



# 853rd REGULAR MEETING

## OF THE BOARD OF TRUSTEES

926 East Blanco Road  
Salinas, CA. 93901

May 9, 2023

~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: April 11<sup>th</sup>, 2023**
- B. **PAYROLL WARRANTS: April 2023 \$80,503.73**
- C. **COMMERICAL WARRANTS: April 2023 \$17,525.92**
- D. **UMPQUA BANK: March 2023 \$1,866.40**
- E. **TIME DISTRIBUTION: April 2023**
- F. **BALANCE SHEET: April 2023**
- G. **SCHEDULE OF EXPENDITURES: April 2023**
- H. **APPROVAL OF THE MINUTES FROM SPECIAL MEETING: April 18<sup>th</sup>, 2023**

5. **BUSINESS ITEMS:**

A. **RESOLUTION NO. 2223-01**

**RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE MONTERREY COUNTY MOSQUITO ABATEMENT DISTRICT  
INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2023-24,  
PRELIMINARILY APPROVING THE ENGINEER'S REPORT, AND PROVIDING FOR  
NOTICE OF HEARING  
FOR THE MONTERREY COUNTY MOSQUITO ABATEMENT DISTRICT,  
MOSQUITO AND DISEASE CONTROL ASSESSMENT**

B. **RESOLUTION NO. 2223-02  
RESOLUTION CERTIFYING COMPLIANCE WITH STATE LAW WITH RESPECT  
TO THE LEVYING OF GENERAL AND SPECIAL TAXES, ASSESSMENTS, AND  
PROPERTY-RELATED FEES AND CHARGES**

C. **Presentation from Jon Bliss regarding annexation costs and  
procedure**

6. **MONTHLY OPERATIONS REPORT:** Ken Klemme, District Manager
7. **TRUSTEE COMMENTS:**
8. **BRENT IVES – STRATEGIC PLANNING:**

*Adjournment to: June 13, 2023*