

**DRAFT MINUTES OF THE 853rd REGULAR  
MEETING OF THE BOARD OF TRUSTEES OF THE  
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT  
May 9, 2023**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on May 9th, 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  
Mary Ann Carbone, City of Sand City  
Jason Campbell, City of Seaside

**GUESTS PRESENT:**

John Bliss, P.E. President SCI Consulting Group  
Edric Kwan, Vice President, SCI Consulting Group  
Triston Foley, SCI Consulting Group  
Brent Ives, BHI Management Consulting

**STAFF PRESENT:**

Mona Sloan, Administrative Assistant  
Paul Palomo, Operations Supervisor

**STAFF ABSENT:**

Ken Klemme, District Manager

**MEMBERS ABSENT:**

Louise Goetzelt, City of Del Rey Oaks  
Ray Coopersmith, County of Monterey

**1. CALL TO ORDER:**

Board Chair Jeff Cecilio called the 853<sup>rd</sup> 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 2023
- B. PAYROLL WARRANTS: April 2023 \$80,503.73
- C. COMMERCIAL 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 SPECIAL MEETING MINUTES: April 18<sup>th</sup> 2023

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

5. **BUSINESS ITEMS:**

A. Approval of 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**

After discussion, **Trustee Amadeo moved to approve Resolution 2223-01 as presented, Trustee Carbone seconded;** the motion was carried by the following vote:

AYES: Cecilio, Cranford, Campbell, Amadeo, Carbone, de Lorimier, Tashiro

NOES: NONE

ABSENT: Goetzelt, Coopersmith

ABSTAINED: NONE

B. Approval of 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 CHARGE**

After discussion, **Trustee Amadeo moved to approve Resolution 2223-02 as presented, Trustee de Lorimier seconded;** the motion was carried by the following vote:

AYES: Cecilio, Cranford, Campbell, Amadeo, Carbone, de Lorimier, Tashiro

NOES: NONE

ABSENT: Goetzelt, Coopersmith

ABSTAINED: NONE

### **C. Presentation from Jon Bliss regarding annexation costs and Procedure**

John Bliss, from SCI Consulting introduced the Board to new Vice President, Edric Kwan and Triston Foley. Bliss spoke about the District's broad public health mission and presented several routes we could pursue in the event that we make a decision to expand the Districts sphere of influence.

#### **6. MONTHLY OPERATIONS REPORT: Paul Palomo, Operational Supervisor**

Paul Palomo, presented the monthly operations report, informing the Board of the District's work in April which included roughly (62) service requests ranging from backyard sources to roadside ditches, mosquito fish deliveries and work performed at marshlands in Prunedale and the Elkhorn Slough. The District celebrated our new office with a very successful Ribbon Cutting Ceremony hosted by the Salinas Chamber of Commerce in which approximately (80) residents and City Council officials attended. We have been working on our social media outreach and have produced (6) videos; (1) of which has over 1,000 views.

#### **7. TRUSTEE COMMENTS:**

Trustee Tashiro commended the District on what a great job they did organizing the Ribbon Cutting Ceremony.

#### **8. BRENT IVES MANAGEMENT CONSULTING – STRATEGIC PLANNING WORKSHOP:**

Brent Ives conducted the second Trustee strategic planning session which included a power point presentation honing down on the long and short-term goals of the District. The next narrative is a draft plan for the future vision of the District.

9. **ADJOURNMENT:**

***With no further inquiries, Board Chair Cecilio adjourned the meeting at 2:07 PM to the next regularly scheduled meeting on June 13<sup>th</sup> at noon.***

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Jeff Cecilio, Board Chair

**ATTEST:** \_\_\_\_\_  
Nancy Amadeo, Board Secretary