

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
March 10th, 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, March 10th, 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 (arrived during discussion of Item 9D)
Trustee Cathy Schlottmann
Trustee Craig Geyer
Trustee Joe Franken

TRUSTEES ABSENT:

None.

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. Reminder that Form 700 Conflict of Interest forms are due on April 1.

4. PUBLIC COMMENT –

-None.

6. 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.

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

-No action to report.

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 February 10, 2022 special meeting
- B. Approval of the February Financial Statements for County Fund 4160
- C. Approval of the February Vendor Disbursement Report
- D. Approval of the February Disease Surveillance Report
- E. Approval of the February District Operations Report
-It was moved by Secretary Williams and seconded by Trustee Schlottmann to approve the Items of General Consent. Motion passed 7-0-0 by roll call vote.

8. OLD BUSINESS

- A. Accounts receivable contracts' status (5909 Misc. Revenue)
-Board discussed possible increase to contract rates due to increasing gas prices.
- B. Review of Service Agreement renewal with SCI Consulting Group.
-Board discussed the cost of the benefit assessment contract in prior years and the potential companies that could be considered in the future.

9. NEW BUSINESS

- A. Consider and approve Resolution No. 22-05 authorizing continuation of remote teleconference meetings of the District's legislative bodies for the period March 10, 2022 to April 8, 2022 pursuant to Government Code section 54953(e)
-Trustee Schlottmann made a motion to adopt Resolution 22-05 and read by title only. Motion seconded by Secretary Williams and passed 7-0-0 by roll call vote.
- B. Schedule and approve a special meeting to be held on or before April 8, 2022 to authorize the continuation of remote teleconference meetings of the District's legislative bodies pursuant to Government Code section 54953(e)
-A special meeting was scheduled for Thursday, April 7, at 10AM.
- C. LAFCO Elections
 - a. Discussion and election of a candidate to serve as a Regular Special District Member on Santa Barbara LAFCO
-Trustee Geyer made a motion to vote for incumbent Jay Freeman. Motion seconded by Trustee Schlottmann and passed 7-0-0 by roll call vote.
 - b. Consider approving an all-mailed ballot process for nomination and election of Special District members on Santa Barbara LAFCO.
-Trustee Geyer made a motion to approve the mailed ballot process. Motion seconded by Secretary Williams and passed 7-0-0 by roll call vote.
- D. Presentation of preliminary budget for FY 2022-2023.
-Considerations for the budget include facilities maintenance/improvement, depreciation, and increase in the price of gas.

10. MANAGER'S REPORT

-No discussion occurred for this item.

11. BOARD ANNOUNCEMENTS

-Trustee Blair reported that the SBCCSDA will hold an in-person meeting on April 25th.

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