



# 883rd REGULAR MEETING

## OF THE BOARD OF TRUSTEES

926 East Blanco Road  
Salinas, CA. 93901

January 13<sup>th</sup>, 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:**

**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. PAYROLL WARRANTS: November/December: \$80,048.48/\$77,088.60**

**C. COMMERCIAL WARRANTS: November/December; \$239,920.86/\$22,877.85**

**D. UMPQUA BANK: November 2025 \$2,921.41/December 2025 \$6,265.47**

**E. BALANCE SHEET: November/December**

**F. SCHEDULE OF EXPENDITURES: November/December**

**F. BUSINESS ITEMS:**

**A.** Per Policy 4040 Election of Officers shall be conducted in January of even years

**B.** Consideration, Discussion, and Possible Approval of Building Gutter Repair

**C.** Kelli Gutierrez to confirm transportation for the MVCAC Annual Conference

**D.** Update on Policy Book overhaul

**E.** 700 Forms reminder

**F.** Discussion of National Annual Conference

**G.** SDA Dinner January 20th Speaker TBA

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

**H. TRUSTEE COMMENTS:**

*Adjournment to: February 10, 2026*