

**Spreckels Community Services District**  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
*November 20, 2019*  
*6:30 pm*  
Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

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**1. Opening Business**

1.1 Call to Order

*The meeting was called to order by Secretary Mike McTighe at 6:35 pm.*

1.2 Roll Call & Establishment of Quorum

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

***Present: McTighe, Lane, Amaral***

***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

***Motion to approve [Lane] 2<sup>nd</sup> [Amaral].***

***Ayes: McTighe, Lane, Amaral***

***Noes: None***

**MOTION CARRIED**

**2. Communications**

2.1 Correspondence:

2.2 Oral Comments from the Public

**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 16, 2019.

***Motion to approve [Amaral] 2<sup>nd</sup> [Lane]***

***Ayes: McTighe, Lane, 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	\$	500.00
b. Clarke’s Turf & Water	Landscape Services	\$	600.00
c. Spreckels Memorial Dist.	AT&T	\$	49.72
d. Spreckels Water Company		\$	225.22
e. PG&E	Streetlights & Pump	\$	785.95
f. California Special Districts Association	Dues	\$	653.00
g. Frank Bettencourt	Backflow Testing	\$	<u>150.00</u>
	<b>TOTAL</b>	\$	<b>2,963.89</b>

***Motion to approve [Lane] 2<sup>nd</sup> [Amaral].***

***Ayes: McTighe, Lane, Amaral***

***Noes: None***

**MOTION CARRIED**

**7. Unfinished Business Non Action Items**

7.1 Zone 1 Assessment: Review of Proposal from SCI Consulting, Inc for Local Funding Measure.

7.2 Zone 2 Assessment.

7.3 Report from Spreckels Traffic Safety Enhancements Committee.

**8. New Business Non Action Items**

8.1 Board Member Vacancy

**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

10.1 Proposed Future Agenda Items

11. Next Meeting Date:

December 18, 2019-6:30 PM

***Motion to cancel December 18<sup>th</sup> meeting [Lane] 2<sup>nd</sup> [Amaral].***

***Ayes: McTighe, Lane, Amaral***

***Noes: None***

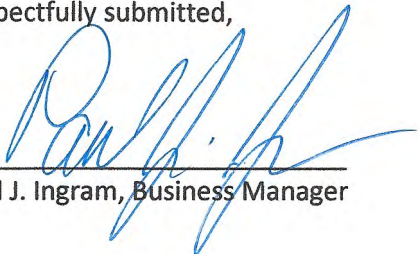
**MOTION CARRIED**

***Next regular meeting: January 15, 2020***

12. Adjournment

***Meeting was adjourned at 7:15 pm.***

Respectfully submitted,

  
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 Paul J. Ingram, Business Manager

Approval Date 1/15/2020