

**DRAFT MINUTES OF THE 858th REGULAR
MEETING OF THE BOARD OF TRUSTEES OF THE
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT
October 10, 2023**

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

MEMBERS PRESENT:

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

STAFF PRESENT:

Ken Klemme, District Manager
Mona Sloan, Administrative Assistant
Paul Palomo, Operations Supervisor

1. CALL TO ORDER:

Board Chair Jeff Cecilio called the 858th Regular Meeting to order at 12:01 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: September 2023
- B. PAYROLL WARRANTS: September 2023 \$89,030.55
- C. COMMERCIAL WARRANTS: September 2023 \$175,059.50
- D. UMPQUA BANK: August 2023 \$26,368.51
- E. TIME DISTRIBUTION: September 2023
- F. BALANCE SHEET: September 2023
- G. SCHEDULE OF EXPENDITURES: September 2023

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

5. BUSINESS ITEMS:

A. Discussion of the 5-Year Strategic Plan and Consideration for Approval

Manager Klemme led the discussion regarding final corrections for our strategic plan. Klemme will make the edits discussed and present at the November meeting.

B. Discussion of proposed Succession Plan and the possible creation of an ad-hoc committee

Manager Klemme requested an ad-hoc committee be formed to create a succession plan for District continuity. Trustees Tashiro, Carbone & Amadeo volunteered to serve on the committee.

C. Consideration and approval of Ray Coopersmith and Don Cranford to serve a four-year term on the Monterey County Mosquito Abatement District Board of Trustees

Trustees Coopersmith and Cranford expressed their desire to continue to serve on the Board of Trustees for a 4-year term beginning on January 2, 2024.

After brief discussion, **Trustee Goetzelt moved to approve Coopersmith and Cranford to the Board through December 2028, Trustee Amadeo seconded; motion passed unanimously.**

D. Special District Association chapter meeting at Bayonet Blackhorse 10/17/23

The quarterly SDA meeting will be held on Tuesday October 17th at Bayonet Blackhorse in Seaside. The guest Speaker will be Robert Schull from the California Class Joint Powers Authority Investment Pool. Several people showed interest in attending.

6. MONTHLY OPERATIONS REPORT: Paul Palomo, Operations Supervisor

Paul Palomo updated the Board on District activities for the month of September. Palomo informed Trustees that staff responded to the same amount of service call requests as in August. Operations Supervisor Palomo ended his report by presenting a demo from our MapVision mapping program showing the Board where our problem

areas are and then played two upcoming video commercials that should be airing soon on Comcast media.

7. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager/Biologist

Manager Klemme informed Trustees that operational staff are attending a conference in Lake Tahoe to complete drone licensing requirements. Technicians Vazquez, Soria & Onofre-Zamudio will be attending the Northwest Mosquito Conference in Montana. All three technicians will be taking vector control tests in November for various certifications. Additionally, Klemme informed the Board that he is almost done with his tenure as President of the Mosquito and Vector Control Association of California (MVCAC). Last but not least, Manager Klemme, invited the Board to a dedication of the Carl Hansen Wildlife Museum on December 12, 2023 at noon.

8. TRUSTEE COMMENTS:

Trustee Goetzelt shared her recent attendance at a fundraiser for the Military Officers Association of America (MOAA) which was held during Fleet Week on the San Francisco Bay. Trustee Amadeo updated the Board on her daughter's surgery, she is doing well.

9. ADJOURNMENT:

With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:43 PM to the next regularly scheduled meeting on November 14, 2023 at noon.

Jeff Cecilio, Board Chair

ATTEST:

Nancy Amadeo, Secretary