



875th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

April 8th, 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.

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

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 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

E. CONSENT CALENDAR:

- A. APPROVAL OF THE MINUTES: March 2025**
- B. PAYROLL WARRANTS: March 2025; \$90,904.59**
- C. COMMERCIAL WARRANTS: March 2025; \$73,457.50**
- D. UMPQUA BANK: March 2025 \$5,328.89**
- E. TIME DISTRIBUTION: March 2025**
- F. BALANCE SHEET: March 2025**
- G. SCHEDULE OF EXPENDITURES: March 2025**
- H. Q1 & Q2 Financial Report**

F. BUSINESS ITEMS:

- A. Consideration and Approval of Projected Revenues for FY 25/26**
- B. Consideration and Approval of Annual Budget FY 25/26**
- C. Consideration and Approval of changes to Policy 4090 Training, Education, and Conferences**
- D. Consideration and Approval of Resolution 2425-01 Building and Education Fund**
- E. Confirmation of Trustee attendance for SDA Meeting April 15th, 2025, at Bayonet Golf Course 6:00 PM. Guest Speaker: Dominic Dursa, providing updates from Robert Rivas office representing Assembly District 29**

G. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager

H. TRUSTEE COMMENTS:

Adjournment to: May 13th, 2025