



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

**April 12, 2022**

**~AGENDA~**

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

926 East Blanco Road  
Salinas, CA 93901

(831) 422-6438 p  
(831) 422-3337 f

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

Jason Campbell  
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

Diane de Lorimier  
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. CONSENT CALENDAR:**

- A. APPROVAL OF THE MINUTES: March 2022**
- B. PAYROLL WARRANTS: March 2022 \$71,358.96**
- C. COMMERCIAL WARRANTS: March 2022 \$155,198.55**
- D. UMPQUA BANK: February 2022 \$5,516.93**
- E. TIME DISTRIBUTION: March 2022**
- F. BALANCE SHEET: March 2022**
- G. SCHEDULE OF EXPENDITURES: March 2022**

**5. BUSINESS ITEMS:**

- A.** Introduction of the 2022 mosquito season team
- B.** "CLOSED SESSION: Conference with Legal Counsel-- Significant Exposure to Litigation under Government Code Section 54956.9(d)(2)(3): one case"
- C.** Consideration and Approval of projected revenues for Fiscal Year 2022-2023
- D.** Consideration and Approval of the 2022-2023 Budget as presented
- E.** Monterey County MAD Financial Statement 1<sup>st</sup> Qtr. 2021-2022 FY
- F.** Consideration and Approval of two (2) furniture quotes from PBI

**6. MONTHLY OPERATIONS REPORT: Ken Klemme, District Manager**

**7. TRUSTEE COMMENTS:**

*Adjournment to: May 10, 2022*