



Spreckels Community Services District
MINUTES OF THE SPECIAL MEETING OF THE OF THE BOARD OF DIRECTORS
Wednesday October 8, 2026 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

Meeting was called to order by President McTighe at 5:36 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, Balestreri

Absent: None

QUORUM ESTABLISHED

4. CORRESPONDENCE:

5. PUBLIC COMMENTS:

6. ACTION ITEMS:

a. Brigantino Irrigation, Inc.: Storm Water Pipe Replacement Tanimura & Antle Fields
\$171,463.23

b. Ruggeri-Jensen-Azar; Civil Engineering & Surveying Spreckels Stormwater Pipe,
\$10,100.00

Motion to approve not to exceed \$190,000 [Kramm] 2nd [Lane].

Ayes: McTighe, Lane, Kramm, Balestreri

Noes: None

MOTION CARRIED

7. ADJOURN SPECIAL MEETING: ***Meeting was adjourned at 6:00 pm.***

Next meeting Wednesday October 14, 2026 5:30 PM.

Respectfully submitted by Paul Ingram

Approval date _____

Attest: Dawn Clark