



858^h REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

October 10, 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: September 2023**
- B. **PAYROLL WARRANTS: September 2023 \$89,030.55**
- C. **COMMERCIAL WARRANTS: September 2023 \$175,059.50**
- D. **UMPQUA BANK: August 2023 \$26,368.51**
- E. **TIME DISTRIBUTION: September 2023**
- F. **BALANCE SHEET: September 2023**
- G. **SCHEDULE OF EXPENDITURES: September 2023**

5. **BUSINESS ITEMS:**

- A. **Discussion of the revised 5-Year Strategic Plan and consider for approval**
- B. **Discussion of proposed Succession Plan, possibly creating an ad-hoc committee to help further draft**
- C. **Consideration and approval of Ray Coopersmith and Don Cranford to serve a four-year term on the Monterey County Mosquito Abatement District Board of Trustees**
- D. **Special District Chapter meeting at Bayonet Blackhorse 10/17/23; Speaker Robert Schull, California Class Joint Powers Authority Investment Pool. Now also available by Zoom.**

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

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

8. **TRUSTEE COMMENTS:**

Adjournment to: November 14, 2023