

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT**  
**of Santa Barbara County**  
**MINUTES OF REGULAR MEETING OF TRUSTEES**  
**May 13<sup>th</sup>, 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 13<sup>th</sup>, 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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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:

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Teri Jory  
Board President

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Robert Williams  
Board Secretary