850th REGULAR MEETING
OF THE
BOARD OF TRUSTEES
926 East Blanco Road
Salinas, CA. 93901

February 14, 2023　　　　**~AGENDA~**　　　　**12:00 P.M. Noon**

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 than 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 2023
   B. PAYROLL WARRANTS: January 2023 $78,554.19
   C. COMMERICAL WARRANTS: January 2023 $56,009.07
   D. UMPQUA BANK: December 2022 $12,118.83
   E. TIME DISTRIBUTION: January 2023
   F. BALANCE SHEET: January 2023
   G. SCHEDULE OF EXPENDITURES: January 2023

5.　**BUSINESS ITEMS:**

   A. Approval of the 2023 Policy Book changes from Northern Salinas Valley Mosquito Abatement District, or (NSVMAD) to Monterey County Mosquito Abatement District or (MCMAD)
   B. Board Chair to appoint finance to committee for the 2023-2024 budget
   C. Approval to accept quote from Versaris (attached)

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

7.　**TRUSTEE COMMENTS:**

　　Adjournment to: March 14, 2022