



855th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

July 11, 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: June 2023
- B. PAYROLL WARRANTS: June 2023 \$85,449.83
- C. COMMERCIAL WARRANTS: June 2023 \$198,440.95
- D. UMPQUA BANK: May 2023 \$2,558.78
- E. TIME DISTRIBUTION: June 2023
- F. BALANCE SHEET: June 2023
- G. SCHEDULE OF EXPENDITURES: June 2023
- H. FINANCIAL STATEMENTS: Q2, & Q3 2022

5. **BUSINESS ITEMS:**

- A. Taking reservations for the 2023 CSDA Annual Conference
- B. Taking reservations for the Special Districts Association of Monterey
- C. Approval of I Heart Media Campaign
- D. Approval of Comcast Media Campaign
- E. Continued Discussion of expanding District Boundaries

6. **MONTHLY OPERATIONS REPORT:** Paul Palomo; Operational Supervisor

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

8. **TRUSTEE COMMENTS:**

Adjournment to: August 8, 2023