



## **MST HIGHLIGHTS**

### **Board of Directors Meeting**

### **April 14, 2025**

#### **RECOGNIZED APRIL EMPLOYEE OF THE MONTH**

The MST Board adopted Resolution 2025-19 recognizing Kaleb Aquino, Mobility Specialist, as the April 2025 Employee of the Month for his outstanding contribution to MST and the entire community.

#### **25 YEARS OF SERVICE**

The MST Board recognized Coach Operator Ernie Sanchez for 25 years of service and his outstanding dedication and contribution to MST and to the entire community.

#### **MST BOARD SERVICE RECOGNITION AND APPRECIATION**

The MST Board adopted Resolution 2025-20 in recognition and appreciation of Sid Williams on the Measure Q Oversight Committee and for his dedication to Monterey-Salinas Transit and its vision of connecting communities, creating opportunity, and being kind to our planet.

#### **FORT ORD TRAIL GREENWAY PROJECT**

The MST Board authorized the General Manager/CEO or their designee to execute an agreement granting the Transportation Agency for Monterey County an access easement, slope easement, and temporary construction easement on MST real property located on Imjin Road in Marina to construct the California Avenue segment of the Fort Ord Regional Trail and Greenway Project.

#### **LOW CARBON TRANSIT OPERATIONS PROGRAM RESOLUTION 2025-21**

The MST Board adopted Resolution 2025-21, authorizing the certification and assurances, authorized agent forms, and execution of the Low Carbon Transit Operations Program projects for FY 2024/25.

#### **RECEIVED MEASURE Q OVERSIGHT COMMITTEE LETTER**

The MST Board received a letter from the Measure Q Oversight Committee reporting that FY 2023 funds were spent on eligible expenses.

#### **AUTHORIZED PURCHASE OF FOUR FORD TRUCKS**

The MST Board authorized the General Manager/CEO to purchase four (4) Ford trucks at the lowest price/best options at the time of purchase utilizing the CA Department of General Services (DGS) Contract #1-22-23-20F in an amount not to exceed \$380,940.

## **10 YEAR ANNIVERSARY OF MEASURE Q AND ACCOMPLISHMENTS**

The MST Board received a presentation on the 10-year anniversary of Measure Q accomplishments.

## **GREENFIELD LINE 33 BUS STOP AND CIRCULATOR SERVICE IMPLEMENTATION**

The MST Board provided staff direction to continue with implementation of Line 33 and continue On Call service to the end of the service contract with MV Transportation, Inc. on June 30, 2025; and, further directed staff to continue to work with Greenfield to educate and communicate with residents about the new circulator service and MST RIDES; and, further directed staff to continue to look for opportunities to provide other mobility options.

## **SURF! BUSWAY AND BUS RAPID TRANSIT PROJECT**

The MST Board authorized the General Manager/CEO or their designee to execute a construction contract with Graniterock-Myers JV (GRM) for the SURF! Busway and Bus Rapid Transit Project in a Guaranteed Maximum Price (GMP) amount of not more than \$59,200,000; authorized the General Manager/CEO or their designee to execute contract change orders up to \$250,000 each for this Project but not to exceed the maximum budget; and, allocated \$11,100,000 in project contingency funding as required by the Federal Transit Administration to pay for unanticipated costs during construction.

## **EAST ALISAL BUS RAPID TRANSIT FEASIBILITY STUDY AND SALINAS TRANSIT CENTER RELOCATION STUDY**

The MST Board authorized the General Manager/CEO or their designee to enter into a contract with Kimley-Horn and Associates, Inc. to conduct an East Alisal Bus Rapid Transit Feasibility Study and Salinas Transit Center Relocation Study in an amount not to exceed \$547,420 for the required scope of work, and a total of \$79,119 in optional tasks, of which not all may be conducted, with a total contract value not to exceed \$626,539.

## **NEXT MST BOARD MEETING**

The next regular MST Board meeting is scheduled for May 12, 2025.



**875<sup>th</sup> REGULAR MEETING**  
**OF THE**  
**BOARD OF TRUSTEES**  
926 East Blanco Road  
Salinas, CA. 93901

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

**April 8<sup>th</sup>, 2025**

**~AGENDA~**

**12:00 P.M. Noon**

*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 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*

**E. 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 \$5,328.89**
- E. TIME DISTRIBUTION: March 2025**
- F. BALANCE SHEET: March 2025**
- G. SCHEDULE OF EXPENDITURES: March 2025**
- H. Q1 & Q2 Financial Report**

**F. BUSINESS ITEMS:**

- A. Consideration and Approval of Projected Revenues for FY 25/26**
- B. Consideration and Approval of Annual Budget FY 25/26**
- C. Consideration and Approval of changes to Policy 4090 Training, Education, and Conferences**
- D. Consideration and Approval of Resolution 2425-01 Building and Education Fund**
- E. Confirmation of Trustee attendance for SDA Meeting April 15<sup>th</sup>, 2025, at Bayonet Golf Course 6:00 PM. Guest Speaker: Dominic Dursa, providing updates from Robert Rivas office representing Assembly District 29**

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

**H. TRUSTEE COMMENTS:**

*Adjournment to: May 13<sup>th</sup>, 2025*

**MINUTES OF THE 874<sup>th</sup> REGULAR  
MEETING OF THE BOARD OF TRUSTEES OF THE  
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT  
March 11<sup>th</sup>, 2025**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on March 11<sup>th</sup>, 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  
Jeff Glass, City of Monterey  
Louise Goetzelt, City of Del Rey Oaks  
Jim Tashiro, City of Salinas  
Ray Coopersmith, County of Monterey

**STAFF PRESENT:**

Ken Klemme, District Manager  
Kelli Gutierrez, Administrative Assistant

**ABSENT:**

Mary Ann Carbone, City of Sand City  
Ian Oglesby, City of Seaside

**Guest Present**

Jarrold Penner – Bianchi, Kasavan & Pope  
Alexander Tinoco - Bianchi, Kasavan & Pope

**1. CALL TO ORDER:**

Board Chair Jeff Cecilio called the 874<sup>th</sup> Regular Meeting to order at 12:01pm

**2. AGENDA MANAGEMENT:**

The Board Chair asked to move business item B to business item A to expedite the Audit presenters

*With no discussion, Trustee Goetzelt moved to approve Business item B to Business item A; Trustee Amadeo seconded; the motion passed unanimously.*

**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: February 2025
- B. PAYROLL WARRANTS: February 2025; \$84,437.76
- C. COMMERCIAL WARRANTS: February 2025; \$43,230.07
- D. UMPQUA BANK: February 2025
- E. TIME DISTRIBUTION: February 2025
- F. BALANCE SHEET: February 2025
- G. SCHEDULE OF EXPENDITURES: February 2025

*With no items to be pulled, Trustee Amadeo moved to approve the consent calendar, Trustee Goetzelt seconded; the motion was passed unanimously.*

6. **BUSINESS ITEMS:**

**A. Consideration and approval of FY 23-24 Audit presented by Bianchi, Kasavan & Pope**

Jarrold Penner, Audit Manager at Bianchi, Kasavan & Pope, presented a clean, unmodified audit to the Board for the 2023-2024 fiscal year. Penner also commended Administrative Assistant Gutierrez for her excellent work on her first audit with the Monterey County Mosquito Abatement District.

*With no further discussion, Trustee Goetzelt moved to approve the audit as presented; Trustee Amadeo seconded; the motion passed unanimously.*

**B. First reading of the 25-26 fiscal year annual budget – Trustee Tashiro**

Budget Committee Member Tashiro presented the Board with the first reading of the proposed 2025-2026 fiscal year budget. The Board and Manager went through the budget line by line. With only minor modifications the budget will be presented for board approval.

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

Manager Klemme gave a summary of the current field work and provided a Moss Landing battery fire update.

9. **TRUSTEE COMMENTS:**

Board Chair and other Board members were very complimentary of Administrative Assistant Gutierrez and her work on her first audit.

Ken Klemme announced that he is currently a trustee on the Soledad Mission Parks and Recreation District.

10. **ADJOURNMENT:**

*With no further inquiries, Board Chair Cecilio adjourned the meeting at 1:07 PM to the next regularly scheduled meeting on April 8<sup>th</sup>, 2025 at noon.*

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Jeff Cecilio, Board Chair

**ATTEST:** \_\_\_\_\_  
Nancy Amadeo, Secretary

Sergeant Nguyen,

I don't know where to begin with my thanks, but I'd like to acknowledge your presence during all my difficulties.

You have always been a kind and caring person to me, even at my ugliest. People like you are what keeps the world kind.

I want you to know that you're my role model, one of not just my heroes but the entire community.

Thank you for your service. (P.S. so sorry for the bad handwriting)

Much love,

Landon Kouhs  
14 Los Encinos



THANK YOU

**Incident (but not)** 🧑

**From** Jeffrey miller [REDACTED]  
**Date** Sat 3/29/2025 12:03 AM  
**To** Chris Bourquin <CBourquin@delreyoaks.org>

CAUTION: This email is from outside the City of Del Rey Oaks. Do NOT click LINKS or open ATTACHMENTS unless you are sure it is safe.

Hi Chris, wasn't being paranoid but heard loud music, then cameras picked up these people so I called it in

Odd to see. Officer Justin called me after contacting them a short time later, he is awesome! 🚓 ❤️

The [REDACTED] family is young, that's what struck me as odd there were young people at their house. Not normal

Then on this video, gathering out front (of all people) [REDACTED] house 🤔 🤔 and he came out asking WTH was going on!?

Anyway, Justin said it was a gathering at the house two down from [REDACTED] still find it odd because that's a very reclusive family (we don't know them at all)

Thank for what you all do 🚓 ❤️

Jeff Miller

Strange days here

<https://ring.com/share/ae0b8935-b370-4717-bde9-e27983771192>

Sent from my iPhone