

**DRAFT MINUTES OF THE 841st REGULAR
MEETING OF THE BOARD OF TRUSTEES OF THE
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT
April 12, 2022**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on April 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
Philip Maschmeyer, Senior Mosquito Tech
Paul Palomo, Senior Mosquito Tech
Raul Vasquez, Seasonal Mosquito Tech
Luke Dietz, Seasonal Mosquito Tech
Audrey Legaspi, Seasonal Mosquito Tech

1. CALL TO ORDER:

Board Chair Jeff Cecilio called the 841st Regular Meeting to order at 12:04 PM

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: 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 (*included in commercial warrants*)
- E. TIME DISTRIBUTION: March 2022
- F. BALANCE SHEET: March 2022
- G. SCHEDULE OF EXPENDITURES March 2022
- H. Monterey County MAD Financial Statement 1st Qtr. 2021-2022 FY

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

5. BUSINESS ITEMS:

A. Introduction of the 2022 mosquito season team

Manager Klemme introduced the Board to the District's three new seasonal mosquito technicians; Raul Vasquez, Luke Dietz & Audrey Legaspi. Klemme also informed Board members that Senior Mosquito Technicians Philip Maschmeyer and Paul Palomo are being considered for promotion to a Field Supervisor type position.

B. "CLOSED SESSION" Conference with Legal Counsel – Significant Exposure to Litigation under Government Code Section 54956(d)(2)(3): one case"

The Closed Session topic was discussed; no action was taken.

C. Consideration and approval of the 2022-2023 Fiscal Year Projected Revenues

After discussion **Trustee Goetzelt made a motion to approve the Projected Revenues as presented, Trustee Amadeo seconded, *the motion passed unanimously.***

D. Consideration and approval of the 2022-2023 Fiscal Year Projected Budget

After lengthy discussion **Trustee de Lorimier made a motion to approve the Projected Budget as presented, Trustee Carbone seconded, *the motion passed unanimously.***

E. Monterey County MAD Financial Statement 1st Qtr. 2021-2022 FY

Questions regarding the legal disclaimer in the report were discussed.

F. Consideration and Approval of two (2) furniture quotes from PBI

After Board discussion, **Trustee Cranford moved to approve the (2) furniture quotes as presented, Trustee Tashiro seconded, the motion passed unanimously**

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

Manager Klemme apprised the Board of the office move-in status, including the unpacking and organization the staff has been doing. The final building permit sign off was performed on April 6, 2022. The District has been getting a lot of service requests due to warm weather and also an issue with a resident that lives near the Elkhorn Slough.

7. TRUSTEE COMMENTS:

Trustee Goetzelt relayed a conversation she had with a resident regarding our services and if they are needed since there hasn't been much rain. Trustee Amadeo suggested ways to utilize community outreach such as attending City Council meetings and letting the public know we are alive and well. Manager Klemme discussed avenues of advertising with the Monterey Weekly and the Chamber of Commerce. Trustee de Lorimier questioned items on the Board Report and asked if we should be including drone hours.

8. ADJOURNMENT:

With no further inquiries, Board Chair Cecilio adjourned the meeting at 1:11 pm. to the next regularly scheduled meeting on May 10th at noon.

Jeff Cecilio, Board Chair

ATTEST:

Nancy Amadeo, Secretary