

Spreckels Community Services District
**SPECIAL MEETING OF THE BOARD OF DIRECTORS
BY ZOOM CONFERENCE ONLY**
Thursday August 24, 2023 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order at 5:34 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Mike McTighe, President
Amanda Lane, Vice-President
Brian Amaral, Secretary
Otto Kramm, Director
Dallen Coronel, Director

Present: McTighe, Lane, Kramm, Amaral, Coronel
Absent: None

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

Shaheen Jorgensen reported nothing new on the odors.

5. ACTION ITEM:

- a. Roy Alsop Pump and Drilling, Inc.: Approve Estimate E7146 NEW OPTION. New 75 hp. Pump and Motor in lieu of 75% FEMA Reimbursement for January 9, 2023 Atmospheric River Damage.

\$52,795.67 [Net cost to District after reimbursement: \$13,198.92]

Motion to approve E7146 NEW OPTION [Lane] 2nd [Amaral].

Ayes: McTighe, Lane, Kramm, Amaral, Coronel

Noes: None

MOTION CARRIED

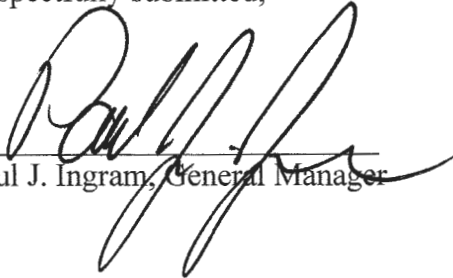
ADJOURNMENT:

The meeting was adjourned at 6:03 pm.

Next meeting Wednesday September 20, 2023 5:30 pm.

Respectfully submitted,

Approval date 9/20/2023



Paul J. Ingram, General Manager