

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
January 26, 2022
5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

[Note Item 7.1: Chris Coulter of SCI Consulting Group will join by conference call at 5:40pm.]

1. Opening Business

1.1 Call to Order

The meeting was called to order by President McTighe at 5:32 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, Kramm, Amaral
Absent: Lane, 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 [Amaral] 2nd [Kramm].
Ayes: McTighe, Kramm, Amaral
Noes: None

MOTION CARRIED

2. Communications

2.1 Correspondence:

- a. Reply to Don Cranford re: Request to share in cost of sidewalk concrete repairs at his address.

2.2 Oral Comments from the Public

(At this time any person may comment on any item not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of five (5) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.)

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 November 17, 2021.

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

Ayes: McTighe, Kramm, Amaral

Noes: None

MOTION CARRIED

4. Business Manager’s Report

- 4.1 Monthly Financials

5. Unfinished Business Action Items

6. New Business Action Items

6.1 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		\$ 317.30
d. PG&E	Streetlights & Pump	<u>\$ 502.33</u>
	TOTAL	\$ 1,619.63

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

Ayes: McTighe, Kramm, Amaral

Noes: None

MOTION CARRIED

- 6.2 Approve Estimate from Smith & Enright Landscaping, Inc. for Initial Cleanup and Quarterly Maintenance of Agricultural Buffer at 5th Street and Nacional Avenue areas.

Motion to approve cleanup of Nacional and Second Street Pump Station for a total of \$4,225.00. Quarterly Maintenance items are tabled until a future meeting [Kramm] 2nd [Amaral].

Ayes: McTighe, Kramm, Amaral

Noes: None

MOTION CARRIED

- 6.3 Appoint two directors to SMD/SCSD Joint Committee.

President McTighe and Director Kramm are appointed.

7. Unfinished Business Action Items

7.1 Zone 1 Assessment: Approve Proposal from SCI Consulting Group for Assessment Engineering and Engineer's Report Only for Zone 1 [Original Spreckels]. Existing Engineer's Report for Zone 2 [Standard Pacific Subdivision] will be incorporated into New Report so that both Zones operate from one report.

Cost for Engineer's Report only from Proposal: **\$23,650.00**

Item is tabled until a special meeting to be held on February 1st in order to have further discussions with Tanimura and Antle.

8. New Business Non Action Items

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

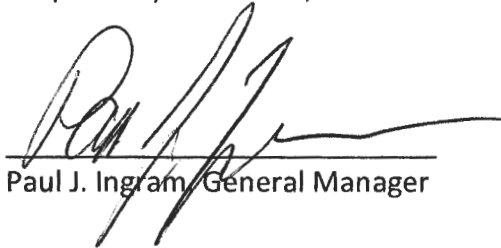
11. Next Meeting Date:

February 16, 2022-5:30 PM

12. Adjournment

Meeting was adjourned at 6:25 pm.

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date 2/16/2022