



**859th REGULAR MEETING
OF THE
BOARD OF TRUSTEES**
926 East Blanco Road
Salinas, CA. 93901

November 14, 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 that 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: October 2023**
- B. PAYROLL WARRANTS: October 2023 \$89,297.07**
- C. COMMERCIAL WARRANTS: October 2023 \$30,655.81.**
- D. UMPQUA BANK: September 2023 \$4,611.90**
- E. TIME DISTRIBUTION: October 2023**
- F. BALANCE SHEET: October 2023**
- G. SCHEDULE OF EXPENDITURES: October 2023**

5. BUSINESS ITEMS:

- A. Commemoration of Trustees' Campbell and de Lorimier Last Board Meeting and Presentation of Service Appreciation Gifts**
- B. Final approval of the District's 5-year Strategic plan**
- C. Discussion of inter-District Cost Sharing Agreement and Proposed Addendum Project Agreement**
- D. To honor and celebrate the exemplary service of Carl Hansen, a longtime member of our board from 1974 to 2020, by dedicating a room in recognition of his contributions and annual luncheon on Tuesday, December 12th at noon.**

6. **MONTHLY OPERATIONS REPORT:** Philip Maschmeyer, Operational Supervisor

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

8. **TRUSTEE COMMENTS:**

*Adjournment to the next regularly scheduled
meeting on January 9, 2024 at noon*