

**DRAFT MINUTES OF THE 848th REGULAR
MEETING OF THE BOARD OF TRUSTEES OF THE
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT
November 8, 2022**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on November 8, 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
Jim Tashiro, City of Salinas
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:

Diane de Lorimier, City of Monterey

1. CALL TO ORDER:

Board Chair Jeff Cecilio called the 848th Regular Meeting to order at 12:00 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 2022
- B. PAYROLL WARRANTS: September 2022 \$73,276.04
- C. PAYROLL WARRANTS: October 2022 \$75,532.15
- D. COMMERCIAL WARRANTS: September 2022 \$150,430.04
- E. COMMERCIAL WARRANTS: October 2022 \$37,945.47
- F. UMPQUA BANK: August 2022 \$20,414.92
- G. UMPQUA BANK: September 2022 \$6,999.80
- H. TIME DISTRIBUTION: September 2022
- I. TIME DISTRIBUTION: October 2022

- J. BALANCE SHEET: September 2022
- K. BALANCE SHEET: October 2022
- L. SCHEDULE OF EXPENDITURES: September 2022
- M. SCHEDULE OF EXPENDITURES: October 2022

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

5. BUSINESS ITEMS:

A. Confirm date for the annual Holiday Party

Manager Klemme suggested and it was agreed that Tuesday, December 13th at 12:00 noon would work for most Trustees to enjoy a Winter Luncheon at the District office.

B. Discussion and approval of Bret Ives Consulting proposal for Strategic Planning

After some discussion, **Trustee Amadeo made a motion to accept the proposal as presented, Trustee Carbone seconded; the motion was passed unanimously**

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

Manager Klemme updated the Board with regards to the hiring of seasonal mosquito technicians via Zip Recruiter and that 6 prospects were interviewed; narrowed down from 100 or so. Klemme also informed them about the possibility of working with Santa Cruz Mosquito Abatement, if needed, to help locate the *Aedes aegyptii* mosquito which has been discovered in the northern area of Watsonville. Klemme also informed the Board that the District participated in the Salinas Farm Day with seasonal employees who really enjoyed the experience. He provided an update on the status of our alarm system and that Johnson Electric and First Alarm are working together to work out some install issues. Manager Klemme also informed the Board that after a year of being locked out of the Elkhorn Slough, property owners gave the District the gate combination so we can go in and inspect. Finally, Klemme informed the Board we had received a violation notice from the Monterey County Agricultural Commissioner regarding overspray in the Strawberry Canyon Road area. Several Trustees gave suggestions on how to avoid this in the future.

7. **TRUSTEE COMMENTS:**

Trustee Cranford inquired about the status of mosquito trapping in San Luis Obispo. Manager Klemme said that we have only trapped once and they have not requested anymore trapping. Trustee Goetzelt let the Board know about a rally at the Veterans Transition Center in Marina to bring awareness to at-risk homeless veterans and their families. She spoke about the benefits that are presently available and that there are 72 new sets of quarters currently being built as well as plans for an additional 60-80 quarters. Trustee Carbone let the Board know there would be a Veterans Day Parade on Friday the 11th @ 10:30 at the Veterans Cemetery in Seaside.

8. **ADJOURNMENT:**

With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:34 pm. to the next regularly scheduled meeting on January 10, 2023 at noon.

Jeff Cecilio, Board Chair

ATTEST:

Nancy Amadeo, Secretary