



849th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

January 10, 2023

~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: November 2022**
- B. **PAYROLL WARRANTS: November 2022 \$78,622.99**
- C. **PAYROLL WARRANTS: December 2022 \$78,767.46**
- D. **COMMERICAL WARRANTS: November 2022 \$52,198.69**
- E. **COMMERICAL WARRANTS: December 2022 \$192,541.59**
- F. **UMPQUA BANK: October 2022 \$7,413.49**
- G. **UMPQUA BANK: November 2022 \$6,065.56**
- H. **TIME DISTRIBUTION: November 2022**
- I. **TIME DISTRIBUTION: December 2022**
- J. **BALANCE SHEET: November 2022**
- K. **BALANCE SHEET: December 2022**
- L. **SCHEDULE OF EXPENDITURES: November 2022**
- M. **SCHEDULE OF EXPENDITURES: December 2022**

5. **BUSINESS ITEMS:**

- A. Consideration and Approval of Subordinate Certificate for the Dunes Project
- B. Discussion of logistics for our annual conference to Anaheim
- C. Discussion of recent rains and pesticide inventory

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

7. **TRUSTEE COMMENTS:**

Adjournment to: February 14, 2022