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*

880th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road Salinas, CA. 93901

September 9th, 2025 ~AGENDA~ 12:00 P.M. Noon

*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. **AGENDA MANAGEMENT:**
3. **ROLL CALL – ESTABLISHMENT OF QUORUM:**
4. **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*

1. **CONSENT CALENDAR:**
	1. **APPROVAL OF THE MINUTES: July 2025**
	2. **PAYROLL WARRANTS: July/Aug 2025 $255,098.85/ $84,373.14**
	3. **COMMERICAL WARRANTS: July/Aug 2025 $114,068.98/$230,049.10**
	4. **UMPQUA BANK: July/Aug 2025 $5,613.14/$2,586.95**
	5. **BALANCE SHEET: July/Aug 2025**
	6. **SCHEDULE OF EXPENDITURES: July/Aug 2025**
2. **BUSINESS ITEMS:**

 A. Consideration, Discussion, and Possible Adoption of Resolution No. 2526-01 Approving District Bylaws

 B. Consideration, Discussion, and Possible Adoption of Resolution No. 2526-02 Rosenberg’s Rules of Order as the Rules of Parliamentary Procedure for Board Meetings

 C. Consideration, Discussion, and Possible Adoption of Amended Surplus Vehicles Policy # 3080

 D. Notification: November Regular Board Meeting Falls on Veterans Day

 E. SDA Meeting October 7th Speaker is Chris Morello from the Airport District

1. **MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager**
2. **TRUSTEE COMMENTS:**

*Adjournment to: October 9th, 2025*