



881th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

October 14th, 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 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

E. CONSENT CALENDAR:

- A. APPROVAL OF THE MINUTES: September 2025**
- B. PAYROLL WARRANTS: September 2025 \$84,514.79**
- C. COMMERCIAL WARRANTS: September 2025 \$34,757.21**
- D. UMPQUA BANK: September 2025 \$3972.24**
- E. BALANCE SHEET: September 2025**
- F. SCHEDULE OF EXPENDITURES: September 2025**

F. BUSINESS ITEMS:

- A. Consideration, Discussion, and Possible Adoption of Resolution No. 2526-01 Approving District Bylaws
- B. Creation of Ad-hoc Policy Book Committee, for purpose of review and editing
- C. Discussion of Sale of Surplus Vehicles Policy # 3080
 - VIN# 1FTRF14577KB81730 Ford 350 (2007)
 - VIN# 1FTFX1EF8DFC88829 Ford 150 (2013)
 - VIN# 1C4RDHAG8EC549005 Dodge Durango (2014)
 - VIN# 1CUKRECYFF203986 Chevy Silverado 1500 (2015)
 - VIN# 1GC1KUE86GF215247 Chevy 1500 (2016)

G. MONTHLY FIELD REPORT: Raul Vasquez, Mosquito Technician

H. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager

G. TRUSTEE COMMENTS:

Adjournment to: November 12th, 2025