

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT  
of Santa Barbara County  
MINUTES OF REGULAR MEETING OF TRUSTEES  
January 14, 2010**

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, January 14, 2010 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  
Cathy Schlottmann  
Charles Blair  
John Olson  
Chris Pankau  
Susan Swarbrick

TRUSTEES ABSENT:

NONE

IN ATTENDANCE:

Brian Passaro, General Manager  
Kenneth Learned, Vector Biologist

2. CONFIRMATION OF AGENDA

*No changes were requested.*

3. STAFF ANNOUNCEMENTS regarding District business.

*General Manager Passaro announced the following:*

*- the District's new Administrative Assistant position has been offered to and accepted by Jessica Sprigg. She will start on Tuesday, January 19, 2010.*

*- General Manager Passaro no longer lives in Buellton. He has moved to Santa Barbara.*

*- the District's new Ford hybrid vehicle was hit and damaged by another vehicle on Gibraltar Road. The driver of the other vehicle left a note with insurance information, etc. The Ford has now been fully repaired.*

4. CORRESPONDENCE

NONE

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 Items requiring additional discussion may be withdrawn from the listing and approved in a separate action.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 Minutes for District's regular meeting held August 13, 2009.
- B. Financial Statements for County Fund 4160 for August 2009.
- C. Warrant Register for August 2009.
- D. Disease Surveillance Report for August 2009.
- E. District Operations Report for August 2009.

*After brief discussion, it was moved by Trustee Schlottmann, seconded by Trustee Blair, and passed unanimously to approve the Items of General Consent. There was also a request to place on next month's Agenda, discussion to move vehicle sales revenue to reflect that the revenue was used for the purchase of the hybrid vehicle.*

7. OLD BUSINESS

- A. **Discussion of Proposal by the Carpinteria-Summerland Fire Protection District.** Update on progress. *General Manager Passaro informed the Board that he told Fire Chief Mingee that the MVMD is not interested in pursuing a joint facility. There was much discussion regarding various options for the MVMD to buy or lease a new facility in Goleta and to sell or lease the existing facility in Summerland. General Manager Passaro stated that one option could be to lease the Summerland property to the Fire Protection District for an amount equal to what the MVMD's mortgage/lease would be for a property in Goleta. A joint workshop of the two Districts' boards to discuss options is a possibility.*

8. NEW BUSINESS

- A. **Approval for General Manager, Biologist, and four Technicians to Attend Continuing Education Training in Anaheim at the Phoenix Club on January 26-28 in an amount not to exceed \$2700** – Continuing Education Training for all certified staff members as required by the California Department of Public Health. *It was moved by Trustee Schlottmann, seconded by Trustee Blair, and passed unanimously to send 6 employees to Continuing Education Training in an amount not to exceed \$2700.*
- B. **Annual Election of Officers** – Nominees to be taken from the floor prior to vote.
  - *Trustee Schlottmann nominated Trustee Fausett for Board President with Trustee Swarbrick seconding. Trustee Fausett agreed to accept the nomination. Trustee Fausett was then elected Board President on a unanimous vote.*
  - *Trustee Schlottmann nominated Trustee Hurd for Board Vice-president with Trustee Blair seconding. Trustee Hurd agreed to accept the nomination. Trustee Hurd was then elected Board Vice-president on a unanimous vote.*
  - *Trustee Fausett nominated Trustee Olson for Board Secretary with Trustee Schlottmann seconding. Trustee Olson agreed to accept the nomination. Trustee Olson was then elected Board Secretary on a unanimous vote.*

*The new officers will take over at the February 2010 Board Meeting.*

- C. **Discussion and/or Approval for Trustee Blair to Attend the Santa Barbara County Special Districts Association (SBCSDA) Chapter Meeting in Buellton on February 22, 2010.** The purpose of the SBCSDA is to advocate constructive means for the improvement and functioning of independent Special Districts and their governing bodies. Trustee Blair would like to attend as a representative of the MVM District and estimates his expenses to be less than \$60. *There was some discussion and it was clarified that the expenses are for the February 2010 SBCSDA meeting. Trustee Blair's expenses for the January 2010 meeting are being picked up by the Vandenberg Village Community Services District on whose Board Trustee Blair also serves. It was moved by Trustee Schlottmann, seconded by Trustee Olson, and passed unanimously to pay for Trustee Blair's expenses for attending the SBCSDA meeting.*

9. MANAGER'S REPORT.

Topics include: Special Southern Regional Meeting, MVCAC Annual Conference, Administrative Assistant position, relocation to Goleta, Andree Clark Bird Refuge, website updates, finalized audit. *There was some discussion centered on the Southern Region MVCAC Meeting, the Andree Clark Bird Refuge, and Trustee Bios for the website.*

10. BOARD ANNOUNCEMENTS.

*Trustee Schlottmann had two announcements. First was a request to receive a schedule for adoption of the 2010-2011 Budget and renewal of the Benefit Assessments. Second, she announced the appointment of Roger Welt to the LAFCO Board.*

*Trustee Fausett discussed a trip he made to a conference in Visalia during which his car's engine compartment was apparently infested with rats.*

*Trustee Blair also had two announcements. First, he spoke about the upcoming meeting of the Santa Barbara County Special Districts Association which will be held at the Goleta Holiday Inn. Second he briefly mentioned attending the Southern California Vector Control Environmental Task Force meeting at Garden Grove, California in December 2009.*

11. CLOSED SESSION ó **Pursuant to Government Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: General Manager, PUBLIC EMPLOYEE POSITION MODIFICATION Title: Biologist**

A. Board Discussion Regarding General Manager Performance Evaluation

B. Board Discussion Regarding Biologist Position Modification

*It was moved by Trustee Schlottmann, seconded by Trustee Olson, and passed unanimously to go into Closed Session at 3:32 PM. Vector Biologist Learned was dismissed from the meeting.*

*Returning from closed session Board President Pritchett gave the General Manager direction to move forward with the Biologist Position Modification.*

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:

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Larry Fausett  
Board President

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John Olson  
Board Secretary