

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday April 19, 2023 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President McTighe at 5:29 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Mike McTighe, President
Amanda Lane, Vice-President
Brian Amaral, Secretary
Otto Kramm, Director
Dallen Coronel, Director

Present: McTighe, Lane, Kramm

Absent: Amaral, Coronel

QUORUM ESTABLISHED

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

Shaheen Jorgensen reported two very light odors from the drainage system.

7. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting March 15, 2023

Motion to approve [Lane] 2nd [Kramm].

Ayes: McTighe, Lane, Kramm

Noes: None

MOTION CARRIED

8. GENERAL MANAGER'S REPORT:

a. Financial Reports.

1. Fund Balance as of 4/19/2023
2. Budget FYTD to 4/19/2023
3. Review of County Fund 634 Trial Balance Report: Period 9.
4. Review of Expenditures March 2023.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Enhanced Broadband in Spreckels: David Witkowski of Oku Solutions, LLC.

Funds are currently exhausted. Parallel effort by Supervisor Lopez is underway as well.

10. UNFINISHED BUSINESS ACTION ITEMS:

- a. Resolution 2023-01: Resolution initiating proceedings for the formation of a new landscaping, lighting, and storm water district for Zone 1 [original Spreckels].

Motion to adopt [Kramm] 2nd [Lane].

Ayes: McTighe, Lane, Kramm

Noes: None

MOTION CARRIED

11. NEW BUSINESS ACTION ITEMS:

- a. Review and Approval of Accounts Payable:

1. Paul J. Ingram Company	Management Services	\$1,330.00
2. Spreckels Memorial District	Office Rent & Storm Labor	\$100.00
3. Spreckels Water Company	Water	\$290.61
4. PG&E	Streetlights & Pump Stations	\$544.43
5. Green Line	Storm Drain Clearing	\$980.00
6. Don Chapin Company	Pump Station Repairs	\$46,253.24
	TOTAL	\$49,498.28

Motion to approve [Kramm] 2nd [Lane].

Ayes: McTighe, Lane, Kramm

Noes: None

MOTION CARRIED

12. NEW BUSINESS NON-ACTION ITEMS:

- a. Parking space painting at Post Office and Emporium. Turning Lane painting Spreckels Boulevard and Hatton Avenue.

McTighe has had preliminary discussions with Postmaster Nellie. She is open to having marked parking spaces.

13. ZONES 1 AND 2 SYSTEMS REPORT:

- a. 2nd Street Pump Station Storm Damage Repairs.

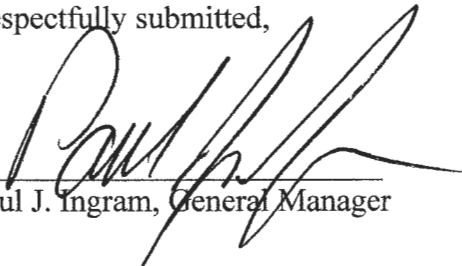
14. FUTURE AGENDA ITEMS:
*Street lights which do not require a boom are much less expensive. Estimate of \$125.00.
Will consider adding lights after Prop 218 election.*

15. ADJOURN REGULAR MEETING:

Next meeting Wednesday May 17, 2023 5:30 PM.

The meeting was adjourned at 7:10 pm.

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date 7/19/2023