

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
September 12th, 2019**

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, September 12th, 2019 at the Hope School Board Room, 3970 La Colina Road, Santa Barbara, CA.

1. ROLL CALL.

TRUSTEES PRESENT:

President Patty DeDominic
Secretary Teri Jory (arrived during Item 4D)
Trustee Charlie Blair
Trustee Cathy Schlottmann
Trustee Robert Williams
Trustee Craig Geyer

TRUSTEES ABSENT:

Vice-President Ron Hurd

IN ATTENDANCE:

Brian Cabrera, Interim General Manager
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA
Donny Cram, Vector Technician

2. CONFIRMATION OF AGENDA

-No changes requested.

3. STAFF ANNOUNCEMENTS regarding District business.

-None.

4. CORRESPONDENCE

A. York Risk Services Group (VCJPA's program administrator) will be acquired by Sedgwick Claims Management Services

The acquisition is pending regulatory approval. VCJPA doesn't expect any major changes and their service team is remaining in place.

B. VCJPA 2nd Quarter Member and Property Contingency Report

C. Results of a state-wide survey of public attitudes and opinions related to mosquito and vector control work in California

-Board discussed means by which District could disseminate this information to the public. Trustee Williams made a motion to proceed with public information outreach. Seconded by Trustee Schlottmann and passed unanimously.

D. CERBT Quarterly Statement

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 August 8, 2019 regular meeting
- B. Approval of the August Financial Statements for County Fund 4160
- C. Approval of the August Vendor Disbursement Report
- D. Approval of the August Disease Surveillance Report
- E. Approval of the August District Operations Report

-It was moved by Trustee Blair and seconded by Trustee Schlottmann to approve Items of General Consent A-E following discussion. Motion passed unanimously.

7. OLD BUSINESS

A. Mission Hills update

-Pest control crew was unable to perform fumigation due to the large amount of clutter inside the home. Another company has been contacted to do an inspection and provide an estimate.

B. Review status of active, future, and retiree employee health insurance benefits.

Consider adopting a new resolution regarding the District's employer health insurance contribution benefit. There are provisions in existing resolutions that conflict or need clarification or amending.

-Increases in health insurance premiums in 2021 are likely to increase costs above the established cap amount. A subcommittee will examine options for health benefit packages, including the possibility of enlisting an insurance broker to advise committee. Trustees Schlottmann and Jory will serve on the subcommittee.

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

-Board discussed the process of updating agreements and management plans.

D. New vehicle update

-A vehicle has not yet been purchased.

8. NEW BUSINESS

A. Discussion of Vector Control Technician Supervisor and Vector Biologist positions

Consideration of creating two new District positions

-Board discussed the resources for creating job descriptions for the proposed positions.

9. MANAGER'S REPORT

-GM Cabrera will be giving a presentation to SoCalGas field workers about biting/stinging/nuisance pests and participating in a middle school career fair.

10. BOARD ANNOUNCEMENTS

-The September SBCCSDA meeting will include a tour of the Santa Maria airport.

11. CLOSED SESSION

A. Selection of General Manager

1. Public comments on closed session item
2. Closed session pursuant to Government Code Section 54957 and 54957.6:
Public employee selection and conference with labor negotiators
 - i. Discuss
The contract for GM Cabrera was approved.
3. Public report on closed session item

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:

Patty DeDominic
Board President

Teri Jory
Board Secretary