Spreckels Community Services District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

***Wednesday June 19, 2024 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 5:32 pm.***

1. PLEDGE OF ALLEGIANCE:
2. ROLL CALL & ESTABLISHMENT OF QUORUM:

Mike McTighe, President

Amanda Lane, Vice-President

Brian Amaral, Secretary

Otto Kramm, Director

Kerry Varney, Director

***Present: McTighe, Lane, Amaral, Kramm, Varney***

***Absent: None QUORUM ESTABLISHED***

1. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:
2. CORRESPONDENCE:
3. ***Correspondence was received from Mike McCollough from Monterey One Water that he is available to attend a future meeting regarding connection of Spreckels to the Monterey One Sewer System.***

1. PUBLIC COMMENTS:

***Shaheen Jorgensen reported Spreckels Veterans Memorial District had a successful sand removal volunteer day. Adjustments need to be made to the grading to achieve a large ADA approved surrounding of fillable rubber surfacing.***

1. APPROVAL OF MINUTES:
2. SCSD Regular Board Meeting April 17, 2024.

***Motion to approve [Lane] 2nd [Kramm].***

***Ayes: McTighe, Lane, Kramm***

***Noes: None***

***Absent: Amaral MOTION CARRIED***

1. SCSD Regular Board Meeting May 15, 2024.

***Motion to approve [Varney] 2nd [Kramm]***

***Ayes: McTighe, Kramm, Varney.***

***Noes: None***

***Absent: Lane, Amaral MOTION CARRIED***

1. GENERAL MANAGER’S REPORT:
2. Financial Reports.
3. Fund Balance as of 6/19/2024
4. Budget FYTD to 6/19/2024
5. Review of County Fund 634 Trial Balance Report: FY 2024 Period 11.
6. Review of Expenditures May 2024.
7. Report on Research of fund balances by class code.
8. UNFINISHED BUSINESS NON-ACTION ITEMS:
9. Resolution No. 2024-04: Resolution restricting Spreckels Town Improvement Funds.

***Item tabled for further instruction from Town Improvement Committee.***

1. New Storm Water Outflow Pipe Failure: Disaster Declaration and Request for Public Assistance [RPA].
2. Closing Balance Adjustment for Audit FY’sE 6/30/2016-2019.
3. UNFINISHED BUSINESS ACTION ITEMS:
4. NEW BUSINESS ACTION ITEMS:
5. Review and Approval of Accounts Payable:
6. Paul J. Ingram Company Management Services $700.00
7. Spreckels Memorial District Office Rent $100.00
8. Spreckels Water Company Water $314.34
9. PG&E Streetlights & Pump Stations $1,450.00
10. SDRMA Property & Liability Insurance $3,160.74
11. Streamline Website $ 504.00

**TOTAL**  **$6,229.08**

 ***Motion to approve [Kramm] 2nd [Varney].***

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

 ***Noes: None MOTION CARRIED***

1. Quinn Power Systems: Annual Maintenance Agreement. Possible approval.

***Motion to approve [Varney] 2nd [Kramm].***

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

***Noes: None MOTION CARRIED***

1. NEW BUSINESS NON-ACTION ITEMS:
2. Zone 1 & 2 Assessment Resolutions.
3. Annual Inspection of Drainage and Flood Control System Facilities (due August 15).
4. New Spreckels Neighborhood Watch.
5. ZONES 1 AND 2 SYSTEMS REPORT:
6. FEMA Reimbursement
7. FUTURE AGENDA ITEMS:
8. ADJOURN REGULAR MEETING: ***The meeting was adjourned at 7:06 pm.***

Next meeting Wednesday July 17, 2024 5:30 PM.

Respectfully submitted, Approval date\_\_\_\_\_\_\_\_\_\_\_\_

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Paul J. Ingram, General Manager