



876th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

May 13th, 2025

~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: April 2025
- B. PAYROLL WARRANTS: April 2025 \$91,440.73
- C. COMMERCIAL WARRANTS: April 2025 \$15,761.84
- D. UMPQUA BANK: April 2025 \$2,978.08
- E. BALANCE SHEET: April 2025
- F. SCHEDULE OF EXPENDITURES: April 2025

F. BUSINESS ITEMS:

- A. Consideration and Approval of
Resolution No. 2425-02 INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2025-26, PRELIMINARILY APPROVING THE ENGINEER’S REPORT, AND PROVIDING FOR NOTICE OF HEARING FOR THE MOSQUITO AND DISEASE CONTROL ASSESSMENT
- B. Consideration and Approval of
RESOLUTION NO. 2425-03 CERTIFYING COMPLIANCE WITH STATE LAW WITH RESPECT TO THE LEVYING OF GENERAL AND SPECIAL TAXES, ASSESSMENTS, PROPERTY - RELATED FEES AND CHARGES

C. Amend Policy 2010 Hours of Work and Overtime

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

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

H. **TRUSTEE COMMENTS:**

Adjournment to: June 10th, 2025