



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday May 20, 2026 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 5:37 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, Kramm, Balestreri
Absent: Lane

QUORUM ESTABLISHED

4. CORRESPONDENCE:

5. PUBLIC COMMENTS:

6. APPROVAL OF MINUTES:

- a. SCSD Regular Board Meeting 4/15/2026.
Motion to approve [Balestreri] 2nd [Kramm].
Ayes: McTighe, Kramm, Balestreri
Noes: None

MOTION CARRIED

7. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
1. Fund Balance as of 4/30/2026
2. Budget FYTD to 4/30/2026
3. Review of County Fund 634 Trial Balance Report: FY 2026 Period 10.

8. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Board Vacancy
- b. FEMA Outfall Pipe Repairs.
- c. Sidewalk Repairs
- d. Audit Progress

9. UNFINISHED BUSINESS ACTION ITEMS:

10. NEW BUSINESS ACTION ITEMS:

a. Review and Approval of Accounts Payable:

- 1. Spreckels Memorial District: Management, Audit, Fund 634 Reconciliation, Landscape Maintenance, Power, Water:

TOTAL \$ 4,832.64

Motion to approve [Balestreri] 2nd [Kramm].

Ayes: McTighe, Kramm, Balestreri

Noes: None

MOTION CARRIED

- b. Assertive Industries: Proposal to Engage in Fixed Asset Inventory.

Motion to approve [Kramm] 2nd [Balestreri].

Ayes: McTighe, Kramm, Balestreri

Noes: None

MOTION CARRIED

- c. Approve Updated Contract for As Needed Counsel Services with Monterey County Counsel's Office.

Motion to approve [Balestreri] 2nd [Kramm].

Ayes: McTighe, Kramm, Balestreri

Noes: None

MOTION CARRIED

- d. Resolution 2026-01: Preparation of ER for FY 2026-07.

Motion to approve [Balestreri] 2nd [Kramm].

Ayes: McTighe, Kramm, Balestreri

Noes: None

MOTION CARRIED

- e. Resolution 2026-02: Approving Zone 1 ER for 2026-07.

Motion to approve [Kramm] 2nd [Balestreri].

Ayes: McTighe, Kramm, Balestreri

Noes: None

MOTION CARRIED

11. NEW BUSINESS NON-ACTION ITEMS:

12. ZONES 1 AND 2 SYSTEMS REPORT:

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING:

Meeting was adjourned at 6:35 pm.

Next meeting Wednesday June 17, 2026 5:30 PM.

Respectfully submitted,

Paul J. Ingram, General Manager