



MST HIGHLIGHTS

Board of Directors Meeting

October 12, 2026

RECOGNIZED OCTOBER MST EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2027-10 recognizing Daysi Chaidez, Communications Systems Specialist as employee of the month for October 2026 and for her outstanding contribution to MST and the entire community.

25 YEARS OF SERVICE

The MST Board recognized Navin Nishal, Coach Operator for 25 years of service and for his outstanding contribution to MST and the entire community.

LCTOP PROJECTS

The MST Board adopted Resolutions 2027-11 and 2027-12 authorizing the certifications and assurances, authorized agent forms, and execution of the Low-Carbon Transit Operations Program (LCTOP) projects for the FY 25/26 application.

DISPOSAL OF SURPLUS PROPERTY

The MST Board approved a list of MST-owned vehicles as surplus property and directed staff to dispose of the vehicles using the most economical method available.

MOBILITY ADVISORY COMMITTEE MEMBER REAPPOINTMENT

The MST Board reappointed Mobility Advisory Committee member Steven Macias to a new 3-year term.

APPROVED 2.5% FY 2026 INCENTIVE POOL FOR MSTEА AND CONFIDENTIAL UNIT EMPLOYEES

The MST Board approved a 2.5% FY2026 incentive pool for eligible Monterey-Salinas Transit Employee Association and Confidential Unit Employees (excluding the General Manager/CEO).

NEXT MST BOARD MEETING

The next regular MST Board meeting is scheduled for November 9, 2026.



893rd REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

October 13th, 2026

~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

Jennifer McAdams
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/ PLEDGE OF ALLIGENCE:**

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:**
- B. **PAYROLL WARRANTS: September 2026 \$84,871.07**
- C. **COMMERICAL WARRANTS: September 2026 \$20,565.39**
- D. **UMPQUA BANK: September 2026 \$5,416.56**
- E. **BALANCE SHEET: September 2026**
- F. **SCHEDULE OF EXPENDITURES: September 2026**

6. **BUSINESS ITEMS:**

- A. **Letters Of Reappointment for Board members Tashiro and Goetzelt**
- B. **SDA Dinner October 20th Bayonet Golf Course Speaker TBA**
- C. **Discussion of State and National Mosquito Conferences**
<https://www.mycac.org/event/95th-annual-mycac-conference/> and
<https://amca2027.eventscribe.net>

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

8. **TRUSTEE COMMENTS:**

Adjournment to November 10th 2026

DRAFT MINUTES OF THE 892th REGULAR MEETING

OF THE BOARD OF TRUSTEES OF THE MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT September 8th, 2026

A regular meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on September 8th, 2026, at the District Office in Salinas, California.

MEMBERS PRESENT:

- Don Cranford, Vice Chair, County of Monterey
- Jenny McAdams, Secretary, City of Marina
- Mary Ann Carbone, City of Sand City
- Ray Coopersmith, County of Monterey
- Louise Goetzelt, City of Del Rey Oaks
- Jim Tashiro, City of Salinas
- Jeff Glass, City of Monterey

MEMBERS ABSENT:

Ian Oglesby, City of Seaside
Ray Coopersmith, County at Large

STAFF PRESENT:

- Ken Klemme, District Manager
 - Kelli Gutierrez, Administrative Assistant
-

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Board Vice Chair Don Cranford called the 892th Regular Meeting to order at 12:00 PM and led the Pledge of Allegiance.

2. AGENDA MANAGEMENT

No changes were made to the agenda.

3. ROLL CALL

Administrative Assistant Kelli Gutierrez called roll; a quorum was present.

4. PUBLIC COMMENTS

None

5. CONSENT CALENDAR

- A. Approval of the Minutes: August 2026**
- B. Payroll Warrants: August 2026 \$ 84,576**
- C. Commercial Warrants: August 2026 \$ 41,029.27**
- D. Umpqua Bank Statement: August 2026 \$ 5416.56**
- E. Balance Sheet: August 2026**
- F. Schedule of Expenditures: August 2026**

Action: Trustee Carbone moved to approve the Consent Calendar; Trustee Goetzelt seconded. Motion passed unanimously.

6. BUSINESS ITEMS

A. Discussion and direction for the policy book

Manger Klemme reported that all the edits were complete, and Trustee Goetzelt was a great help. The Board gave Klemme, direction to send to attorney for final review.

B. MBS Printer Contract

Trustee Tashiro moved to approve MBS contract, Trustee Cranford seconded. A roll call vote was taken, motion passed unanimously.

7. MONTHLY ADMINISTRATIVE REPORT

The General Manager reported that:

- **CEQA / Programmatic EIR Addendum:** Continued reviewing supporting documents, incorporating District operations, clarifying mitigation measures, and identifying remaining items for verification before finalization.
- **Operations Policy Manual:** Continued updating outdated information, legal references, personnel and leave provisions, Board procedures, public records requirements, and surplus property procedures. Proposed revisions are under Policy Committee review before legal review and Board consideration.
- **FY 2024–25 Financial Audit:** Continued reviewing draft financial statements and coordinating corrections with the auditor, including pension and OPEB information, reconciliations, supporting schedules, and Management’s Discussion and Analysis.
- **Auditing Services RFP:** Began preparing a Request for Proposals outlining the scope of services, qualifications, evaluation criteria, fees, and experience requirements for independent auditing services.
- **Mapping and Field Data System:** Continued coordinating the transition from MapVision/Central to the new system, including migration of database records, GIS layers, attachments, and historical operational information.
- **Technology and Communications:** Continued implementing the District’s .gov domain and related system updates to improve security, reliability, records management, and consistency in public communications.

8. TRUSTEE COMMENTS

None

9. ADJOURNMENT

There being no additional trustee comments or business, the meeting was adjourned at approximately 12:14 p.m.

Jeff Cecilio, Board Chair

ATTEST:

Jenny McAdams, Secretary