



# 885th REGULAR MEETING

## OF THE BOARD OF TRUSTEES

926 East Blanco Road  
Salinas, CA. 93901

March 10<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

Jenny 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, 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:**

**B. PAYROLL WARRANTS: February 2026 \$83,031.21**

**C. COMMERICAL WARRANTS: February 2026 \$40,148.61**

**D. UMPQUA BANK: February 2026 \$12,492.08**

**E. BALANCE SHEET: February 2026**

**F. SCHEDULE OF EXPENDITURES: February 2026**

**F. BUSINESS ITEMS:**

**A. Discussion and Possible Action: Appointment of an Ad Hoc Budget Committee for FY 2026–2027 Budget Development**

**B. Annual Compliance Reminder: Ethics Training, Sexual Harassment Prevention Training, and Form 700 Filings**

**C. Discussion and Possible Action: Designation of Authorized Signatories for Comerica Bank Accounts**

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

**H. TRUSTEE COMMENTS:**

*Adjournment to: April 14<sup>th</sup>, 2026*