



887th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

April 14th, 2026

~AGENDA~

12:00 P.M. Noon

926 East Blanco Road

Salinas, CA 93901

(831) 422-6438 p

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

Jennifer McAdams
City of Marina

Ian Oglesby
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

Jeff Glass
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.

A. CALL TO ORDER/ PLEDGE OF ALLIGENCE:

B. AGENDA MANAGEMENT:

C. ROLL CALL – ESTABLISHMENT OF QUORUM:

D. 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

E. CONSENT CALENDAR:

- A. APPROVAL OF THE MINUTES:
- B. APPROVAL OF SPECIAL MEETING MINUTES MARCH 4TH, 2026
- C. PAYROLL WARRANTS: March 2026 \$83,246.54
- D. COMMERCIAL WARRANTS: March 2026 \$87,412.82
- E. UMPQUA BANK: March 2026 \$6,454.88
- F. BALANCE SHEET: March 2026
- G. SCHEDULE OF EXPENDITURES: March 2026

F. BUSINESS ITEMS:

- A. **CLOSED SESSION** PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code § 54957) **Title: District Manager**
- B. Finance Committee Report (Trustee Tashiro)
- C. Consideration and Approval of Fiscal Year 2026-2027 Projected Revenues
- E. Consideration and Approval of Fiscal Year 2026-2027 Budget
- F. Consideration and Approval of Agreement with Cagwin & Dorward Clean up and Maintenance Plan
- G. Consideration and Approval of Accounting Services Contract with McGilloway Ray Brown and Kauffman (MRBK)
- H. LAFCO Elections – Consideration and Selection of Candidate
- I. SDA Dinner – April 21, 2026, Discussion and Direction Regarding Attendance

G. AMERICAN MOSQUITO CONTROL ASSOCIATION CONFERENCE REPORTS :

H. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manger

I. TRUSTEE COMMENTS:

Adjournment to May 12th , 2026