



MST HIGHLIGHTS
Board of Directors Meeting
February 9, 2026

RECOGNIZED FEBRUARY EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2026-13 recognizing Curtis Wilson, Coach Operator as the February 2026 Employee of the Month for his outstanding contribution to MST and the entire community.

RECEIVED ANNUAL COMPREHENSIVE FINANCIAL REPORT

The MST Board received the Annual Comprehensive Financial Report for fiscal years ending June 30, 2025 and 2024.

APPROVED MEASURE Q OVERSIGHT COMMITTEE MEMBER APPOINTMENTS

The MST Board reappointed Bobby Merritt and Steve Macias each to new 3-year terms.

APPROVED REALLOCATION OF LOW CARBON TRANSIT OPERATIONS PROGRAM FUNDS

The MST Board adopted Resolution 2026-14 and authorized the General Manager/CEO to reallocate up to \$1.3 million in Low Carbon Transit Operations Program Funds from the Discontinued Hydrogen Facility Upgrade Project to the procurement of 13 GILLIG battery electric buses.

APPROVED GILLIG REQUEST FOR TARIFF RELATED COST INCREASE

The MST Board approved the GILLIG request for tariff related cost increase of up to \$332,445.60 for 13 battery-electric buses, contingent upon a ruling of legality by the Supreme Court of the United States.

NEXT MST BOARD MEETING

The next regular MST Board meeting is scheduled for March 9, 2026.



883rd REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

January 13th, 2026

~AGENDA~

12:00 P.M. Noon

926 East Blanco Road

Salinas, CA 93901

(831) 422-6438 p

Office Hours:
Monday – Friday
8 a.m. – 4:30 p.m.

Jeff Cecilio
Board Chair
County at Large

Don Cranford
Vice Chair
County at Large

Jennifer McAdams
City of Marina

Ian Oglesby
Trustee
City of Seaside

Ray Coopersmith
Trustee
County at Large

Mary Ann Carbone
Trustee
City of Sand City

Louise Goetzelt
Trustee
City of Del Rey Oaks

Jim Tashiro
Trustee
City of Salinas

Jeff Glass
Trustee
City of Monterey

We strive to host inclusive, accessible meetings that enable all individuals, including individuals with disabilities, to engage fully. To request an accommodation or for inquiries about accessibility, please contact the District.

A. CALL TO ORDER:

B. AGENDA MANAGEMENT:

C. ROLL CALL – ESTABLISHMENT OF QUORUM:

D. PUBLIC INPUT: (Limited to 3 minutes)

The consent calendar includes routine items than can be approved with a single motion and vote. A member of the Board of Trustees may request that any item be pulled from the Consent Calendar for separate consideration

E. CONSENT CALENDAR:

A. APPROVAL OF THE MINUTES:

B. PAYROLL WARRANTS: November/December: \$80,048.48/\$77,088.60

C. COMMERCIAL WARRANTS: November/December; \$239,920.86/\$22,877.85

D. UMPQUA BANK: November 2025 \$2,921.41/December 2025 \$6,265.47

E. BALANCE SHEET: November/December

F. SCHEDULE OF EXPENDITURES: November/December

F. BUSINESS ITEMS:

A. Per Policy 4040 Election of Officers shall be conducted in January of even years

B. Consideration, Discussion, and Possible Approval of Building Gutter Repair

C. Kelli Gutierrez to confirm transportation for the MVCAC Annual Conference

D. Update on Policy Book overhaul

E. 700 Forms reminder

F. Discussion of National Annual Conference

G. SDA Dinner January 20th Speaker TBA

G. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager

H. TRUSTEE COMMENTS:

Adjournment to: February 10, 2026

**MINUTES OF THE 882nd REGULAR
MEETING OF THE BOARD OF TRUSTEES OF THE
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT
November 12th, 2025**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on October 14th, 2025, at the District Office in Salinas, California.

MEMBERS PRESENT:

Jeff Cecilio, Chair, County of Monterey
Don Cranford, Vice Chair, County of Monterey
Jeff Glass, City of Monterey
Jim Tashiro, City of Salinas
Louise Goetzelt, City of Del Rey Oaks
Nancy Amadeo, City of Marina
Jeff Glass, City of Monterey

STAFF PRESENT:

Ken Klemme, District Manager
Kelli Gutierrez, Administrative Assistant

Guests Present

ABSENT:

Ian Oglesby, City of Seaside
Nancy Amadeo, City of Marina
Mary Ann Carbone, City of Sand City

1. CALL TO ORDER:

Board Chair Jeff Cecilio called the 882th Regular Meeting to order at 12:00PM

2. AGENDA MANAGEMENT: NONE

3. ROLL CALL:

Administrative Assistant Kelli Gutierrez called roll; it was determined that a quorum was present

4. PUBLIC COMMENTS: NONE

5. CONSENT CALENDAR:

- A. APPROVAL OF THE MINUTES: October
- B. PAYROLL WARRANTS: October 2025 \$70,970.82
- C. COMMERCIAL WARRANTS: October \$56,720.67
- D. UMPQUA BANK: October 2025 \$9,795.61
- E. BALANCE SHEET: October 2025
- F. SCHEDULE OF EXPENDITURES: October 2025

With no further inquiries , **Trustee Tashiro moved to approve the consent calendar as presented, Trustee Goetzelt seconded; the motion was passed unanimously.**

6. BUSINESS ITEMS:

A. Update on Policy Book Review

District Manger Klemme gave an update about our insurance company V.C.J.P.A. Can review our Policy Book for no charge

B. Removal of 13 Federal Parcels from District Assessment Roll (Federal Sovereign Exemption)

District Manger Klemme informed the Board that Navy wants our Vector Control Tax be removed. The Navy did want to be reimbursement from 2013 to current; Funds were allocated appropriately. We will be removing the Vector Control Tax going forward.

C. Discussion of Christmas lunch for December 9th, 2025
It was decided by the group to meet at The Pub

7. Monthly Field Report: Silvestre Onofre-Zamudio, Mosquito Technician

Technician gave an update about field work going on.

8. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager

District Manger gave updates about the field and upcoming meetings.

9. TRUSTEE COMMENTS:

None

10. ADJOURNMENT:

With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:15 PM.

Jeff Cecilio, Board Chair

Don Cranford, Vice Chair



884th REGULAR MEETING

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D. PUBLIC INPUT: (Limited to 3 minutes)

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E. CONSENT CALENDAR:

A. APPROVAL OF THE MINUTES:

B. PAYROLL WARRANTS: January 2026 \$82,372.24

C. COMMERCIAL WARRANTS: January 2026 \$65,423.00

D. UMPQUA BANK: January 2026 \$6,806.47

E. BALANCE SHEET: January 2026

F. SCHEDULE OF EXPENDITURES: January 2026

F. BUSINESS ITEMS:

A. Trustee Amadeo Farewell

B. Bill Lipe letter to the Board

C. LAFCO Elections for Special District Seat – Speaker Mary Ann Leffel

D. SB 827 Fiscal & Financial Training - Webinar

G. MVCAC CONFERENCE REPORT:

H. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager

I. TRUSTEE COMMENTS:

Adjournment to: March 10th, 2026

**DRAFT MINUTES OF THE 883rd REGULAR
MEETING OF THE BOARD OF TRUSTEES OF THE
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT
January 13th, 2026**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on January 13th, 2026, at the District Office in Salinas, California.

MEMBERS PRESENT:

Jeff Cecilio, Chair, County of Monterey
Don Cranford, Vice Chair, County of Monterey
Jenny McAdams, Secretary, City of Marina
Ray Coopersmith, County of Monterey
Jeff Glass, City of Monterey
Louise Goetzelt, City of Del Rey Oaks
Jenny McAdams, City of Marina

STAFF PRESENT:

Ken Klemme, District Manager
Kelli Gutierrez, Administrative Assistant

Guests Present

ABSENT:

Mary Ann Carbone, City of Sand City
Jim Tashiro, City of Salinas

1. CALL TO ORDER:

Board Chair Jeff Cecilio called the 883th Regular Meeting to order at 12:00PM

2. AGENDA MANAGEMENT: NONE

3. ROLL CALL:

Administrative Assistant Kelli Gutierrez called roll; it was determined that a quorum was present

4. PUBLIC COMMENTS: NONE

5. CONSENT CALENDAR:

- A. APPROVAL OF THE MINUTES: November 2025
- B. PAYROLL WARRANTS: November/December 2025 \$80,048.48/\$77,088.60
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- E. BALANCE SHEET: November/December 2025
- F. SCHEDULE OF EXPENDITURES: November/December 2025

Louise Goetzelt Pulled Item A, **Trustee Goetzelt moved to approve the consent calendar with corrections, Trustee Oglesby seconded; the motion was passed unanimously.**

6. **BUSINESS ITEMS:**

- A. Election Slate for Fiscal Years 2026 -2028 Per Policy 4040.30.

Following Discussion to seated officers; Jeff Cecilio Board Chair, Don Cranford Vice Chair and Jennifer McAdams as Board Secretary

With no further inquiries, **Trustee Goetzelt moved to approve the decision as presented, Trustee Glass seconded; the motion was passed unanimously.**

- B. Consideration, Discussion and possible Approval of Building Gutter Repair

Manager Klemme presented a bid from another contractor.

Board Chair Cecilio informed Manager Klemme about talking with the building contractor Dilbeck to seeing if there is a warranty for the roof.

With no further inquiries, **Trustee Goetzelt moved to approve the contract with pending contact with Dilbeck first, Trustee Oglesby seconded; the motion was passed unanimously.**

- C. Admin Asst. Gutierrez to give confirmation about transportation for the MVCAC Annual Conference.

Admin Asst. Gutierrez wanted to confirm all Trustees had airfare for the upcoming Conference.

- D. Update on Policy Book overhaul

Manager Klemme gave an update on the policy book and how he is starting on the changes. Once changes are made, he will give a copy to the policy committee to review.

E. 700 Form Reminder

Manager Klemme wanted to remind all Trustees about their 700 Form to be given to Admin Asst. Gutierrez once completed

F. Discussion of National Annual Conference

Manager Klemme gave the Board information on the upcoming Conference. March 23 -27th, 2026. Only 2 Trustees will be able to attend. Trustee Cranford requested to go. Trustee Goetzelt volunteered to go.

G. SDA Dinner January 20th

Manager Klemme and Admin. Asst. Gutierrez confirmed on their attendance.

8. **MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager**

District Manger gave updates about the field

9. **TRUSTEE COMMENTS:**

None

10. **ADJOURNMENT:**

With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:20 PM.

Jeff Cecilio, Board Chair

ATTEST:

Don Cranford, Vice Chair