



850th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

February 14, 2023

~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: January 2023**
- B. **PAYROLL WARRANTS: January 2023 \$78,554.19**
- C. **COMMERCIAL 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