



Spreckels Community Services District  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Wednesday March 20, 2024 5:30 pm**  
Spreckels Veterans Memorial Building, 5<sup>th</sup> & 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 5:29 pm.*

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

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

*Present: McTighe, Lane, Kramm*

*Absent: Amaral*

**QUORUM ESTABLISHED**

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

*Shaheen Jorgensen reported Memorial District will soon begin the project of replacing the sand in the park playground with a fillable rubber surface that will be ADA approved. Sand will be disposed of on Tanimura and Antle property. Removal of sand will be by volunteer work at a community day on May 15<sup>th</sup>. Loaders and trailers are needed.*

7. APPROVAL OF MINUTES:

- a. SCSD Regular Board Meeting February 28, 2024.

***Motion to approve [Lane] 2<sup>nd</sup> [Kramm].***

***Ayes: McTighe, Lane, Kramm***

***Noes: None***

***MOTION CARRIED***

8. GENERAL MANAGER'S REPORT:

a. Financial Reports.

1. Fund Balance as of 3/20/2024
2. Budget FYTD to 3/20/2024
3. Review of County Fund 634 Trial Balance Report: FY 2024 Period 8.
4. Review of Expenditures February 2024.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. New Storm Water Outflow Pipe Failure: Communication with LAFCO of Monterey County Re: Connecting Storm Water and Sewer to the Monterey One Regional Wastewater System.

***Motion [Lane] 2<sup>nd</sup> [Kramm] to authorize LAFCO of Monterey County to facilitate meetings between all parties to begin the process.***

***Ayes: McTighe, Lan, Kramm***

***Noes: None***

***MOTION CARRIED***

10. UNFINISHED BUSINESS ACTION ITEMS:

11. NEW BUSINESS ACTION ITEMS:

a. Review and Approval of Accounts Payable:

1. Paul J. Ingram Company	Management Services	\$700.00
2. Spreckels Memorial District	Office Rent	\$100.00
3. Spreckels Water Company	Water	\$287.64
4. PG&E	Streetlights & Pump Stations	\$767.27
	<b>TOTAL</b>	<b>\$1,854.91</b>

***Motion to approve [Lane] 2<sup>nd</sup> [Kramm].***

***Ayes: McTighe, Lane, Kramm***

***Noes: None***

***MOTION CARRIED***

- b. Appointment of Kerry Varney to the board position vacated by Dallen Coronel.

***Motion to appoint Kerry Varney [Kramm] 2<sup>nd</sup> [Lane].***

***Ayes: McTighe, Lane, Kramm***

***Noes: None***

***MOTION CARRIED***

c. LAFCO Independent Special District Commissioner [Voting] Election:

1. Russel Jeffries [Moss Landing Harbor District]
2. Chad M. Lindley [Monterey County Regional Fire District]

*Motion to cast vote for Russ Jeffries [Kramm] 2<sup>nd</sup> [Lane]  
Ayes: McTighe, Lane, Kramm  
Noes: None*

**MOTION CARRIED**

12. NEW BUSINESS NON-ACTION ITEMS:

13. ZONES 1 AND 2 SYSTEMS REPORT:

a. FEMA Reimbursement

*Kramm reported repairs to emergency generator undertaken by Quinn Company.  
Repaired block heater leaks.*

14. FUTURE AGENDA ITEMS:

15. ADJOURN REGULAR MEETING:

*Meeting was adjourned at 6:35 pm.*

Next meeting Wednesday April 17, 2024 5:30 PM.

Respectfully submitted,

Approval date \_\_\_\_\_

\_\_\_\_\_  
Paul J. Ingram, General Manager