



852nd REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

April 11, 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: February 2023**
- B. PAYROLL WARRANTS: February 2023 \$78,697.14**
- C. PAYROLL WARRANTS: March 2023 \$79,197.59**
- D. COMMERCIAL WARRANTS: February 2023 \$48,173.51**
- E. COMMERCIAL WARRANTS: March 2023 \$54,636.63**
- F. UMPQUA BANK: January 2023 ~~\$-2,522.48~~**
- G. UMPQUA BANK: February 2023 \$13,202.55**
- H. TIME DISTRIBUTION: February 2023**
- I. TIME DISTRIBUTION: March 2023**
- J. BALANCE SHEET: February 2023**
- K. BALANCE SHEET: March 2023**
- L. SCHEDULE OF EXPENDITURES: February 2023**
- M. SCHEDULE OF EXPENDITURES: March 2023**

5. BUSINESS ITEMS:

- A. Draft Audit for the FY 2022-2023 to be presented by BKP for consideration and approval by the Board of Trustees**
- B. Discussion of the Projected Revenues for the FY 2023-2024, to be approved in May**
- C. First read of the FY 2023-2024 draft Budget before accepting in May**
- D. Seeking interest in dinner reservations for the CSDA quarterly meeting held April 6th 2023 at Bayonet Golf Course in Seaside. No speaker as of yet.**
- E. Ribbon cutting ceremony for the District at 926 East Blanco Road, Salinas CA 93901. Everyone is invited, please make reservations through the Chamber of Commerce (831)751-7725. Food and Drinks provided 5:00PM-6:30PM**

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

7. **TRUSTEE COMMENTS:**

8. **BRENT IVES CONSULTING** to continue with planning for the District expect 2 additional hours for this Board meeting.

Adjournment to: May 9, 2023 at noon