

MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
December 8th, 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, December 8th, 2022 via teleconference as allowed by California AB 361.

1. ROLL CALL.

TRUSTEES PRESENT:

President Teri Jory
Secretary Robert Williams
Trustee Charlie Blair
Trustee Joe Franken
Trustee Hugh Rafferty
Trustee Barbara Silver

TRUSTEES ABSENT:

Trustee Craig Geyer
Vice-President Adam Lambert

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 special meeting will be held January 5th at 10am.

4. CORRESPONDENCE

A. Memo from Megan MacNee, Executive Director of the Mosquito & Vector Control Association of California on new laws to be enacted in 2023 that will have some effects for Mosquito Districts, including changes to the Brown Act, as indicated in AB 2449, and a guide for implementing specific elements of AB 2449 for conducting public meetings

-No discussion occurred for this item.

B. Update from California Special Districts Association in regards to how AB 2449 will affect teleconferencing, agenda posting, and disruptions of board meetings.

-Options for meeting locations include Wake Center in Goleta and Hope School in Santa Barbara.

5. PUBLIC COMMENT –

-None.

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 November 10, 2022 special meeting
- B. Approval of the November Financial Statements for County Fund 4160
- C. Approval of the November Disbursement Report
- D. Approval of the November Disease Surveillance Report
- E. Approval of the November District Operations Report

-It was moved by Secretary Williams and seconded by Trustee Blair to approve the Items of General Consent. The District has started implementing a new type of mosquito trap that is especially attractive to Aedes species. Motion to approve passed 6-0-0 by roll call vote.

7. OLD BUSINESS

- A. Report action for the public employee performance evaluation of General Manager Brian Cabrera, held in closed session during the November 10, 2022 District Board meeting.

-Secretary Williams made a motion to grant a ten percent raise to GM Cabrera retroactive to November 10th. Motion seconded by Trustee Franken and passed 6-0-0 by roll call vote.

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

-There are additional mosquito breeding sources surrounding the La Goleta Gas Storage Facility that may belong to SoCalGas.

- C. Update on repairing/replacing the District office's main plumbing drainage pipe.

-RotoRooter provided a reasonable estimate. Channel Plumbing asked that we provide them with a redacted copy of the estimate from RotoRooter, but we have not received a response. There is an upcoming appointment with Stewart's Plumbing.

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

-Calls and emails to contact at SoCalGas have not been returned. They may be out on medical leave.

9. NEW BUSINESS

- A. Consider and approve Resolution 22-23: "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 Secretary Williams and seconded by Trustee Rafferty to adopt Resolution 22-23. Motion passed 6-0-0 by roll call vote.

- B. Consider and approve Resolution 22-24: "A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program.". Required by SDRMA as part of the enrollment process for providing District-sponsored life insurance through VOYA to represented District employees, as agreed in the MOU between the employees' union and the District

-It was moved by Trustee Rafferty and seconded by Secretary Williams to adopt Resolution 22-24. Motion passed 6-0-0 by roll call vote.

- C. Consider and approve a Memorandum of Understanding Entered Into and Between the Special District Risk Management Authority and the Participating Public Entity (MVMDSBC) Who is Signatory to this Memorandum. Another requirement from SDRMA for enrolling in the VOYA life insurance program

-It was moved by Trustee Rafferty and seconded by Secretary Williams to approve the MOU with SDRMA. Motion passed 6-0-0 by roll call vote.

- D. Consider and approve the Memorandum of Understanding between the Mosquito & Vector Management District of Santa Barbara County (“MVMDSBC”) and the Goleta Sanitary District agreeing for the MVMDSBC to provide mosquito control services on Sanitary District properties.

-It was moved by Secretary Williams and seconded by Trustee Rafferty to approve the MOU with Goleta Sanitary District. Motion passed 6-0-0 by roll call vote.

- E. Consider and approve attendance for 4 (four) District staff (B. Cabrera, D. Cram, R. Sharp and K. Schultz) and 2 (two) trustees (C. Blair and H. Rafferty) at the 91st Annual Mosquito and Vector Control Association of California Conference in Anaheim, CA Jan. 29 – Feb. 1, 2023.

-It was moved by Secretary Williams and seconded by Trustee Franken to approve attendance for six at the MVCAC Conference. Motion passed 6-0-0 by roll call vote.

10. MANAGER’S REPORT

-Financial audit was completed last month and there were no findings.

-Technicians performed annual pretreatments of selected areas which are prone to flooding in winter months.

11. BOARD ANNOUNCEMENTS

-Russell Dahlquist has been appointed to the Board.

-Secretary Williams is scheduled to be re-appointed next week.

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

