



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday August 19, 2026 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 5:29 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: McTighe, Lane, Kramm
Absent: Balestreri

QUORUM ESTABLISHED

4. CORRESPONDENCE:

5. PUBLIC COMMENTS:

Trevor Walker asked if sidewalk and curb repairs could be extended to in front of his house because they are in worse condition than any other area.

6. APPROVAL OF MINUTES:

- a. SCSD Regular Board Meeting 7/15/2026.
Motion to approve [Lane] 2nd [Kramm].
Ayes: McTighe, Lane, Kramm
Noes: None

MOTION CARRIED

7. FINANCIAL MANAGER'S REPORT:

- a. Financial Reports.
1. Fund Balance as of 7/31/2026
 2. Budget FYTD to 7/31/26
 3. Review of County Fund 634 Trial Balance Report: FY 2026 Period 12.



Spreckels Community Services District

b. Manager's Reports

1. Update on Annual Audits
2. Personnel/Board Member Required training updates
 - a. Ethics AB1234 Compliance
 - b. Sexual Harassment Prevention
 - c. SB 827 Required Fiscal & Financial Training

Required Training Certificate Expiration Dates			
Member	Sexual Harassment Prevention	Ethics AB1234	Fiscal & Financial
Mike McTighe	2/2/2028	2/3/2028	
Amanda Lane	8/22/2027	12/5/2027	
Otto Kramm	12/8/2027	2/3/2028	7/29/2028
Phil Balesteri			
Paul Ingram	8/20/2027	8/13/2027	
D Hershberger-Clark	6/29/2028	7/1/2028	6/17/2028

8. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Board Vacancy
- b. FEMA Outfall Pipe Repairs.
- c. Sidewalk Repairs
- d. Asset Inventory Audit: FIRST DRAFT READ

9. UNFINISHED BUSINESS ACTION ITEMS:

10. NEW BUSINESS ACTION ITEMS:

- a. Review and Approval of Accounts Payable:
Spreckels Memorial District: Invoice 2026-08; Management, Audit, Fund 634
Reconciliation, Landscape Maintenance, Power, Water:

TOTAL \$ 6,510.23

Motion to approve [Kramm] 2nd [Lane]

Ayes: McTighe, Lane, Kramm

Noes: None

MOTION CARRIED

11. NEW BUSINESS NON-ACTION ITEMS:

- a. Budget FY 2026-27.



Spreckels Community Services District

12. ZONES 1 AND 2 SYSTEMS REPORT:

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING:

Next meeting Wednesday September 16, 2026 5:30 PM.

Meeting was adjourned at 7:28 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,
Paul Ingram

Approval date _____

Attest,

Dawn Clark, Clerk