



869th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

October 8th, 2024

~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.

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: August (no September meeting)**
- B. PAYROLL WARRANTS: August/September; \$85,831.07/ \$87,232.27**
- C. COMMERCIAL WARRANTS: August/September; \$59,666.41/\$48,490.84**
- D. UMPQUA BANK: August/September : \$4,418.85/\$3,713.86**
- E. TIME DISTRIBUTION: August/September**
- F. BALANCE SHEET: August/September**
- G. SCHEDULE OF EXPENDITURES: August/September**

F. BUSINESS ITEMS:

- A. Approval of Jeff Cecilio, Louise Goetzelt, and Mary Ann Carbone for a four-year re-appointment**
- B. Approval of Bi-annual conflict of interest agreement with the County of Monterey**
- C. Approval of banking signatures for the County of Monterey Auditor's office**
- D. Discussion of 93rd Annual MVCAC conference and exhibitor showcase in Oakland**
- E. SDA meeting Spreckels Veterans Hall, Speaker Rupah Shaw MOCO Auditor 10/15/2024 6:00**

G. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager

H. TRUSTEE COMMENTS:

Adjournment to: November 12th, 2024

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