



866th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

July 9, 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.

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.

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: June 2024**
- B. PAYROLL WARRANTS: June 2024 \$87,032.72**
- C. COMMERCIAL WARRANTS: June 2024 \$31,813.55**
- D. UMPQUA BANK: May 2024 \$2,089.49**
- E. TIME DISTRIBUTION: June 2024**
- F. BALANCE SHEET: June 2024**
- G. SCHEDULE OF EXPENDITURES: June 2024**

F. BUSINESS ITEMS:

- A. Motion to move money from contingency account 7010 to negative balance on schedule of expenditures.**
- B. Consideration and approval of draft of engagement letter with Bianchi, Kasavan & Pope, LLC**
- C. Special Districts Association of Monterey County Dinner will be held on July 16, 2024 @ 6pm.**
- D. Consideration and approval of draft of engagement letter with Bianchi, Kasavan & Pope, LLC**
- E. Comprehensive training session covering required sexual harassment in the workplace compliant with AB 1825, presented by Roxana Khan from Losano Smith LLP**

G. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager

H. TRUSTEE COMMENTS:

Adjournment to: August 12, 2024