



892nd REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

September 8th, 2026

~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

Jennifer McAdams
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/ PLEDGE OF ALLIGENCE:**

2. **AGENDA MANAGEMENT:**

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

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:**
- B. **PAYROLL WARRANTS: August 2026 \$84,576.27**
- C. **COMMERICAL WARRANTS: August 2026 \$41,029.93**
- D. **UMPQUA BANK: August 2026 \$5416.56**
- E. **BALANCE SHEET: August 2026**
- F. **SCHEDULE OF EXPENDITURES: August 2026**

6. **BUSINESS ITEMS:**

- A. Discussion and Direction for the recently reviewed Policy Book
Recommended Action: Send policy book out to review to our Attorney
- B. Consideration and approval of Monterey Bay Systems (MBS) contract for printer upgrade
Recommended Action: Accept the contract based on a better printer with a yearly savings of \$1,056.00

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

8. **TRUSTEE COMMENTS:**

Adjournment to October 13th, 2026

