



Spreckels Community Services District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday October 15, 2025 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

AGENDA

Agenda order may be adjusted by Chair for purposes of meeting flow and to be respectful of the time concerns of guests present.

1. CALL TO ORDER:

The meeting was called to order by President McTighe at 5:30 pm

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Mike McTighe, President
Amanda Lane, Vice-President
Otto Kramm, Director
Phil Balestreri, Director
Present: McTighe, Lane & Kramm
Absent: Balestreri

QUORUM ESTABLISHED

4. CORRESPONDENCE:

5. PUBLIC COMMENTS:

Mr Gutierrez: Concerns regarding sidewalk repair, How taxes are being spent, Alley improvements
Ms Shaheen Jorgenson: Presented info regarding Air Quality Issues in Spreckels and surrounding areas

6. APPROVAL OF MINUTES:

- a. SCSD Regular Board Meeting 9/17/2025.
Motion to approve 1st [Lane] 2nd [Kramm].
Ayes: McTighe, Lane, Kramm
Noes: None

MOTION CARRIED

7. GENERAL MANAGER'S REPORT:

a. Financial Reports.

1. Fund Balance as of 10/15/2025
2. Budget FYTD to 10/15/2025
3. Review of County Fund 634 Trial Balance Report: FY 2026 Period 3.

8. UNFINISHED BUSINESS NON-ACTION ITEMS:

a. Board Vacancy

9. UNFINISHED BUSINESS ACTION ITEMS:

10. NEW BUSINESS ACTION ITEMS:

a. Review and Approval of Accounts Payable:

1. Spreckels Memorial District: Management, Audit FY 2021, Power, Water, Landscaping Zone 2:

TOTAL **\$ 3,393.82**

Motion to approve 1st [Kramm] 2nd [Lane].

Ayes: McTighe, Lane, Kramm

Noes: None

MOTION CARRIED

2. Possible Approval: New Roof Structure for 2nd Street Pump House.

11. NEW BUSINESS NON-ACTION ITEMS:

12. ZONES 1 AND 2 SYSTEMS REPORT:

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING:

Meeting was adjourned at 6:38 pm.

Next meeting Wednesday November 19, 2025 5:30 PM.

2025 Meeting dates: January 15, February 19, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19.

ADA COMPLIANCE

In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in District Board meetings, should contact the

District Administrative Office, [831] 455-7855. To ensure that your request is granted please notify this office at least one business day prior to the scheduled public meeting.

In Compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed on the District website www.scsd.specialdistrict.org.

Certification

I, Paul J. Ingram, General Manager/Board Clerk for Spreckels Community Services District, do hereby declare that the foregoing agenda was posted at least (72) hours prior to the October 15, 2025 Regular Meeting of the District Board of Directors scheduled for 5:30 pm at Spreckels Veterans Memorial Building, 5th and Llano Streets Spreckels, CA 93962

Paul J. Ingram, General Manager

Date _____

To download the full agenda packet, please go to www.scsd.specialdistrict.org and click on the meeting date. Click on the link to the agenda.