



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday September 17, 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 5:33 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
Noes: None

QUORUM ESTABLISHED

4. CORRESPONDENCE:

5. PUBLIC COMMENTS:

Dallen Coronel: School meeting and question on funds, reduced numbers.

6. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting 8/20/2025.
Motion to approve [Kramm] 2nd [Balestreri].
Ayes: McTighe, Lane, Kramm, Balestreri
Noes: None

MOTION CARRIED

7. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
1. Fund Balance as of 9/17/2025
 2. Budget FYTD to 9/17/2025
 3. Review of County Fund 634 Trial Balance Report: FY 2026 Period 2.

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. Review and Approval of Accounts Payable:

- 1. Spreckels Memorial District: Management, Audit FY 2021, Power, Water, Landscaping Zone 2:

TOTAL \$ 5,358.86

*Motion to approve [Lane] 2nd [Kramm].
Ayes: McTighe, Lane, Kramm, Balestreri
Noes: None*

MOTION CARRIED

11. NEW BUSINESS NON-ACTION ITEMS:

12. ZONES 1 AND 2 SYSTEMS REPORT:

- a. *Pump house roof bid: \$20,151.21*
- b. *Street light labor to be 22 hrs. 30 minutes per pole.*

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING:

Next meeting Wednesday October 15, 2025 5:30 PM.

Meeting was adjourned at 6:15 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 _____

Paul J. Ingram, General Manager