

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
May 25, 2022
5:30 pm

Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. Opening Business

1.1 Call to Order

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

1.2 Roll Call & Establishment of Quorum

Otto Kramm, Director
Amanda Lane, Vice-President
Mike McTighe, President
Brian Amaral, Secretary
Dallen Coronel, Director
Paul Ingram, General Manager & Clerk to the Board

Present: McTighe, Lane, Amaral

Absent: Kramm, Coronel

QUORUM ESTABLISHED

1.3 Pledge of Allegiance

1.4 Adoption of Agenda

Changes, additions and approval of the Agenda as presented. 2/3 vote required if any item is added to the Agenda.

1.4.1 Changes to the Agenda

1.4.2 Additions to the Agenda

1.4.3 Adoption of the Agenda

Motion to adopt agenda [Lane] 2nd [Amaral].

Ayes: McTighe, Lane, Amaral

Noes: None

MOTION CARRIED

2. Communications

2.1 Correspondence:

2.2 Oral Comments from the Public

3. Approval of the Minutes

RECOMMENDATION/ACTION: At the Pleasure of the Board

3.1 Approval of the Minutes of the Regular Meeting of the Board of Directors April 20, 2022.

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

Ayes: McTighe, Lane, Amaral

Noes: None

MOTION CARRIED

4. Business Manager’s Report

4.1 Monthly Financials

5. Unfinished Business Non-Action Items

5.1 Zone 1 Assessment: Engineer’s Report Progress

- Zoom meeting with Chris Coulter

Chris will create a worksheet by which GM and Board will start to quantify items that will need funding in Zone 1.

5.2 Election of LAFCO Special District Alternate Member Results

David Kong is elected as the Special District Alternate Commissioner.

6. Unfinished Business Action Items

6.1 Big Sky Creative Kristin Calcaterra: Review District Logo submissions

Edits to the image will be discussed with Kristin.

7. New Business Action Items

7.1 Review of Current Accounts Payable:

a. Paul J. Ingram Company	Management Services	\$	700.00
b. Spreckels Memorial Dist.	Office Rent	\$	100.00
c. Spreckels Water Company		\$	287.64
d. PG&E	Streetlights & Pump	\$	551.58
e. MCSI Water Management Systems	Backflow Testing	\$	308.75
f. Smith & Enright Landscaping, Inc.	Zone 2 Qtrly Maintenance	\$	<u>1,475.00</u>

TOTAL **\$ 3,422.96**

Motion to approve [Lane] 2nd [Amaral]

Ayes: McTighe, Lane, Amaral

Noes: None

MOTION CARRIED

8. New Business Non Action Items

8.1 Cal Am Sewer System: Email trail re: sewer main replacement engineering specs and permit process.

9. Comments by Members of the Board

9.1 Board Members:

- a. Mitigation Fees
- b. Standard Pacific Homes Subdivision
- c. Zoning
- d. Historical
- e. Community Service
- f. Street Lights
- g. Drainage
- h. Grading
- i. Legal Counsel
- j. Alleys
- k. Trees
- l. Landscaping
- m. Sidewalk Repairs
- n. Wheel Chair/Access Ramps
- o. Quarterly Services
- p. Trench Work

10. Consideration of Items for Future Meetings

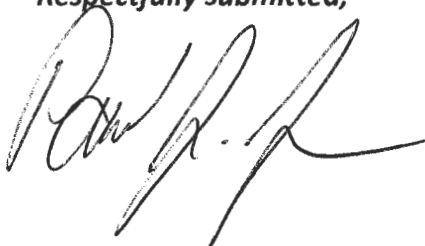
11. Next Meeting Date:

June 15, 2022-5:30 PM

11. Adjournment

Meeting was adjourned at 6:34 pm.

Respectfully submitted,



Approval date 6/15/2022