

**DRAFT MINUTES OF THE 854th REGULAR
MEETING OF THE BOARD OF TRUSTEES OF THE
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT
June 13, 2023**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on June 13, 2023, 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
Louise Goetzelt, City of Del Rey Oaks
Jim Tashiro, City of Salinas
Diane de Lorimier, City of Monterey
Mary Ann Carbone, City of Sand City
Ray Coopersmith, County of Monterey

STAFF PRESENT:

Ken Klemme, District Manager
Mona Sloan, Administrative Assistant
Philip Maschmeyer, Operations Supervisor
Tersa Soria, Mosquito Technician

MEMBERS ABSENT:

Jason Campbell, City of Seaside

1. CALL TO ORDER:

Board Chair Jeff Cecilio called the 854th Regular Meeting to order at 11:55 AM

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: May 2023
- B. PAYROLL WARRANTS: May 2023 \$79,528.25
- C. COMMERCIAL WARRANTS: May 2023 \$64,251.67
- D. UMPQUA BANK: April 2023 \$1486.04
- E. TIME DISTRIBUTION: May 2023
- F. BALANCE SHEET: May 2023
- G. SCHEDULE OF EXPENDITURES: May 2023
- H. FINANCIAL STATEMENT Q1 2022

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

5. BUSINESS ITEMS:

A. RESOLUTION NO. 2223-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT A RESOLUTION APPROVING THE ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT DIAGRAM AND ASSESSMENT AND ORDERING THE CONTINUATION OF THE LEVY OF ASSESSMENTS FOR FISCAL YEAR 2023-24 FOR THE MOSQUITO AND DISEASE CONTROL ASSESSMENT

After discussion, **Trustee Goetzelt moved to approve Resolution 2223-03 as presented, Trustee Amadeo seconded;** the motion was carried by the following vote:

AYES: Cecilio, Cranford, Goetzelt, Amadeo, Carbone, de Lorimier, Tashiro, Coopersmith

NOES: NONE

ABSENT: Campbell

ABSTAINED: NONE

B. RESOLUTION NO. 2223-04

RESOLUTION OF THE MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT AUTHORIZING PARTICIPATION IN AND APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF THE FIRE RISK MANAGEMENT SERVICES JOINT POWERS AUTHORITY

After discussion, **Trustee Goetzelt moved to approve Resolution 2223-04 as presented, Trustee Carbone seconded;** the motion was carried by the following vote:

AYES: Cecilio, Cranford, Goetzelt, Amadeo, Carbone, de Lorimier, Tashiro, Coopersmith

NOES: NONE

ABSENT: Campbell

ABSTAINED: NONE

C. Approval of Projected Revenues for the Fiscal Year 2023-2024

After discussion, **Trustee Amadeo moved to approve Projected Revenues for the 2023-2024 Fiscal Year as presented, Trustee Goetzelt seconded;** the motion passed unanimously.

D. Approval of the Final Budget for Fiscal Year 2023-2024

Trustee Tashiro presented the Final Budget for the 2023-2024 Fiscal Year. After discussion **Trustee Amadeo moved to approve Final Budget for the 2023-2024 Fiscal Year as presented, Trustee de Lorimier seconded;** the motion passed unanimously.

6. MONTHLY OPERATIONS REPORT: Philip Maschmeyer, Operational Supervisor

Philip Maschmeyer briefed the Board on District activities in the month of May. Maschmeyer informed Trustees that staff had resumed Co2 trapping and placed 27 traps in locations around the Elkhorn Slough, Prunedale, Salinas & various areas in Monterey. There were 51 service requests with 36 being calls regarding mosquito activity with half of the calls from backyard sources and the other half water run-off, ditches and wetland areas. 15 calls were for mosquito fish. Four videos were produced for the District's Social Media account. We priced equipment at the local John Deere showroom to get an idea of options when the time comes to replace aging John Deere mower. Lastly (2) employees took their Vector Control exams with Tera Soria passing both tests and securing a fulltime permanent position with the District.

7. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager

Ken addressed the Board and filled them in on the various Chamber of Commerce events he, Philip and Paul have been attending. He also let them know he has plans to meet with the City of Salinas to talk about possibly contracting for catch basin maintenance. He also met with Deneen Gus from the Monterey County Office of Education (MCOE) regarding the possible creation of District tours for 3rd graders. Ken also informed the Board that he was requested by Supervisor Chris Lopez to perform a service request out in Bradley and will continue to discuss contracting our services in the South County area.

8. TRUSTEE COMMENTS:

Trustee Goetzelt informed the Board the yesterday, June 12th was Women's Veterans Day. It was the 75th Anniversary of the Women's Armed Services Integration Act which was legislation signed in 1948 & allowed women to serve as regular members of the military. The Board thanked Trustee Goetzelt for her service. Trustee Carbone shared that on Thursday, June 15th at 8:00 there will be a play at the Forest Theatre in Carmel called Ride the Wild Cyclone and that veterans will get in free.

9. ADJOURNMENT:

With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:12 PM to the next regularly scheduled meeting on July 11th at noon.

Jeff Cecilio, Board Chair

ATTEST: _____
Nancy Amadeo, Board Secretary