



# 864<sup>th</sup> REGULAR MEETING

## OF THE BOARD OF TRUSTEES

926 East Blanco Road  
Salinas, CA. 93901

May 14, 2024

~AGENDA~

12:00 P.M. Noon

926 East Blanco Road

Salinas, CA 93901

(831) 422-6438 p

Office Hours:  
Monday – Friday  
8 a.m. – 4:30 p.m.

*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. **AGENDA MANAGEMENT:**

3. **ROLL CALL – ESTABLISHMENT OF QUORUM:**

4. **PUBLIC INPUT: (Limited to 3 minutes)**

*The consent calendar includes routine items than 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*

5. **CONSENT CALENDAR:**

- A. APPROVAL OF THE MINUTES: April 2024
- B. PAYROLL WARRANTS: April 2024 \$104,966.12
- C. COMMERCIAL WARRANTS: April 2024 \$30,124.22
- D. UMPQUA BANK: March 2024 \$2,984.59
- E. TIME DISTRIBUTION: April 2024
- F. BALANCE SHEET: April 2024
- G. SCHEDULE OF EXPENDITURES: April 2024
- H. APPROVAL OF SPECIAL MEETING MINUTES APRIL 30th

6. **BUSINESS ITEMS:**

- A. Edwic Kwan with SCI will be presenting the FY 24/25 engineers report for discussion and approval.
- B. Approval of RESOLUTION NO. 2425-01

**RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE MONTERREY COUNTY MOSQUITO ABATEMENT DISTRICT  
INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2024-  
25, PRELIMINARILY APPROVING THE ENGINEER'S REPORT, AND PROVIDING FOR  
NOTICE OF HEARING  
FOR THE MOSQUITO AND DISEASE CONTROL ASSESSMENT**

- C. Approval of RESOLUTION NO. 2425-02

Jeff Cecilio  
Board Chair  
County at Large

Don Cranford  
Vice Chair  
County at Large

Nancy Amadeo  
Secretary  
City of Marina

Ian Oglesby  
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

Jeff Glass  
Trustee  
City of Monterey

**RESOLUTION NO. 2425-02 RESOLUTION CERTIFYING COMPLIANCE  
WITH STATE LAW WITH RESPECT TO THE LEVYING OF GENERAL  
AND SPECIAL TAXES, ASSESSMENTS, AND PROPERTY-RELATED  
FEES AND CHARGES**

- D. Monterey County Mosquito Abatement was presented with Dorothy Giannini Presenters Award from Monterey County Agricultural Education Inc. in April.**
  - E. Discussion and approval of transferring \$650,000 from the general fund to the restricted building & educational fund.**
  - F. Discuss date for the required AB 1825 California Sexual Harassment Prevention training.**
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- 7. MONTHLY TECHNICIAN REPORT: Raul Vazquez, Mosquito Technician**
  - 8. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager**
  - 9. TRUSTEE COMMENTS:**

*Adjournment to: June 11, 2024*