

Spreckels Community Services District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

July 15, 2020

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 Kramm at 6:33 pm.

1.2 Roll Call & Establishment of Quorum

Otto Kramm, President
Mike McTighe, Secretary
Amanda Lane, Director
Brian Amaral, Director
Paul Ingram, Business Manager & Clerk to the Board

Present: Kramm, Lane, Amaral

Absent: McTighe

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

Motion to adopt agenda [Lane] 2nd [Amaral].

Ayes: Kramm, Lane, Amaral

Noes: None

MOTION CARRIED

2. Communications

2.1 Correspondence:

Email from Loren Lanini, 18 Nacional regarding tree that was missed during the Zone 2 tree trimming. BM Ingram will clarify reason and contact El Camino Tree Service and see if they remember missing the tree.

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 June 17, 2020.

Motion to approve [Amaral] 2nd [Lane].

Ayes: Kramm, Lane, Amaral

Noes: None

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	\$	955.00
b. Clarke's Turf & Water	Landscape Services	\$	600.00
c. Spreckels Memorial Dist.	Office Rent	\$	100.00
d. Spreckels Water Company		\$	346.86
e. PG&E	Streetlights & Pump	\$	600.00
f. Fechter and Company	Audits 85%		\$12,847.00
g. Monterey County Auditor-Controller	LAFCO Fees	\$	<u>107.00</u>
	TOTAL		\$15,555.86

Motion to approve [Lane] 2nd [Amaral].

Ayes: Kramm, Lane, Amaral

Noes: None

MOTION CARRIED

7. Unfinished Business Non Action Items

7.1 Report from Spreckels Traffic Safety Enhancements Committee.

7.4 Board Member Vacancy

7.5 Audits FY's 2016, 2017, 2018, 2019

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

Consensus of Board is that landscape maintenance of agricultural barrier should cease and fund saved toward a project to remove out of control shrubbery. Termination of the Landscape Contract with Clarke's Turf and Water requires 30 day notice by either party. BM Ingram will contact Clarke with this information and termination of the contract will be an action item at the August 19th regular meeting.

10. Consideration of Items for Future Meetings

10.1 Proposed Future Agenda Items

Termination of the Zone 2 Landscape Maintenance Contract with Clarke's Turf and Water.

11. Next Meeting Date:

June 17, 2020-6:30 PM

12. Adjournment

Meeting was adjourned at 7:00 pm.

Respectfully submitted,


 Paul J. Ingram, Business Manager

Approval date 9/16/2020