



840th REGULAR MEETING

OF THE
BOARD OF TRUSTEES

Black Bear Diner
2450 N. Fremont St.
Monterey, CA.
93940

March 8, 2022

~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: January 11, 2022
- B. PAYROLL WARRANTS: January 2022 \$64,426.54
- C. COMMERCIAL WARRANTS: January 2022 \$235,250.71
- D. PAYROLL WARRANTS: February 2022 \$68,635.44
- E. COMMERCIAL WARRANTS: February 2022 \$36,023.04
- F. UMPQUA BANK: December 2021 \$2,873.37
- G. UMPQUA BANK: January 2022 \$4,638.20
- H. TIME DISTRIBUTION: January 2022
- I. TIME DISTRIBUTION: February 2022
- J. BALANCE SHEET: January 2022
- K. BALANCE SHEET: February 2022
- L. SCHEDULE OF EXPENDITURES: January 2022
- M. SCHEDULE OF EXPENDITURES: February 2022

5.

BUSINESS ITEMS:

- A. **Consideration and approval of the annual audit for FY20-21 presented by Jarrod Penner from Bianchi Kasavan and Pope**

- B. **RESOLUTION OF THE BOARD OF TRUSTEES
OF THE
MONTEREY COUNTY MOSQUITO ABATMENT DISTRICT
ESTABLISHING NUISANCE ABATEMENT PROCEDURES**

- C. **Consideration and approval of Civil Penalty Schedule
(for Resolution 2122-04)**

- D. **Consideration and approval of one advertising option from
The California Rodeo**

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

7. **TRUSTEE COMMENTS:**

Adjournment to: April 12, 2022 at 12:00 noon