



## **MST HIGHLIGHTS**

### **Board of Directors Meeting**

### **July 14, 2025**

#### **RECOGNIZED JULY EMPLOYEE OF THE MONTH**

The MST Board adopted Resolution 2026-01 recognizing Daniel Rodriguez, Customer Service Representative, as the July 2025 Employee of the Month for his outstanding contribution to MST and the entire community.

#### **25 YEARS OF SERVICE**

The MST Board recognized Leticia Trevino, Coach Operator for her 25 years of service and for her outstanding contribution to MST and the entire community.

#### **CONDUCTED STRATEGIC PLANNING WORKSHOP PART 1 OF 2**

The MST Board conducted the first part of the Strategic Planning Workshop by receiving 1) FY2022-FY2025 Strategic Plan Results, 2) a presentation on the Better Bus Network Update, and 3) a review of MST Board and Executive Team survey results. The Board provided feedback on the facilitated discussion of past and current strategies.

#### **AUTHORIZED AN AMENDMENT WITH KIMLEY-HORN FOR SURF! PROJECT**

The MST Board authorized the General Manager/CEO or their designee to execute an amendment with Kimley-Horn for design services during SURF! project construction in an amount not to exceed \$270,000.

#### **RECEIVED SOUTH COUNTY CIRCULATOR UPDATE**

The MST Board received an update on the implementation of the South County Circulators.

#### **AUTHORIZED THE PURCHASE OF 32 VONTAS TRANSIT MASTER UNITS**

The MST Board authorized the General Manager/CEO or their designee to purchase thirty-two (32) Vontas TransitMaster V8 integrated vehicle logic units in an amount not to exceed \$343,200.

#### **REAPPOINTED MOBILITY ADVISORY COMMITTEE MEMBER**

The MST Board reappointed Leticia Garcia to the Mobility Advisory Committee for a new 3-Year term.

**RECEIVED SURF! PROJECT GROUNDBREAKING CEREMONY PRESENTATION**

The MST Board received a presentation on the SURF! Project groundbreaking ceremony held on June 28, 2025.

**NEXT MST BOARD MEETING**

The next regular MST Board meeting and Strategy Workshop, Part 2 of 2 is scheduled for August 11, 2025.



## **MONTEREY COUNTY REGIONAL TAXI AUTHORITY BOARD MEETING HIGHLIGHTS**

**July 14, 2025**

### **RECEIVED PRELIMINARY FINANCIAL REPORT FOR FY 2025**

The RTA board received and approved the preliminary financial report for fiscal year 2025 of the Monterey County Regional Taxi Authority (RTA).

### **RECEIVED THE FISCAL YEAR 2024 AUDIT AND AUTHORIZED REIMBURSEMENT OF MST EXPENSES BILLED TO THE RTA**

The RTA Board received the FY 2024 RTA Audit and approved the transfer of \$26,702 to MST to reimburse audited expenses incurred by MST on behalf of RTA during FY 2024.

### **RECEIVED MEMO OF GENERAL LIABILITY AND DIRECTORS AND OFFICERS INSURANCE**

The RTA Board received a memo on the procurement of General Liability and Directors and Officers Insurance Premium not to exceed \$18,221 for one year of coverage.

### **RECEIVED A REPORT FROM THE RTA ADMINISTRATOR REPORTS FOR FY 2025**

The RTA Board received the RTA Administrator Report and RTA Incident Log for FY 2025 (July 2024 through June 2025).

### **APPROVED FISCAL YEAR 2026 FINAL OPERATING BUDGET**

The RTA Board received and approved the Fiscal Year 2026 Final Operating Budget.

### **NEXT SCHEDULED MEETING**

The regular RTA board meeting is scheduled for July 13, 2026.



**MST HIGHLIGHTS**  
**Board of Directors Meeting and Strategic Planning Workshop**  
**August 11, 2025**

**APPROVED UPDATED ZERO EMISSION BUS ROLLOUT PLAN**

The MST Board adopted Resolution 2026-02 approving Monterey-Salinas Transit District's Zero Emission Bus (ZEB) Rollout Plan for submission to the California Air Resources Board (CARB) in compliance with the Innovative Clean Transit (ICT) Regulation.

**APPROVED RESOLUTION 2026-03 TO EXECUTE GRANT DOCUMENTS**

The MST Board approved Resolution 2026-03 authorizing the General Manager/CEO or their designee to execute grant documents for Sustainable Transportation Planning Grant Program Funds.

**CONDUCTED STRATEGIC PLANNING WORKSHOP**

The MST Board conducted a Strategic Planning Workshop facilitated by Jerry Benson of 3<sup>rd</sup> Wind Leadership LLC, Part 2 of 2:

- 1) a review of Pre-work from Workshop, Part 1,
- 2) a review of community issues and priorities,
- 3) a breakout discussion on agency purpose, mission, and values,
- 4) a breakout discussion on strengths, weaknesses, opportunities, and challenges,
- 5) a breakout discussion on selection of strategies and goals, and
- 6) a group exercise on MST vision.

A draft strategic plan will be provided to the Board in the following months for further review and direction.

**NEXT MST BOARD MEETING**

The next regular MST Board meeting is scheduled for September 8, 2025.



## SPECIAL MEETING

### OF THE BOARD OF TRUSTEES

926 East Blanco Road  
Salinas, CA. 93901

August 12<sup>th</sup>, 2025

~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

Nancy Amadeo  
Secretary  
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. **ROLL CALL – ESTABLISHMENT OF QUORUM:**

C. **PUBLIC INPUT: (Limited to 3 minutes)**

*The consent calendar includes routine items that 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*

D. **BUSINESS ITEM:**

Rick Howard from Howard Consulting Group to give the presentation :

Good Governance; Leading with Integrity,  
Strategy, and Accountability

*Adjournment to: September 9<sup>th</sup>, 2025*



## 878<sup>th</sup> REGULAR MEETING

OF THE  
BOARD OF TRUSTEES  
926 East Blanco Road  
Salinas, CA. 93901

July 8<sup>th</sup>, 2025

~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.

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**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: June 2025**
- B. PAYROLL WARRANTS: June 2025 \$112,397.11**
- C. COMMERCIAL WARRANTS: June 2025 \$49,270.85**
- D. UMPQUA BANK: June 2025 \$2,282.63**
- E. BALANCE SHEET: June 2025**
- F. SCHEDULE OF EXPENDITURES: June 2025**
- G. Q3 Financial Report**

**F. BUSINESS ITEMS:**

- A. AB 2561 Annual Workforce Vacancy Public Hearing Policy** Consideration and approval of Policy 1120
- B. AB 2561 Annual Public Hearing – Workforce Vacancy and Hiring Report**  
Pursuant to Government Code § 3505.10, the Board will hold a public hearing to present and receive public comment on workforce vacancies, recruitment, and hiring transparency.
- C. Consideration and Approval of Succession Plan** and authorize the Board Chair to work with the Administrative Assistant to implement and carry out the plan

**D. Budget Deficits** The Board will consider and approve the transfer of \$8,591.63 from the Contingency Fund to cover deficits in specific accounts and balance the Fiscal Year 2024–2025 budget.

**E. Consideration and Approval of change to Holiday Schedule** to include the Federal Holiday on June 19.

**E. SDA Dinner July 15<sup>th</sup>, 2025 from 6:00-8:00 PM** Bayonet Golf Course. The guest speaker is Fire Chief George Nunez Jr.

**G. MONTHLY ADMINISTRATIVE REPORT:** Ken Klemme District Manager

**H. TRUSTEE COMMENTS:**

*Adjournment to August 12<sup>th</sup>, 2025*

**DRAFT MINUTES OF THE 877th REGULAR  
MEETING OF THE BOARD OF TRUSTEES OF THE  
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT  
June 10th, 2025**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on June 10<sup>th</sup>, 2025, at the District Office in Salinas, California.

**MEMBERS PRESENT:**

Jeff Cecilio, Chair, County of Monterey  
Don Cranford, Vice Chair, County of Monterey  
Mary Ann Carbone, City of Sand City  
Jim Tashiro, City of Salinas  
Jeff Glass, City of Monterey  
Ian Oglesby, City of Seaside  
Nancy Amadeo, Secretary, City of Marina  
Ray Coopersmith, County of Monterey

**STAFF PRESENT:**

Ken Klemme, District Manager  
Kelli Gutierrez, Administrative Assistant

**PUBLIC:**

Michelle Adams

**ABSENT:**

Louise Goetzelt, City of Del Rey Oaks

**1. CALL TO ORDER:**

Board Chair Jeff Cecilio called the 877th 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:**

Michelle Adams introduced herself. Michelle is Mary Ann Carbone alternate for the Monterey County Mosquito Abatement District board member. She will be joining us monthly.

**5. CONSENT CALENDAR:**

- A. APPROVAL OF THE MINUTES: May 2025
- B. PAYROLL WARRANTS: May 2025 \$91,545.72
- C. COMMERCIAL WARRANTS: May 2025 \$230,719.12



- D. UMPQUA BANK: May 2025 \$3,028.55
- E. BALANCE SHEET: May 2025
- F. SCHEDULE OF EXPENDITURES: May 2025

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

**6. BUSINESS ITEMS:**

**A. Consideration and Approval of**

**Resolution No. 2425-04 A RESOLUTION OF THE BOARD OF TRUSTEE OF THE MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT A RESOLUTION APPROVING THE ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT DIAGRAM AND ASSESSMENT AND ORDERING THE CONTINUATION OF THE LEVY OF ASSESSMENTS FOR FISCAL YEAR 2025-26 FOR THE MOSQUITO AND DISEASE CONTROL ASSESSMENT**

Hearing no discussion, **Trustee Cranford moved to approve Resolution No. 2425-04 as presented, Trustee Amadeo seconded; the motion passed unanimously.**

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

**District Manager Klemme provided an oral report regarding the recent truck accident.** Fortunately, no one was injured. The other vehicle involved ran a red light, and we are currently working with the Vector Control Joint Powers Agency (VCJPA) to facilitate repairs to the truck. The Argo has been returned from Sacramento after servicing; one of the chains had broken while in use in the field. The kitchen door has been repaired; however, there is now an issue with the door handle popping when the door is closed, which we are addressing. Finally, as the peak of mosquito season begins to taper off, we will soon be ramping up our trapping operations.

**8. TRUSTEE COMMENTS:**

Trustee Carbone reminded everyone that the Monterey Bay Air Resources Board is still accepting applications for the Electric Fleet Program through August 1, 2025.

**9. ADJOURNMENT:**

***With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:03 PM to the next regularly scheduled meeting on July 8<sup>th</sup>, 2025 at noon.***

**ATTEST:**

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Jeff Cecilio, Board Chair

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Nancy Amadeo, Secretary