



MST HIGHLIGHTS

Board of Directors Meeting

May 12, 2025

RECOGNIZED MAY EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2025-22 recognizing Fred Simkins, Coach Operator, as the May 2025 Employee of the Month for his outstanding contribution to MST and the entire community.

APPOINTED MOBILITY ADVISORY COMMITTEE MEMBERS

The MST Board appointed Jorge Ruiz and Elizabeth Gandara to the Mobile Advisory Committee.

CANCELLED MST'S COVID WORKPLACE POLICY

The MST Board approved cancellation of MST's COVID workplace policy effective immediately.

APPROVED NEW DEVELOPMENT CATEGORIES FOR 31-DAY GOPASS GROUP DISCOUNTS

The MST Board approved new development categories for 31-day GoPass group discounts.

RECEIVED UPDATE ON THE SCIENCE ON WHEELS PROGRAM

The MST Board received an update on the Science on Wheels program from Isaura Arreguin, Development Director at the Salinas Community Science Workshop.

RECEIVED UPDATE ON THE STATUS OF MST VACANT BUDGETED POSTIONS

The MST Board received an update on the status of vacant budgeted positions at the Monterey-Salinas Transit District, conducted a public hearing to receive Union comments on open positions within their bargaining units and no comments were received from the unit representatives.

AWARD CONTRACT FOR SECURITY GUARD FOOT PATROL AND MOBILE PATROL SERVICES

The MST Board authorized the General Manager/CEO or their designee to enter into a three-year contract with Citiguard, Inc. for security guard foot patrol and mobile patrol services, with the option to extend for two (2) additional one (1) year terms, in an amount not to exceed \$1,864,908, including option years.

RECEIVED UPDATE FOR THE 2026-2030 STRATEGIC PLANNING WORKSHOP

The MST Board received an update and staff recommendations for the 2026 – 2030 Strategic Planning Workshop.

DOUBLE DECKER BUS DEMONSTRATION RIDE

The MST Board members were invited on a 15-minute ride around Upper/Lower Ragsdale Drive immediately following the meeting adjournment.

NEXT MST BOARD MEETING

The next regular MST Board meeting is scheduled for June 9, 2025.



876th REGULAR MEETING

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

May 13th , 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: April 2025**
- B. **PAYROLL WARRANTS: April 2025 \$91,440.73**
- C. **COMMERICAL WARRANTS: April 2025 \$15,761.84**
- D. **UMPQUA BANK: April 2025 \$2,978.08**
- E. **BALANCE SHEET: April 2025**
- F. **SCHEDULE OF EXPENDITURES: April 2025**

F. **BUSINESS ITEMS:**

- A. Consideration and Approval of
Resolution No. 2425-02 INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2025-26, PRELIMINARILY APPROVING THE ENGINEER'S REPORT, AND PROVIDING FOR NOTICE OF HEARING FOR THE MOSQUITO AND DISEASE CONTROL ASSESSMENT
- B. Consideration and Approval of
RESOLUTION NO. 2425-03 CERTIFYING COMPLIANCE WITH STATE LAW WITH RESPECT TO THE LEVYING OF GENERAL AND SPECIAL TAXES, ASSESSMENTS, PROPERTY - RELATED FEES AND CHARGES

- C. Amend Policy 2010 Hours of Work and Overtime

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

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

H. **TRUSTEE COMMENTS:**

Adjournment to: June 10th, 2025

**DRAFT MINUTES OF THE 875th REGULAR
MEETING OF THE BOARD OF TRUSTEES OF THE
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT
April 8th, 2025**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on April 8th, 2025, 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
Kelli Gutierrez, Administrative Assistant

1. CALL TO ORDER:

Board Chair Jeff Cecilio called the 875th Regular Meeting to order at 11:54AM

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: March 2025
- B. PAYROLL WARRANTS: March 2025 \$90,904.59
- C. COMMERCIAL WARRANTS: March 2025 \$73,457.50
- D. UMPQUA BANK: March 2025
- E. TIME DISTRIBUTION: March 2025
- F. BALANCE SHEET: March 2025
- G. SCHEDULE OF EXPENDITURES: March 2025
- H. Q1 & Q2 Financial Report

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

6. BUSINESS ITEMS:

A. Consideration and Approval of Projected Revenues for FY 25/26

Hearing no discussion, **Trustee Amadeo moved to approve the Projected Revenues as presented, Trustee Oglesby seconded; *the motion passed unanimously.***

B. Consideration and Approval of Annual Budget for Fiscal Year 25/26

Hearing no discussion, **Trustee Tashiro moved to approve the Annual Budget for FY 25/26 as presented, Trustee Oglesby seconded; *the motion passed unanimously.***

C. Consideration and Approval of changes to Policy 4090 Training, Education, and Conferences

Discussion of increasing per diem rates ensued. **Trustee Goetzelt moved to approve the increase; Trustee Carbone seconded. *The motion passed unanimously.***

D. Consideration and Approval of Resolution 2425-01 Building and Education Fund

Hearing no discussion, **Trustee Oglesby moved to approve Resolution 2425-01, Trustee Goetzelt seconded; *the motion passed unanimously.***

E. Confirmation of Trustee Attendance for SDA Meeting April 15th, 2025

Board Members were invited to the Special District Association Meeting on Tuesday April 15th. Trustees Cranford, Coopersmith, Manager Klemme and Administrative Assistant Gutierrez agreed to attend.

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

Manager Klemme gave a brief oral report and mentioned his upcoming vacation.

9. **TRUSTEE COMMENTS:**

NONE

10. **ADJOURNMENT:**

With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:05 PM to the next regularly scheduled meeting on May 13th, 2025 at noon.

Jeff Cecilio, Board Chair

ATTEST:

Nancy Amadeo, Secretary