

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
January 18, 2017
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 Eastwood at 6:32 pm

1.2 Roll Call & Establishment of Quorum

Ron Eastwood, President
James Riley, Vice President
Scott Henningsen, Director
Otto Kramm, Director
Cathy McDougall, Director
Paul Ingram, Business Manager & Clerk to the Board
Michael Whilden, District Counsel

Present: Eastwood, Riley, Henningsen, McDougall
Absent: Kramm **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."

Motion to approve [Henningsen] 2nd [Riley]
Ayes: Eastwood, Riley, Henningsen, McDougall
Noes: None **MOTION CARRIED**

2. Communications

- 2.1 Correspondence
- 2.2 Oral Comments from the Public

3. Adjourn to Closed Session

- 3.1 Confer with legal counsel regarding threat of litigation.

4. Return to Open Session

- 4.1 Report from Closed Session.

No reportable action.

- 4.2 Consider approval of settlement agreement between Monterey County Regional Fire District, Spreckels Volunteer Fire Company and Spreckels Community Services District regarding resolution of issues arising from the transfer of fire protection services to the Regional Fire District.

Tabled to the February 15th regular meeting.

5. Consent Agenda

RECOMMENDATION/ACTION: At the Pleasure of the Board

“That the Board of Directors approves the Consent Agenda as presented.”

- 5.1 Approval of the Minutes of the Regular Meeting of November 16, 2016

Motion to approve [Riley] 2nd [McDougall]
Ayes: Eastwood, Riley, Henningsen, McDougall
Noes: None MOTION CARRIED

- 5.2 Approval of the Minutes of the Regular Meeting of December 21, 2016
[Cancelled for Lack of Quorum]

Motion to approve [Henningsen] 2nd [Riley]
Ayes: Eastwood, Riley, Henningsen
Noes: None
Abstain: McDougall MOTION CARRIED

- 5.3 Approval of the Minutes of the Special Meeting of January 4, 2017

Motion to approve [Henningsen] 2nd [McDougall]
Ayes: Eastwood, Riley, Henningsen, McDougall
Noes: None MOTION CARRIED

6. Business Manager’s Report: Monthly Financials

Fund balances and Budget YTD reviewed.

7. Unfinished Business Action Items

8. New Business Action Items

8.1 Schedule meeting dates calendar year 2017

Meeting dates: January 18, February 15, March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15. There will be no meeting scheduled for December.

8.3 Review of Accounts Payable:

a. Paul J. Ingram	Management Services	\$ 500.00
b. Salinas Valley Landscaping	Monthly Service	\$ 1,275.00
c. Spreckels Memorial Dist.	AT&T	\$ 46.82
d. Spreckels Water Company	Monthly Service	\$ 218.64
e. PG&E	Streetlights	\$ 469.21
f. Monterey County Counsel	District Counsel	<u>\$ 1,415.96</u>
	TOTAL	\$ 3,925.63

RECOMMENDATION/ACTION: Paul Ingram, Business Manager

“That the Board of Directors of the Spreckels Community Services District approves the Accounts Payable for the period of December 2016.”

Motion to approve [Henningsen] 2nd [McDougall]

Ayes: Eastwood, Riley, Henningsen, McDougall

Noes: None MOTION CARRIED

9. Unfinished Business Non Action Items

10. New Business Non Action Items

10.1 Review opportunities for mandatory board training.

10.2 Form 700 due April 3.

11. Comments by Members of the Board

11.1 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
Alley between 1st & 2nd impassable to due trench work. No action needed.
- k. Trees: Requests for Tree Service
- l. Landscaping
- m. Sidewalk Repairs
- n. Wheel Chair/Access Ramps
- o. Quarterly Services
- p. Trench Work

12. Reports from Standing and Ad Hoc Committees

13. Community Member Recognition

14. Consideration of Items for Future Meetings

14.1 Proposed Future Agenda Items

- 1. Possible ballot measure to increase funding**
- 2. Goal setting session.**
- 3. Clean out drainage sumps.**
- 4. Consider different Landscape Contractor.**
- 5. Letter to Zone 2 residents re: tree trimming.**

18. Next Meeting Dates:

March 15, 2017-6:30 PM
April 19, 2017-6:30 PM

Agenda Items due March 9, 2017
Agenda Items due April 13, 2017

19. Adjournment

Meeting was adjourned at 7:35 pm.

Respectfully submitted,



Approval Date 3/15/2017

