



891st REGULAR MEETING

OF THE BOARD OF TRUSTEES

926 East Blanco Road
Salinas, CA. 93901

August 11th, 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: June 2026 \$83,155.54/ July 2026 \$273,256.02**

C. **COMMERICAL WARRANTS: June 2026 \$231,250.35/ July 2026 \$100,579.63**

D. **UMPQUA BANK: June 2026 \$6,259.23 , July 2026 \$4,170.84**

E. **BALANCE SHEET: June 2026, July 2026**

F. **SCHEDULE OF EXPENDITURES: June 2026, July 2026**

6. **BUSINESS ITEMS:**

A. Approval of Bi-annual conflict of interest agreement with the County of Monterey

Recommended Action: No amendments required, recommend approval

B. Consideration and approval of FY 24-25 Audit presented by BKP

Recommended Action: Clean the FY 24-25 Audit

C. Consideration and approval of Resolution 2627-01 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT AUTHORIZING DESIGNATED OFFICERS TO CONDUCT INVESTMENT ACCOUNT TRANSACTIONS

Recommended Action: Approve Resolution 2627-01 reestablish authorized signers for bank merger

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

Adjournment to September 8th, 2026