

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT  
of Santa Barbara County  
MINUTES OF REGULAR MEETING OF TRUSTEES  
November 10<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 Wednesday, November 10<sup>th</sup>, 2021 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 Cathy Schlottmann  
Trustee Craig Geyer (departed following vote on approval of Item 8)  
Trustee Joe Franken

TRUSTEES ABSENT:

Trustee Katherine Stewart

IN ATTENDANCE:

Brian Cabrera, General Manager  
Jessica Sprigg, Administrative Assistant  
Carrie Troup, CPA  
Karen Lookingbill, CalPERS  
John Bliss, SCI Consulting

2. NEW BUSINESS

Consider and approve Resolution No. 21-08 authorizing continuation of remote teleconference meetings of the District's legislative bodies for the period November 11, 2021 to December 11, 2021 pursuant to Government Code section 54953(e)

*-It was moved by Trustee Schlottmann and seconded by Secretary Williams to adopt Resolution 21-08 and read by title only. Motion passed 7-0-0 by roll call vote with Trustee Stewart absent.*

3. CONFIRMATION OF AGENDA

*-Following preparation of the agenda, legal counsel reversed their previous opinion that the post-65 retiree health insurance matter should be held in closed session. Item will be continued to a future meeting in open session.*

*-GM Cabrera suggested that the new business items, 10A and 10B, be discussed following public comment to accommodate the schedules' of the CalPERS and SCI Consulting Group representatives.*

4. STAFF ANNOUNCEMENTS regarding District business.

A. Recognition of employees with military service in honor of Veteran's Day

*-GM Cabrera expressed gratitude to employees and trustees who served in the military.*

5. CORRESPONDENCE

*-None.*

6. PUBLIC COMMENT –

*-None.*

10. NEW BUSINESS

A. Presentation from representatives of CalPERS (California Public Employees Retirement System) on the District's OPEB trust fund investment performance and CalPERS' overall rates of return on investments and performance measures.

*-Karen Lookingbill provided a breakdown of contributions, fees, and rates of return on the fund over the years since its creation.*

B. Discuss strategies for adjusting District revenues through special assessments Engineer John Bliss, President of SCI Consulting Group, will be present to provide his expertise on this matter.

*-John Bliss discussed the process and associated costs of attempting to increase the benefit assessment rates beyond the current maximums. He estimated that the cost to perform a survey, produce and engineers report, balloting, and provide community outreach would be approximately \$170,000.*

7. CLOSED SESSION

A. Public comment on closed session agenda items

*-No public comment.*

B. Closed Session Pursuant to Government Code Section 54957.6 The Board will review its position on the District's policy on retiree and post-65 retiree health insurance contributions from the District as stated in the District Policy and Procedures Manual and the MOU between the District and the MVMSBC Employees Association.

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

*-No Closed Session was held.*

8. 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 October 14, 2021 regular meeting

**B.** Approval of the October Financial Statements for County Fund 4160

**C.** Approval of the October Vendor Disbursement Report

**D.** Approval of the October Disease Surveillance Report

**E.** Approval of the October District Operations Report

*-It was moved by Trustee Schlottmann and seconded by Trustee Geyer to approve the Items of General Consent. Motion passed 7-0-0 with Trustee Stewart absent.*

9. OLD BUSINESS

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

*-Almost half of the amount budgeted for the 5909 line item has been received. Upcoming pretreatment of many sources under contract will increase this category significantly.*

11. MANAGER'S REPORT

*-Press release regarding Aedes aegypti and standing water was distributed and there is an interview scheduled to air tomorrow on KCBX.*

12. BOARD ANNOUNCEMENTS

*-Trustee Blair announced that the SBCCSDA will be having a meeting in January.*

13. 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