



873rd REGULAR MEETING

OF THE
BOARD OF TRUSTEES
926 East Blanco Road
Salinas, CA. 93901

February 11th, 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.

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: January 2025**
- B. PAYROLL WARRANTS: January 2025; \$90,174.36**
- C. COMMERCIAL WARRANTS: January 2025; \$65,149.23**
- D. UMPQUA BANK: January 2025 \$7,509.26**
- E. TIME DISTRIBUTION: January 2025**
- F. BALANCE SHEET: January 2025**
- G. SCHEDULE OF EXPENDITURES: January 2025**

F. BUSINESS ITEMS:

- A. Appoint an ad-hoc committee for fiscal year 25/26 budget**

G. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager

H. TRUSTEE COMMENTS:

Adjournment to: March 11th, 2025

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