



854th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

June 13, 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: May 2023**
- B. **PAYROLL WARRANTS: May 2023 \$79,528.25**
- C. **COMMERICAL WARRANTS: May 2023 \$64,251.67**
- D. **UMPQUA BANK: April 2023 \$1,486.04**
- E. **TIME DISTRIBUTION: May 2023**
- F. **BALANCE SHEET: May 2023**
- G. **SCHEDULE OF EXPENDITURES: May 2023**
- H. **FINANCIAL STATEMENT Q1 2022**

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

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

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

6. **MONTHLY OPERATIONS REPORT:** Philip Maschmeyer; Operational Supervisor

7. **MONTHLY ADMINISTRATIVE REPORT:** Ken Klemme, District Manager

8. **TRUSTEE COMMENTS:**

Adjournment to: July 11, 2023