

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT  
of Santa Barbara County  
MINUTES OF REGULAR MEETING OF TRUSTEES  
October 13<sup>th</sup>, 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, October 13<sup>th</sup>, 2022 via teleconference as allowed by California AB 361.

1. ROLL CALL.

TRUSTEES PRESENT:

Vice-President Adam Lambert (departed prior to Item 8A)  
Secretary Robert Williams  
Trustee Charlie Blair  
Trustee Craig Geyer  
Trustee Joe Franken  
Trustee Hugh Rafferty  
Trustee Barbara Silver

TRUSTEES ABSENT:

President Teri Jory

IN ATTENDANCE:

Brian Cabrera, General Manager  
Jessica Sprigg, Administrative Assistant  
Carrie Troup, CPA

2. CONFIRMATION OF AGENDA

*-No changes requested.*

3. STAFF ANNOUNCEMENTS regarding District business.

A. Introduction of new Board trustees representing the County of Santa Barbara: Dr. Hugh Rafferty and Barbara Silver. Oath of office to be administered by Secretary Williams

*-Vice-President Lambert administered the oaths for the two new trustees.*

B. One trustee is past due for their required Harassment Prevention and Ethics trainings.

4. PUBLIC COMMENT –

*-None.*

5. CLOSED SESSION

A. Public comment on closed session agenda items

*-None.*

B. Closed session pursuant to Government Code Section 5497, Public Employee Performance Evaluation  
Title: General Manager

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

*-No action to report.*

6. 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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 8, 2022 special meeting
- B. Approval of the September Financial Statements for County Fund 4160
- C. Approval of the September 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 Geyer to approve the Items of General Consent. Motion passed 7-0-0 by roll call vote with Trustee Jory absent.*

7. OLD BUSINESS

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

*-All contracts are currently up to date.*

- B. Update on District-sponsored life insurance for represented employees.

*-Staff will review plans and determine their choice of life insurance.*

- C. Update on getting an operational shower for the District.

*-The plumbers that visited most recently encountered a clog in the line and were unable to run their camera through. Board discussed alternative shower options including a portable outdoor shower and other plumbing companies were recommended.*

- D. Update on entering into a formal agreement with Southern California Gas for contracted mosquito and vector control work at their Goleta facility.

*-Legal counsel will review the agreement provided by Southern California Gas Company.*

8. NEW BUSINESS

- A. Consider and approve Resolution 22-20: “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 Geyer and seconded by Trustee Rafferty to adopt Resolution 22-20. Motion passed 6-0-0 by roll call vote with Vice-President Lambert and President Jory absent.*

- B. Consider and approve Resolution 22-21: A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Establishing a Long-Term Building Maintenance Reserve Fund.

*-Trustee Geyer made a motion to table this item and revise the policy in a way that will ensure that use of funds is not restricted. Motion seconded by Secretary Williams and passed 6-0-0 by roll call vote with Vice-President Lambert and President Jory absent.*

9. MANAGER'S REPORT

*-District website had a record number of views in September.*

10. BOARD ANNOUNCEMENTS

*-Trustee Franken reported seeing "no-see-ums" at his house near the Carpinteria Salt Marsh.*

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:

-----  
Teri Jory  
Board President

-----  
Robert Williams  
Board Secretary