



888th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

May 11th, 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.

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: April
- B. PAYROLL WARRANTS: April 2026: \$30,648.93
- C. COMMERCIAL WARRANTS: April 2026: \$57,214.35
- D. UMPQUA BANK: April 2026: \$4,130.55
- E. BALANCE SHEET: April 2026
- F. SCHEDULE OF EXPENDITURES: April 2026

F. BUSINESS ITEMS:

A. Consider Approval of Professional Services Agreement with SCI Consulting Group for Assessment Engineering and Related Services

Recommendation:

Approve the Professional Services Agreement between the and SCI Consulting Group for assessment engineering and related consulting services for Fiscal Years 2026–31.

B. Consider Adoption of Resolution No. 202627-01 Declaring Intention to Continue Assessments for Fiscal Year 2026–27, Preliminary Approval of the Engineer’s Report, and Providing Notice of Public Hearing for the Mosquito and Disease Control Assessment

Recommendation:

Adopt Resolution No. 2026-07-01 declaring the Board’s intention to continue the Mosquito and Disease Control Assessment for Fiscal Year 2026–27, preliminarily approving the Engineer’s Report, and setting the time and place for the required public hearing.

C. Consider Adoption of Resolution No. 2026-07-02 Certifying Compliance with State Law Regarding the Levy of General and Special Taxes, Assessments, and Property-Related Fees and Charges

Recommendation:

Adopt Resolution No. 2026-07-02 certifying compliance with applicable State law requirements related to the levying of general taxes, special taxes, assessments, and property-related fees and charges for Fiscal Year 2026–27.

G. MONTHLY ADMINISTRATIVE REPORT : Ken Klemme, District Manager

H. TRUSTEE COMMENTS:

Adjournment