



Spreckels Community Services District  
**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday November 20, 2024 5:30 pm**  
Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

*The meeting was called to order by President McTighe at 5:30 pm.*

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Mike McTighe, President  
Amanda Lane, Vice-President  
Otto Kramm, Director  
Kerry Varney, Director  
Phil Balestreri, Director

*Present: McTighe, Lane, Kramm, Varney, Balestreri*  
*Absent: None*

**QUORUM ESTABLISHED**

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

*Rick Gutierrez: Progress on outflow pipe repairs. Recommended street sweeping to keep debris out of system.*

*Shaheen: SVMD has onboarded a volunteer grant writer E. Graham Ortiz.*

7. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting August 21, 2024.

*Motion to approve [Varney] 2<sup>nd</sup> [Kramm].*

*Ayes: McTighe, Lane, Kramm, Varney, Balestreri*

*Noes: None*

**MOTION CARRIED**

- b. SCSD Regular Board Meeting October 16, 2024.  
*Motion to approve [Lane] 2<sup>nd</sup> [Kramm].*  
*Ayes: McTighe, Lane, Kramm, Varney, Balestreri*  
*Noes: None*

**MOTION CARRIED**

8. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
1. Fund Balance as of 11/20/2024
  2. Budget FYTD to 11/20/2024
  3. Review of County Fund 634 Trial Balance Report: FY 2025 Period 4.
  4. Review of Expenditures October 2024.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Closing Balance Adjustment for Audit FY'sE 6/30/2016-2019.
- b. FEMA Stormwater Outflow Pipe Damage.
- c. Annual Inspection of Drainage and Flood Control System Facilities (due August 15).
- d. General Management and Facilities Management Services Contract between SMD and SCSD.
- e. Zone 2 Streetlight Repair: Switch to LED.

10. UNFINISHED BUSINESS ACTION ITEMS:

11. NEW BUSINESS ACTION ITEMS:

a. Review and Approval of Accounts Payable:

1. Paul J. Ingram Company	Management Services	\$ 700.00
2. Spreckels Memorial District	Office Rent,	\$ 100.00
3. Spreckels Water Company	Water	\$ 311.37
4. Monterey County Tax Collector	Property Taxes	\$ 221.30
5. California Special Districts Assoc.	Membership Dues	\$ 837.00
6. County Counsel	Legal Services	\$ 162.00
7. Quinn Company	Annual Maintenance	\$ 1,038.31
	<b>TOTAL</b>	<b>\$3,369.98</b>

- Motion to approve [Varney] 2<sup>nd</sup> [Kramm].*  
*Ayes: McTighe, Lane, Kramm, Varney, Balestreri*  
*Noes: None*

**MOTION CARRIED**

12. NEW BUSINESS NON-ACTION ITEMS:

13. ZONES 1 AND 2 SYSTEMS REPORT:

14. FUTURE AGENDA ITEMS:

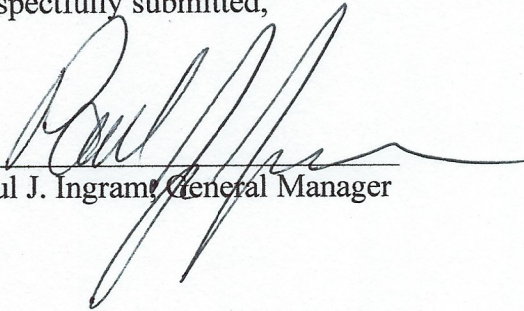
15. ADJOURN REGULAR MEETING:

***Meeting was adjourned at 6:35 pm.***

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

Respectfully submitted,

Approval date 1/15/2025

  
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Paul J. Ingram, General Manager