



846th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

September 13, 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: August 2022**
- B. PAYROLL WARRANTS: August 2022 \$72,671.16**
- C. COMMERCIAL WARRANTS: August 2022 \$128,489.99**
- D. UMPQUA BANK: July 2022 \$17,920.31**
- E. TIME DISTRIBUTION: August 2022**
- F. BALANCE SHEET: August 2022**
- G. SCHEDULE OF EXPENDITURES: August 2022**

5. BUSINESS ITEMS:

- A. Elizabeth Pozzebon, Environmental Health Director from San Luis Obispo County, to present a contract for mosquito services to the Board of Trustees for approval**
- B. Brent Ives, BHI Consulting, to present his proposal for a strategic/succession plan for consideration**
- C. Consideration and approval of a contract between the City of Salinas and the Monterey County Mosquito Abatement District for services**
- D. Consideration and approval of a contract between the County of Monterey Water Resources and the Monterey County Mosquito Abatement District for services**
- E. Ken Klemme to present settlement agreement from PGE for Board approval**
- F. MVCAC 91st Annual Conference 1/29/23 – 2/1/23 Disneyland Hotel, Anaheim**

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

7. **TRUSTEE COMMENTS:**

Adjournment to: October 11, 2022