



# 862<sup>nd</sup> REGULAR MEETING

## OF THE BOARD OF TRUSTEES

926 East Blanco Road  
Salinas, CA. 93901

March 12, 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. **AGENDA MANAGEMENT:**

3. **ROLL CALL – ESTABLISHMENT OF QUORUM:**

4. **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*

5. **CONSENT CALENDAR:**

- A. **APPROVAL OF THE MINUTES: February 2024**
- B. **PAYROLL WARRANTS: February 2024 \$94,493.07**
- C. **COMMERICAL WARRANTS: February 2024 \$35,084.75**
- D. **UMPQUA BANK: January 2024 \$2,659.85**
- E. **TIME DISTRIBUTION: February 2024**
- F. **BALANCE SHEET: February 2024**
- G. **SCHEDULE OF EXPENDITURES: February 2024**

6. **BUSINESS ITEMS:**

- A. **Approval of District's Succession Plan to be integrated with Strategic Plan**
- B. **In response to AB 2188, approval to change policy #2190 Substance Abuse**
- C. **First reading of the 24-25 fiscal year annual budget - Trustee Tashiro**

7. **MONTHLY TECHNICIAN REPORT:** Tersa Soria, Mosquito Technician

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

9. **TRUSTEE COMMENTS:**

*Adjournment to: April 9, 2024*