



**857<sup>th</sup> REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES**  
926 East Blanco Road  
Salinas, CA. 93901

**September 12, 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: August 2023**
- B. PAYROLL WARRANTS: August 2023 \$91,726.67**
- C. COMMERCIAL WARRANTS: August 2023 \$46,487.03**
- D. UMPQUA BANK: July 2023 \$9,771.55**
- E. TIME DISTRIBUTION: August 2023**
- F. BALANCE SHEET: August 2023**
- G. SCHEDULE OF EXPENDITURES: August 2023**
- H. DRAFT FINANCIAL STATEMENT: Q4 2023**

**5. BUSINESS ITEMS:**

- A. Brent Ives BHI Consulting to present the MCMAD 2022-2023 Strategic plan to the Board for approval**
- B. Approval Policy Number 1115: Public Records Act Request**

6. **MONTHLY OPERATIONS REPORT:** Philip Maschmeyer, Operational Supervisor
  
7. **MONTHLY ADMINISTRATIVE REPORT:** Ken Klemme, District Manager
  
8. **TRUSTEE COMMENTS:**

*Adjournment to: October 10, 2023*