



884th REGULAR MEETING

OF THE
BOARD OF TRUSTEES
926 East Blanco Road
Salinas, CA. 93901

February 10th, 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

Jennifer 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:

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: January 2026 \$82,372.24**
- C. COMMERCIAL WARRANTS: January 2026 \$65,423.00**
- D. UMPQUA BANK: January 2026 \$6,806.47**
- E. BALANCE SHEET: January 2026**
- F. SCHEDULE OF EXPENDITURES: January 2026**

F. BUSINESS ITEMS:

- A. Trustee Amadeo Farewell**
- B. Bill Lipe letter to the Board**
- C. LAFCO Elections for Special District Seat – Speaker Mary Ann Leffel**
- D. SB 827 Fiscal & Financial Training - Webinar**

G. MVCAC CONFERENCE REPORT:

H. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager

I. TRUSTEE COMMENTS:

Adjournment to: March 10th, 2026