

MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF SPECIAL MEETING OF TRUSTEES
August 25th, 2022

The special 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, August 25th, 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
Trustee Craig Geyer
Trustee Joe Franken

TRUSTEES ABSENT:

None.

IN ATTENDANCE:

Brian Cabrera, General Manager
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA
Sophia Castillo, Member of Public

2. CONFIRMATION OF AGENDA

-No changes requested.

3. STAFF ANNOUNCEMENTS regarding District business.

- A. Update on Board of Trustees vacancies
-Several individuals have expressed interest in the open positions. Sophia Castillo discussed her background and interest in serving on the Board. One application has been received by the Board of Supervisors' office.

4. CORRESPONDENCE

- A. Call for MVCAC trustee representative
-No Board members expressed interest.

5. PUBLIC COMMENT –

-None.

5. 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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 July 7, 2022 special meeting
B. Approval of the Minutes of the July 14, 2022 regular meeting
C. Approval of the July Financial Statements for County Fund 4160
D. Approval of the July Disbursement Report
E. Approval of the July Disease Surveillance Report

F. Approval of the July District Operations Report

-It was moved by Secretary Williams and seconded by Trustee Geyer to approve the Items of General Consent. Motion passed 6-0-0 by roll call vote. Board discussed the creation of a strategic reserve fund and the increased mosquito activity from sources at the airport.

6. OLD BUSINESS

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

-Board directed that the status of operations at the SoCalGas property be discussed at the next Board meeting.

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

-Management is seeking input from represented employees on which plan is preferable.

7. NEW BUSINESS

A. Consider and approve Resolution 22-17: "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 Vice-President Lambert and seconded by Secretary Williams to adopt Resolution 22-17. Motion passed 6-0-0 by roll call vote.

B. Annual Performance Review for General Manager Brian Cabrera in September.

-Trustee Franken, Secretary Williams, and Vice-President Lambert will serve on the ad-hoc committee to complete the performance review. Evaluation forms will be sent to all members of the Board and returned to this committee.

8. MANAGER'S REPORT

-Board discussed posts on NextDoor about the recent mosquito activity surrounding the airport and suggested outreach to alert the community about this occurrence and District response.

9. BOARD ANNOUNCEMENTS

-Trustee Geyer may or may not be able to attend the September meeting.

10. 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

