



**881th REGULAR MEETING
OF THE
BOARD OF TRUSTEES
926 East Blanco Road
Salinas, CA. 93901**

October 14th, 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. 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: September 2025**
- B. PAYROLL WARRANTS: September 2025 \$84,514.79**
- C. COMMERCIAL WARRANTS: September 2025 \$34,757.21**
- D. UMPQUA BANK: September 2025 \$3972.24**
- E. BALANCE SHEET: September 2025**
- F. SCHEDULE OF EXPENDITURES: September 2025**

F. BUSINESS ITEMS:

- A. Consideration, Discussion, and Possible Adoption of Resolution No. 2526-01 Approving District Bylaws**
- B. Creation of Ad-hoc Policy Book Committee, for purpose of review and editing**
- C. Discussion of Sale of Surplus Vehicles Policy # 3080**
 - VIN# 1FTRF14577KB81730 Ford 350 (2007)
 - VIN# 1FTFX1EF8DFC88829 Ford 150 (2013)
 - VIN# 1C4RDHAG8EC549005 Dodge Durango (2014)
 - VIN# 1CUKRECYFF203986 Chevy Silverado 1500 (2015)
 - VIN# 1GC1KUE86GF215247 Chevy 1500 (2016)

G. MONTHLY FIELD REPORT: Raul Vasquez, Mosquito Technician

H. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager

G. TRUSTEE COMMENTS:

Adjournment to: November 12th, 2025

**DRAFT MINUTES OF THE 880th REGULAR
MEETING OF THE BOARD OF TRUSTEES OF THE
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT
September 9th, 2025**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on September 9th, 2025, at the District Office in Salinas, California.

MEMBERS PRESENT:

Jeff Cecilio, Chair, County of Monterey
Don Cranford, Vice Chair, County of Monterey
Ray Coopersmith, County of Monterey
Jim Tashiro, City of Salinas
Ian Oglesby, City of Seaside
Louise Goetzelt, City of Del Rey Oaks

STAFF PRESENT:

Kelli Gutierrez, Administrative Assistant
Ken Klemme, District Manager

Guests Present

ABSENT:

Mary Ann Carbone, City of Sand City
Nancy Amadeo, City of Marina
Jeff Glass, City of Monterey

1. CALL TO ORDER:

Board Chair Jeff Cecilio called the 880th 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: July 2025
- B. PAYROLL WARRANTS: July/Aug 2025 \$255,098.85/\$84,373.14
- C. COMMERCIAL WARRANTS: July/Aug 2025 \$114,068.98/\$230,049.10
- D. UMPQUA BANK: July/Aug 2025 \$5,613.14/\$2,586.95
- E. BALANCE SHEET: July/Aug 2025
- F. SCHEDULE OF EXPENDITURES: July/Aug 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. Consideration, Discussion, and Possible Adoption of Resolution No. 2526-01 Approving District Bylaws

After Discussion, it was tabled until the October 14th meeting.

- B. Consideration, Discussion, and Possible Adoption of Resolution No. 2526-02 Rosenberg's Rules of Order as the Rules of Parliamentary Procedure for Board Meetings.

After Discussion , **Trustee Goetzelt moved to approve the Resolution No. 2526-02 Rosenberg's Rules of Order as presented, Trustee Oglesby seconded; the motion was passed unanimously**

- C. Consideration, Discussion and Possible Adoption of Amended Surplus Vehicles Policy # 3080

After Discussion , **Trustee Tashiro moved to approve the Amended Surplus Vehicles Policy as presented, Trustee Goetzelt seconded; the motion was passed unanimously.**

- D. Notification: November Regular Board Meeting Falls on Veterans Day

After Discussion , **Trustee Goetzelt moved to have November board meeting on November 12th, 2025, Trustee Oglesby seconded; the motion was passed unanimously.**

- E. SDA Dinner October 7th, 2025 from 6:00-8:00 PM

Trustees Cranford and Goetzelt confirmed registration. Along with District Manager Klemme and Administrative Assistant Gutierrez.

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

Ken Klemme provided updates on district activities, including:

- Multiple **yellowjacket calls** over the past month.
- Local developments regarding the **Santa Cruz Proposition 218 ballot measure**.
- Increased **tule mosquito activity in Marina**.
- Updates from **CSDA activities in Monterey**.

8. **TRUSTEE COMMENTS:**

Trustee Goetzelt talked about the CSDA Annual conference, gave report of classes that Trustee Goetzelt attended.

9. **ADJOURNMENT:**

With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:33 PM to the next regularly scheduled meeting on October 14th, 2025 at noon.

Jeff Cecilio, Board Chair

ATTEST:

Don Cranford, Vice Chair

Military and Veterans Matters Report 9 Oct 2025

(Significant items only, and items may be combined/updated as many things are addressed at multiple meetings.)

United Veterans Council of Monterey County (UVC): 24 Sep 2025

Ft Ord Area Retires Soldiers Council: 2 Oct 2025

Monterey County Military and Veterans Affairs Advisory Commission (MVAAC): 8 Oct 2025

Veterans Transition Center (VTC)/Affordable Housing: No Representative.

CA Central Coast Veterans Cemetery (CCCVC): There will be a "Veterans Day Ceremony" at 1100 on 11 Nov 2025 at the cemetery. The MVAAC has written letters to local state legislators asking assistance in getting CalTrans to install the highway sign. The problem appears to be with the posts needed for the installation.

The cemetery is seeking an electrician to install heaters in the committal shelter. The cemetery director will assist getting them into the state "service providers" system.

CCCVC Foundation: The foundation is seeking board members.

Presidio of Monterey (POM)/Ord Military Community: Limited services due to shutdown, but DLI classes continue.

Retired Soldiers Council: Submissions of issues and nomination to CSA RSC: CW5 (Ret) Goetzelt explained what serving on the council entailed, and explained the types of issues the council works to address. No issues were identified, one person expressed interested in being nominated to serve on the council

Heroes Open Golf Tournament: Scheduled for Black Horse Golf Course on 25 Oct 2025. There are still spots open for golf teams.

Veteran of the Year Program: Dinner at 1800, 7 Nov 2025 at the Salinas Elks. Tickets are \$70. Ticket sales are slow, which is a concern, since the UVC will have to cover any short-fall. They are seeking donations for the raffle and silent auction. The speaker will be CAPT William (Bill) Sherrod, USN (Ret), Associate Director of Hopkins Marine Station.

Military and Veterans Affairs Office (MVAO): They are working on hiring a management analyst. The Board of Supervisors will approve the Veterans Hiring and Military Leave policies at the 4 Nov 2025 meeting, at 1000. Military and veterans are invited to attend as part of their Veterans Day celebration and show their support for the updated policies. The chambers are at 168 W. Alisal, Salinas.

MVAO's next projects will be a military spouse hiring policy and, working with the county HR, the DoD Skillbridge program.

The MVAO has changed its outreach focus to smaller, underserved populations, such as colleges, military installations and South County. Once a month, they are at Fleet and Family Services at Naval Support Activity, Monterey; they now have space in Supervisor Lopez's office in King City (and will have VA and Vet Center persons there, too)

Legislative update: the state legislature is out of session; the federal government is shut down.

The MVAO is putting together a list of Veterans Day events. Thus far, these include a Jamboree at the Veterans Transition Center, an event in Salinas, a parade in Greenfield and a ceremony at the CA Central Coast Veterans Cemetery, with more to come.

The county will be participating in "Operation Green Light" by lighting four county government buildings green leading up to Veterans Day

VA/DoD Clinic: The VA has a "Peer Navigator" (Robert) to assist veterans navigation the VA Healthcare system. He is assigned to the local clinic, and can be reached at 650-495-5578. The clinic continues to have staffing issues. It continues to provide flu shots 0900-1200 and 1300-1500, and expect to have the COVID vaccines soon.

The UVC: There will be an installation of a star for James Bogan (among others) on 11 Oct, 12:30 – 2:30 PM, 705 Broadway Ave, Seaside

Ord Commissary: Sales continue to be up - 2.4% over the prior month and 2.96%, with a total sales of just under \$19 million for FY 2025. The commissary will remain open during the government shutdown for up to 60 days. There will be seafood roadshows on 9-10 Oct, 5-6 Nov and 10-11 Dec.

AAFES: No Representative

Navy: No Representative



MST HIGHLIGHTS
Board of Directors Meeting
October 13, 2025

RECOGNIZED OCTOBER EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2026-06 recognizing Ezequiel Rebollar, Systems Engineer, as the October 2025 Employee of the Month for his outstanding contribution to MST and the entire community.

30 YEARS OF SERVICE

The MST Board recognized James "Jim" Lopez, Mechanic A, for 30 years of service and for his outstanding dedication and contribution to MST and to the entire community.

THE WRIGHT WAY AWARD WINNERS RECOGNITION

The MST Board recognized 52 Coach Operators who received the MST Wright Way Award for being safe while providing outstanding customer service. To be eligible for this award, Coach Operators had to have no safety-related incidents and/or accidents, no valid customer complaints, and no official discipline during the fiscal year.

RECEIVED 1st DRAFT 2026-2030 STRATEGIC PLAN

The MST Board received the 1st Draft of the 2026-2030 Strategic Plan and provided comment in order for staff to present a final Strategic Plan no later than the Board meeting of December 8, 2025.

AUTHORIZED PURCHASE OF 22 PARATRANSIT VEHICLES

The MST Board authorized the General Manager/CEO, or their designee to purchase 22 paratransit vehicles for MST's RIDES program from Model 1 in an amount not to exceed \$2,782,000.

AUTHORIZED AGREEMENT WITH DENISE DUFFY AND ASSOCIATES

The MST Board authorized the General Manager/CEO, or their designee to execute an agreement with Denise Duffy and Associates for habitat mitigation monitoring program services in support of coastal permit conditions for the SURF! Project in an amount not to exceed \$310,000.

APPROVED UPDATES TO MST PUBLIC TRANSPORTATION AGENCY SAFETY PLAN

The MST Board approved updates to MST's Public Transportation Agency Safety Plan (PTASP).

AWARDED CONTRACTS RELATED TO THE ENHANCING MOBILITY INNOVATION PROJECT AWARD

The MST Board authorized the General Manager/CEO or their designee to execute contracts related to the Federal Transit Administration Enhancing Mobility Innovation Project Award in an amount not to exceed \$449,860.

APPROVED 3% FY 2025 INCENTIVE POOL FOR MSTEAS AND CONFIDENTIAL UNIT EMPLOYEES

The MST Board approved 3% FY 2025 incentive pay pool for eligible Monterey-Salinas Transit Employee Association and Confidential Unit Employees (excluding the General Manager/CEO).

RECEIVED A REPORT ON THE TRANSFER OF FOUR RETIRED MCI OVER-THE-ROAD COACHES

The MST Board received a report describing the transfer of four retired MCI over-the-road coaches, of which, two were transferred to San Joaquin Regional Transit District, and two were transferred to Stanislaus Regional Transit Authority.

AWARDED CONTRACT TO ADVANCED CHEMICAL TRANSPORT, LLC

The MST Board authorized the General Manager/CEO or their designee to enter into a three (3) year contract with Advanced Chemical Transport, LLC, with the option to extend for two (2) additional one (1) year terms, for the transportation and disposal of hazardous waste in an amount not to exceed \$535,500, including option years.

AUTHORIZED THE PURCHASE OF FOUR FORD TRUCKS

The MST Board authorized the General Manager/CEO, or their designee to purchase four Ford trucks at the lowest price/best options available at the time of purchase in an amount not to exceed \$370,000.

NEXT MST BOARD MEETING

The next regular MST Board meeting is scheduled for November 10, 2025.