

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF SPECIAL MEETING OF TRUSTEES
May 20, 2009**

A special meeting of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County was held at 4:00 PM, on Wednesday, May 20, 2009 at the Hope School District Board Room, 3970 La Colina Road, Santa Barbara, CA.

1. ROLL CALL.

TRUSTEES PRESENT:

David Pritchett, Board President
Larry Fausett, Vice-President
Ron Hurd, Board Secretary
Charles Blair
John Olson
Susan Swarbrick

TRUSTEES ABSENT:

Cathy Schlottmann

IN ATTENDANCE:

Brian Passaro, General Manager
Kenneth Learned, Vector Biologist

2. CONFIRMATION OF AGENDA

- a. Board President Pritchett announced that Old Business Items 4B and C will be discussed before Item 4A.*

3. PUBLIC COMMENT.

NONE

4. OLD BUSINESS

- A. **Approval of Revised FY 2009-10 Budget.** Budget has been revised per discussion at the May 14, 2009 regular meeting. *After a number of questions and discussion, it was moved by Trustee Olson, seconded by Trustee Swarbrick, and passed unanimously to approve the Draft 2009-10 Budget.*
- B. **Approval of Resolution 2009-01.** Approval to declare intent to levy assessments, approve the engineer's report, and provide notice of public hearing for FY 2009-10 Zone 1 benefit assessment. *It was moved by Trustee Blair, seconded by Trustee Olson, and passed unanimously to approve Resolution 2009-01.*
- C. **Approval of Resolution 2009-02.** Approval to declare intent to levy assessments, approve the engineer's report, and provide notice of public hearing for FY 2009-10

Zone 2 benefit assessment. *It was moved by Trustee Hurd, seconded by Trustee Blair, and passed unanimously to approve Resolution 2009-02.*

D. **Approval to Change the Policy and Procedures Manual Section 3.08.** This is a verbiage change that allows for the accumulation of 2088 hours of sick leave in relation to Resolution 2009-03 approved at the May 14, 2009 regular meeting. *After some discussion, it was moved by Trustee Fausett, seconded by Trustee Swarbrick, and passed unanimously to approve the change to the Policy and Procedures Manual Section 3.08 with the amendment that the District will pay an employee for 50% of up to 480 hours of accumulated sick leave if the employee leaves the District without retiring.*

5. 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:

David Pritchett
Board President

Ron Hurd
Board Secretary