



# 845<sup>th</sup> REGULAR MEETING

## OF THE BOARD OF TRUSTEES

926 East Blanco Road  
Salinas, CA. 93901

**August 9, 2022**

**~AGENDA~**

**12:00 P.M. Noon**

926 East Blanco Road  
Salinas, CA 93901

(831) 422-6438 p  
(831) 422-3337 f

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

Jason Campbell  
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

Diane de Lorimier  
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. CONSENT CALENDAR:**

- A. APPROVAL OF THE MINUTES: July 2022**
- B. PAYROLL WARRANTS: July 2022 \$203,066.53**
- C. COMMERCIAL WARRANTS: July 2022 \$30,123.58**
- D. UMPQUA BANK: June 2022 \$2,446.01**
- E. TIME DISTRIBUTION: July 2022**
- F. BALANCE SHEET: July 2022**
- G. SCHEDULE OF EXPENDITURES: July 2022**

**5. BUSINESS ITEMS:**

- A. Consideration and Approval of Marketing Package from KSBW**
- B. Informational item regarding the Terms of our Settlement from PGE**

**6. MONTHLY OPERATIONS REPORT: Ken Klemme, District Manager**

**7. TRUSTEE COMMENTS:**

*Adjournment to: September 13, 2022*