



869th REGULAR MEETING

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

October 8th, 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.

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: August (no September meeting)**
- B. PAYROLL WARRANTS: August/September; \$85,831.07/ \$87,232.27**
- C. COMMERCIAL WARRANTS: August/September; \$59,666.41/\$48,490.84**
- D. UMPQUA BANK: August/September : \$4,418.85/\$3,713.86**
- E. TIME DISTRIBUTION: August/September**
- F. BALANCE SHEET: August/September**
- G. SCHEDULE OF EXPENDITURES: August/September**

F. BUSINESS ITEMS:

- A. Approval of Jeff Cecilio, Louise Goetzelt, and Mary Ann Carbone for a four-year re-appointment**
- B. Approval of Bi-annual conflict of interest agreement with the County of Monterey**
- C. Approval of banking signatures for the County of Monterey Auditor's office**
- D. Discussion of 93rd Annual MVCAC conference and exhibitor showcase in Oakland**
- E. SDA meeting Spreckels Veterans Hall, Speaker Rupah Shaw MOCO Auditor 10/15/2024 6:00**

G. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager

H. TRUSTEE COMMENTS:

Adjournment to: November 12th, 2024

**MINUTES OF THE 867th REGULAR
MEETING OF THE BOARD OF TRUSTEES OF THE
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT
August 13, 2024**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on August 13, 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
Jeff Glass, City of Monterey
Ian Oglesby, City of Seaside
Louise Goetzelt, City of Del Rey Oaks
Jim Tashiro, City of Salinas
Mary Ann Carbone, City of Sand City

STAFF PRESENT:

Ken Klemme, District Manager
Kelli Gutierrez, Administrative Assistant

ABSENT:

Ray Coopersmith, County of Monterey

1. CALL TO ORDER:

Board Chair Jeff Cecilio called the 867th Regular Meeting to order at 12:01 PM

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 2024
- B. PAYROLL WARRANTS: July 2024 \$ 235,267.13
- C. COMMERCIAL WARRANTS: July 2024 \$119,130.10
- D. UMPQUA BANK: June 2024 \$10,562.35
- E. TIME DISTRIBUTION: July 2024

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

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

6. BUSINESS ITEMS:

- A. Required AB1234 ethics training due for some, free training anytime through CSDA.net or a live webinar is available 10 – 12pm on October 22nd, 2024.**

Board members

- B. Approval to sign with Ameriprise to create an account for future investment account**

After discussion, **Trustee Amadeo moved to approve the motion to approve to sign with Ameriprise to create an account for future investment account as presented, Trustee Carbone seconded; the motion was passed unanimously.**

- C. Approval to move \$250,000 into Building fund account number 3060**

After discussion, Trustee Tashiro moved to approve the motion to Approval to move \$250,000 into building fund account number 3060, Trustee Cranford seconded; the motion was passed unanimously.

- D. Notice of cancellation of the September 10th, 2024 Board meeting**

Manager Klemme & Administrative Assistant Gutierrez will be going to a Conference that week of the board meeting

- E. Acceptance and Approval of the Final Agreement for the Taxing Entity Compensation from the Successor Agency of the Redevelopment Agency of the City of Seaside**

After discussion, Trustee Oglesby move to approve Acceptance and Approval of the Final Agreement for the Taxing Entity Compensation from the Successor Agency of the Redevelopment Agency of the City of Seaside, Trustee Amadeo seconded; the motion was pass unanimously.

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

Manager Klemme informed the Board

9. **TRUSTEE COMMENTS:**

Trustee Cranford commented about National Night out that was held in Spreckels. The Monterey County Mosquito Abatement District should participate next year.

10. **ADJOURNMENT:**

With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:21 PM to the next regularly scheduled meeting on October 8, 2024 at noon.

Jeff Cecilio, Board Chair

ATTEST:

Nancy Amadeo, Secretary