

**DRAFT MINUTES OF THE 842nd REGULAR  
MEETING OF THE BOARD OF TRUSTEES OF THE  
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT  
May 10, 2022**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on May 10, 2022, 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  
Diane de Lorimier, City of Monterey  
Louise Goetzelt, City of Del Rey Oaks  
Jason Campbell, City of Seaside  
Mary Ann Carbone, City of Sand City  
Ray Coopersmith, County of Monterey

**STAFF PRESENT:**

Ken Klemme, District Manager  
Mona Sloan, Administrative Assistant

**MEMBERS ABSENT:**

Jim Tashiro, City of Salinas

**1. CALL TO ORDER:**

Board Chair Jeff Cecilio called the 842nd Regular Meeting to order at 12:02 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: April 2022
- B. PAYROLL WARRANTS: April 2022 \$75,169.75
- C. COMMERCIAL WARRANTS: April 2022 \$54,200.30
- D. UMPQUA BANK: March 2022 \$12,279.45 (*included in commercial warrants*)
- E. TIME DISTRIBUTION: April 2022
- F. BALANCE SHEET: April 2022
- G. SCHEDULE OF EXPENDITURES April 2022

After amendment to Item A., **Trustee Goetzelt moved to approve the consent calendar as presented, Trustee Amadeo seconded; the motion passed unanimously.**

**5. BUSINESS ITEMS:**

**A. Consideration and approval of Preliminary Engineer's report for 2022-23**

After some discussion, **Trustee de Lorimier moved to approve the Preliminary Engineer's report for 2022-23 as presented, Trustee Cranford seconded;** the motion was carried by the following vote:

AYES: Cecilio, Cranford, Amadeo, Carbone, de Lorimier, Goetzelt, Coopersmith

NOES: NONE

ABSENT: Tashiro, Campbell

ABSTAINED: NONE

**B. Approval of Resolution 2122-05**

**RESOLUTION CERTIFYING COMPLIANCE WITH STATE LAW WITH RESPECT  
TO THE LEVYING OF GENERAL AND SPECIAL TAXES, ASSESSMENTS, AND  
PROPERTY-RELATED FEES AND CHARGES**

After discussion, **Trustee Amadeo moved to approve Resolution 2122-05 as presented, Trustee Goetzelt seconded;** the motion was carried by the following vote:

AYES: Cecilio, Cranford, Amadeo, Carbone, de Lorimier, Goetzelt, Coopersmith

NOES: NONE

ABSENT: Tashiro, Campbell

ABSTAINED: NONE

**C. Approval of Resolution 2122-06**

**RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT'S INTENTION  
TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2022-23, PRELIMINARILY  
APPROVING THE ENGINEER'S REPORT, AND PROVIDING FOR NOTICE OF  
HEARING FOR THE NORTHERN SALINAS VALLEY MOSQUITO ABATEMENT  
DISTRICT, MOSQUITO AND DISEASE CONTROL ASSESSMENT**

After discussion, **Trustee Amadeo moved to approve Resolution 2122-06 as presented, Trustee Carbone seconded;** the motion was carried by the following vote:

AYES: Cecilio, Cranford, Amadeo, Carbone, de Lorimier, Goetzelt, Coopersmith

NOES: NONE

ABSENT: Tashiro, Campbell

ABSTAINED: NONE

**D. Approval of Resolution 2122-07**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE MONTEREY  
COUNTY MOSQUITO ABATEMENT DISTRICT TO OPPOSE INITIATIVE 21-0042A**

After discussion, **Trustee Cranford moved to approve Resolution 2122-07 as presented, Trustee Amadeo seconded;** the motion was carried by the following vote:

AYES: Cecilio, Cranford, Amadeo, Carbone, de Lorimier, Goetzelt, Coopersmith

NOES: NONE

ABSENT: Tashiro, Campbell

ABSTAINED: NONE

**E. Consideration of Security System from Bandit Systems**

Discussion was held regarding the security surveillance system proposal from Bandit Systems. After review of the proposal, it was decided that the District should look into additional quotes. The topic was tabled to the June 21<sup>st</sup> Board meeting.

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

Manager Klemme provided an update to the Board regarding our phone system and that we are still waiting for AT & T to set up an installation date. He also informed the Board that our website is under construction and in the process of working out some logistics. Klemme let Trustees know that we have gotten through the mosquito season very well and that our fish program is also doing well.

**7. TRUSTEE COMMENTS:**

Trustee Cranford relayed a concern he was told about regarding the Garden of Memories cemetery and that there is a lot of mosquito activity in the area around San Diego St. Manager Klemme said he would have a technician inspect the location. Trustee Amadeo asked if the District still performs reed clean up at Lock Padden Park and the Long Pond area. Manager Klemme stated that in the past, we have treated with an Argo. Amadeo went on to inquire about the opposite side of the street by the area of the Hampton Inn and Walmart in Marina. Klemme said he would research and get back to her.

**8. ADJOURNMENT:**

***With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:45 pm. to the next regularly scheduled meeting on June 21, 2022 at noon.***

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Jeff Cecilio, Board Chair

**ATTEST:**

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Nancy Amadeo, Secretary