894th REGULAR MEETING
OF THE
BOARD OF TRUSTEES
926 East Blanco Road
Salinas, CA. 93901

November 10th , 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 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:
   B. PAYROLL WARRANTS: October 2026 $84,567.29
   C. COMMERICAL WARRANTS: October 2026 $33,344.08
   D. UMPQUA BANK: October 2026 $8,624.67
   E. BALANCE SHEET: October 2026
   F. SCHEDULE OF EXPENDITURES: October 2026

6. **BUSINESS ITEMS:**

   A. LAFCO Special District Compliance Reminder

   B. Discussion and Possible Action Regarding Approval of a Software Services Agreement with Vecto-Star for the District's Mosquito Surveillance and Operations Management System

   C. Discussion and Possible Direction Regarding Federal Advocacy and Grant Consulting Services Proposal from Kiley & Associates.

   D. **Discussion and Possible Action Regarding Planning of the District's Annual Christmas Dinner for Trustees, Staff**

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

8. **TRUSTEE COMMENTS:**

Adjournment to January 12th, 2027