



888th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

June 9th, 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
Secretary
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.

1. **CALL TO ORDER/ PLEDGE OF ALLIGENCE:**

2. **AGENDA MANAGEMENT:**

3. **ROLL CALL – ESTABLISHMENT OF QUORUM:**

4. **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

5. **CONSENT CALENDAR:**

- A. **APPROVAL OF THE MINUTES:**
- B. **PAYROLL WARRANTS: May 2026 \$82,249.71**
- C. **COMMERICAL WARRANTS: May 2026 \$16,832.50**
- D. **UMPQUA BANK: May 2026 \$4,114.91**
- E. **BALANCE SHEET: May 2026**
- F. **SCHEDULE OF EXPENDITURES: May 2026**

6. **BUSINESS ITEMS:**

- A. Resolution No. 2627-03 – Public Hearing and Adoption of a Resolution Approving the Engineer's Report, Confirming the Assessment Diagram and Assessment, and Ordering the Continuation of the Levy of Assessments for Fiscal Year 2026-27 for the Mosquito and Disease Control Assessment – Kenneth R. Klemme, General Manager/Biologist and SCI Consulting Group

Recommended Action: Open Public Hearing, receive public comment, close Public Hearing, and adopt Resolution No. 2627-03.

- B. Consider Approval of Irrigation System Repairs and Controller Replacement at District Headquarters by Cagwin & Dorward in the Amount of \$2,775.00

Recommended Action: Approve the proposal from Cagwin & Dorward for irrigation system repairs and replacement of the existing malfunctioning irrigation controller at District Headquarters in an amount not to exceed \$2,775.00.

C. Consider Approval of MRBK presentation of Financial Statements for Q1 and Q2

Recommended Action: Approve the Financial Statements

7. **MONTHLY ADMINISTRATIVE REPORT:** Ken Klemme, District Manger

8. **TRUSTEE COMMENTS:**

Adjournment to June 9th, 2026