



# Mosquito and Vector Management District of Santa Barbara County

Environmental Management of Human Disease Vectors

## TRUSTEES (TERM ENDING):

President Teri Jory, City of Santa Barbara (1/4/23)

Vice-President Adam Lambert, Santa Barbara County  
(12/31/22)

Secretary Bob Williams, Santa Barbara County  
(12/31/22)

Charles Blair, Santa Barbara County (12/8/23)

Craig Geyer, City of Goleta (1/1/24)

Cathy Schlottmann, Santa Barbara County (12/8/23)

Joe Franken, City of Carpinteria (1/31/23)

Katherine Stewart, Santa Barbara County (12/31/23)

Persons with disabilities who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's General Manager prior to the meeting by telephone at (805) 969-5050 or by email at [gm@mvmdistrict.org](mailto:gm@mvmdistrict.org).

## REGULAR MEETING OF THE BOARD OF TRUSTEES

CONSISTENT WITH ASSEMBLY BILL 361, THE BOARD MEETING WILL BE HELD BY REMOTE CONFERENCING. MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE THE MEETING AND/OR OFFER PUBLIC COMMENT CAN ACCESS THE MEETING BY USING THE FOLLOWING LINK: <https://us02web.zoom.us/j/83472124096> (MEETING ID: 834 7212 4096; PASSCODE: 038981; DIAL IN FOR AUDIO ONLY: (408) 638-0968

**JANUARY 13, 2022, 2:00 PM**

# AGENDA

## 1. ROLL CALL

## 2. CONFIRMATION OF AGENDA

## 3. STAFF ANNOUNCEMENTS regarding District business

- A. Selection of Board of Trustees officers for 2022.

## 4. CORRESPONDENCE

- A. Biannual Ethics Training will be due for some trustees

**5. PUBLIC COMMENT.** Time reserved for the public to address the Board of Trustees relative to matters of District business not on the agenda. Comment time regarding specific agenda items will be available during consideration of the particular agenda items.

## 6. CLOSED SESSION

### A. Public comment on closed session agenda items

### 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**

**7. ITEMS OF GENERAL CONSENT.** The following items can be approved by a single action of the Board. Items requiring additional discussion may be withdrawn from the listing and addressed in separate actions. (See attachments for each.)

- A. Approval of the Minutes of the December 9, 2021 regular meeting (Page 3)
- B. Approval of the December Financial Statements for County Fund 4160 (Page 6)
- C. Approval of the December Disbursement Report (Page 11)
- D. Approval of the December Disease Surveillance Report (Page 17)
- E. Approval of the December District Operations Report (Page 19)

**8. OLD BUSINESS.** The Board will discuss and may take action on the following items:

- A. Accounts receivable contracts' status (5909 Misc. Revenue) (Page 20)
- B. Consider and approve Resolution 22-02 defining retiree health insurance benefits, thereby revising the terms of employment for non-represented staff and revising section 3.07 of the District's personnel policy and procedures manual and 7.06 of the MOU between the Mosquito and Vector Management District of Santa Barbara County Employees Association and the Mosquito and Vector Management District (Page 21)

**9. NEW BUSINESS.** The Board will discuss and may take action on the following items:

- A. Consider and approve Resolution No. 22-03 authorizing continuation of remote teleconference meetings of the District's legislative bodies for the period January 13, 2022 to February 11, 2022 pursuant to Government Code section 54953(e) (Page 25)
- B. Approve attendance at the Mosquito & Vector Control Association Annual Meeting February 7-10, Sacramento, CA.

**Staff:** Hotel = \$209, Per diem = \$180 maximum; Registration: \$175 (technician discount); Total = \$564 x 2 = \$1,128

**Trustee:** Hotel = \$209; Registration = \$765 (includes lunch and banquet); Per diem = \$180 maximum; Trustee training session: \$85; Total = \$1,239

**Total = \$2,367** (\$10,000 in District budget for training and travel)

*Each attendee must show proof of vaccination\* OR obtain a negative PCR test within 72 hours OR a negative rapid test 24 hours prior to the start of programming and provide proof of negativity to MVCAC.*

**10. GENERAL MANAGER'S REPORT** (Page 27)

**11. BOARD ANNOUNCEMENTS**

**12. ADJOURNMENT** (The next meeting is scheduled for Thursday, February 10, 2022.)

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT  
of Santa Barbara County  
MINUTES OF REGULAR MEETING OF TRUSTEES  
December 9<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, December 9<sup>th</sup>, 2021 via teleconference as allowed by California AB 361.

1. ROLL CALL.

TRUSTEES PRESENT:

President Teri Jory  
Secretary Robert Williams  
Trustee Charlie Blair  
Trustee Cathy Schlottmann  
Trustee Craig Geyer  
Trustee Joe Franken  
Trustee Katherine Stewart

TRUSTEES ABSENT:

Vice-President Adam Lambert

IN ATTENDANCE:

Brian Cabrera, General Manager  
Jessica Sprigg, Administrative Assistant  
Carrie Troup, CPA  
Nate Kowalski, Legal Counsel

2. NEW BUSINESS

Consider and approve Resolution No. 21-09 authorizing continuation of remote teleconference meetings of the District's legislative bodies for the period December 9, 2021 to January 8, 2022 pursuant to Government Code section 54953(e)  
*-It was moved by Trustee Williams and seconded by Trustee Schlottmann to adopt Resolution 21-09 and read by title only. Motion passed 7-0-0 by roll call vote with Trustee Lambert absent.*

3. CONFIRMATION OF AGENDA

*-No changes requested.*

4. STAFF ANNOUNCEMENTS regarding District business.

*-Election of Board officers will occur during the January meeting.*

5. CORRESPONDENCE

A. Call for nominations and notice of election for LAFCO regular Special District Member Nominations are requested by no later than January 14, 2022. Election date is January 24, 2022.

*-There were no nominations.*

6. PUBLIC COMMENT –

*-None.*

7. CLOSED SESSION

A. Public comment on closed session agenda items

*-No public comment.*

B. Closed Session Pursuant to Government Code Section 5497

Presentation and discussion of salary survey conducted pursuant to memorandum of understanding.

*-No reportable actions.*

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 November 10, 2021 regular meeting

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

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

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

**E.** Approval of the November 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 by roll call vote with Trustee Lambert absent.*

9. OLD BUSINESS

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

*-Trustee Geyer discussed whether work should be discontinued at the SoCalGas property due to the lack of a Memorandum of Understanding with the company. Staff was directed to pursue a formal agreement explicitly granting access to the property by staff.*

B. Discuss and revise the District's policy on retiree health insurance contributions.

*-Board discussed the current policy regarding medical benefits for Medicare age retirees and how it is in conflict with CalPERS requirements. Trustee Geyer made a motion to provide the PEMHCA minimum for retirees when they reach age 65. Seconded by Trustee Williams. Motion passed 6-1-0 with Trustee Schlottmann opposed. Trustee Schlottmann made a motion that the District will cover the cost of a Medicare supplement plan for an individual for retirees that became Medicare eligible prior to July 1st, 2021, subject to approval of this policy by legal counsel. Motion seconded by Trustee Stewart. Motion passed 7-0-0 by roll call vote with Trustee Lambert absent.*

10. NEW BUSINESS

A. Schedule and approve a special meeting to be held on or before January 8, 2022 to authorize the continuation of remote teleconference meetings of the District's legislative bodies pursuant to government code section 54953(e)

*-President Jory called for the special meeting to be held January 6, 2022 at 2pm.*

B. Discuss and make a decision on how to process VCJPA Member Contingency Refunds: A) elect to receive the full refund; B) apply total refund to the District's Member Contingency Fund; C.) apply a portion of the refund to the MCF and receive a payment of the remaining balance

*-It was moved by Trustee Schlottmann and seconded by Trustee Stewart to deposit the full amount of the refund in the Member Contingency Fund. Motion passed 6-0-0 by roll call vote with Trustees Lambert and Geyer absent.*

11. MANAGER'S REPORT

*-Financial audit by Moss, Levy, Hartzheim was completed.*

12. BOARD ANNOUNCEMENTS

*-No board announcements.*

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:

-----  
Teri Jory  
Board President

-----  
Robert Williams  
Board Secretary

# Financial Status (Real-Time)

As of: 12/31/2021 (50% Elapsed)  
Accounting Period: OPEN

Selection Criteria: Fund = 4160

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

## Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	12/31/2021 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
<b>Revenues</b>				
<b>Taxes</b>				
3010 -- Property Tax-Current Secured	460,000.00	270,451.18	-189,548.82	58.79 %
3011 -- Property Tax-Unitary	6,900.00	0.01	-6,899.99	0.00 %
3015 -- PT PY Corr/Escapes Secured	0.00	402.78	402.78	--
3020 -- Property Tax-Current Unsecd	18,000.00	17,797.11	-202.89	98.87 %
3023 -- PT PY Corr/Escapes Unsecured	0.00	200.05	200.05	--
3028 -- RDA Pass-through Payments	4,400.00	0.00	-4,400.00	0.00 %
3029 -- RDA RPTTF Resid Distributions	7,800.00	0.00	-7,800.00	0.00 %
3040 -- Property Tax-Prior Secured	0.00	-58.44	-58.44	--
3050 -- Property Tax-Prior Unsecured	2,400.00	181.46	-2,218.54	7.56 %
3054 -- Supplemental Pty Tax-Current	8,800.00	2,494.19	-6,305.81	28.34 %
3056 -- Supplemental Pty Tax-Prior	100.00	-268.58	-368.58	-268.58 %
Taxes	508,400.00	291,199.76	-217,200.24	57.28 %
<b>Fines, Forfeitures, and Penalties</b>				
3057 -- PT-506 Int, 480 CIOS/CIC Pen	0.00	2.31	2.31	--
Fines, Forfeitures, and Penalties	0.00	2.31	2.31	--
<b>Use of Money and Property</b>				
3380 -- Interest Income	13,000.00	1,386.45	-11,613.55	10.67 %
3381 -- Unrealized Gain/Loss Invstmnts	-4,237.00	-236.61	4,000.39	5.58 %
Use of Money and Property	8,763.00	1,149.84	-7,613.16	13.12 %
<b>Intergovernmental Revenue-State</b>				
4220 -- Homeowners Property Tax Relief	2,250.00	324.87	-1,925.13	14.44 %
Intergovernmental Revenue-State	2,250.00	324.87	-1,925.13	14.44 %
<b>Intergovernmental Revenue-Other</b>				
4840 -- Other Governmental Agencies	15,000.00	0.00	-15,000.00	0.00 %

# Financial Status (Real-Time)

As of: 12/31/2021 (50% Elapsed)  
Accounting Period: OPEN

Selection Criteria: Fund = 4160

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## Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	12/31/2021 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
Intergovernmental Revenue-Other	15,000.00	0.00	-15,000.00	0.00 %
<b>Charges for Services</b>				
4877 -- Other Special Assessments	648,425.00	412,302.32	-236,122.68	63.59 %
Charges for Services	648,425.00	412,302.32	-236,122.68	63.59 %
<b>Miscellaneous Revenue</b>				
5891 -- Refunds/Repayments	0.00	20,232.72	20,232.72	--
5909 -- Other Miscellaneous Revenue	120,000.00	48,092.60	-71,907.40	40.08 %
Miscellaneous Revenue	120,000.00	68,325.32	-51,674.68	56.94 %
Revenues	1,302,838.00	773,304.42	-529,533.58	59.36 %
<b>Expenditures</b>				
<b>Salaries and Employee Benefits</b>				
6100 -- Regular Salaries	489,000.00	223,034.28	265,965.72	45.61 %
6210 -- Commissioner/Director/Trustee	10,000.00	4,600.00	5,400.00	46.00 %
6400 -- Retirement Contribution	173,595.00	83,825.36	89,769.64	48.29 %
6475 -- Retiree Medical OPEB	21,000.00	3,231.61	17,768.39	15.39 %
6500 -- FICA Contribution	30,318.00	14,130.46	16,187.54	46.61 %
6550 -- FICA/Medicare	7,580.00	3,304.70	4,275.30	43.60 %
6600 -- Health Insurance Contrib	149,000.00	70,638.71	78,361.29	47.41 %
6700 -- Unemployment Ins Contribution	2,500.00	96.60	2,403.40	3.86 %
6900 -- Workers Compensation	23,000.00	20,492.00	2,508.00	89.10 %
Salaries and Employee Benefits	905,993.00	423,353.72	482,639.28	46.73 %
<b>Services and Supplies</b>				
7030 -- Clothing and Personal	6,900.00	2,425.35	4,474.65	35.15 %
7050 -- Communications	6,800.00	3,121.54	3,678.46	45.91 %
7070 -- Household Supplies	3,200.00	1,488.00	1,712.00	46.50 %
7090 -- Insurance	19,000.00	18,836.00	164.00	99.14 %

# Financial Status (Real-Time)

As of: 12/31/2021 (50% Elapsed)  
Accounting Period: OPEN

Selection Criteria: Fund = 4160

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

## Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	12/31/2021 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
7120 -- Equipment Maintenance	7,300.00	2,044.22	5,255.78	28.00 %
7121 -- Operating Supplies	9,000.00	5,228.48	3,771.52	58.09 %
7124 -- IT Software Maintenance	7,000.00	1,859.95	5,140.05	26.57 %
7200 -- Structure & Ground Maintenance	6,000.00	1,235.86	4,764.14	20.60 %
7430 -- Memberships	18,000.00	16,063.00	1,937.00	89.24 %
7450 -- Office Expense	6,000.00	2,701.61	3,298.39	45.03 %
7460 -- Professional & Special Service	63,000.00	33,895.27	29,104.73	53.80 %
7508 -- Legal Fees	15,000.00	9,411.56	5,588.44	62.74 %
7546 -- Administrative Expense	11,000.00	826.25	10,173.75	7.51 %
7650 -- Special Departmental Expense	82,000.00	55,925.39	26,074.61	68.20 %
7653 -- Training Fees & Supplies	6,000.00	457.00	5,543.00	7.62 %
7730 -- Transportation and Travel	5,000.00	276.33	4,723.67	5.53 %
7731 -- Gasoline-Oil-Fuel	9,600.00	4,236.23	5,363.77	44.13 %
7732 -- Training	0.00	0.00	0.00	--
7760 -- Utilities	4,800.00	2,118.95	2,681.05	44.14 %
Services and Supplies	285,600.00	162,150.99	123,449.01	56.78 %
Other Charges				
7860 -- Contrib To Other Agencies	55,000.00	77,444.00	-22,444.00	140.81 %
Other Charges	55,000.00	77,444.00	-22,444.00	140.81 %
Capital Assets				
8200 -- Structures&Struct Improvements	10,000.00	0.00	10,000.00	0.00 %
8300 -- Equipment	60,000.00	0.00	60,000.00	0.00 %
Capital Assets	70,000.00	0.00	70,000.00	0.00 %
Expenditures	1,316,593.00	662,948.71	653,644.29	50.35 %



# Financial Status (Real-Time)

As of: 12/31/2021 (50% Elapsed)  
Accounting Period: OPEN

Selection Criteria: Fund = 4160

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

## Fund 4160 -- Mosquito & Vector Mgt District

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	12/31/2021 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
<b>Other Financing Sources &amp; Uses</b>				
<b>Other Financing Sources</b>				
5911 -- Oper Trf (In)-Other Funds	30,337.00	0.00	-30,337.00	0.00 %
Other Financing Sources	30,337.00	0.00	-30,337.00	0.00 %
<b>Other Financing Uses</b>				
7901 -- Oper Trf (Out)	16,819.00	17,000.00	-181.00	101.08 %
Other Financing Uses	16,819.00	17,000.00	-181.00	101.08 %
Other Financing Sources & Uses	13,518.00	-17,000.00	-30,518.00	-125.76 %
<b>Changes to Fund Balances</b>				
<b>Decrease to Restricted</b>				
9797 -- Unrealized Gains	237.00	236.61	-0.39	99.84 %
Decrease to Restricted	237.00	236.61	-0.39	99.84 %
Changes to Fund Balances	237.00	236.61	-0.39	99.84 %
Mosquito & Vector Mgt District	0.00	93,592.32	93,592.32	--
Net Financial Impact	0.00	93,592.32	93,592.32	--

# Cash Balances (Real-Time)

As of: 12/31/2021  
Accounting Period: OPEN

Selection Criteria: Fund = 4160-4161

Layout Options: Summarized By = Fund; Page Break At = Fund

Fund	12/1/2021 Beginning Balance	Month-To-Date Cash Receipts (+)	Month-To-Date Treasury Credits (+)	Month-To-Date Warrants and Wire Transfers (-)	Month-To-Date Treasury Debits (-)	12/31/2021 Ending Balance
4160 -- Mosquito & Vector Mgt District	1,227,136.86	2,995.61	1,027,192.20	51,586.08	482,375.84	1,723,362.75
4161 -- SB Vector-Cap Asset Reserve	628,046.30	0.00	0.00	0.00	0.00	628,046.30
Total Report	1,855,183.16	2,995.61	1,027,192.20	51,586.08	482,375.84	2,351,409.05

# Vendor Disbursements (Real-Time)

From 12/1/2021 to 12/31/2021

Selection Criteria: Fund = 4160

Layout Options: Summarized By = Fund, Vendor; Page Break At = Fund

## Fund 4160 -- Mosquito & Vector Mgt District

Disbursement	Disbursement Date	Dept	Purchase Order	Remit Description	Amount
Vendor 005979 -- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					
W - 09775950	12/13/2021	880		PEB-	4,574.00
Total CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					4,574.00
Vendor 006215 -- US BANK CORPORATE PAYMENT SYSTEM					
ACH - 741768	12/03/2021	880		Vendor Account:	2,533.76
Total US BANK CORPORATE PAYMENT SYSTEM					2,533.76
Vendor 008116 -- HOWELL MOORE & GOUGH LLP					
W - 09776341	12/20/2021	880		Vendor Invoice #: 43775; Vendor Account:	1,035.00
Total HOWELL MOORE & GOUGH LLP					1,035.00
Vendor 009136 -- TECHEASE COMPUTER SOLUTIONS LLC					
W - 09775708	12/07/2021	880		Vendor Invoice #: 43421; Vendor Account:	25.00
Total TECHEASE COMPUTER SOLUTIONS LLC					25.00
Vendor 050379 -- ADP INC					
EFT	12/10/2021	880		Vendor Invoice #: 593877977	613.90
Total ADP INC					613.90
Vendor 080067 -- ATKINSON ANDELSON LOYA RUUD ROMO					
W - 09776553	12/23/2021	880		Vendor Invoice #: 638896; Vendor Account:	459.90
Total ATKINSON ANDELSON LOYA RUUD ROMO					459.90
Vendor 086415 -- CITY EMPLOYEES ASSOC LLC					
ACH - 741505	12/01/2021	880		UNION DUES	48.00
ACH - 743954	12/20/2021	880		UNION DUES	48.00
Total CITY EMPLOYEES ASSOC LLC					96.00
Vendor 101532 -- STREAMLINE					
W - 09775721	12/07/2021	880		Vendor Invoice #: 051D17E0-0014	200.00
Total STREAMLINE					200.00

# Vendor Disbursements (Real-Time)

From 12/1/2021 to 12/31/2021

Selection Criteria: Fund = 4160

Layout Options: Summarized By = Fund, Vendor; Page Break At = Fund

## Fund 4160 -- Mosquito & Vector Mgt District

Disbursement	Disbursement Date	Dept	Purchase Order	Remit Description	Amount
Vendor 132153 -- MVCAC MOSQUITO & VECTOR CONTROL ASSOC OF CA					
W - 09775420	12/01/2021	880		Vendor Invoice #: 7362889	660.00
				Total MVCAC MOSQUITO & VECTOR CONTROL ASSOC OF CA	660.00
Vendor 194683 -- Allied Administrators for Delta Dental					
ACH - 742702	12/09/2021	880		ID #	908.15
				Total Allied Administrators for Delta Dental	908.15
Vendor 244645 -- AFLAC					
W - 09775597	12/03/2021	880		Vendor Invoice #: 169567; Vendor Account:	226.44
				Total AFLAC	226.44
Vendor 246891 -- MISSION LINEN SUPPLY					
ACH - 742561	12/08/2021	880		Vendor Account:	406.34
				Total MISSION LINEN SUPPLY	406.34
Vendor 252027 -- Educated Car Wash					
ACH - 742562	12/08/2021	880		Vendor Invoice #: 917	19.95
				Total Educated Car Wash	19.95
Vendor 346888 -- CARRIE TROUP CPA					
ACH - 744043	12/20/2021	880		Vendor Invoice #: 1121V	2,325.00
				Total CARRIE TROUP CPA	2,325.00
Vendor 551710 -- ADAPCO INC					
ACH - 744060	12/20/2021	880		Vendor Invoice #: 130407; Vendor Account:	473.78
				Total ADAPCO INC	473.78
Vendor 556712 -- MONTECITO WATER DISTRICT					
ACH - 743418	12/14/2021	880		Vendor Account: 2	54.93
				Total MONTECITO WATER DISTRICT	54.93
Vendor 564677 -- MOSS LEVY & HARTZHEIM					
W - 09776388	12/20/2021	880		Vendor Invoice #: 29546; Vendor Account:	3,000.00

# Vendor Disbursements (Real-Time)

From 12/1/2021 to 12/31/2021

Selection Criteria: Fund = 4160

Layout Options: Summarized By = Fund, Vendor; Page Break At = Fund

## Fund 4160 -- Mosquito & Vector Mgt District

Disbursement	Disbursement Date	Dept	Purchase Order	Remit Description	Amount
				Total MOSS LEVY & HARTZHEIM	3,000.00
Vendor 648390 -- CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM					
ACH - 744066	12/20/2021	880		Vendor Invoice #: 100000016650852; Vendor Account: 1	11,120.14
				Total CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	11,120.14
Vendor 710175 -- STATE/FEDERAL TAXES & DIRECT DEPOSITS					
EFT	12/02/2021	880		Vendor Account:	16,698.06
EFT	12/16/2021	880		Vendor Account:	17,576.06
EFT	12/30/2021	880		Vendor Account:	16,698.06
				Total STATE/FEDERAL TAXES & DIRECT DEPOSITS	50,972.18
Vendor 710327 -- SANTA BARBARA COUNTY SPECIAL DISTRICTS ASSOC					
ACH - 741898	12/03/2021	880		MOSQUITO & VECTOR MANAGEMENT 2022 MEMBERSHIP	300.00
				Total SANTA BARBARA COUNTY SPECIAL DISTRICTS ASSOC	300.00
Vendor 740582 -- BIG GREEN CLEANING COMPANY					
ACH - 743668	12/16/2021	880		Vendor Invoice #: 591994; Vendor Account:	248.00
				Total BIG GREEN CLEANING COMPANY	248.00
Vendor 767200 -- SOUTHERN CALIFORNIA EDISON					
ACH - 743442	12/14/2021	880		Vendor Account:	146.99
				Total SOUTHERN CALIFORNIA EDISON	146.99
Vendor 767800 -- THE GAS COMPANY					
ACH - 743448	12/14/2021	880		Vendor Account:	58.21
				Total THE GAS COMPANY	58.21
Vendor 776537 -- COX COMMUNICATIONS - BUSINESS					
ACH - 743449	12/14/2021	880		Vendor Account:	464.02
				Total COX COMMUNICATIONS - BUSINESS	464.02

# Vendor Disbursements (Real-Time)

From 12/1/2021 to 12/31/2021

Selection Criteria: Fund = 4160

Layout Options: Summarized By = Fund, Vendor; Page Break At = Fund

## Fund 4160 -- Mosquito & Vector Mgt District

Disbursement	Disbursement Date	Dept	Purchase Order	Remit Description	Amount
Vendor 855111 -- Vision Service Plan-CA					
ACH - 742178	12/03/2021	880		Vendor Invoice #: 813742441; Vendor Account: 3	176.59
ACH - 745035	12/29/2021	880		Vendor Invoice #: 813986754; Vendor Account: 3	176.59
Total Vision Service Plan-CA					353.18
Total Mosquito & Vector Mgt District					81,274.87



P.O. BOX 6343  
FARGO ND 58125-6343



ACCOUNT NUMBER \_\_\_\_\_  
STATEMENT DATE 12-22-2021  
AMOUNT DUE \$1,163.67  
NEW BALANCE \$1,163.67  
PAYMENT DUE ON RECEIPT

000001074 01 SP 0.530 106481435676332 P  
MVM DISTRICT  
ATTN BRIAN CARERA  
PO BOX 1389  
2450 LILLIE AVE  
SUMMERLAND CA 93067-1389

AMOUNT ENCLOSED  
\$

Please make check payable to "U.S. Bank"

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CORPORATE ACCOUNT SUMMARY									
MVM DISTRICT	Previous Balance	Purchases And Other + Charges	Cash Advances +	Cash Advance Fees +	Late Payment Charges	- Credits	- Payments	New Balance =	
Company Total	\$2,533.76	\$1,172.91	\$0.00	\$0.00	\$0.00	\$9.24	\$2,533.76	\$1,163.67	

CORPORATE ACCOUNT ACTIVITY				
MVM DISTRICT				TOTAL CORPORATE ACTIVITY
				\$2,533.76 CR
Post Date	Tran Date	Reference Number	Transaction Description	Amount
12-06	12-06	747982613400000000000032	PAYMENT - 741768 00000 A	2,533.76 PY

NEW ACTIVITY					
VESNA IBARRA		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$9.24	\$306.43	\$0.00	\$297.19
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
12-07	12-06	24040831340900012200291	LA CUMBRE FEED SANTA BARBARA CA	188.02	
12-14	12-13	24765011348091007929377	MINER'S ACE HARDWARE GOLETA CA	9.24	
12-15	12-14	74765011349091007942481	MINER'S ACE HARDWARE GOLETA CA	9.24 CR	
12-15	12-14	24765011349091007942635	MINER'S ACE HARDWARE GOLETA CA	4.95	
12-21	12-20	24040831354900010700188	LA CUMBRE FEED SANTA BARBARA CA	104.22	

<b>CUSTOMER SERVICE CALL</b>  800-344-5696	ACCOUNT NUMBER		ACCOUNT SUMMARY	
	STATEMENT DATE	DISPUTED AMOUNT	PREVIOUS BALANCE	2,533.76
	12/22/21	.00	PURCHASES & OTHER CHARGES	1,172.91
			CASH ADVANCES	.00
			CASH ADVANCE FEES	.00
			LATE PAYMENT CHARGES	.00
			CREDITS	9.24
			PAYMENTS	2,533.76
<b>SEND BILLING INQUIRIES TO:</b> U.S. Bank National Association C/O U.S. Bancorp Purchasing Card Program P.O. Box 6335 Fargo, ND 58125-6335	<b>AMOUNT DUE</b>  1,163.67		ACCOUNT BALANCE	1,163.67



Company Name: MVM DISTRICT
Corporate Account Number:
Statement Date: 12-22-2021

NEW ACTIVITY					
<b>JESSICA E SPRIGG</b>		<b>CREDITS</b>	<b>PURCHASES</b>	<b>CASH ADV</b>	<b>TOTAL ACTIVITY</b>
		\$0.00	\$236.28	\$0.00	\$236.28
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
12-02	11-30	24164051335378001456756	EXXONMOBIL 97614127 SANTA BARBARA CA	74.54	
12-02	12-01	24692161335100293914245	VERIZONWRLSS*RTCCR VB 800-922-0204 FL	3.20	
12-06	12-03	24137461338001451264478	USPS PO 0513320113 CARPINTERIA CA	1.76	
12-13	12-11	24164071345741964783084	FEDEX 96478308 800-4633339 TN	117.57	
12-13	12-10	24755421345733457806748	99 CENT DISCOUNT STORE CARPINTERIA CA	6.49	
12-15	12-14	24755421349733493952262	99 CENT DISCOUNT STORE CARPINTERIA CA	5.42	
12-17	12-16	24801971351400010000297	CARPINTERIA VALLEY LUMBE CARPINTERIA CA	9.53	
12-20	12-16	24231681351837001454436	ALBERTSONS #0355 CARPINTERIA CA	17.77	
<b>ROBBY R SHARP</b>		<b>CREDITS</b>	<b>PURCHASES</b>	<b>CASH ADV</b>	<b>TOTAL ACTIVITY</b>
		\$0.00	\$232.84	\$0.00	\$232.84
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
11-23	11-22	24040831326900011100326	LA CUMBRE FEED SANTA BARBARA CA	167.60	
11-24	11-23	24231681328400011300980	HARBOR FREIGHT TOOLS 683 LOMPOC CA	65.24	
<b>KAREN EGERMAN-SCHULTZ</b>		<b>CREDITS</b>	<b>PURCHASES</b>	<b>CASH ADV</b>	<b>TOTAL ACTIVITY</b>
		\$0.00	\$307.37	\$0.00	\$307.37
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
12-07	12-06	24692161340100225566876	SQ *KENNEDY?S AUTOMOTIVE SANTA BARBARA CA	75.87	
12-10	12-09	24040831343900012500549	LA CUMBRE FEED SANTA BARBARA CA	104.75	
12-10	12-08	24137461344001390317777	TRACTOR SUPPLY CO #1730 BUELLTON CA	34.58	
12-10	12-08	24316051343548440830749	SHELL OIL 57444177901 BUELLTON CA	92.17	
<b>BRIAN J CABRERA</b>		<b>CREDITS</b>	<b>PURCHASES</b>	<b>CASH ADV</b>	<b>TOTAL ACTIVITY</b>
		\$0.00	\$89.99	\$0.00	\$89.99
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
11-24	11-22	24323001327207152600057	COLOR SERVICES 805-965-1832 CA	27.84	
12-14	12-13	24011341347000032494202	ZOOM.US 888-799-9666 WWW.ZOOM.US CA	14.99	
12-15	12-14	24430991348400819027916	MSFT * E0800GYIVJ 800-642-7676 WA	35.00	
12-15	12-14	24431061349091939008041	HOME IMPROVEMENT CENTER SANTA BARBARA CA	12.16	

Department: 00000 Total: \$1,163.67  
 Division: 00000 Total: \$1,163.67





## MOSQUITO and VECTOR MANAGEMENT DISTRICT of SANTA BARBARA COUNTY

# DISEASE SURVEILLANCE REPORT

December 2021

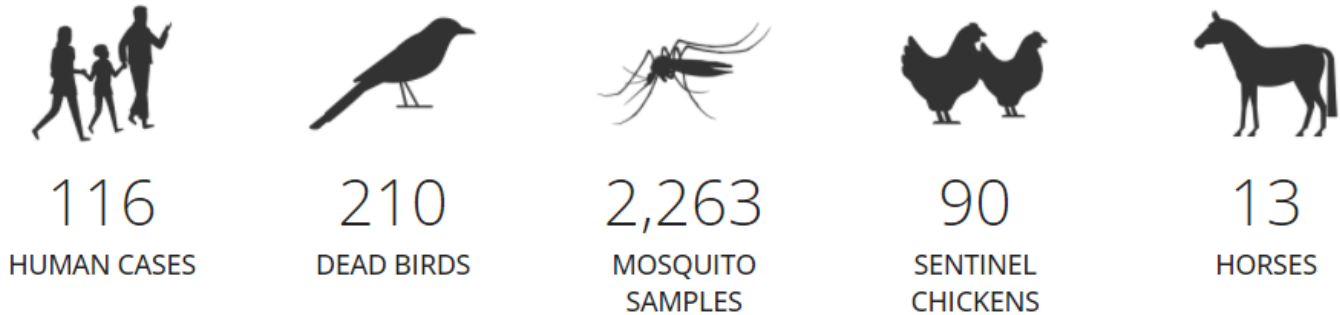
### Vector-borne Disease Surveillance

Mosquito trapping will resume in March. Mosquitoes are unlikely to be active when overnight temperatures are lower than 50°F.

December 15, 2021, Vector Biologist Technician K. Schultz attempted to collect ticks using a drag cloth for one hour at Lake Los Carneros. No ticks were found. Another attempt was made on December 22 with the same result.

### California Arbovirus Detection

California 2021 Totals:



There was no change in the number of West Nile virus positive horses in California in December. Eight sentinel chickens and one dead bird tested positive. Only three mosquito pools tested positive, to bring the total to 2263. Last month, the number of human cases of WNV in California increased from 108 to 116. There were 11 human fatalities from WNV in California in 2021.

Two mosquito pools tested positive for St. Louis encephalitis virus last month, bringing the California 2021 total to 46 mosquito pools in eight counties. Three human cases of St. Louis encephalitis (SLE) have been reported in California this year (Fresno, Marin, and Stanislaus Counties). In 2020, five cases were detected.

### Arbovirus Activity in Santa Barbara County

One Santa Barbara resident tested positive for West Nile virus in 2021 (November), but, according to the California Dept. of Public Health, the individual was most likely infected during a trip to the Sacramento area.

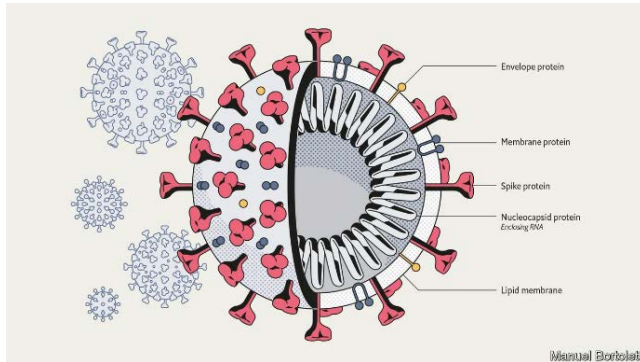
Last month, one dead crow in Santa Barbara County was reported to the state hotline, but it went missing before it could be picked-up. In 2021, 36 dead birds were reported, and 10 were tested for WNV; all tested negative. In 2021, the District submitted 43 mosquito pools from San Luis Obispo County (10 sites) and 109 pools from Santa Barbara County (21 sites); all yielded negative results for WNV, SLE and Western Equine Encephalitis.

The District currently maintains four sentinel chicken flocks in Santa Barbara County located at the Goleta Sanitary District, Mission Hills Community Services District, the Solvang City Wastewater Treatment Plant, and the U.S. Forest Service Fire Station in Carpinteria. Chickens are tested for WNV, SLE, and WEE once a month November through March. Blood samples were collected the week of December 6; all samples tested negative. The program will be discontinued in March.

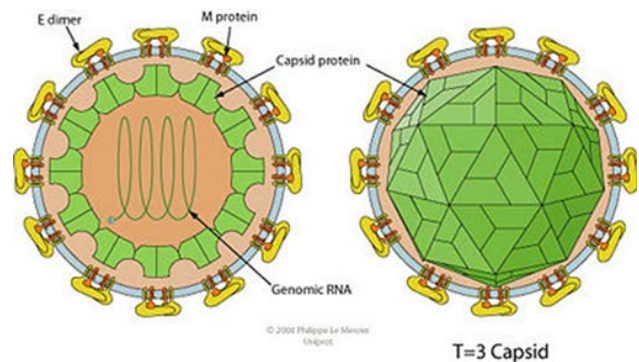
## Zika Virus and Invasive *Aedes* Mosquito Update

No *Aedes aegypti* or other invasive *Aedes* species were detected in Santa Barbara County last month.

*Aedes aegypti* mosquitoes are present in 22 California counties. One person tested positive for Zika virus in California in 2021; the infection was travel-associated (acquired outside of California). There were 10 cases of dengue fever and three cases of chikungunya reported from California, all were travel-associated.



SARS-CoV-2, Family Coronaviridae



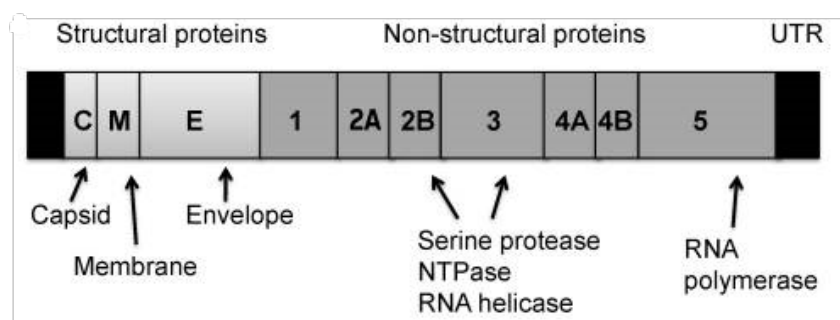
West Nile Virus, Family Flaviviridae

## West Nile Virus Family Flaviviridae

Basically, a virus is made up of genetic material surrounded by a protein capsid. The genome can be DNA or RNA and can be single-stranded or double-stranded. The genome can also be divided into segments, like influenza virus, which has eight segments of single-stranded RNA. One or more of the genes in the genome codes for proteins that make-up the protective capsid. Most viruses are surrounded by a lipid envelope, acquired from the previous host's cell membrane as the virus exited. Embedded in the lipid envelope of a virus are proteins, also translated from the virus genetic material; these membrane proteins are needed to interact with and infect host cells. The “crown” of coronaviruses, like SARS-CoV-2, is made by one of its three membrane proteins (a.k.a. the “spike” protein).

West Nile virus has single-stranded RNA enclosed in an icosahedral-shaped capsid made up of 180 copies of the same protein. It has a lipid envelope; two types of membrane proteins are imbedded and lay flat on the envelope surface. West Nile virus is a member of the family Flaviviridae. Other flaviviruses include yellow fever virus, dengue virus, Zika virus, Saint Louis encephalitis virus, and hepatitis C virus. Many of these are vectored by mosquitoes as a result of thousands of years of coevolution. Once WNV particles are ingested by a mosquito in a blood meal, the viruses must pass through the gut wall, make their way to the salivary glands, and pass through the salivary gland walls, in order to be secreted when the mosquito takes its next blood meal.

**Researchers have confirmed that SARS-CoV-2 CANNOT be transmitted by mosquitoes.**



The single-stranded RNA of WNV encodes 10 genes and is 11,000 bases long (UTR=untranslated region)

# Mosquito and Vector Management District of Santa Barbara County

## Report of District Operations -December 2021

Location	Mosquito					Bees & Wasps			Rats & Mice		Surveillance			Other		Total
	Inspection Hours	Treatment Hours	Service Requests	Fish Requests	Standing Water Reports	Inspection Hours	Treatment Hours	Service Requests	Inspection Hours	Service Requests	WNV Bird	Chickens	Mosquito Pools	Bedbugs	Misc. Requests	Total hours devoted to zone
Goleta	4.0											5.0	0.75		2	9.75
Goleta Valley	35.0	2.5		1					35.0				0.75			73.25
Rancho Embarcadero	1.5	1.0														2.5
Isla Vista	7.5	1.0														8.5
Hope Ranch	1.0															1.0
Hidden Valley																0.0
Santa Barbara area	9.5	0.5	1						2.0	1			0.75			12.75
Mission Canyon																0.0
Montecito																0.0
Summerland												2.0	0.75			2.75
Carpinteria																0.0
Carpinteria Valley	2.0											6.0				8.0
Carp Salt Marsh	2.0															2.0
Camino Real	1.0	0.5														1.5
Storke Ranch	2.0	0.5														2.5
Goleta Sanitary																0.0
City of Goleta	4.0	2.5														6.5
UCSB	14.0	3.5														17.5
Santa Barbara Airport	9.0	7.5														16.5
City of Santa Barbara	3.5															3.5
SoCalGas																0.0
<b>South County</b>	<b>96.0</b>	<b>19.5</b>	<b>0.5</b>	<b>1.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>37.0</b>	<b>1.0</b>	<b>0.0</b>	<b>13.0</b>	<b>3.0</b>	<b>0.0</b>	<b>2.0</b>	<b>168.5</b>
<b>North County</b>												<b>9.0</b>				<b>9.0</b>
Pismo Beach																0.0
Oceano Dunes																0.0
San Luis Obispo																0.0
<b>SLO County</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
<b>Monthly Totals</b>	<b>96.0</b>	<b>19.5</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0.0</b>	<b>0.0</b>	<b>0</b>	<b>37.0</b>	<b>1</b>	<b>0.0</b>	<b>22.0</b>	<b>3.0</b>	<b>0</b>	<b>2</b>	<b>177.5</b>
<b>Year to Date</b>	<b>1534.0</b>	<b>530.0</b>	<b>25</b>	<b>81</b>	<b>5</b>	<b>30.0</b>	<b>2.0</b>	<b>16</b>	<b>111.0</b>	<b>20</b>	<b>11.5</b>	<b>355.0</b>	<b>496.5</b>	<b>2</b>	<b>14</b>	

	This Month	Year to Date
<b>Total Inspection Hours</b>	<b>133.0</b>	<b>1675.0</b>
<b>Total Treatment Hours</b>	<b>19.5</b>	<b>532.0</b>
<b>Total Mileage</b>	<b>2,077.0</b>	<b>32,902.0</b>

						January 7, 2022
Account	MOU Maximum	FYE21	FYE20	FYE19	MOU Status	
<a href="#">1</a> Wynmark	\$ 1,630	1283.96	\$966.47	\$1,143.53	FYE22 Complete	
<a href="#">3</a> Goleta Sanitary District	\$ 5,425	3997.96	\$5,174.11	\$3,598.48	FYE 22 complete	
<a href="#">4</a> Goleta, City of	\$ 19,609	3708.19	\$2,802.59	\$5,217.48	FYE23 complete	
<a href="#">5</a> Oceano Dunes District	\$35,000*	18153.72	\$14,871.28	\$9,623.00	Submitted MMP/MOU for CYE 23	
<a href="#">6</a> Pismo Beach, City of	\$ 16,920	5744.45	\$4,024.30	\$4,438.80	FYE23 complete	
<a href="#">7</a> Santa Barbara Airport	\$ 80,800	43239.03	\$68,547.72	\$45,749.85	FYE23 complete	
<a href="#">8</a> Santa Barbara, City of	\$ 8,798	5266.24	\$4,591.18	\$5,691.54	FYE 22 complete	
<a href="#">9</a> SoCalGas	\$ 3,100	2277.71	\$2,410.70	\$525.00	Working on MMP/MOU for FYE23	
<a href="#">10</a> Cal-Storke, LLC	\$ 2,100	1553.06	\$1,065.26	\$1,050.00	FYE23 Complete	
<a href="#">11</a> UCSB	\$ 41,000	17982.38	\$35,038.62	\$25,584.03	FYE 22 complete	
<a href="#">12</a> San Luis Obispo, County of	\$ 15,420	1777.07	\$10,819.61	\$6,489.76	FYE 22 complete	
	\$ 194,802	\$104,983.77	\$150,311.84	\$109,111.47		

	January 7, 2022	Budgeted
FYE 2022	\$57,061.30	\$120,000
FYE 2021	\$104,983.47	\$110,000
FYE 2020	\$ 150,311.84	\$ 105,000
FYE 2019	\$ 109,111.47	\$ 100,000
FYE 2018	\$ 108,081.70	\$ 70,000
FYE 2017	\$ 87,923.06	\$ 105,000
FYE 2016	\$ 58,114.04	\$ 115,000
FYE 2015	\$ 99,346.50	\$ 120,000

**RESOLUTION NO. 22-02  
AMENDMENT TO RESOLUTION NO. 18-05**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT DEFINING RETIREE HEALTH INSURANCE BENEFITS, THEREBY REVISING THE TERMS OF EMPLOYMENT FOR NON-REPRESENTED STAFF AND REVISING SECTION 3.07 OF THE DISTRICT'S PERSONNEL POLICY AND PROCEDURES MANUAL AND 7.06 OF THE MOU BETWEEN THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY EMPLOYEES ASSOCIATION AND THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT**

**WHEREAS** the terms of employment for non-represented staff of the Mosquito and Vector Management District of Santa Barbara County is defined in its Personnel Policy and Procedures Manual version 2.01.3, and;

**WHEREAS** the retiree health insurance benefit defined in Section 3.07 of said policy states that "Employees retiring from District employment may continue to receive health insurance. Depending upon the number of years of full-time service, the District will pay up to 100% of the insurance cost. Details are available in the plan document," and;

**WHEREAS** Section 3.07 of said policy is considerably vague, as there is no plan document, no policy defining the criteria for retirees to continue to receive health insurance, no schedule to define the years of full-time service required for eligibility, and no schedule to define the amount of the insurance cost that the District will provide, and;

**WHEREAS** the author of Section 3.07 and the original personnel policy is no longer employed by the District, thereby there is no reference on the application of the section, and;

**WHEREAS** the District's *2017 Actuarial Study of Retiree Health Liabilities Under GASB 74/75* describes the retiree benefit plan for all employees, as follows:

Benefit types provided	Medical, dental and vision
Duration of Benefits	Lifetime
Required Service	5 years
Minimum Age	50
Dependent Coverage	Yes
District Contribution %	100%
District Cap	\$1,910 per month

**WHEREAS** the Actuarial Study is the only known description of how the retiree health insurance benefit is applied, but is not the official policy of the District, and;

**WHEREAS** the Actuarial Study generally recommends defining employees' eligibility for future post-employment costs, and;

**WHEREAS** Resolution No. 13-6 sets \$1,300 per month as the employer's maximum contribution to health, dental, and vision insurance for employees hired after January 1, 2014 and that the contribution shall be adjusted on July 1 of each year by the change in the consumer price index.

**WHEREAS** clarification in policy is needed to define and properly apply the retiree health insurance benefit for purposes of allowing the District to more accurately determine its post employment benefit costs and for staff to plan their post-employment life accordingly.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees that the Mosquito and Vector Management District of Santa Barbara County replaces Section 3.07 of the District's Personnel Policy and Procedures Manual with the following:

**Section 3.07 Retiree Health Insurance Benefit:**

The District will contribute the minimum employer contribution for employees and retirees as specified by the Public Employees' Medical and Hospital Care Act (PEMHCA) California Government Code § 22892(c).

As an additional retiree health benefit, employees retiring from District employment, their spouse at the time of retirement and their dependents while eligible, the District will continue to contribute to the retired annuitants' health, vision, and dental insurance according to the following schedule and conditions:

For employees hired before July 1, 2018:

1. The District will contribute the actual cost of a qualified retiree's health, vision, and dental insurance premium up to a maximum of \$2,116 per month, including both the PEMHCA minimum employer contribution; the additional contribution; and increases or decreases based on the Los Angeles / Riverside / Orange County area All Urban CPI for March of each year.
2. The retiree is responsible for any amount in excess of the aforementioned cap.
3. To qualify for the additional retiree health benefit the employee must have worked for 5 years of full-time service; retire from employment with the District; and be at least 50 years of age upon retirement.
4. The retiree must qualify for retiree allowance as determined by the Santa Barbara County Employee Retirement System (SBCERS).
5. At the time of retirement, retirees remain eligible for the District group medical plan and may change health plans during any open enrollment or qualifying event.
6. The retiree's spouse becomes ineligible upon divorce from the retiree.
7. If a retiree marries after his/her retirement, the new spouse is eligible for District group medical plan benefits.
8. When a retiree or eligible spouse/domestic partner becomes Medicare-eligible, the retiree or eligible spouse/domestic partner remains eligible for District group medical plan benefits; however, for employees that retire before July 1, 2021, the District will only contribute the amount necessary to cover the cost of a Medicare supplement subscriber-only plan, the retiree or eligible spouse/domestic partner is responsible for the amount of any Medicare supplement plan for one or more dependents or CalPERS-sponsored health insurance plan that is over this employer contribution; for employees who retire after July 1, 2021, the District will contribute only the minimum employer contribution as specified by the Public Employees' Medical and Hospital Care Act (PEMHCA) California Government Code § 22892(c). The retiree or eligible spouse/domestic partner is responsible for any amount in excess of the minimum employer contribution.
9. Upon the death of the retiree, the surviving spouse and eligible dependents may continue receiving the retiree's medical health benefit; however, the District will contribute only the minimum employer contribution as specified by the Public Employees' Medical and Hospital Care Act (PEMHCA) California Government Code § 22892(c). The surviving spouse or eligible dependents are responsible for any amount in excess of the minimum employer contribution.

For employees hired after July 1, 2018:

1. The District will contribute the actual cost of a qualified retiree's health, vision, and dental insurance premium up to a maximum of \$1,300 per month, including both the PEMHCA minimum employer contribution; the additional contribution; and increases or decreases based on the Los Angeles / Riverside / Orange County area All Urban CPI for March of each year.
2. The retiree is responsible for any amount in excess of the aforementioned cap.
3. To qualify for the additional retiree health benefit the employee must have worked for 10 years of full-time service; retire from employment with the District; and be at least 50 years of age upon retirement.
4. The retiree must qualify for retiree allowance as determined by the Santa Barbara County Employee Retirement System (SBCERS).
5. At the time of retirement, retirees remain eligible for the District group medical plan and may change health plans during any open enrollment or qualifying event.
6. The retiree's spouse becomes ineligible upon divorce from the retiree.
7. If a retiree marries after his/her retirement, the new spouse is eligible for District group medical plan benefits.
8. When a retiree or eligible spouse/domestic partner becomes Medicare-eligible, the retiree or eligible spouse/domestic partner remains eligible for District group medical plan benefits; however, for employees that retire before July 1, 2021, the District will only contribute the amount necessary to cover the cost of a Medicare supplement subscriber-only plan, the retiree or eligible spouse/domestic partner is responsible for the amount of any Medicare supplement plan for one or more dependents that is over the minimum employer contribution as specified by the Public Employees' Medical and Hospital Care Act (PEMHCA) California Government Code § 22892(c); for employees who retire after July 1, 2021, the District will contribute only the minimum employer contribution as specified by the Public Employees' Medical and Hospital Care Act (PEMHCA) California Government Code § 22892(c). The retiree or eligible spouse/domestic partner is responsible for any amount in excess of the minimum employer contribution.
9. Upon the death of the retiree, the surviving spouse and eligible dependents may continue receiving the retiree's medical health benefit; however, the District will contribute only the minimum employer contribution as specified by the Public Employees' Medical and Hospital Care Act (PEMHCA) California Government Code § 22892(c). The surviving spouse or eligible dependents are responsible for any amount in excess of the minimum employer contribution.

The District reserves the right to modify, revoke, suspend, terminate or change this benefit, in whole or in part, at any time.

**PASSED AND ADOPTED** by the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County at a regular meeting thereof held on January 13, 2022 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

---

Dr. Teri Jory, President  
Board of Trustees  
Mosquito and Vector Management  
District of Santa Barbara County

Attest:

---

Robert Williams, Secretary  
Board of Trustees  
Mosquito and Vector Management  
District of Santa Barbara County



**RESOLUTION NO. 22-03**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY AUTHORIZING CONTINUATION OF REMOTE TELECONFERENCE MEETINGS OF THE DISTRICT'S LEGISLATIVE BODIES PURSUANT TO GOVERNMENT CODE SECTION 54953(e)**

WHEREAS, all meetings of the Board of Trustees, standing committees and other legislative bodies of the Mosquito and Vector Management District of Santa Barbara County are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code sections 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, Government Code section 54953(e) makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition for conducting meetings using teleconferencing under Government Code Section 54953(e) is that a state of emergency has been declared by the Governor pursuant to Government Code Section 8625; and

WHEREAS, it is further required as a condition for conducting meetings using teleconferencing under Government Code section 54953(e) that (i) state or local officials have imposed or recommended measures to promote social distancing, or (ii) meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Trustees adopted Resolution No. 21-07 on October 14, 2021, finding that the requisite conditions existed for the legislative bodies of the Mosquito and Vector Management District of Santa Barbara County to conduct remote teleconference meetings without compliance with Government Code section 54953(b)(3); and

WHEREAS, the Board of Trustees has adopted subsequent resolutions finding that the requisite conditions existed for the legislative bodies of the District to continue conducting remote teleconference meetings without compliance with Government Code section 54953(b)(3); and

WHEREAS, as a condition of further extending the use of the provisions found in Government Code section 54953(e), the Board of Trustees must find that (i) it has reconsidered the circumstances of the state of emergency, and (ii) any of the following circumstances exist:

- The state of emergency continues to directly impact the ability of the members to meet safely in person.
- State or local officials continue to impose or recommend measures to promote social distancing; and

WHEREAS, the state of emergency that was declared by Governor Newsom on March 4, 2020 due to COVID-19 remains active and in effect as of the date of this Resolution; and

WHEREAS, local officials continue to impose or recommend measures to promote social distancing, as set forth in the document issued on September 28, 2021 by the Santa Barbara County Health Department entitled "Health Officials AB 361 Social Distance Recommendation," which document remains in effect as of the date of this Resolution; and

WHEREAS, the Board of Trustees desires to set forth herein its findings that the legislative bodies of the District may continue to conduct their meetings without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e).

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Findings. The Board of Trustees hereby finds that (i) it has reconsidered the circumstances of the state of emergency declared by Governor Newsom on March 4, 2020 and has determined that such state of emergency remains active, (ii) local officials continue to impose or recommend measures to promote social distancing, and (iii) the legislative bodies of the District are authorized to continue conducting meetings using teleconferencing under Government Code section 54953(e).

Section 3. Remote Teleconference Meetings. The General Manager and legislative bodies of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall expire thirty (30) days thereafter, unless, on or before that date and every thirty (30) days thereafter, the Board of Trustees adopts a subsequent resolution setting forth the findings required by Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the District may continue to teleconference without compliance with Government Code section 54953(b)(3).

PASSED AND ADOPTED by the Board of Trustees of MOSQUITO AND VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY, this 13th day of January, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

## General Manager's Report for December 2021

1. Four thousand five hundred and seventy-four dollars (\$4,574) were deposited into CERBT on 12/5.
2. BC attended a VCJPA webinar on managing holiday stress. 12/7.
3. BC remotely attended the SB County Office of Emergency Management monthly meeting. 12/8.
4. VI, KS and BC attended a virtual webinar on "Delusional Infestations" hosted by the National Park Service. 12/13.
5. KS attended the online Science Pub lecture on Santa Barbara's Bee Diversity, hosted by the SB Museum of Natural History. 12/13.
6. VI, DC, RS, KS and BC attended a webinar on mosquitoes and mosquito management hosted by Adapco. 12/15.
7. VI, KS, and BC attended the Integrated Vector Management virtual meeting of Mosquito Districts of the Southern Region. 12/15.
8. BC was interviewed about rats for "The Resource", a local program produced by Dr. Jory. 12/16.
9. District staff attended a demonstration, given by Trustee Lambert at the Carpinteria Salt Marsh Reserve, of the drone he uses for his research. Trustees Stewart and Franken were also in attendance. District staff held their 2<sup>nd</sup> Annual Holiday Barbecue following the drone demonstration. 12/17.
10. KS viewed webinars on flea-borne typhus and biting arthropods She also completed an online course on ticks (seven 20-minute modules) through the CDC Southeastern Center of Excellence in Vector Borne Diseases.
11. VI wrote a draft revision of the District brochure on raccoons (including a section on parasitic raccoon roundworms).

### Upcoming:

1. Martin Luther King, Jr. Holiday. Office closed on 1/17.
2. Monthly SB County Office Operational Area Emergency Manager's Meeting. 1/26.
3. Monthly MVCAC Managers update videoconference. 2/1.
4. MVCAC Annual Conference in Sacramento. 2/7 – 2/10.