



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday August 20, 2025 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President McTighe at 5:26 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, Kramm, Balestreri

Absent: Lane

QUORUM ESTABLISHED

4. CORRESPONDENCE:

5. PUBLIC COMMENTS:

6. APPROVAL OF MINUTES:

- a. SCSD Regular Board Meeting 7/16/2025.

7. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
1. Fund Balance as of 8/20/2025
 2. Budget FYTD to 8/20/2025
 3. Review of County Fund 634 Trial Balance Report: FY 2026 Period 1.

8. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Zone 1 Sidewalk Repair Project: Zoom meeting with James Lott of Holman Capital.
b. Board Vacancy

9. UNFINISHED BUSINESS ACTION ITEMS:

10. NEW BUSINESS ACTION ITEMS:

- a. Budget FY 2026: Resolution 2025-07 Resolution to adopt budget.

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

Ayes: McTighe, Kramm, Balestreri

Noes: None

MOTION CARRIED

- b. Review and Approval of Accounts Payable:

1. Spreckels Memorial District: Management, Power, SDRMA Property/Liability Premium:

TOTAL

\$ 4,931.08

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

Ayes: McTighe, Kramm, Balestreri

Noes: None

MOTION CARRIED

11. NEW BUSINESS NON-ACTION ITEMS:

12. ZONES 1 AND 2 SYSTEMS REPORT:

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING:

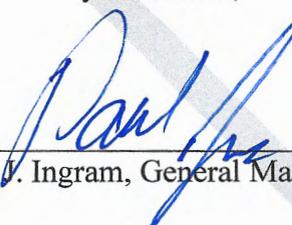
Next meeting Wednesday September 17, 2025 5:30 PM.

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.

Respectfully submitted,

Approval date

9/17/2025


Paul J. Ingram, General Manager