



867th REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

August 13th, 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.

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: July 2024**
- B. PAYROLL WARRANTS: July 2024 \$235,267.13**
- C. COMMERCIAL WARRANTS: July 2024 \$119,130.10**
- D. UMPQUA BANK: \$10,562.35**
- E. TIME DISTRIBUTION: July 2024**
- F. BALANCE SHEET: July 2024**
- G. SCHEDULE OF EXPENDITURES: July 2024**

F. BUSINESS ITEMS:

- A.** Required AB1234 ethics training due for some, free training anytime through CSDA.net or a live webinar is available 10-12 on October 22nd, 2024
- B.** Approval to sign with Ameriprise to create an account for future investment account
- C.** Approval to move \$250,000 into Building fund account number 3060
- D.** Notice of cancellation of the September 10th, 2024 Board Meeting
- E.** Acceptance and Approval of the Final Agreement for Taxing Entity Compensation from the Successor Agency of the Redevelopment Agency of the City of Seaside

G. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager

H. TRUSTEE COMMENTS:

Adjournment to: October 8th, 2024