



863rd REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

April 9th, 2024

~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

Nancy Amadeo
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:**

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. **AGENDA MANAGEMENT:**

5. **CONSENT CALENDAR:**

- A. **APPROVAL OF THE MINUTES: March 2024**
- B. **PAYROLL WARRANTS: March 2024 \$93,902.90**
- C. **COMMERCIAL WARRANTS: March 2024 \$42,281.07**
- D. **UMPQUA BANK: February 2024 \$2,369.53**
- E. **TIME DISTRIBUTION: March 2024**
- F. **BALANCE SHEET: March 2024**
- G. **SCHEDULE OF EXPENDITURES: March 2024**

6. **BUSINESS ITEMS:**

- A. Approval of Projected Revenues for FY 2024-2025
- B. Approval of Budget for FY 2024-2025
- C. SDA Dinner at Bayonet Golf Course April 16th 2024 6:00 PM
- D. LAFCO Elections for Special District seat

7. **FIELD REPORT: Sylvester Onofre-Zamudio, Technician**

8. **MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager**

9. **TRUSTEE COMMENTS:**

Adjournment to: May 14, 2024