



882th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

November 12th, 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.

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

F. BUSINESS ITEMS:

- A. Update on Policy Book review
- B. Removal of 13 Federal Parcels from District Assessment Roll (Federal Sovereign Exemption)
- C. Discussion of Christmas lunch for December 9th, 2025

G. MONTHLY FIELD REPORT: Silvestre Onofre- Zamudio, Mosquito Technician

H. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager

G. TRUSTEE COMMENTS:

Adjournment to: January 13th, 2026

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

**DRAFT MINUTES OF THE 881th REGULAR
MEETING OF THE BOARD OF TRUSTEES OF THE
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT
October 14th, 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
Mary Ann Carbone, City of Sand City
Jim Tashiro, City of Salinas
Ian Oglesby, City of Seaside
Louise Goetzelt, City of Del Rey Oaks
Nancy Amadeo, City of Marina
Jeff Glass, City of Monterey

STAFF PRESENT:

Kelli Gutierrez, Administrative Assistant
Ken Klemme, District Manager

Guests Present

Michelle Adams

ABSENT:

Ray Coopersmith, County of Monterey

1. CALL TO ORDER:

Board Chair Jeff Cecilio called the 881th Regular Meeting to order at 12:01PM

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: September 2025
- B. PAYROLL WARRANTS: September 2025 \$84,514.79
- C. COMMERCIAL WARRANTS: September 2025 \$34,757.21
- D. UMPQUA BANK: September 2025 \$3,972.24
- E. BALANCE SHEET: September 2025

F. SCHEDULE OF EXPENDITURES: September 2025

With no further inquiries , **Trustee Oglesby moved to approve the consent calendar as presented, Trustee Amadeo 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, **Trustee Amadeo moved to approve the Resolution No. 2526-01 District Bylaws as presented, Trustee Goetzelt;** the motion was passed unanimously.

- B. Appoint an ad-hoc Policy Book Committee, for purpose of review and editing

Board Chair Jeff Cecilio appointed Louise Goetzelt, Mary Ann Carbone, Ian Oglesby To assist District Manger Ken.

- 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)

After Discussion , **Trustee Goetzelt moved to approve the Sale of Surplus Vehicles with regard to Policy # 3080 as presented, Trustee Amadeo seconded;** the motion was passed unanimously.

7. **MONTHLY FIELD REPORT:** Raul Vasquez, Mosquito Technician

Raul Vasquez gave a report of field work, including drone work over Locke Padden Park, and overall conditions of his zone.

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

District Manager Klemme gave report about Auditor office, USEPA, Next door, Ken submitted comments on the new NPDES documents set forth by The State

Water Resources Board. He also mentioned that hiself and Staff would be attending a mosquito conference in Idaho Falls.

9. **TRUSTEE COMMENTS:**

Trustee Amadeo wanted to let the board know that she will be stepping down from the board. She thanked the board for the past 15 years. Trustee Amadeo has been on the board since 2010. Amadeo let the board know she has enjoyed working with everyone and enjoyed the Mosquito Abatement District.

10. **ADJOURNMENT:**

With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:29 PM to the next scheduled meeting on November 12th, 2025 at noon.

Jeff Cecilio, Board Chair

ATTEST:

Don Cranford, Vice Chair