



842nd REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

May 10, 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: 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**
- E. TIME DISTRIBUTION: April 2022**
- F. BALANCE SHEET: April 2022**
- G. SCHEDULE OF EXPENDITURES: April 2022**

5. BUSINESS ITEMS:

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

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

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

D. Approval of Resolution 2122-07

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

E. Consideration of Security System from Bandit

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

7. **TRUSTEE COMMENTS:**

Adjournment to: June 21, 2022