,630	\$966.47	\$1,143.53	\$1,365.00	FYE22 Complete	
3 Goleta Sanitary District	\$ 5,425	\$5,174.11	\$3,598.48	\$4,044.15	FYE 22 complete	
4 Goleta, City of	\$ 19,609	\$2,802.59	\$5,217.48	\$2,230.54	Mgt Plan submitted for FYE23	
5 Oceano Dunes District	\$35,000*	\$14,871.28	\$9,623.00	\$16,261.56	Calendar Yr Ending 21 complete	
6 Pismo Beach, City of	\$ 16,920	\$4,024.30	\$4,438.80	\$5,037.80	Mgt Plan submitted for FYE23	
7 Santa Barbara Airport	\$ 80,800	\$68,547.72	\$45,749.85	\$51,443.09	Begin working on MOU for FYE23	
8 Santa Barbara, City of	\$ 8,798	\$4,591.18	\$5,691.54	\$5,862.67	Begin working on MOU for FYE23	
9 SoCalGas	\$ 3,100	\$2,410.70	\$525.00	\$1,015.00	Begin working on MOU for FYE23	
10 Cal-Storke, LLC	\$ 2,100	\$1,065.26	\$1,050.00	\$1,540.00	Begin working on MOU for FYE23	
11 UCSB	\$ 41,000	\$35,038.62	\$25,584.03	\$11,439.49	FYE 22 complete	
12 San Luis Obispo, County of	\$ 15,420	\$10,819.61	\$6,489.76	\$7,842.40	SLO County has no budget for FYE21; MVMDSBC elects not to enter into an agreement with SLO Co. for FYE 21. Begin work for FYE22	
	\$ 194,802	\$150,311.84	\$109,111.47	\$108,081.70		

	June 3, 2021	Budgeted
FYE 2021	\$104,983.47	\$110,000
FYE 2020	\$ 150,311.84	\$ 105,000
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



OFFICE OF THE GOVERNOR

June 2, 2021

VIA EMAIL

Graham Knaus, Executive Director
CA State Assoc. of Counties
gknaus@counties.org

Jean Kinney Hurst, Legislative Advocate
Urban Counties of CA
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Carolyn Coleman, Executive Director
League of CA Cities
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CA Special Districts Assoc.
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Kristopher M. Anderson, Esq., Legislative
Advocate
Assoc. of CA Water Agencies
krisa@acwa.com

RE: Transition Period Prior to Repeal of COVID-related Executive Orders

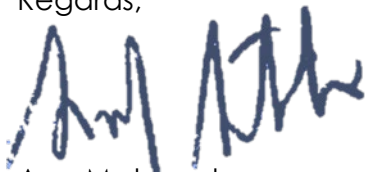
Dear Mr. Knaus, Ms. Miller, Ms. Hurst, Ms. Preston, Ms. Heaton, Ms. King, Ms. Coleman, Ms. Blacet-Hyden, Mr. McCormick, Mr. Anderson, and colleagues,

Thank you for your correspondence of May 18, 2021, inquiring what impact the anticipated June 15 termination of the Blueprint for a Safer Economy will have on Executive Order N-29-20, which provided flexibility to state and local agencies and boards to conduct their business through virtual public meetings during the COVID-19 pandemic.

Please be assured that this Executive Order Provision will not terminate on June 15 when the Blueprint is scheduled to terminate. While the Governor intends to terminate COVID-19 executive orders at the earliest possible date at which conditions warrant, consistent with the Emergency Services Act, the Governor recognizes the importance of an orderly return to the ordinary conduct of public meetings of state and local agencies and boards. To this end, the Governor's office will work to provide notice to affected stakeholders in advance of rescission of this provision to provide state and local agencies and boards time necessary to meet statutory and logistical requirements. Until a further order issues, all entities may continue to rely on N-29-20.

We appreciate your partnership throughout the pandemic.

Regards,

A handwritten signature in blue ink, appearing to read 'Ana Matosantos', written in a cursive style.

Ana Matosantos
Cabinet Secretary



California Special Districts Association

Districts Stronger Together

By [Kristin Withrow](#) posted yesterday

With the planned reopening of the State on June 15, many public agencies are asking if the Governor plans to rescind his Executive Orders ([N-25-20](#) and [N-29-20](#)) that suspend certain provisions of the Brown Act and allow public agencies to hold teleconferenced or remote meetings. While there has been speculation, unfortunately there has been no indication from the Governor's office what he plans to do with regard to that issue. The Governor has numerous options on how to proceed. Ideally, the Governor would leave the Executive Orders in place for the foreseeable future, allowing public agencies to consider the local health conditions and allowing agencies to evaluate if it is safe for them to meet in-person, as many public agencies have already begun to do, or continue to meet remotely while ensuring public access to those meetings. Additionally, the Governor could rescind the Executive Orders outright and immediately require public agencies hold in-person public meetings of their governing boards. This would create significant challenges for agencies that have already scheduled remote meetings and for those agencies that are not prepared to hold socially-distanced in-person meetings.

Not knowing how the Governor plans to proceed, CSDA along with several other public agency associations – including the California State Association of Counties and the League of California Cities – submitted the [attached letter](#) asking the Governor, should he decide to rescind the Executive Orders, to provide public agencies with a 30-day transition period to shift from remote to in-person meetings in order to “allow local agencies time to effectively adjust to whatever new state or local public health and safety requirements may exist to ensure a deliberative and collaborative approach to return to in-person public meetings.”

Though the Governor's exact plans for lifting certain COVID-19 restrictions on June 15 are still unknown, CSDA is actively working to ensure special districts' ability to effectively deliver critical services to their communities remains a key component of his decision-making process. As details of the Governor's plans become available, CSDA will provide updates through our various means of communication to our membership.

Normal Brown Act Teleconferencing Requirements

- Teleconferencing may be used for all purposes during any meeting.
- At least a quorum of the legislative body must participate from locations within the local agency's jurisdiction.
- Additional teleconference locations may be made available for the public.
- Each teleconference location must be specifically identified in the notice and agenda of the meeting, including a full address and room number, as may be applicable.
- Agendas must be posted at each teleconference location, even if a hotel room or a residence.
- Each teleconference location must be accessible to the public and have technology, such as a speakerphone, to enable the public to participate.
- The agenda must provide the opportunity for the public to address the legislative body directly at each teleconference location.
- All votes must be by roll call.

Revised Teleconferencing Requirements Under Executive Order N-29-20

- Teleconferencing may be used for all purposes during any meeting.
- ~~At least a quorum of the legislative body must participate from locations within the local agency's jurisdiction.~~
- Additional teleconference locations may be made available for the public.
- ~~Each teleconference location must be specifically identified in the notice and agenda of the meeting, including a full address and room number, as may be applicable.~~
- ~~Agendas must be posted at each teleconference location, even if a hotel room or a residence.~~
- ~~Each teleconference location must be accessible to the public and have technology, such as a speakerphone, to enable the public to participate.~~
- ~~The agenda must provide the opportunity for the public to address the legislative body directly at each teleconference location.~~
- All votes must be by roll call.
- No physical meeting location is required if members of the public are allowed to observe and address the meeting telephonically or otherwise electronically.
- The agenda must give notice of the means by which members of the public may observe the meeting and offer public comment
- The District must implement a procedure for receiving and swiftly resolving requests for a reasonable accommodation from individuals with disabilities and advertise that procedure on the agenda

Genetically Altered Mosquitoes Released in the Florida Keys

- Released last month by a U.K. biotech company called Oxitec working with the Florida Keys Mosquito Control District.
- Oxitec has genetically-engineered male mosquitoes to pass down a gene which kills female mosquito larvae.
- Male mosquitoes don't bite. The altered males are released, seek out wild females and mate with them. The lethal gene is passed on to future generations and kills more female mosquitoes.
- The Florida Keys field trial is a key step toward federal product approval for the modified mosquitoes from the U.S. Environmental Protection Agency, which gave the company an experimental use permit for the test.
- Trial releases of comes as disease-bearing mosquitoes world-wide are becoming resistant to the insecticides used over many years to control them and rising climate temperatures are creating conditions for them to spread into new areas, according to scientists at Stanford University and the University of Florida, as well as many U.S. public health analysts.
- Globally, the incidence of mosquito transmitted dengue virus has increased 30-fold over the past 50 years, causing up to 100 million cases of the illness a year, according to the Univ. of Washington and the World Health Organization. The virus is blamed for more than 20,000 deaths a year. Researchers at the Univ. of Oxford and at Harvard University predict that by 2080, the mosquito that transmits dengue will have spread to 159 countries world-wide.
- While genetically engineered crops are commonplace today (corn and cotton, for example), genetically modified insects have yet to be widely introduced anywhere.

- Oxitec researchers are developing eight species of genetically engineered insects in all, including two types of mosquitoes that transmit malaria, as well as caterpillars, moths and flies that damage valuable crops.
- Britain's Wellcome Trust, has given Oxitech \$6.8 million to develop ways to release genetically-modified *Aedes aegypti* mosquitoes more widely, including a large two-year area-wide pilot project in Brazil, where regulators have already approved their broad use.
- In the Florida Keys, officials previously experimented with a technique that uses a common parasitic microbe called Wolbachia. When male dengue-bearing mosquitoes with Wolbachia mate with wild female mosquitoes that do not have Wolbachia, the eggs will not hatch, according to the EPA and the Centers for Disease Control and Prevention.

Excerpted and modified from an article in the Wall Street Journal that appeared in the June 1, 2021, print edition as 'Altered Mosquitoes Target Serious Ills.' by Robert Lee Hotz

RESOLUTION NO. 18-04
FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
700 ALL EMPLOYEES

- WHEREAS, (1) **Mosquito and Vector Management District of Santa Barbara County** is a contracting agency under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and
- WHEREAS, (3) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; and
- RESOLVED, (a) That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of **the PEMHCA Minimum** per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further
- RESOLVED, (b) **Mosquito and Vector Management District of Santa Barbara County** has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (c) That the participation of the employees and annuitants of **Mosquito and Vector Management District of Santa Barbara County** shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that **Mosquito and Vector Management District of Santa Barbara County** would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer.
- RESOLVED, (d) That the executive body appoint and direct, and it does hereby appoint and direct, the General Manager to file with the Board a verified copy of this resolution, and to perform on behalf of **Mosquito and Vector Management District of Santa Barbara County** all functions required of it under the Act.

Adopted at a regular meeting of the Board of Trustees at Santa Barbara, this twelfth day of July, 2018.

Signed: 
President DeDominic

Attest: 
Secretary Hurd

RESOLUTION NO. 18-05

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT 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

WHEREAS the terms of employment for non-represented staff of the Mosquito and Vector Management District of Santa Barbara County is defined in its Personnel Policy and Procedures Manual version 2.01.3, and;

WHEREAS the retiree health insurance benefit defined in Section 3.07 of said policy states that "Employees retiring from District employment may continue to receive health insurance. Depending upon the number of years of full-time service, the District will pay up to 100% of the insurance cost. Details are available in the plan document," and;

WHEREAS Section 3.07 of said policy is considerably vague, as there is no plan document, no policy defining the criteria for retirees to continue to receive health insurance, no schedule to define the years of full-time service required for eligibility, and no schedule to define the amount of the insurance cost that the District will provide, and;

WHEREAS the author of Section 3.07 and the original personnel policy is no longer employed by the District, thereby there is no reference on the application of the section, and;

WHEREAS the District's *2017 Actuarial Study of Retiree Health Liabilities Under GASB 74/75* describes the retiree benefit plan for all employees, as follows:

Benefit types provided	Medical, dental and vision
Duration of Benefits	Lifetime
Required Service	5 years
Minimum Age	50
Dependent Coverage	Yes
District Contribution %	100%
District Cap	\$1,910 per month

WHEREAS the Actuarial Study is the only known description of how the retiree health insurance benefit is applied, but is not the official policy of the District, and;

WHEREAS the Actuarial Study generally recommends defining employees' eligibility for future post-employment costs, and;

WHEREAS Resolution No. 13-6 sets \$1,300 per month as the employer's maximum contribution to health, dental, and vision insurance for employees hired after January 1, 2014 and that the contribution shall be adjusted on July 1 of each year by the change in the consumer price index.

WHEREAS clarification in policy is needed to define and properly apply the retiree health insurance benefit for purposes of allowing the District to more accurately determine its post employment benefit costs and for staff to plan their post-employment life accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the Mosquito and Vector Management District of Santa Barbara County replaces Section 3.07 of the District's Personnel Policy and Procedures Manual with the following:

Section 3.07 Retiree Health Insurance Benefit:

The District will contribute the minimum employer contribution for employees and retirees as specified by the Public Employees' Medical and Hospital Care Act (PEMHCA) California Government Code § 22892(c).

As an additional retiree health benefit, employees retiring from District employment, their spouse at the time of retirement and their dependents while eligible, the District will continue to contribute to the retired annuitants' health, vision, and dental insurance according to the following schedule and conditions:

For employees hired before July 1, 2018:

1. The District will contribute the actual cost of a qualified retiree's health, vision, and dental insurance premium up to a maximum of \$2,116 per month, including both the PEMHCA minimum employer contribution; the additional contribution; and increases or decreases based on the Los Angeles / Riverside / Orange County area All Urban CPI for March of each year.
2. The retiree is responsible for any amount in excess of the aforementioned cap.
3. To qualify for the additional retiree health benefit the employee must have worked for 5 years of full-time service; retire from employment with the District; and be at least 50 years of age upon retirement.
4. The retiree must qualify for retiree allowance as determined by the Santa Barbara County Employee Retirement System (SBCERS).
5. At the time of retirement, the employee must remain in the same elected District group medical plan and cannot upgrade plans at retirement.
6. The retiree's spouse becomes ineligible upon divorce from the retiree.
7. If a retiree marries after his/her retirement, the spouse is not eligible for District group medical plan benefits.
8. When a retiree or eligible spouse/domestic partner becomes Medicare-eligible, the retiree or eligible spouse/domestic partner will no longer be eligible for District group medical plan benefits.
9. Upon the death of the retiree, the surviving spouse and eligible dependents may continue receiving the retiree's medical health benefit; however, the District will contribute only the minimum employer contribution as specified by the Public Employees' Medical and Hospital Care Act (PEMHCA) California Government Code § 22892(c). The surviving spouse or eligible dependents are responsible for any amount in excess of the minimum employer contribution.

For employees hired after July 1, 2018:

1. The District will contribute the actual cost of a qualified retiree's health, vision, and dental insurance premium up to a maximum of \$1,300 per month, including both the PEMHCA minimum employer contribution; the additional contribution; and increases or decreases based on the Los Angeles / Riverside / Orange County area All Urban CPI for March of each year.
2. The retiree is responsible for any amount in excess of the aforementioned cap.

3. To qualify for the additional retiree health benefit the employee must have worked for 10 years of full-time service; retire from employment with the District; and be at least 50 years of age upon retirement.
4. The retiree must qualify for retiree allowance as determined by the Santa Barbara County Employee Retirement System (SBCERS).
5. At the time of retirement, the employee must remain in the same elected District group medical plan and cannot upgrade plans at retirement.
6. The retiree's spouse becomes ineligible upon divorce from the retiree.
7. If a retiree marries after his/her retirement, the spouse is not eligible for District group medical plan benefits.
8. When a retiree or eligible spouse/domestic partner becomes Medicare-eligible, the retiree or eligible spouse/domestic partner will no longer be eligible for District group medical plan benefits.
9. Upon the death of the retiree, the surviving spouse and eligible dependents may continue receiving the retiree's medical health benefit; however, the District will contribute only the minimum employer contribution as specified by the Public Employees' Medical and Hospital Care Act (PEMHCA) California Government Code § 22892(c). The surviving spouse or eligible dependents are responsible for any amount in excess of the minimum employer contribution.

The District reserves the right to modify, revoke, suspend, terminate or change this benefit, in whole or in part, at any time.

PASSED AND ADOPTED by the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County at a regular meeting thereof held on September 13, 2018 by the following vote:

Ayes: Blair, Williams, Geyer, Schlottmann, Fausett, DeDominic

Noes:

Abstain:

Absent: Jory, Hurd

Patty DeDominic, President
Board of Trustees
Mosquito and Vector Management
District of Santa Barbara County

Attest:

Ron Hurd, Secretary
Board of Trustees
Mosquito and Vector Management
District of Santa Barbara County

General Manager's Report for May 2021

1. VI and BC attended the EPA webinar: "After the Storm: Vector Considerations – Rodent Control". 5/4.
2. Four thousand five hundred and seventy-four dollars (\$4,574) were deposited in CERBT on 5/5.
3. BC attended the monthly SB County Office Operational Area Emergency Managers Meeting. 5/5.
4. BC attended a webinar, presented by the City of San Francisco IPM Committee, on Rodenticides. 5/6.
5. BC attended the University of California IPM webinar on "Biting Mites". 5/12.
6. BC attended a videoconference meeting of Southern California Mosquito District Managers on 5/19.
7. JS, VI and BC attended a virtual VCJPA orientation on 5/24.
8. BC attended a SB County Dept. of Education, Partners in Education Volunteer Professionals meeting on 5/26.
9. District staff returned to staggered and full-time, in-person work schedules while continuing to follow COVID safety guidelines.
10. VI continues to translate the District's pest brochures into Spanish.

Upcoming:

1. Monthly MVCAC Managers update videoconference. 6/15.
2. VCJPA-Medical Providers Network training. 6/19.
3. Independence Day. 7/4.
4. Monthly SB County Office Operational Area Emergency Manager's Meeting. 7/7.
5. BC out of the office for VAC. 7/12 – 7/16.