

**DRAFT MINUTES OF THE 838th REGULAR
MEETING OF THE BOARD OF TRUSTEES OF THE
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT
January 11, 2022**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on January 11, 2022, at the District Office in Salinas, California.

MEMBERS PRESENT:

Jason Campbell, City of Seaside
Mary Ann Carbone, City of Sand City
Ray Coopersmith, County of Monterey
Diane de Lorimier, City of Monterey
Louise Goetzelt, City of Del Rey Oaks
Jim Tashiro, City of Salinas

STAFF PRESENT:

Ken Klemme, District Manager
Mona Sloan, Administrative Assistant

MEMBERS ABSENT:

Jeff Cecilio, Chair, County of Monterey
Don Cranford, Vice Chair, County of Monterey
Nancy Amadeo, Secretary, City of Marina

1. CALL TO ORDER:

Board Chair Diane de Lorimier called the 838th Regular Meeting to order at 12:02 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: November 9, 2021
- B. PAYROLL WARRANTS: November 2021 \$75,626.36
- C. PAYROLL WARRANTS: December 2021 \$70,721.56
- D. COMMERCIAL WARRANTS: November 2021 \$92,459.89
- E. COMMERCIAL WARRANTS: December 2021 \$680,793.68
- F. UMPQUA BANK: October 2021 \$2,943.63
- G. UMPQUA BANK: November 2021 \$2,092.19
- H. TIME DISTRIBUTION: November 2021
- I. TIME DISTRIBUTION: December 2021

4. **CONSENT CALENDAR: cont.**

- J. BALANCE SHEET: November 2021
- K. BALANCE SHEET: December 2021
- L. SCHEDULE OF EXPENDITURES: November 2021
- M. SCHEDULE OF EXPENDITURES: December 2021

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

5. **BUSINESS ITEMS:**

- A. **Election Slate for Fiscal Years 2022-2024 per policy number 4040.30.**

Following discussion to retain the existing officers in their current positions, **Trustee Tashiro moved to approve the decision as presented, Trustee Carbone seconded;** the motion passed unanimously.

- B. **Consideration and Approval of Central Coast Sign and Design quote to add signage to new building.**

Manager Klemme presented the Board with various signage preferences and costs. He will ask for sample colors before approving selections.

Without further inquiries, **Trustee Goetzelt moved to approve CCSD quote as presented, Trustee Carbone seconded;** the motion passed unanimously.

- C. **Consideration and Approval of Aerial Services quote to provide drone treatment support during busy season.**

Manager Klemme relayed background information to the Board regarding the District's experience and relationship with Aerial Services as well as the company shutdown of our former pesticide applicator.

Without further inquiries, **Trustee Goetzelt moved to approve the Aerial Services quote as presented, Trustee Tashiro seconded;** the motion passed unanimously.

D. **Discuss Dick Shanahan's analysis of abatement powers.**

General discussion was had regarding the District vs. homeowners responsibilities and our power to enforce homeowners to comply with our abatement assessments in extreme cases. Manager Klemme will have the District's attorney review Shanahan's analysis to move forward on adding a compliance policy.

E. **Approval of change to Policy Number 2350 Seasonal Mosquito Tech**

Manager Klemme informed the Board of recent retirements and his preference of hiring seasonal workers to assist technicians where needed.

Without further inquiries, **Trustee Goetzelt moved to approve the Aerial Services quote as presented, Trustee Campbell seconded;** the motion passed unanimously.

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

Manager Klemme updated the Board on the progress of the new facility, including PG & E delays. He also apprised them of the status of the annual Mosquito & Vector Control conference in that it will be in person in Sacramento February 7th through the 10th. Due to conflicting dates, the next regularly scheduled Board meeting will be held on February 15th.

7. **TRUSTEE COMMENTS:**

Trustee Goetzelt discussed an article in the Monterey County Herald regarding mosquito fish.

8. **ADJOURNMENT:**

*With no further inquiries, Trustee de Lorimier adjourned the meeting at 12:42
To the next regularly scheduled meeting on Tuesday February 15th at noon.*

Jeff Cecilio, Board Chair

ATTEST:

Nancy Amadeo, Secretary