

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF REGULAR MEETING OF TRUSTEES
November 14th, 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, November 14th, 2019 at the Hope School Board Room, 3970 La Colina Road, Santa Barbara, CA.

1. ROLL CALL.

TRUSTEES PRESENT:

Vice-President Ron Hurd
Secretary Teri Jory (arrived during Item 3B)
Trustee Charlie Blair
Trustee Cathy Schlottmann
Trustee Robert Williams
Trustee Craig Geyer
Trustee Adam Lambert

TRUSTEES ABSENT:

President Patty DeDominic

IN ATTENDANCE:

Brian Cabrera, General Manager
Jessica Sprigg, Administrative Assistant
Carrie Troup, CPA

2. CONFIRMATION OF AGENDA

-General Manager Cabrera requested that New Business Item 8C be moved to Correspondence as Item 4C.

3. STAFF ANNOUNCEMENTS regarding District business.

A. Reminder to complete sexual harassment and abusive conduct prevention training

B. Board service term expiration schedule:

Charles Blair 12/18/2019	Patty DeDominic 12/31/2019
Adam Lambert 12/31/2020	Craig Geyer 12/31/2020
Ron Hurd 02/2021	Cathy Schlottmann 12/08/2019
Robert Williams 12/31/2020	Teri Jory 03/19/2021

4. CORRESPONDENCE

A. County of Santa Barbara Financial Highlights for Fiscal Year 2018-2019
<http://countyofsb.org/uploadedFiles/auditor/content/2019FinancialHighlight.pdf>

B. CERBT Quarterly Statement

C. Approve Engineer's Report for Fiscal Year 2019-2020
The report is available here: <https://www.mvmdistrict.com/files/132957150.pdf>

-Engineer's Report was approved at the July 11th, 2019 meeting. Trustee Geyer requested that a representative from SCI Consulting present the Board with a review of the benefit assessment process.

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 October 10, 2019 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 Williams to approve the Items of General Consent A-E. Motion passed unanimously.

7. OLD BUSINESS

A. Mission Hills rat infestation update

-A County administrator contacted DeutscheBank regarding the property and was referred to Altisource, which provides real estate management services. Altisource requested and received the notices of violation. They have indicated that they will issue work orders for the property. Technicians will visit the property when in the area to conduct chicken flock maintenance to ascertain whether any actions have been taken.

B. District counsel services

-County counsel no longer accepting special districts as clients. Staff will request an updated agreement from Rick Battles.

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

-Awaiting return of agreements from SoCalGas and Storke Ranch.

8. NEW BUSINESS

A. Accept and/or approve MVMSBC's Actuarial Study of Retiree Health Liabilities Under GASB 74/75

-It was moved by Trustee Schlottmann and seconded by Trustee Williams to approve the Total Compensation Systems retiree health benefit study dated July 2, 2019. Motion passed unanimously.

B. Discuss the monthly deposit to California Employers Retirement Benefit Trust for other post employment benefits

MVMSBC's current monthly contribution is \$4,333

- Trustee Schlottmann made a motion to leave the current monthly contribution as is, consider a one-time lump contribution following receipt and review of the audit, and consider the increased Annual Required Contribution (ARC) of \$53,422 when preparing the FY 2020-2021 budgeting process. Motion failed for lack of a second. Trustee Schlottmann split the motion, moving that the current monthly contribution be left as is and the ARC is considered during the budgeting process. Motion seconded by Trustee Blair and passed 5-1-1, with Trustee Geyer opposing and Trustee Lambert abstaining.

C. Approve Engineer's Report for Fiscal Year 2019-2020

The report is available here: <https://www.mvmdistrict.com/files/132957150.pdf>

-Moved during Confirmation of Agenda to Correspondence Item 4C.

9. MANAGER'S REPORT

-Board suggested collaborating with Carrie Troup to provide a monthly breakdown of the financial statements.

10. BOARD ANNOUNCEMENTS

-The next SBCCSDA meeting, featuring Supervisor Joan Hartmann, will be on November 25th in Buellton.

-Secretary Jory will be honored by the Association for Women in Communications.

11. ADJOURNMENT

As there was no further business to be brought before the Board, the meeting was adjourned.

-Meeting adjourned at 3:10.

I certify that the above minutes substantially reflect the actions of the Board:

BY:

APPROVED:

Patty DeDominic
Board President

Teri Jory
Board Secretary