



SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT

October 19, 2021

District Office, 19200 Latona Road, Anderson, CA 96007

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

1. Call to Order: District Board President Morningstar called the board/zoom meeting to order at 1:00 P.M.

Roll Call

Trustees Present: Ann Morningstar, President
Philip Cramer, Vice President
Benjamin Hanna, Secretary
Dave Maron, Trustee
Wade Bellinger, Trustee

Trustees Absent: None

Others Present: Peter Bonkrude, District Manager
Darcy Buckalew, Administrative Office Manager
Guangye Hu, Assistant Manager
John Albright, Vector Ecologist

2. Pledge of Allegiance: The meeting opened with the Pledge of Allegiance. **President Morningstar led the pledge.**
3. Approval of Agenda: **A motion was made by Secretary Hanna and seconded by Trustee Maron and it was agreed to unanimously to approve the agenda.**
4. Public Comment: President Morningstar stated that this is the time for any person wishing to address the Board to do so. President Morningstar asked if anyone had mailed or emailed any comments to the District per the instructions posted for the Zoom meeting due to State of California Executive Order N-33-20 stay at home. The Administrative Manager stated she did not receive any correspondence prior to this meeting.
5. Discussion and or Approval to consider finding by a majority vote under Government Code § 54953, subd.(e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C). The District Manager stated in light of the Governor's declaration that a state of emergency exists due to the incidence and spread of the

novel coronavirus (attachment A), and the pandemic caused by the resulting disease COVID-19, the board should consider whether meeting in person would present imminent risks to the health or safety of meeting attendees. The Centers for Disease Control indicates that COVID-19 is a highly transmissible virus that is spread when an infected person breathes out droplets and very small particles that contain the virus, and such droplets and particles are breathed in by other people. Since June of 2021, a more infectious variant of the virus, known as the Delta Variant, has emerged and now accounts for most COVID-19 cases. Although effective vaccines have been approved by the U.S. Food and Drug Administration for emergency use, vaccination rates are slow and have not yet reached a point to significantly control community transmission. As of October 12, 2021, only 71.5% of Californians who are eligible to be vaccinated are fully vaccinated. Those who become infected with COVID-19 are at risk of serious illness and death. As of October 12th, 2021, over 718,000 Americans have died from the virus.¹ Many more have been hospitalized with serious illness. Currently, in Shasta County 62 people are hospitalized with COVID-19 and 49.3% of the eligible population is fully vaccinated. Additionally, 18 intensive care beds are in use. Conducting meetings by teleconference would directly reduce the risk of transmission among meeting attendees, including members of the public and agency staff, which has the ancillary effect of reducing risk of serious illness and death as well as reducing community spread of the virus. If the authorization to meet by teleconference is not approved by a majority vote, then the meeting will adjourn after this item and the remaining agenda items will be rescheduled to a future in-person meeting. Staff recommends that the board find that, as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees, and the meeting should be continued to be offered a teleconference option as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code. If the vote to authorize the option to meet by teleconference under AB 361 passes, then the board may (a) proceed to hold the rest of the meeting by teleconference under AB 361, and (b) continue to meet by teleconference under AB 361 for up to 30 days. **A motion was made by Secretary Hanna and seconded by Vice President Cramer and it was agreed to unanimously approve under Government Code § 54953, subd.(e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) to continue to meet by teleconference under AB 361 for up to 30 days.**

6. Consent Calendar –

- a) Minutes of the Regular Board Meeting held August 17, 2021.
- b) September/October Payables in the amount of \$235,797.52. **A motion was made by Trustee Bellinger and seconded by Trustee Maron and it was agreed to approve the consent calendar and give the District Manager the authority to approve the board approved payables through the financial system.**

7. Items Removed from the Consent Calendar –

8. Correspondence/Informational:

- a) Shasta Mosquito and Vector Control District Financial Reports at 9/30/21-The District Manager stated income and expenses are right on track. We had some accruals of expenses and income from August. The District Manager added that the new auditors are already beginning the work on our audit.
- b) Shasta Mosquito and Vector Control District Financial Reports at 8/31/21- The District Manager stated the financials are where they should be during this month.

- c) CA Arbovirus Bulletin #24, Week of October 8, 2021- The District Manager stated that the Bulletin shows week of October 8, 2021. The District Manager stated there are 70 WNV humans, in 20 counties with 5 being fatal. There are 2,224 WNV positive pools from 25 counties and 205 WNV positive birds from 19 counties. There are 83 seroconversions as of this report date. We are at the ending of our season and we are seeing things winding down due to the cooler weather.
 - d) CERBT Fund 6-30-2021-The District Manager stated this is the fund balance as of 6-30-2021 for CERBT fund in the amount of \$ 1,236,119.87.
 - e) Outreach Update-The District Manager stated that the Administrative Analyst put this together for the board. Public education and outreach are key elements of our comprehensive Integrated Vector Management program, and we have been hard at work improving our efforts to connect with our constituents. In the months of August and September 2021, our District Website had a total of 4,331 page views. In the months of August and September 2021, 27 posts reached 3,010 views on Twitter and Facebook. We also had some in person events, while social distancing, the Honeybee Festival and Mister Rogers Day with KIXE. We also will be attending the Virtual STEM Career Day on November 11, 2021. Jenna and staff members created a new video for the event. The board members were shown the video and were impressed with the presentation and thanked staff.
 - f) Strategic Plan Update-The District Manger stated that there are some items that have been updated.
9. Manager's Report – The District Manager stated during this report period he was working on the following projects: preparation for negotiations, leadership academy research and planning, reviewing current job descriptions and employee MOU language, winter planning, working on quarterly budget report for the November Board meeting and several projects for MVCAC and various committees. We continue to monitor CalPERS as they continue to move forward on moves that will impact our pension costs in the future. I would also like to highlight the work of Jenna Ingebretsen, our Administrative Analyst for her efforts to create a new Career Day video for the Ignite career fair. Under time pressure, she was able to produce a video that is fun and informative, and I'm hopeful will inspire a few kids to consider vector control in the future. For an SIT update, Oxitec's public comment period for an expansion of the Experimental Use Permit (EUP) closed and Federal EPA will be responding to those comments, assuming EPA approves the expansion and CalEPA follows suit, Oxitec will be looking for pilot locations in California potentially in late 2022. We also received our building permit and ordered our emergency generator, which we hope to get in early 2022. We've reached out to several electricians and plumbers to put together quotes for installation. Although we plan to file for an extension with CalOES, we continue to make progress which is encouraging as these projects are challenging under the current climate. Finally, I should note that per the District Manager contract 2/1/2020-2/1/2023: The board or designated committee of the Board shall evaluate, in writing, the performance of the District Manager. Annual evaluations will be conducted by the board or committee no later than December 31st of each year of this agreement. A copy of the written evaluation shall be delivered to the District Manager no later than December 1st, and the District Manager shall have the right to make a written response to the evaluation.
10. Department Reports:
- a) Guangye Hu, Ph.D., Assistant Manager - Operations Report – The Assistant Manager stated during this report period, the Operations Department continued to focus on control of *Culex* mosquitoes, responded to more West Nile virus positive mosquito samples, and responded to the finding of more invasive *Aedes*. The adulticiding has been ended for the season. Seasonal

employees will be laid off on October 15, 2021. Staff has been complying with 'New CalOSHA Emergency Temporary Standards' and 'Temporary District COVID Guidance' following Governor Newsom announced reopening of our State. Service Requests. The District received 33 service requests from 6 communities: 57.6% were from Redding, 24.2% from Anderson, 6.1% each from Cottonwood and City of Shasta Lake City, and 3.0 each from Bella Vista and Palo Cedro. As far as Service Requests 50.0% were for mosquito issues and mosquito fish, 39.3 for adult mosquito issues, 7.1% for neglected swimming pools, and 3.6% for neglected pools & mosquito fish. We conducted a total of 1,419 inspections, of which Redding had 47.6%, followed by Anderson (24.3%) and then Cottonwood (19.7%), and the rest of 4 communities had a total of 8.5%. For the habitat types of inspections, the most was Agricultural, followed by Natural, then Industrial, Residential was the least. We conducted a total of 778 treatments, of which Redding had 50.1.9%, followed by Anderson (22.2%), then Cottonwood (14.9%), and the rest communities had a total of 12.7%. For the target treated, 89.6% were larviciding to eliminate mosquito larvae and pupae, 10.3% for adulticiding to kill adult mosquitoes, and 0.1% for herbiciding to clear accesses to sources. Summer Neglected Pool Program. Neglected swimming pools usually breed *Culex* mosquitoes that transmit West Nile virus. One unmaintained pool can produce more than a million mosquitoes during the season. In 2021, the District continued using Franklin Aerial Services to detect neglected swimming pools. A total of 432 pools were identified by staff for ground inspection. Most pools were inspected in the 2nd half of July and a small number of the pools with access issues were finished in mid-August. By resolutions, 90% of the pools were inspection only (without finding mosquito breeding), 10% with finding of mosquito breeding were treated with products and mosquito fish. Thirteen mosquito samples tested WNV+ during this report period, of which nine were in the Anderson and Cottonwood area, one in Shasta Lake City, one east of Shasta College, and two south of Redding We responded to the WNV+ positive samples by conducting increased larval surveillance and enhanced adult control. The increased larval surveillance was carried out by a team of fresh eyes (employees not usually patrolling that area) searching for the breeding sources in and the surrounding areas and the enhanced adult control was fogging the routes around the trap site in the back-to-back nights. Two sentinel chickens were tested WNV+, but we did not take extra actions due to low mosquito numbers in the area. During this report period, more invasive *Aedes* were found in the El Reno area, El Rio MHP, Buckeye area, east of Quartz Hill, and New Town area. Staff responded to these areas by searching the area for potential breeding, conducting WALs treatment, and setting In2Care traps. The Assistant Manager stated he will be retiring at the end of the year but will be taking some vacation prior to that. His last day in person at the district will be November 19, 2021. The board members congratulated Dr. Hu on his up in coming retirement.

- b) John Albright, Vector Ecologist – Vector Ecology Report –The Vector Ecologist stated mosquito populations as indicated by the five weekly New Jersey-style light traps continued to be below seasonal levels, most likely due to two years of continued drought conditions. At the end of the report period these numbers were declining, which is to be expected as cool fall conditions suppress mosquito breeding activity for most species. The number of light traps in the field were reduced to only 3 after collection of trap jars on Monday, October 11. This allows for a minimum amount of continued mosquito population monitoring through the fall and winter months, when very little adult mosquito activity occurs. Similarly, the number of CO₂-baited EVS traps has been reduced as certain traps have been catching few to no mosquitoes on a weekly basis. This makes the weekly EVS numbers appear higher than they are, because only the traps with the highest counts continue to be set and show up in the statistics. The number of weekly EVS traps will be under 20 traps beginning week 41 (October 11) and continuing until the spring of 2022. There appears to be a bit of a population spike as shown by the EVS trap counts in September. This is due to a single trap location in the southeastern Cottonwood area that was catching many hundreds of *Aedes vexans* mosquitoes every week. This shows up as an

orange population spike when you look at the mosquito counts broken down by genus. If you ignore the *Aedes spp.* spike, the mosquito counts in the EVS traps were around average and mostly declining throughout the report period. Based upon a long accumulation of historical data it is expected that the populations of mosquitoes within the District will remain below a level that presents a public health or operational control problem for about the next five months until the *Aedes sierrensis* (treehole) mosquitoes begin to show up again in the spring of 2022. During this report period 210 Samples of from 12 to 50 *Culex spp.* mosquitoes each have been submitted to the DART lab at UC Davis to be tested for the presence of mosquito-borne viruses. This brings the total number of mosquito samples submitted so far in 2021 to 635. Thirteen mosquito samples positive for West Nile virus (WNV) have been identified since the last report to the Board in August. This brings the total number of WNV positive mosquito samples to 28 so far in 2021. Test results are still pending for three mosquito samples as of the writing of this report. Blood samples from the District's four sentinel chicken flocks are taken every two weeks and submitted to the California Department of Public Health's Vectorborne Disease Section lab in Richmond to be tested for the presence of antibodies to mosquito-borne diseases. Four samples have been taken from each of the chickens since the last report to the Board. Two chickens in the Millville area have been found positive for antibodies to WNV, bringing the total of positive chickens to 3 so far in 2021. The last blood samples of 2021 from the chickens will be taken during the week of October 11 – 15 and will likely be pending at the time of the October Board meeting. One of the District's seasonal technician's assistants found a dead magpie while performing his work during this report period and submitted it to the lab. This is the only dead bird that has been submitted to the District so far in 2021 to be tested for WNV. The bird was negative for WNV. No WNV positive dead birds have been found within the District since 2019. The Vector Ecologist stated the chart that is in his report is for all of Shasta County not just our district. The human cases in our district total 2. Pine Grove Mosquito, Fall River Mills area, which is also in Shasta County had one human case. The District is currently monitoring for the presence of two types of invasive *Aedes spp.* that have been found within the District in 2020 and 2021: *Aedes aegypti* and *Aedes albopictus*. The District has 34 Biogents Gravid Autocidal Traps (BG-GATs) and 9 CDC Adult Gravid Ovitrap (CDC-AGOs) set 24-7 throughout the District in areas where invasives have already been found and at areas, such as Mobile Home Parks, where there is a high risk of new introductions of these species. Both of these types of traps use a reservoir of stagnant water to attract female mosquitoes looking for a place to lay eggs. After entering the traps, the mosquitoes are unable to exit and are caught on removable sticky surfaces which are inspected by District personnel on a weekly basis and removed and replaced if invasive *Aedes spp.* are captured. Like other EVS traps and New Jersey-style light traps, the IDs of the contents of these traps are confirmed in the District's lab, recorded in the VectorSurv Gateway, and synced with the District's VeeMac system for access by District employees. BG Sentinel traps and similar traps that target host-seeking mosquitoes have also been set in the same areas as the CDC-AGOs and BG-GATs and have been very successful at catching invasive *Aedes spp.* Additionally, invasive *Aedes spp.* have occasionally been caught in traps targeting other species or by swatting, netting, or aspirating live individuals. Larvae, pupae, and eggs have been collected in large numbers from artificial containers such as potted plant saucers and water features. *Aedes aegypti* adults have been collected in the field on 82 occasions between June 2 and October 8, 2021. A total of 341 adult *Aedes aegypti* have been confirmed and recorded by the District's lab in that period of time. Areas where *Aedes aegypti* have been collected include the Lake Blvd area of Redding, southwest Redding, and North Anderson. The first specimen of *Aedes albopictus* of 2021 was found near Lake Blvd at the northern edge of the first *Aedes aegypti* infestation area. Between then and now additional *Aedes albopictus* have been found at that site as well as Newtown Road and Fargo Lane at Walker Mine Road. 15 total adult *Aedes albopictus* have been found this year so far. Also, numerous larvae were collected from a plant saucer on Fargo Lane. Except for the first location, *Aedes albopictus* and *Aedes aegypti* have not been found together at a single site anywhere this

year. During this report period the District submitted samples of local *Culex tarsalis* mosquitoes to Pennsylvania State University to assist them with a research project studying the genetic makeup of this species throughout its natural range. Also, *Aedes aegypti* mosquitoes were submitted to UC Davis to study their genetics and look for genetic markers associated with pesticide resistance. The Vector ecologist set a rotator trap on 9/28 and 10/1 to observe how mosquito activity levels have been altered with the onset of cooler weather, when compared to mosquito activity when daytime and nighttime temperatures are much higher. As the graphs below indicate, mosquitoes delay activity until later when the weather is hotter, and there is more activity throughout the night, though activity is still greater before midnight. Mosquito activity was noticed much earlier in the evening in the fall and very little mosquito activity was observed after midnight as nighttime temperatures plummeted. Note that the time in both graphs is shown in PDT so 1:00 AM is midnight. Tick surveillance is expected to commence at the end of October. Since tick information is aggregated more slowly, it is likely that there will not be any tick statistics to present to the Board until after the November meeting.

11. Committee Reports

- a) Executive – no report
- b) Financial – no report
- c) Personnel Committee- no report

12. Old Business:

13. New Business:

- a) Discussion and/or Approval for up to (4) district representatives to attend the 88th American Mosquito Control Association Annual Meeting February 28th, 2022, to March 4th, 2022: (Jacksonville, Florida) in an amount **not to exceed** \$2,200 per person from the following account numbers #35950 Lodging, #35900 Transportation & Travel, #35949 Meals and #35943 Conference. The District Manager stated the AMCA Annual Conference is the premier education and networking event for researchers, educators, vector control professional, industry representatives, and students in mosquito control. Every year since 1938, hundreds gather to hear the latest research, share ideas, and form collaborations. The educational session and exhibits help to put attendees on the cutting-edge of this ever-expanding field. Additionally, attendees that are certified applicators with the Department of Public Health will receive continuing education credits for their license. As the status of the COVID-19 pandemic continues to evolve, AMCA and the District will closely monitor the situation to ensure we prioritize safety for attendees. The District Manager stated that any travel conference is always optional never mandatory is a staff member wants to attend at this time AMCA as well as MVCAC are not doing a virtual or hybrid meeting as they did last year. Trustee Maron asked pre-covid how many typically go to conferences. The District Manager stated that we typically send 4 staff members it could be a combination of staff and board members that is why we don't specify who is going in the approval so board members and/or staff members can attend. On annual conferences we open it up to staff and board but other meetings are just more geared towards staff. AMCA, MVCAC, SOVE and CSDA have annual meetings but we only budget for up to 4 for AMCA and MVCAC and SOVE and CSDA usually 1 to 2 staff. Trustee Maron thanked the District Manger for his explanation. **A motion was made by Trustee Maron and seconded by Vice President Cramer and it was agreed unanimously to approve up to (4) district representatives to attend the 88th American Mosquito Control Association Annual Meeting February 28th, 2022, to March 4th, 2022: (Jacksonville, Florida) in an amount not to exceed \$2,200 per person from the following account numbers #35950 Lodging, #35900 Transportation & Travel, #35949 Meals and #35943 Conference.**

- b) Discussion and/or approval authorizing the withdrawal and wire transfer of Shasta Mosquito and Vector Control District monies from the Shasta County Treasury in an amount of \$800,000 to be deposited into the District's Wells Fargo Banking account. The District Manager stated when the District created the new financial accounting system monies were transferred to the District's Wells Fargo banking account to pay for payroll, accounts payable and other District warrants for payment. At least quarterly, the District will replenish the Wells Fargo account from the Shasta County Treasury. This will be the second transfer of the 2021-2022 fiscal year. We will be making a payment to CalPERS for our UAL with some of this money which was a budgeted item for the 2021-2022 fiscal year. **A motion was made by Secretary Hanna and seconded by Vice President Cramer and it was agreed unanimously to approve the withdrawal and wire transfer of Shasta Mosquito and Vector Control District monies from the Shasta County Treasury in an amount of \$800,000 to be deposited into the District's Wells Fargo Banking account.**
- c) Discussion and/or Approval to cancel the December 2021 Board of Trustees meeting and give the District Manager the authority to approve and pay claims up to the limit of \$10,000 per claim including, but not limited to, US Bank-CalCard, and all normal invoices during the period of November 17 through December 31, 2021. The District Manager stated due to lack of agenda items and holiday's approaching staff is recommending cancelling the September 2021 meeting Currently, the District Manager has the authority to approve and pay claims up to \$5,000. To ensure the uninterrupted payment of District bills should the Board vote to cancel the December 2021 meeting, staff is asking that the Board give the District Manager the authority to approve and pay claims up to the limit of \$10,000 per claim for the period in which the Board will not meet to approve such claims. The Board will still get the opportunity to review those claims at the January Board Meeting. Additionally, if so requested, the finance committee could review a draft claims list and be provided an opportunity to comment. This process could be handled electronically. **A motion was made by Vice President Cramer and seconded by Trustee Maron and it was agreed unanimously to approve cancelling the December 2021 Board of Trustees meeting and give the District Manager the authority to approve and pay claims up to the limit of \$10,000 per claim including, but not limited to, US Bank-CalCard, and all normal invoices during the period of November 17 through December 31, 2021.**
- d) Discussion and or Approval for up to (4) district representatives to attend the 90th Mosquito and Vector Control Association of California Annual Meeting February 7th, 2022, to February 10th, 2022: (Sacramento, CA) in an amount not to exceed \$2,000 per person from the following account numbers #35950 Lodging, #35900 Transportation & Travel, #35949 Meals and #35943 Conference. The District Manager stated Mosquito and Vector Control Association of California (MVCAC) is California's recognized voice for mosquito and vector control districts. MVCAC provides legislative and regulatory leadership issues of concern to individuals dedicated to protecting public health and the environment through mosquito and vector control. MVCAC provides professional development opportunities for individuals at its annual conference and throughout the year. MVCAC is the clearinghouse for current research, technology and practices, and hosts forums for exchange in real-life responses to abatement activities on the local level. Additionally, the District Manager serves on the Regulatory Affairs Committee, IT Committee, CalSurv Steering Committee, and the Executive Committee as Past President. **A motion was made by Vice President and seconded by Trustee Bellinger and it was agreed unanimously to approve for up to (4) district representatives to attend the 90th Mosquito and Vector Control Association of California Annual Meeting February 7th, 2022, to February 10th, 2022: (Sacramento, CA) in an amount not to exceed \$2,000 per person from the following account numbers #35950 Lodging, #35900 Transportation & Travel, #35949 Meals and #35943 Conference.**

- e) Discussion and or Approval for the Administrative Office Manager and District Manager to attend the 2022 VCJPA Annual Workshop and the VCJPA Board of Directors' Meeting – Dream Inn, Santa Cruz, February 16-18, 2022: in an amount not to exceed \$575.00 from account #35949 Trans/Meals and #35950 Lodging. The District Manager stated The VCJPA Annual workshop consists of a “nuts and bolts” workshop describing the way VCJPA functions and how each District can properly administer their program. VCJPA will pay for one attendee’s food and lodging. This meeting should provide useful information for an entity that serves as both an insurance administrator and the carrier of District funds for future liabilities. Currently, we plan to send the Administrative Office Manager and District Manager. Any additional attendees would require unbudgeted travel expenses. **A motion was made by Trustee Maron and seconded by Secretary Hanna and it was agreed unanimously to approve the Administrative Office Manager and District Manager to attend the 2022 VCJPA Annual Workshop and the VCJPA Board of Directors' Meeting – Dream Inn, Santa Cruz, February 16-18, 2022: in an amount not to exceed \$575.00 from account #35949 Trans/Meals and #35950 Lodging.**

CLOSED SESSION OF THE BOARD OF TRUSTEES- The Board convened to Closed Session at 2:00 P.M.

- a) Conference with Labor Negotiator (\$54957.6)–Preparation for 2022 Labor Negotiations: District Negotiators: Board Vice President Cramer, Trustee Maron, District Manager, and Administrative Office Manager. Employee Organization: United Public Employees of California, Local 792.

THE BOARD WILL RECONVENE TO OPEN SESSION- The Board reconvened to Open Session at 3:38 P.M.

- b) Closed Session Announcement(s). The board discussed negotiable items and gave general directions to the negotiating team for up in coming negotiations with UPEC 792.

13. Trustee Comments, Requests for Future Agendas Items and/ or Staff Actions: *The Board may not legally take action on any item presented at this time other than to direct staff to investigate a complaint or place an item on a future agenda unless (1) by a majority vote, the Board determines that an emergency situation exists, as defined by Government Code Section 54956.5, or (2) by a two-thirds vote, the board determines that the need for action arose subsequent to the agenda being posted as required by Government Code Section 54954.2(a).*

14. ADJOURNMENT –

Upcoming Events and SMVCD Office Schedule:

- November 6, 2021, Veteran’s Day Parade/Outreach event Shasta Lake City
- November 11, 2021, District Office Closed in Observance of Veteran’s Day
- November 16, 2021, SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- November 25-26, 2021, District Office Closed in Observance of Thanksgiving
- December 21, 2021, SMVCD Regular Board of Trustees Meeting CANCELLED
- December 23-25, 2021, District Office Closed in Observance of Christmas
- December 31, 2021, District Office Closed in Observance of New Year’s Day
- January 17, 2022, District Office Closed in Observance of Martin Luther King Jr. Day
- January 18, 2022, SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)

Upcoming Training:

- **Available anytime: web-based, required (every 2 years) Ethics Compliance Training – AB1234** - Paste the following link into browser: <http://fppc.gov/index.php?id=477>. Once you have completed this course, be sure to print out your certificate of completion and bring a copy to the office for our files.

The Board meeting was adjourned at 3:42 p.m.

MINUTES APPROVED:
