



860th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

January 9, 2024

~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

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.

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: November 2023**
- B. **PAYROLL WARRANTS: November 2023 \$89,167.91**
- C. **PAYROLL WARRANTS: December 2023 \$87,962.56**
- D. **COMMERICAL WARRANTS: November 2023 \$81,442.66**
- E. **COMMERICAL WARRANTS: December 2023 \$260,900.49**
- F. **UMPQUA BANK: October 2023 \$5,747.32**
- G. **UMPQUA BANK: November 2023 \$5,116.15**
- H. **TIME DISTRIBUTION: November 2023**
- I. **TIME DISTRIBUTION: December 2023**
- J. **BALANCE SHEET: November 2023**
- K. **BALANCE SHEET: December 2023**
- L. **SCHEDULE OF EXPENDITURES: November 2023**
- M. **SCHEDULE OF EXPENDITURES: December 2023**

5. **BUSINESS ITEMS:**

- A. **Welcome of new Trustees Ian Oglesby for the City of Seaside Seat and Jeff Glass for the City of Monterey Seat**
- B. **Closed Session : Conference with Legal Counsel - Anticipated Litigation Government Code § 54956.9 (d) (2)**
- C. **Per Policy number 4040.30 election of officers in January of even years**
- D. **Consideration and Approval of FY22-23 Audit presented by BKP**
- E. **Consideration and Approval of District Cost Sharing CEQA document**
- F. **Closed Session: Public Employee Performance Evaluation (Government Code §54957(b))**

6. **MONTHLY OPERATIONS REPORT: Paul Palomo, Operational Supervisor**

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

8. **TRUSTEE COMMENTS:**

Adjournment to: February 13, 2024