



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

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

May 14, 2024

~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.*

1. **CALL TO ORDER:**

2. **AGENDA MANAGEMENT:**

3. **ROLL CALL – ESTABLISHMENT OF QUORUM:**

4. **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*

5. **CONSENT CALENDAR:**

- A. **APPROVAL OF THE MINUTES: April 2024**
- B. **PAYROLL WARRANTS: April 2024 \$104,966.12**
- C. **COMMERICAL WARRANTS: April 2024 \$30,124.22**
- D. **UMPQUA BANK: March 2024 \$2,984.59**
- E. **TIME DISTRIBUTION: April 2024**
- F. **BALANCE SHEET: April 2024**
- G. **SCHEDULE OF EXPENDITURES: April 2024**
- H. **APPROVAL OF SPECIAL MEETING MINUTES APRIL 30th**

6. **BUSINESS ITEMS:**

- A. **Edwic Kwan with SCI will be presenting the FY 24/25 engineers report for discussion and approval.**
- B. **Approval of RESOLUTION NO. 2425-01**

**RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE MONTERREY COUNTY MOSQUITO ABATEMENT DISTRICT  
INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2024-  
25, PRELIMINARILY APPROVING THE ENGINEER'S REPORT, AND PROVIDING FOR  
NOTICE OF HEARING  
FOR THE MOSQUITO AND DISEASE CONTROL ASSESSMENT**

- C. **Approval of RESOLUTION NO. 2425-02**

**RESOLUTION NO. 2425-02 RESOLUTION CERTIFYING COMPLIANCE  
WITH STATE LAW WITH RESPECT TO THE LEVYING OF GENERAL  
AND SPECIAL TAXES, ASSESSMENTS, AND PROPERTY-RELATED  
FEES AND CHARGES**

- D. Monterey County Mosquito Abatement was presented with Dorothy Giannini Presenters Award from Monterey County Agricultural Education Inc. in April.**
  - E. Discussion and approval of transferring \$650,000 from the general fund to the restricted building & educational fund.**
  - F. Discuss date for the required AB 1825 California Sexual Harassment Prevention training.**
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- 7. MONTHLY TECHNICIAN REPORT: Raul Vazquez, Mosquito Technician**
  - 8. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager**
  - 9. TRUSTEE COMMENTS:**

*Adjournment to: June 11, 2024*

**MINUTES OF THE 863rd REGULAR  
MEETING OF THE BOARD OF TRUSTEES OF THE  
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT  
April 9, 2024**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on April 9, 2024, at the District Office in Salinas, California.

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Ken Klemme, District Manager  
Mona Sloan, Administrative Assistant  
Sylvestre Onofre-Zamudio Mosquito Tech  
Kelli Gutierrez, Administrative Assistant

**PUBLIC PRESENT:**

Mary Ann Leffel

**1. CALL TO ORDER:**

Board Chair Jeff Cecilio called the 863<sup>rd</sup> Regular Meeting to order at 12:02 PM

**2. AGENDA MANAGEMENT: NONE**

**3. ROLL CALL:**

Administrative Assistant Mona Sloan called roll; it was determined that a quorum was present

**4. PUBLIC COMMENTS:**

**5. CONSENT CALENDAR:**

- A. APPROVAL OF THE MINUTES: March 2024
- B. PAYROLL WARRANTS: March 2024 \$ 93,902.90
- C. COMMERCIAL WARRANTS: March 2024 \$ 42,281.07
- D. UMPQUA BANK: February 2024 \$ 2,369.53
- E. TIME DISTRIBUTION: March 2024

- F. BALANCE SHEET: March 2024
- G. SCHEDULE OF EXPENDITURES: March 2024

Trustee Goetzelt pulled the minutes and inquired about a potential misstatement regarding the Frog Pond in Del Ray Oaks being dry. Manager Klemme agreed with Trustee Goetzelt that the Frog Pond is indeed wet and that next Month's minutes would reflect this conversation.

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

6. **BUSINESS ITEMS:**

**A. Approval of Projected Revenues for FY 2024-2025**

After discussion, **Trustee Carbone moved to approve the Projected Revenues as presented, Trustee Amadeo seconded; the motion was passed unanimously.**

**B. Approval of Budget for FY 2024-2025**

After discussion, **Trustee Goetzelt moved to approve the Budget for FY 2024-2025 as presented; Trustee Oglesby seconded; the motion was passed unanimously.**

**C. SDA Dinner at Bayonet Golf Course April 16<sup>th</sup>, 2024, 6:00 pm**

Board members were invited to attend the quarterly Special District Association (SDA) meeting on Tuesday April 16<sup>th</sup>. Trustees Cranford & Tashiro said they would attend, along Manager Klemme & Administrative Assistant Gutierrez.

**D. LAFCO Elections for Special District seat**

After discussion regarding the open seat on the Local Agency Formation Commission (LAFCO) Board, the District unanimously voted to endorse Chad Lindley.

7. **MONTHLY OPERATIONS REPORT: Silvestre Onofre-Zamudio, Mosquito Technician**

Mosquito Technician Onofre-Zamudio presented to the Board the monthly report for Zone 2 (Prunedale, Castroville, etc.) Onofre-Zamudio stated last month we had a total of 23 service requests. Most of the requests were in the Oak Hills area where he noticed the issues were backyard problems; (container breeders) which is a good reminder to flip or dump any containers holding water. The work done this past month also included drone

work performed on March 12<sup>th</sup> -15<sup>th</sup> by Leading Edge. We've treated 324 acres which included Pete's Finger, Pete's Field, Lower Tressel and North Monterey County High School. We also treated smaller sources by hand and Argo. As of now, he is continuing to check his bigger sources, for the next treatment while constantly treating smaller sources.

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

Manager Klemme informed the Board that he has been working on compliance for the California Air Resources Board (CARB) emissions standards regarding (2) District vehicles. Klemme stated the website has been difficult to maneuver, but he is making headway. Klemme also mentioned that we will need to hold a special meeting this Month to approve entering an agreement with the Successor Agency to the Redevelopment Agency's sale of properties. Klemme ended his report by letting the Board know that the District attended Science Day at Spreckels Elementary School and they had a really enjoyable time.

**9. TRUSTEE COMMENTS:**

NONE

**10. ADJOURNMENT:**

***With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:25 PM to the next regularly scheduled meeting on May 14, 2024 at noon.***

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Jeff Cecilio, Board Chair

**ATTEST:**

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Nancy Amadeo, Secretary



**MST HIGHLIGHTS**  
**Board of Directors Meeting**  
**May 13, 2024**

**RECOGNIZED MAY EMPLOYEE OF THE MONTH**

The MST Board adopted Resolution 2024-22 recognizing Janet Madler, Fleet Supervisor as the May 2024 Employee of the Month for her outstanding contribution to MST and to the entire community. The Board also recognized last month's employee of the month, Noe Rodriguez, Mechanic.

**RECEIVED FY 2023 ANNUAL COMPREHENSIVE FINANCE REPORT**

The MST Board of Directors received MST's audited FY 2023 Annual Comprehensive Financial Report and letter from the Measure Q Oversight Committee.

**APPROVED UPDATED MST BUS ADVERTISING RATES**

The MST Board updated MST Bus Advertising Rates for internal and external space.

**ALLIED UNIVERSAL SECURITY FOOT AND MOBILE PATROL SERVICES**

The MST Board ratified a one-year contract extension with Allied Universal from July 1, 2024, to June 30, 2025, for security foot and mobile patrol services, and approved a rate increase for foot patrol from \$27.24/hour to \$29.25/hour, in an amount not to exceed \$317,772.

**SURF! BUSWAY AND BUS RAPID TRANSIT PROJECT**

The MST Board received an update on the SURF! Busway and Bus Rapid Transit Project.

**TRANSIT-ORIENTED DEVELOPMENT STUDY**

The MST Board received a report and presentation on the Transit-Oriented Development Study.

**MV CONTRACT TERMS**

The MST Board received a report on a request by MV Transportation to modify their contract terms to increase their rates and asked staff to provide further analysis.

**NEXT MST BOARD MEETING**

The next regular MST Board meeting is scheduled for June 10, 2024.



## TRANSPORTATION AGENCY FOR MONTEREY COUNTY

[www.tamcmonterey.org](http://www.tamcmonterey.org)

### **HIGHLIGHTS**

**April 24, 2024**

#### **TAMC Board Receives Scenic State Route 68 Corridor Improvement Project Update**

The Transportation Agency Board of Directors received an extensive update on the Scenic State Route 68 Corridor Improvements Project.

The Scenic State Route 68 Corridor Improvement project was identified and approved by Monterey County voters in the Transportation Safety & Investment Plan, known as Measure X. The project was identified because the corridor between Salinas and the Monterey Peninsula experiences heavy congestion, travel delays, and safety issues. Daily travel delays are predicted to nearly triple by the year 2045 with the existing intersection traffic controls and lane configurations. Long lines of westbound vehicles queue back during the morning and eastbound traffic queues back in the early evening commute hours. Congestion and safety issues are primarily the result of conflicting traffic movements at the signalized intersections.

The identified needs and improvements to address these safety issues and improve traffic flow along State Route 68, identified in the Scenic State Route 68 Corridor Improvement Project are the following:

1. Improve signalized intersections along the highway between Josselyn Canyon Road and San Benancio Road.
2. Enhance wildlife connectivity.
3. Reduce the rate of collisions between vehicles and wildlife.
4. Improve bicycle and pedestrian access within the project section of State Route 68.

Two alternatives are under consideration to meet the project's purpose and need. They are Alternative 1, which calls for the conversion of signalized intersections to roundabouts, and Alternative 2, which involves signal modifications and lane widening.

After a thorough explanation of each alternative, followed by public comment and a vigorous discussion by the Board, the TAMC Board of Directors authorized the Executive Director to submit the following recommendations to Caltrans:

1. Select Alternative 1 (Roundabouts) as the preferred project alternative that best meets the project objectives.
2. Identify and pursue funding to construct a Phase 1 of the project that includes improvements to the intersections at San Benancio Road, Corral de Tierra, and Laureles Grade, and associated wildlife crossings.
3. Ensure that roundabout designs for Alternative 1 enable upgrades to hybrid roundabout for the Phase 1 intersections.
4. Continue to work with emergency responders to address project impacts on emergency response times.
5. Request that Caltrans pursue interim operational improvements along the corridor focused on signal coordination including a pilot project to implement adaptive signal operations, with a recommendation to include all nine intersection locations in the pilot program.

Caltrans will consider the TAMC Board of Director's recommendations and incorporate them into the Scenic State Route 68 Corridor Improvement project Final Environmental Document, which is scheduled to be completed in October 2024.

Indexed for inflation, Measure X has \$60.5 million dedicated towards improvements on the Scenic State Route 68 corridor between Salinas and the Monterey Peninsula. The State Transportation Improvement Program (STIP) will fund the project through final design and the preparation of a bid package for construction. The Board action will allow staff to pursue funding options that can leverage Measure X funds for construction of Phase 1 improvements and support a pilot project to implement adaptive signal operations as an interim project.