

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
November 18, 2020
6:30 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 Vice-President Lane at 6:36 pm.

1.2 Roll Call & Establishment of Quorum

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

Present: Lane, McTighe, Amaral, Coronel

Absent: Kramm

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

With tabling election of officers until the January 20, 2021 regular meeting, Motion to Adopt agenda [McTighe] 2nd [Coronel].

Ayes: Lane, McTighe, Amaral, Coronel

Noes: None

MOTION CARRIED

2. Communications

- 2.1 Correspondence:
- 2.2 Oral Comments from the Public

Resident Rick Gutierrez recommended SCSD participate in repainting of crosswalk striping throughout the town. Spreckels Memorial District and Spreckels School District should also be involved. All boards should write a letter to 3rd District Supervisor Chris Lopez.

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 October 21, 2020.

Motion to approve [McTighe] 2nd [Amaral]

Ayes: Lane, McTighe, Amaral, Coronel

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		\$	330.46
d. PG&E	Streetlights & Pump	\$	600.00
e. CSDA	Annual Dues	\$	<u>670.00</u>
	TOTAL	\$	2,400.46

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

Ayes: Lane, McTighe, Amaral, Coronel

Noes: None

MOTION CARRIED

7. Unfinished Business Non Action Items

- a. Authorization by Spreckels Memorial District for SMD employees to perform occasional tasks for SCSD. Determine who will mow planter strip in front of 2nd Street Pump Station.

General Manager Ingram reported SMD has authorized District employees to perform tasks for SCSD. This makes SMD employees eligible for coverage under the Districts Workers Compensation policy while performing such tasks. GM Ingram offered to perform mowing in front of 2nd Street pump station if needed.

8. New Business Non Action Items

- a. Zone 1 assessment update.

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

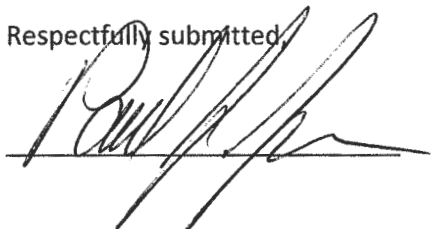
11. Next Meeting Date:

January 20, 2021-6:30 PM

12. Adjournment

The meeting was adjourned at 7:25 pm.

Respectfully submitted,



Approval date

