

**DRAFT MINUTES OF THE 849th REGULAR  
MEETING OF THE BOARD OF TRUSTEES OF THE  
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT  
January 10, 2023**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on January 10, 2023, at the District Office in Salinas, California.

**MEMBERS PRESENT:**

Jeff Cecilio, Chair, County of Monterey  
Don Cranford, Vice Chair, County of Monterey  
Mary Ann Carbone, City of Sand City  
Ray Coopersmith, County of Monterey  
Jim Tashiro, City of Salinas  
Diane de Lorimier, City of Monterey  
Louise Goetzelt, City of Del Rey Oaks

**STAFF PRESENT:**

Ken Klemme, District Manager  
Mona Sloan, Administrative Assistant

**MEMBERS ABSENT:**

Nancy Amadeo, Secretary, City of Marina  
Jason Campbell, City of Seaside

**1. CALL TO ORDER:**

Board Chair Jeff Cecilio called the 849<sup>th</sup> Regular Meeting to order at 12:00 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 2022
- B. PAYROLL WARRANTS: November 2022 \$78,622.99
- C. PAYROLL WARRANTS: December 2022 \$78,767.46
- D. COMMERCIAL WARRANTS: November 2022 \$52,198.69
- E. COMMERCIAL WARRANTS: December 2022 \$192,541.59
- F. UMPQUA BANK: October 2022 \$7,413.49
- G. UMPQUA BANK: November 2022 \$6,065.56
- H. TIME DISTRIBUTION: November 2022
- I. TIME DISTRIBUTION: December 2022

- J. BALANCE SHEET: November 2022
- K. BALANCE SHEET: December 2022
- L. SCHEDULE OF EXPENDITURES: November 2022
- M. SCHEDULE OF EXPENDITURES: December 2022

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

**5. BUSINESS ITEMS:**

**A. Consideration and Approval of Subordinate Certificate for the Dunes Project**

Manager Klemme received a request from the City of Marina, asking that the District agree to the issuance of RDA bonds for the Dunes project in Marina.

After Board input, **Trustee Goetzelt moved to approve the certificate as submitted; Trustee Carbone seconded; the motion passed unanimously.**

**B. Discussion of Logistics for the Annual Mosquito and Vector Control Conference in Anaheim**

Board members and staff attending the conference, agreed to meeting at the District office on Saturday January 28<sup>th</sup> between 10 and 10:30 am. Trustees confirmed which members would be carpooling together and who would drive on their own.

**C. Discussion of Recent Rains and Pesticide Inventory**

Manager Klemme informed the Board that the heavy onslaught of rain, has washed away pesticide that was recently applied. Klemme stated that in the next month, he may ask the Board to allocate an additional funds to purchase necessary product.

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

Manager Klemme informed Trustees the quarterly meeting for the Special District Association (SDA) scheduled for Tuesday 1/17/23 has been cancelled. The Association is hoping to meet again in April. Klemme, again, spoke to the Board about freshly applied pesticide which, unfortunately, had washed away in the recent rains. That issue, and the fact that it hasn't been very cold, indicates mosquitos will be breeding. He also said that

because of the rains, it makes it very difficult to access certain areas due to mud, and would like to purchase a larger drone. He plans to include the cost in the 23-24 fiscal year budget. He also updated the Board in regards to the alarm system and lighting status, which is still not complete. Klemme said that he would like to dedicate the museum room in the spring, possibly at our annual open house. Trustee Carbone spoke to the Board about a project that she has been involved with where Tribal families receive work experience in different fields. She asked if the District would like to get involved in education training and Manager Klemme stated he would be interested in learning more about the project. Lastly, Manager Klemme let the Board know that one Argo is down.

**7. TRUSTEE COMMENTS:**

Trustee Tashiro said he wouldn't be attending the February meeting. Trustee Cranford spoke about an email issue between the District and his email server where he is unable to receive attachments. Trustee de Lorimier discussed an alternative to our annual Engineers Report consulting firm and Manager Klemme said he would look into the remaining time on the contract.

**8. ADJOURNMENT:**

***With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:27 pm. to the next regularly scheduled meeting on February 14, 2023 at noon.***

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Jeff Cecilio, Board Chair

**ATTEST:**

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Nancy Amadeo, Secretary