



863rd REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

April 9th, 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. **ROLL CALL – ESTABLISHMENT OF QUORUM:**

3. **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

4. **AGENDA MANAGEMENT:**

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**

6. **BUSINESS ITEMS:**

- A. Approval of Projected Revenues for FY 2024-2025
- B. Approval of Budget for FY 2024-2025
- C. SDA Dinner at Bayonet Golf Course April 16th 2024 6:00 PM
- D. LAFCO Elections for Special District seat

7. **FIELD REPORT: Sylvester Onofre-Zamudio, Technician**

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

9. **TRUSTEE COMMENTS:**

Adjournment to: May 14, 2024

**DRAFT MINUTES OF THE 862nd REGULAR
MEETING OF THE BOARD OF TRUSTEES OF THE
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT
March 12, 2024**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on March 12, 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
Tersa Soria, Mosquito Technician

1. CALL TO ORDER:

Board Chair Jeff Cecilio called the 862nd Regular Meeting to order at 11:58AM

2. AGENDA MANAGEMENT: NONE

3. ROLL CALL:

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

4. PUBLIC COMMENTS: NONE

5. CONSENT CALENDAR:

- A. APPROVAL OF THE MINUTES: February 2024
- B. PAYROLL WARRANTS: February 2024 \$94,493.07
- C. COMMERCIAL WARRANTS: February 2024 \$35,084.75
- D. UMPQUA BANK: January 2024 \$2,659.85
- E. TIME DISTRIBUTION: February 2024
- F. BALANCE SHEET: February 2024
- G. SCHEDULE OF EXPENDITURES: February 2024

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

6. BUSINESS ITEMS:

A. Approval of District's Succession Plan to be Integrated with Strategic Plan

After discussion, **Trustee Tashiro moved to approve the Succession Plan as presented, Trustee Goetzelt seconded; the motion was passed unanimously.**

B. In Response to AB 2188, Approval to Change Policy #2190 Substance Abuse

Pending a typo correction, **Trustee Carbone moved to approve the change to Policy #2190 as presented; Trustee Glass seconded; the motion was passed unanimously**

C. First Reading of the 24-25 Fiscal Year Budget

Budget Committee Member Tashiro presented the Board with the first reading of the proposed budget for the 2024-2025 fiscal year. The discussion primarily revolved around health insurance, workers' compensation insurance, agricultural services concerning drone work, advertising, and equipment upgrades. Additionally, District investment options and the possibility of increasing tax assessment rates were deliberated upon. The committee decided to convene once more before presenting the finalized budget to the Board for approval at the regular meeting scheduled for May 14th.

7. MONTHLY OPERATIONS REPORT: Tersa Soria, Mosquito Technician

Mosquito Technician Tersa Soria briefed the Board on activity in Zone 4. Starting on Hwy 68, Soria noted significant water presence, though it's currently flowing and not causing issues. She also highlighted numerous areas in Salinas, Del Rey Oaks, Seaside, Marina, and Monterey where creeks are running and ponds are nearing capacity. Among the larger sources she monitors, the Frog Pond in Del Rey Oaks and the pond at Laguna Seca are nearly dried up. Notably, part of Soria's responsibilities involves overseeing our fish program. She informed the Board about her recent visit with Manager Klemme to the Delta Mosquito & Vector Control District in Visalia, where they explored an extensive fish facility/program and gathered valuable maintenance and fabrication insights. Soria expressed enthusiasm for establishing connections with other mosquito fish programs in California and is eager to apply the knowledge gained from her visit.

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

Manager Klemme informed the Board that there are two open seats on the Local Agency Formation Commission (LAFCO). Additionally, Klemme notified the Trustees that Board Chair Cecilio has volunteered to serve as secretary for the Special District Association (SDA). Regarding recent activities, Klemme mentioned attending the Vector Control Joint Powers Association (VCJPA) meeting in Santa Cruz, where he reported that despite a downturn in investments, the association has decided to maintain its current strategy without making any changes. Moreover, Klemme informed the Board about the Bi-Annual Public Health Inspection at the District, which resulted in two suggestions for additional signage in the yard. Furthermore, he mentioned replacing the faucets in all bathrooms due to water pressure issues. Lastly, Administrative Assistant Sloan will commence training her successor starting April 2nd.

9. TRUSTEE COMMENTS:

NONE

10. ADJOURNMENT:

With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:40 PM to the next regularly scheduled meeting on April 9, 2024 at noon.

Jeff Cecilio, Board Chair

ATTEST:

Nancy Amadeo, Secretary