

**743RD MEETING**  
of the  
**BOARD OF TRUSTEES**  
of the  
**NORTHERN SALINAS VALLEY**  
**MOSQUITO ABATEMENT DISTRICT**

**Tuesday, March 12th, 2013**

**MINUTES**

**LOCATION:** Northern Salinas Valley Mosquito Abatement District office  
342 Airport Blvd., Salinas, CA 93905

**MEMBERS PRESENT:** Jeff Cecilio, Chairman, City of Del Rey Oaks  
Silvio Bernardi, Secretary, County of Monterey  
Nancy Amadeo, City of Marina  
Steve Bloomer, City of Seaside  
Don Cranford, Vice-Chairman, County of Monterey  
Carl Hansen, County of Monterey  
Robert Reid, City of Monterey  
Mike Morris, Sand City  
Jim Tashiro, City of Salinas

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Ken Klemme, Manager-Biologist  
Kathy Forgnone, Administrative Assistant  
Patricia Kaufman, CPA, of McGilloway, Ray, Brown & Kaufman

1. **ROLL CALL**. The meeting was called to order by Chairman Cecilio at 12:00 noon after confirmation of a full quorum.
2. **PUBLIC INPUT**. None
3. **MINUTES**. After review, it was moved by Trustee Amadeo and seconded by Secretary Bernardi to approve the Minutes of the February 12th, 2013 meeting. Also included in the motion were Agenda items 4 through 9. Motion carried.
4. **Payroll Warrants** dated February 28, 2013, for the period of February 1st thru 28th, 2013, numbered 4953-4963, and three salary direct deposits, Trustee (in lieu of expenses), wages all inclusive in the amount of \$14,737.31.
5. **Commercial Warrants** dated February 28, 2013, numbered 4964-4982, and EFTPS Auto Debit for Social Security, Medicare and Federal w/h taxes, inclusive in the amount of \$62,126.61.
6. **Commercial Warrants** dated March 12, 2013, numbered 4983-5000, both inclusive in the amount of \$15,275.90.
7. **Balance Sheet** as of February 28th, 2013.
8. **Schedule of Expenditures** as of February 28th, 2013.
9. **Time Distribution** - February, 2013.
10. **DISTRICT OPERATIONAL REPORT**. Manager/Biologist, Ken Klemme  
(Complete Written Report attached to Board packet).  
WNV. Eight birds have tested chronic for WNV and one bird in Los Angeles has tested positive.

**NPDES**. Our annual report has been submitted to the Calif. Water Resources Board. Manager Klemme said he felt that the aspect of visual monitoring of treatments will not be going away any time soon.

**Minutes of the March 12th, 2013 Board Meeting.**

**CEQA.** Cardno Entrix staff is moving into level 2 analysis to ascertain which chemicals need more analysis.

**Legislative Day.** Board Chairman Cecilio and Manager Klemme will be in Sacramento on March 20th to meet with State Legislature representatives to discuss laws important to mosquito control.

**VCJPA.** Manager Klemme attended the annual workshop in Walnut Creek, which included a four hour ethics training course.

**Forklift Training.** In order to be OSHA compliant, Senior mosquito control technician, Wayne Yetter completed a Forklift Trainer certification course through the VCJPA, enabling him to teach staff forklift safety and operation.

**Comcast Installation.** The new Comcast internet and phone service, was installed during the month. Quoted pricing will result in significant increase in speed and an approximate savings of \$150 per month on telephone service.

**School Presentation.** Manager Klemme said he and the staff gave a presentation to 135 1st grade students at Natividad School in Salinas. Staff brought the all terrain vehicle, set up a live mosquito larvae and mosquito fish display as well as an arts and crafts station.

**Inspection.** The Monterey County Environmental Health Department conducted its annual inspection of the NSVMAD facility and found it to be in order.


**11. Other Business (No Action).**

**2011-12 FY Audit.** Patricia Kaufman, CPA with the firm McGilloway, Ray, Brown and Kaufman, gave the NSVMAD a clean report. She explained that our audit was conducted under the most stringent government auditing standards. Income was up \$53,000 and she explained future GASB requirements. Vice Chairman Cranford expressed his concern over uncollected taxes and the sunset for the NSVMAD's five dollar parcel fee in a few years.

Trustee Tashiro requested a correction be made on page 16, of the audit, that the NSVMAD's certificate of deposit is with Comerica Bank, not Union Bank. With the correction noted, a motion was made by Trustee Amadeo and seconded by Trustee Morris to accept the 2011-12 Fiscal Year Audit. Motion carried.

**Conflict of Interest Code.** The NSVMAD's updated Conflict of Interest Code has been reviewed in advance by Monterey County Counsel. After discussion, it was moved by Trustee Tashiro and Seconded by Trustee Amadeo to approve the Conflict of Interest Code of the NSVMAD, noting designated positions (Members of the Board of Trustees and the Manager-Biologist), in Assigned Disclosure Categories 1. Motion carried.

- 12. CLOSED SESSION:** A Closed Session pursuant to Government Code Section 54956.95(a) to discuss case name Successor Agency to the Salinas Redevelopment Agency, et al, Petitioners and Plaintiffs v Ana Matosantos, The Calif. Dept. of Finance, et al, Defendants and Respondents, and the County of Monterey, NSVMAD, et al, as Real Parties in Interest, Sacramento County Superior Court case number 34-2013-800001422, was held.
- 13. CLOSED SESSION REPORT:** In accordance with Government Code Section 54957.1, Board Chairman Cecilio reported the following: 1) Action was taken by the Board regarding Sacramento County Superior Court case listed above. 2) The Board will authorize NSVMAD legal counsel, Dale Bacigalupi to file a response (option 2), as discussed.
- 14. TRUSTEE COMMENTS/MEETINGS.** Trustee Robert Reid, representing the City of Monterey announced his resignation from the Board of Trustees due to a heavy work load. He said he enjoyed the last 5 years of service on the Board and felt that the District was in good hands with new Manager-Biologist, Ken Klemme.
- 15. ADJOURNMENT.** With no further business, it was moved by Trustee Hansen and seconded by Trustee Amadeo to adjourn the meeting. Motion carried. The meeting was adjourned by Chairman Cecilio at 1:20 p.m.

  
Silvio Bernardi, Secretary of the Board of Trustees