



838th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA 93901

January 11, 2022

~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: November 9, 2021**
- B. **PAYROLL WARRANTS: November 2021 \$75,626.36**
- C. **PAYROLL WARRANTS: December 2021 \$70,721.56**
- D. **COMMERICAL WARRANTS: November 2021 \$92,459.89**
- E. **COMMERICAL WARRANTS: December 2021 \$680,793.68**
- F. **UMPQUA BANK: October 2021 \$2,943.63**
- G. **UMPQUA BANK: November 2021 \$2,092.19**
- H. **TIME DISTRIBUTION: November 2021**
- I. **TIME DISTRIBUTION: December 2021**
- J. **BALANCE SHEET: November 2021**
- K. **BALANCE SHEET: December 2021**
- L. **SCHEDULE OF EXPENDITURES: November 2021**
- M. **SCHEDULE OF EXPENDITURES: December 2021**

5. **BUSINESS ITEMS:**

- A. Election Slate for Fiscal Years 2022-2024 per policy number 4040.30 The election of officers of the Board of Trustees shall be conducted in January of years ending in even numbers, or as necessary due to vacancies.
- B. Approval and Consideration of Central Coast Sign and Design quote to add signage to new building.
- C. Approval and Consideration of Aerial Services quote to help provide support during busy season, with regard to R&B Helicopters going out of business.

D. Discussion of Dick Shanahan's analysis of abatement powers

E. Approval of change to Policy Number 2350 Seasonal Mosquito Tech

6. **MONTHLY OPERATIONS REPORT:** Ken Klemme, District Manager

7. **TRUSTEE COMMENTS:**

Adjournment to: February 8, 2022 at 12:00 noon