



861st REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

February 13, 2024

~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.

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: January 2024**
- B. **PAYROLL WARRANTS: January 2024 \$104,548.28**
- C. **COMMERICAL WARRANTS: January 2024 \$36,748.28**
- D. **UMPQUA BANK: December 2023 \$4,687.34**
- E. **TIME DISTRIBUTION: January 2024**
- F. **BALANCE SHEET: January 2024**
- G. **SCHEDULE OF EXPENDITURES: January 2024**
- H. **FIRST QUARTER 2023 FINANCIAL STATEMENTS**

5. **BUSINESS ITEMS:**

- A. **Approval of District's Succession Plan to be integrated with Strategic Plan**
- B. **Discussion of investment options for the District**
- C. **In response to AB 2188, approval to change policy number 2190 Substance Abuse**
- D. **In response to SB 848, approval to change in policy 2040 Leave Time**
- E. **Set up ad-hoc budget committee for the FY 2024-2025 budget**

6. **MONTHLY OPERATIONS REPORT: Philip Maschmeyer, Operational Supervisor**

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

8. **TRUSTEE COMMENTS:**

Adjournment to: March 12, 2024