



Spreckels Community Services District  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Wednesday January 28, 2026 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 Vice-President Lane at 6:31 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: Lane, Kramm, Balestreri*  
*Absent: McTighe*

**QUORUM ESTABLISHED**

4. CORRESPONDENCE:

5. PUBLIC COMMENTS:

6. APPROVAL OF MINUTES:

- a. SCSD Regular Board Meeting 11/19/2025.  
*Motion to approve [Balestreri] 2<sup>nd</sup> [Kramm]*  
*Ayes: Lane, Kramm, Balestreri*  
*Noes: None*

**MOTION CARRIED**

7. GENERAL MANAGER'S REPORT:

- a. Financial Reports.  
1. Fund Balance as of 1/28/2026  
2. Budget FYTD to 1/28/2026  
3. Review of County Fund 634 Trial Balance Report: FY 2026 Period 6.

8. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Board Vacancy
- b. FEMA Outfall Pipe Repairs.

9. UNFINISHED BUSINESS ACTION ITEMS:

10. NEW BUSINESS ACTION ITEMS:

a. Review and Approval of Accounts Payable:

- 1. Spreckels Memorial District: Management, Equipment Maintenance, Parcel Management, Stormwater Inspection, Power, Water:

**TOTAL                    \$ 9,940.74**

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

***Ayes: Lane, Kramm, Balestreri***

***Noes: None***

***MOTION CARRIED***

- 2. LAFCO Special District Voting Commissioner Election. Vote for one. Candidates:

- a. Jonathan Ahmadi [Monterey Peninsula Airport District]
- b. David Kong [Greenfield Public Recreation, Greenfield Cemetery District]
- c. Mary Ann Leffel [Monterey Peninsula Airport District]
- d. Bill Lipe [Resource Conservation District of Monterey County]

***Tabled to 2/18 regular meeting.***

- 3. Golz Construction: Sidewalk Repairs **\$37,000.00**

***Tabled to 2/18 regular meeting.***

- 4. Draft Letter to Residents re: Sidewalk Repairs.

- 5. Smith & Enright: Nacional & 5<sup>th</sup> Tree Work Estimate: **\$725.00**

***Invoice to be paid.***

11. NEW BUSINESS NON-ACTION ITEMS:

12. ZONES 1 AND 2 SYSTEMS REPORT:

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: ***The meeting was adjourned at 6:03 pm.***

Next meeting Wednesday February 18, 2026 5:30 PM.

***2026 Meeting dates: January 28, February 18, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18.***

Respectfully submitted,

Approval date \_\_\_\_\_

\_\_\_\_\_