

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
November 28, 2018

6:30 pm

Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. Opening Business

1.1 Call to Order

The meeting was called to order by President Riley at 6:29 pm.

1.2 Roll Call & Establishment of Quorum

James Riley, President
Cathy McDougall, Vice-President
Otto Kramm, Secretary
Scott Henningsen, Director
Aaron Baucom, Director
Paul Ingram, Business Manager & Clerk to the Board

Present: Riley, Kramm, McDougall, Baucom

Absent: Henningsen

QUORUM ESTABLISHED

1.3 Pledge of Allegiance

1.4 Adoption of Agenda

Changes, additions and approval of the Agenda as presented. 2/3 vote required if any item is added to the Agenda.

1.4.1 Changes to the Agenda

1.4.2 Additions to the Agenda

1.4.3 Adoption of the Agenda

RECOMMENDATION/ACTION: Paul Ingram, Business Manager

“That the Board of Directors of the Spreckels Community Services District adopts the agenda as presented.”

With the addition of the State Controller’s Financial Transaction Report and discussion of the SDLA Conferences for 2019, Agenda Adopted.

2. Communications

2.1 Correspondence:

Dora Alvarez contacted regarding the trees in front of her house in Zone 1.

2.2 Oral Comments from the Public

3. Approval of the Minutes

RECOMMENDATION/ACTION: At the Pleasure of the Board

3.1 Approval of the Minutes of the Regular Meeting of the Board of Directors October 17, 2018.

Motion to approve [McDougall] 2nd [Kramm]

Ayes: Riley, Kramm, McDougall, Baucom

Noes:

MOTION CARRIED

4. Business Manager’s Report

4.1 Monthly Financials

5. Unfinished Business Action Items

6. New Business Action Items

6.1 Review of Current Accounts Payable:

a. Paul J. Ingram Company	Management Services	\$	500.00
b. Clarke’s Turf & Water	Landscape Services	\$	600.00
c. Spreckels Memorial Dist.	AT&T	\$	49.18
d. Spreckels Water Company		\$	179.47
e. PG&E	Streetlights & Pump	\$	786.25
f. Greg Messerli Electric	Streetlights Repair	\$	276.50
g. Eagle Hauling	Sump & Drains Cleaning	\$	<u>2440.00</u>
	TOTAL	\$	4,831.40

“That the Board of Directors of the Spreckels Community Services District approves the Accounts Payable for the period of November 2018”

Motion to approve [McDougall] 2nd [McDougall]

Ayes: Riley, Kramm, McDougall, Baucom

Noes: None

MOTION CARRIED

- 6.2 Possible Appointments of Joe Garcia and Mike McTighe to two [2] board positions expiring 12/31/2018.

Motion to appoint Joe Garcia [Baucom] 2nd [McDougall]

Ayes: Kramm, McDougall, Baucom

Noes: None

Abstain: Riley

Absent: Henningsen

MOTION CARRIED

Motion to appoint Mike McTighe [McDougall] 2nd [Kramm]

Ayes: Kramm, McDougall, Baucom

Noes: None

Abstain: Riley

Absent: Henningsen

MOTION CARRIED

7. Unfinished Business Non Action Items

- 7.1 Pump Station Sump Cleaning
- 7.2 Zone 2 Tree Maintenance: Estimate from Gabilan Tree Service

Estimate was reviewed. BM Ingram will create a RFP from the detail of the estimate with cost estimates removed. District will seek additional responsible firms to bid for contract.

8. New Business Non Action Items

9. Comments by Members of the Board

- 9.1 Board Members:
 - a. Mitigation Fees
 - b. Standard Pacific Homes Subdivision
 - c. Zoning
 - d. Historical
 - e. Community Service
 - f. Street Lights
 - g. Drainage
 - h. Grading
 - i. Legal Counsel
 - j. Alleys
 - k. Trees
 - l. Landscaping
 - m. Sidewalk Repairs
 - n. Wheel Chair/Access Ramps
 - o. Quarterly Services

p. Trench Work

10. Reports from Standing and Ad Hoc Committees

11. Community Member Recognition

12. Consideration of Items for Future Meetings

12.1 Proposed Future Agenda Items

- a. December Meeting: Election of Officers 2019
- b. Set meeting dates for 2019

13. Next Meeting Dates:

Motion to move December 19th regular meeting up to December 12th [McDougall] 2nd [Baucom]

Ayes: Riley, Kramm, McDougall, Baucom

Noes: None

MOTION CARRIED

December 12, 2018-6:30 PM

January 16, 2019-6:30 PM

19. Adjournment.

Meeting was adjourned at 7:27 pm.

Respectfully submitted,



Paul J. Ingram, Business Manager

Approval Date 12/12/2019