

**DRAFT MINUTES OF THE 844th
REGULAR
MEETING OF THE BOARD OF TRUSTEES OF THE
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT
July 12, 2022**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on July 12, 2022, 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
Jim Tashiro, City of Salinas
Diane de Lorimier, City of Monterey
Louise Goetzelt, City of Del Rey Oaks
Jason Campbell, City of Seaside
Mary Ann Carbone, City of Sand City
Ray Coopersmith, County of Monterey

STAFF PRESENT:

Ken Klemme, District Manager
Mona Sloan, Administrative Assistant

1. CALL TO ORDER:

Board Chair Jeff Cecilio called the 844th Regular Meeting to order at 11:59AM

2. ROLL CALL:

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

3. PUBLIC COMMENTS:

NONE

4. CONSENT CALENDAR:

- A. APPROVAL OF THE MINUTES: June 2022
- B. PAYROLL WARRANTS: June 2022 \$74,516.05
- C. COMMERCIAL WARRANTS: June 2022 \$176,239.98
- D. UMPQUA BANK: May 2022 \$6,356.41
- E. TIME DISTRIBUTION: June 2022
- F. BALANCE SHEET: June 2022
- G. SCHEDULE OF EXPENDITURES: June 2022

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

5. BUSINESS ITEMS:

A. Retroactive approval of Garage Door Operators for the Airport

After some discussion, **Trustee Amadeo moved to retroactively approve the cost of garage door openers for the Airport Facility as presented, Trustee de Lorimier seconded; the motion passed unanimously**

B. Approval of revised Conflict of Interest Code

With no further inquiries, **Trustee Amadeo moved to approve the revised Conflict of Interest Code as presented, Trustee Goetzelt seconded; the motion passed unanimously**

C. Consideration and approval of policy 2320 Operations Supervisor

After some discussion regarding a succession plan and policy addition with regards to District administration, **Trustee de Lorimier moved to approve Policy 2320 as presented, Trustee Cranford seconded, the motion passed unanimously.**

D. Consideration and approval of Contract for trapping with SLO CO.

After discussion regarding certain aspects of the contract, it was agreed the item would be tabled to the August regular Board meeting.

E. Consideration and approval of Alarm quote from First Alarm

After some discussion, **Trustee Carbone moved to approve the quote from First Alarm as presented, Trustee Amadeo seconded, the motion passed unanimously.**

F. Consideration and approval of quote from CC Sign and Design

After discussion regarding truck decals, **Trustee Amadeo moved to approve the quote from CC Sign and Design as presented, Trustee Carbone seconded, the motion passed unanimously.**

G. Gather reservations for the SDA meeting being held on Tuesday July 19th

Manager Klemme asked if there were any Trustees that would like to attend the meeting. At this time, no one is able to attend.

6. MONTHLY OPERATIONS REPORT: Ken Klemme, District Manager/Biologist

Manager Klemme informed the Board that the District employed aerial services to perform a “flyover” searching for unmaintained swimming pools. Approximately 300 pools were located with 40 being flagged as new unmaintained pools/hot tubs, etc. Staff is currently visiting the sites to evaluate/treat. Manager Klemme let the Board know the Santa Cruz office joined our staff in CPR training recently and all employees have updated certificates. UAS work is currently being performed and Klemme apprised the Board that at this time there are no human cases of West Nile Virus.

7. TRUSTEE COMMENTS:

Trustee Carbone invited the Board to an event going on today at the Good Samaritan Center in Sand City where the city will rename a street in honor of the Shake family to Shake Ave.

8. ADJOURNMENT:

With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:22 pm to the next regularly scheduled meeting on August 9, 2022 at noon.

Jeff Cecilio, Board Chair

ATTEST:

Nancy Amadeo, Secretary