



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

## OF THE BOARD OF TRUSTEES

926 East Blanco Road  
Salinas, CA. 93901

November 8, 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 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*

4. **CONSENT CALENDAR:**

- A. APPROVAL OF THE MINUTES: September 2022
- B. PAYROLL WARRANTS: September 2022 \$73,276.04
- C. PAYROLL WARRANTS: October 2022 \$75,532.15
- D. COMMERICAL WARRANTS: September 2022 \$150,430.04
- E. COMMERICAL WARRANTS: October 2022 \$37,945.47
- F. UMPQUA BANK: August 2022 \$20,414.92
- G. UMPQUA BANK: September 2022 \$6,999.80
- H. TIME DISTRIBUTION: September 2022
- I. TIME DISTRIBUTION: October 2022
- J. BALANCE SHEET: September 2022
- K. BALANCE SHEET: October 2022
- L. SCHEDULE OF EXPENDITURES: September 2022
- M. SCHEDULE OF EXPENDITURES: October 2022

5. **BUSINESS ITEMS:**

- A. Confirm date for annual Holiday Party, to see if December 13th works for most
- B. Discussion and approval of Bret Ives consulting proposal for Strategic Planning

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

7. **TRUSTEE COMMENTS:**

*Adjournment to January 10, 2023 at noon*