



Spreckels Community Services District  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Wednesday April 17, 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  
Brian Amaral, Secretary  
Otto Kramm, Director  
Kerry Varney, Director

*Present: McTighe, Lane, Kramm*

*Absent: Amaral*

**QOURUM ESTABLISHED**

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

7. APPROVAL OF MINUTES:

- a. SCSD Regular Board Meeting March 20, 2024.

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

*Ayes: McTighe, Lane, Kramm*

*Noes: None*

**MOTION CARRIED**

8. GENERAL MANAGER'S REPORT:

- a. Financial Reports.  
1. Fund Balance as of 4/17/2024

2. Budget FYTD to 4/17/2024
3. Review of County Fund 634 Trial Balance Report: FY 2024 Period 9.
4. Review of Expenditures March 2024.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. New Storm Water Outflow Pipe Failure: Communication with LAFCO of Monterey County Re: Connecting Storm Water and Sewer to the Monterey One Regional Wastewater System.

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	\$287.64
4. PG&E	Streetlights & Pump Stations	\$744.66
5. Pajaro Valley Electric	Nacional Lift Station	<u>\$255.00</u>
	<b>TOTAL</b>	<b>\$2,087.30</b>

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

*Ayes: McTighe, Lane, Kramm*

*Noes: None*

**MOTION CARRIED**

- b. Zone 1 Resolution No. 2024-01: Resolution Directing Preparation of the Engineer's Report for the Continuation of the Landscaping, Lighting and Storm Drainage District for FY 2024-25.

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

*Ayes: McTighe, Lane, Kramm*

*Noes: None*

**MOTION CARRIED**

- c. ASAP Signs and Printing: Estimate to replace solar speed sign on Harkins before Spreckels Elementary School. Cost: \$6,974.86

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

*Ayes: McTighe, Lane, Kramm*

*Noes: None*

**MOTION CARRIED**

12. NEW BUSINESS NON-ACTION ITEMS:

13. ZONES 1 AND 2 SYSTEMS REPORT:

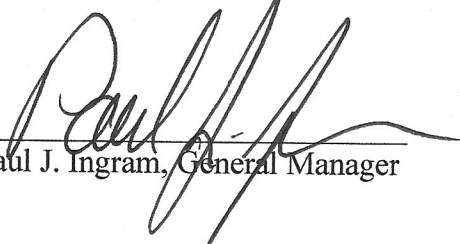
- a. FEMA Reimbursement

14. FUTURE AGENDA ITEMS:
15. ADJOURN REGULAR MEETING:

Next meeting Wednesday May 15, 2024 5:30 PM.

*Meeting was adjourned at 6:17 pm.*

Respectfully submitted,

  
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Paul J. Ingram, General Manager

Approval date 6/19/2024