Spreckels Community Services District

REGULAR MEETING OF THE BOARD OF DIRECTORS

February 17, 2021

6:30 pm

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

AGENDA

Agenda order may be adjusted by Chair for purposes of meeting flow and to be respectful of the time concerns of guests present.

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 455-7855 or by email to spreckelscsd.main@gmail.com **at least 48 hours prior to the time of the meeting**. In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Business Manager's Office at (831) 455-7855 for assistance. Notification of at least 48 hours before the meeting will enable the Spreckels Community Services District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services. Documents provided to a majority of the Board of Directors regarding an open session item on this agenda will be made available for public inspection in the General Manager's Office located at the Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962 during normal business hours.

1. Opening Business

- 1.1 Call to Order
- 1.2 Roll Call & Establishment of Quorum

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

- 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

2. Communications

- 2.1 Correspondence:
- 2.2 Oral Comments from the Public

(At this time any person may comment on any item not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of five (5) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.)

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 January 20, 2021.

4. Business Manager's Report

4.1 Monthly Financials

5. Unfinished Business Action Items

6. New Business Action Items

6.1 <u>Review of Current Accounts Payable:</u>

a.	Paul J. Ingram Company	Management Services	\$	700.00
b.	Spreckels Memorial Dist.	Office Rent	\$	100.00
c.	Spreckels Water Company		\$	290.02
d.	PG&E	Streetlights & Pump	\$	600.00
e.	Green Line	Storm Drain Clearing	<u>\$</u>	900.00
		TOTAL	\$	2,590.02

6.2 Approve Estimate from Don Chapin Company for repairs to storm drain outlet at manhole located at Railroad Avenue and 4th Street: \$1,850.00

7. Unfinished Business Non Action Items

a. Zone 1 Assessment

8. New Business Non Action Items

a. California Special Districts Association Special District Leadership Academy Conference. South Lake Tahoe September 26-29, 2021.

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
 - 1. Landscaping
 - m. Sidewalk Repairs
 - n. Wheel Chair/Access Ramps
 - o. Quarterly Services
 - p. Trench Work

10. Consideration of Items for Future Meetings

11. Next Meeting Date:

March 17, 2021-6:30 PM

12. Adjournment

Certification

I, Paul J. Ingram, General Manager for Spreckels Community Services District, do hereby declare that the foregoing agenda was posted at least (72) hours prior to the February 17, 2021 Regular Meeting of the District Board of Directors scheduled for 6:30 pm at Spreckels Veterans Memorial Building 5th and Llano Streets Spreckels, CA 93962.

Paul J. Ingram, General Manager

2/11/2021

To download the full agenda packet, go to www.scsd.specialdistrict.org and click on the meeting date. A link to the agenda packet will appear as "Agenda" in smaller print.

Spreckels Community Services District

From:	Jerry Sawyer <bedste@sbcglobal.net></bedste@sbcglobal.net>
Sent:	Tuesday, February 16, 2021 9:13 PM
То:	Mike McTighe; Spreckels CSD
Cc:	Gaylene Cranford; palominor@co.monterey.ca.us
Subject:	Re: Requesting Tree Removals in Spreckels

Paul,

Thank you for responding. We had no idea neither the **Spreckels CSD** or **Monterey County** are no longer responsible for tree upkeep/removal in Spreckels.

After reading your response it appears we are free to have the 2 diseased Camphor trees at our properties in Zone 1 removed without an arborist consultation, permits, or inspections.

If this is incorrect, please re-contact us right away as we will be proceeding with the tree removal in the near future.

Thank You, Cindy Kraul-Sawyer

On Friday, February 12, 2021, 11:09:55 AM PST, Spreckels CSD <spreckelscsd.main@gmail.com> wrote:

Dear Cindy,

I am General Manager of Spreckels Community Services District. The location of these trees is in the "old" or original side of Spreckels. We call this Zone 1, as opposed to Zone 2, which are the Standard Pacific houses on the west side of town, constructed in the 80's and 90's. Each zone has its own separate assessment for specific services and these funds must be accounted for separately.

The Zone 1 assessment does not sufficiently fund its core services which are street lighting and the storm water drainage system. Maintenance of sidewalks, planter strips and the alley ways are also part of the active powers of SCSD for Zone 1, but a past measure to adequately fund these powers was voted down when the District was formed. Addressing the existing assessment is an active agenda item for the SCSD board.

The position of SCSD is that we do not have adequate funding for tree maintenance in the Zone 1 planter strips. The County also no longer does tree maintenance, not only in Spreckels, but anywhere else in the public easement. Because of this, it is left to the homeowners to maintain the trees in the planter strips in front of their homes. That includes removing any trees deemed hazardous. For documentation to address any concerns of adjacent neighbors, we recommend a licensed arborist report for the trees, but we also leave that to the discretion of the homeowner. No permit is needed to remove a tree.

Our February regular board meeting is next Wednesday at 6:30 pm in the Memorial Building Banquet Room. If you wish to address the board on this issue, feel free to attend. Also, please visit our website at <u>scsd.specialdistrict.org</u> for more information.

DEPARTMENT OF CALIFORNIA HIGHWAY PATROL Monterey Area 960 East Blanco Road Salinas, CA 93901-4419 (831) 770-8000 (800) 735-2929 (TT/TDD) (800) 735-2922 (Voice)

February 5, 2021

File No.: 730.17909.21-0029

Spreckels Community Services District Mr. Mike McTighe, President of the Board P.O. Box 7432 Spreckels, CA 93962

Dear Mr. McTighe:

I received your letter, dated February 2, 2021, wherein you requested the services of the California Highway Patrol for 1) Increase the Highway Patrol's level of patrol and activity in [the] town, 2) Advise the Spreckels CSD on a Neighborhood Watch program... The California Highway Patrol is committed to reducing roadway deaths and providing in-view patrol to deter crime and criminal behavior. To that end, I have directed my staff to provide increased patrols within your town, when able. In regard to a Neighborhood Watch program, the Monterey County Sheriff's Office normally employs community outreach officers. With that in mind, they would be best suited to advise your town on the program.

In the interim, should your board wish to invite me to a virtual meeting, due to current COVID-19 restrictions, I would be glad to answer any questions you might have or provide guidance as needed. Should you need anything further, please do not hesitate to contact me at (831) 770-8000.

Sincerely,

K. C. FOSTER, Captain Commander Monterey Area



Safety, Service, and Security



An Internationally Accredited Agency

Spreckels Community Services District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

January 20, 2021

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 Vice-President Lane at 6 2 pm.

1.2 Roll Call & Establishment of Quorum

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

Present: Lane, McTighe, Amaral. Absent: Krap**un Co**xonel

QUORUM ESTABLISHED

- 1.3 Pledge Allegiance
- 1.4 Adoption of A and approve the Agenda as presented. 2/3 vote required if any item is and to the renda.

the Board

1.4.1 Chan to the A nda

Additions to the Agenda 1.4.3 Adoption of the Agenda

Motion adopt agenda [Amaral] 2nd [McTighe] Ayes: Lane, McTighe, Amaral Noes: None

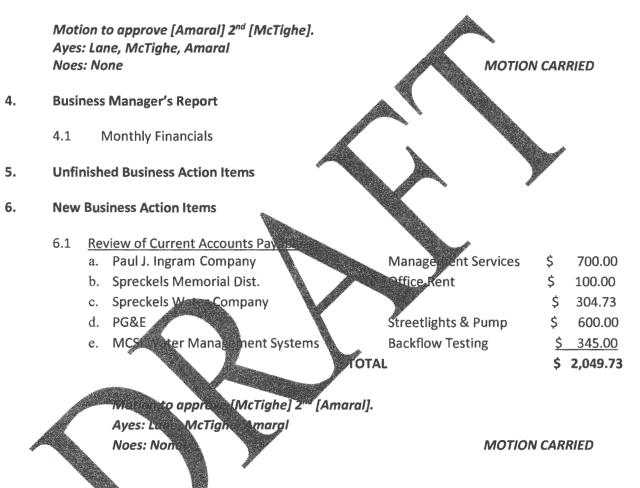
MOTION CARRIED

- 2. Communications
 - 2.1 Correspondence:
 - 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 November 18, 2020.



6.2 Election of Others CY 2021

Motion[®]to nominate Mike McTighe as President [Lane] 2nd [Amaral] Motion to nominate Amanda Lane as Vice-President [Amaral] 2nd [McTighe] Motion to nominate Brian Amaral as Secretary [Lane] 2nd [McTighe] Ayes: McTighe, Lane, Amaral Noes: None MOTION CARRIED 6.3 Set Meeting Dates CY 2021
January 20, February 17, March 17, April 21, May 19, July 21, August 18, September 15, October 20, November 17, December 15

Motion to approve [Lane] 2nd [McTighe]. Ayes: McTighe, Lane, Amaral Noes: None

- 7. Unfinished Business Non Action Items
 - a. Curb Strip mowing at 2nd Street Pump Station
 - b. Zone 1 Assessment
- 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. Histor (
 - e. Commune Service
 - f. Street Light
 - h. Gradina
 - i. Legal Cou
 - i. Alleys
 - Trees
 - 1. Indscaping
 - m. Side alk Repairs
 - n. Whee air/Access Ramps
 - o. Quarterly Services
 - p. Trench Work
- **10.** Consideration of Items for Future Meetings

Director Lane will contact Arturo to get a price on cleaning up the tumbleweeds in agricultural buffer.

11. Next Meeting Date:

MOTION CARRIED

February 17, 2021-6:30 PM

12. Adjournment

Meeting was adjourned at 7:16 pm.



4

SPRECKELS COMMUNITY SERVICES DISTRICT FUND BALANCE AS OF 2/17/2021 AFTER TODAY'S ACCOUNTS PAYABLE. COUNTY FUND 634 \$162,116.29

		Proposed Budget FYE 6_30_2021			
Income		Budget	FYTD	BALANCE	%
Zone 1 Assessment 16.3%	TOTAL	\$6,700.00	3613.96	\$3,086.04	53.94%
Zone 2 Assessment 83.7%	TOTAL	\$34,000.00	18557.57	\$15,442.43	54.58%
Non-Assessment Prop Taxes		\$31,300.00	19601.26	\$11,698.74	62.62%
Interest on Pooled Investments		\$1,700.00	629.91	\$1,070.09	37.05%
Total Income		\$73,700.00	41772.79	\$31,297.30	56.68%
Expense					
		404.50	47.44	÷ с 4 о с	24 400/
Administrative Fees Zone 1 16.3%		\$81.50	17.44	\$64.06	21.40%
Adminstrative Fees Zone 2 83.7%		\$418.50	89.56	\$328.94	21.40%
Audit Expense Zone 1 16.3%		\$2,445.00	2549.81	-\$104.81	104.29%
Audit Expense Zone 2 83.7%		\$12,555.00	13093.19	-\$538.19	104.29%
Board/Staff Education Zone 1 16.3	· · · · · · · · · · · · · · · · · · ·	\$392.00		\$392.00	0.00%
Board/Staff Education Zone 2 83.7		\$2,008.00		\$2,008.00	0.00%
Capital Improvements Zone 1 16.3		\$0.00		\$0.00	#DIV/0!
Capital Improvements Zone 2 83.7	%	\$0.00		\$0.00	#DIV/0!
Equipment Repair/Maint. Zone 1		\$2,000.00	718	\$1,282.00	35.90%
Equipment Repair/Maint. Zone 2		\$800.00	527	\$273.00	65.88%
General Liability/Property Zone 1		\$500.00		\$500.00	0.00%
General Liability/Property Zone 2		\$2,600.00		\$2,600.00	0.00%
Lanscape Maint. Zone 2		\$7,200.00	1907.25	\$5,292.75	26.49%
Legal Services Zone 1 16.3%		\$100.00		\$100.00	0.00%
Legal Services Zone 2 83.7%		\$500.00		\$500.00	0.00%
Management Zone 1 16.3%		\$1,060.00	554.2	\$505.80	52.28%
Management Zone 2 83.7%		\$5,440.50	2845.8	\$2,594.70	52.31%
Membership Fees Zone 1 16.3%		\$120.00	109.21	\$10.79	91.01%
Membership Fees Zone 2 83.7%		\$550.00	560.79	-\$10.79	101.96%
Office Rent Zone 1 16.3\$		\$195.60	130.4	\$65.20	66.67%
Office Rent Zone 2 83.7%		\$1,004.40	669.6	\$334.80	66.67%
Parcel Management Zone 1 16.3%)	\$603.10	603.1	\$0.00	100.00%
Parcel Management Zone 2 83.7%	,)	\$3,096.90	3096.9	\$0.00	100.00%
Power Zone 1		\$4,800.00	2665.01	\$2,134.99	55.52%
Power Zone 2		\$5,000.00	2701.37	\$2,298.63	54.03%
Property Taxes Zone 1		\$20.00	18.82	\$1.18	94.10%
Property Taxes Zone 2		\$710.00	187.66		26.43%
Streetlight Repairs Zone 2		\$5,000.00	269.2	\$4,730.80	5.38%
Sidewalk ADA Repairs Zone 1		\$0.00		\$0.00	#DIV/0!
Water Zone 1		\$650.00	575.85		88.59%
Water Zone 2		\$2,500.00	1919.26		76.77%
Website Zone 1 16.3%		\$48.90		\$48.90	0.00%
Website Zone 2 83.7%		\$251.10		\$251.10	0.00%
Emergency Reserve		\$11,049.50		\$11,049.50	0.00%
Total Expense		\$73,700.00	35809.42	\$37,890.58	48.59%

Paul J. Ingram Company P.O. Box 354 Carmel Valley, CA 93924 [831] 601-6518 pauljingram93924@gmail.com

February 1, 2021

Invoice for: Spreckels Community Services District P.O. Box 7432 Spreckels, CA 93962

Date	Description	Hrs.	Rate	Total
1/31/2021	Management Services January		700.00	\$700.00

Please make checks payable to Paul J. Ingram Company

ACCOUNT NUMBER	DATE BILL MAILED	RETURN THIS STUB WITH PAYMENT TO
00129000	1/29/2021	Spreckels Water Company
PRESENT READING	SERVICE FROM	Spreckels, CA 93962
628	12/23/20201	N 2(831)758-7644 L
PREVIOUS READING	SERVICE TO	
623	1/28/2021	
UNITS USED	DAYS USED	A PROSTORIA
5	36	ACCOUNT NUMBER DUE DATE AMOUNT DUE AFTER DUE DATE AMOUNT DUE DATE APTER DUE DATE BY DUE DATE
DESCRIPTION	AMOUNT	00129000 2/25/2021 \$144.42 \$ 144.42
Last Billed Amount	\$143.25	71,04
Last Paid Amount	\$72.21	
Prev. Balance	\$71.04	(1) 00 05
Water Usage	\$5.77	LT / 1. 89
Base	\$66.72	RETURN SER AGE REQUESTED
CPUC Tax	\$0.89	
CURRENT BILL DUE DATE	AMOUNT DUE BY DUE DATE	TAST -
2/25/2021	\$144.42	Spreckels Community Service Di P.O. Box 7432
AMOUNT DUE AFTER DUE DATE	\$144.42	P.O. Box 7432

00 2nd St Lift Sta

KEEP THIS STUB FOR YOUR RECORDS

ACCOUNT NUMBER	DATE BILL MAILED	RETURN THIS STUB WITH PAYMENT TO:
00128900	1/29/2021	P.O. Box 7187
PRESENT READING	SERVICE FROM	Spreckels, CA 93962
1167	12/23/2020	(831) 758-7644
PREVIOUS READING	SERVICE TO	
1167	1/28/2021	
UNITS USED	DAYS USED	
0	36	ACCOUNT NUMBER DUE DATE AMOUNT DUE AFTER DUE DATE BY DUE DATE
DESCRIPTION	AMOUNT	00128900 2/25/2021 \$449.83 \$ 449.83
Last Billed Amount Last Paid Amount Prev. Balance Base CPUC Tax	\$449.83 \$216.14 \$233.69 \$213.51 \$2.63	RETURN SERVICE REQUESTED
CURRENT BILL DUE DATE	AMOUNT DUE BY DUE DATE	Spreakala Community Sorving
2/25/2021	\$449.83	Spreckels Community Service P.O. Box 7432 Spreckels CA 93962
AMOUNT DUE AFTER DUE DATE	\$449.83	Spreckels, CA 93962
ERVICE ADDRESS: Lift Station 2 Meter KEEP THIS STUB OR YOUR RECORDS	freffrefr	

13



Phone: (831) 422-2298

Invoice 54389

Bill to: SPRECKELS COMM. SVC. DISTRICT PO BOX 7432 SPRECKELS, CA 93962	Job: 359821 4TH STREET SPRECKLES, CA 93962
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Invoice #: 543	389	Date:	01/ 2 8/21	Customer P.O. #:	STINV#19281373
Payment Terms:	DUE UPON RECEIPT			Salesperson:	
Customer Code:	23981				

Remarks: HYDRO STORM DRAIN BETWEEN RAILROAD & HATTON - PAUL

Quantity	Description	U/M	Unit Price	Extension
4.000	HYDRO	HR Si	225.000	900.00 900.00
		Т	otal:	900.00

Print Date: 02/11/21

Please return one copy with payment.

All invoices are due upon receipt. Past due invoices are subject to a late payment charge computed at 1.5% per month (18% annual percentage rate) on the past due amount.

WE ACCEPT VISA / MASTERCARD / AMERICAN EXPRESS / DISCOVER • WE ACCEPT VISA / MASTERCARD / AMERICAN EXPRESS / DISCOVER Payment with credit card will incur a 3.0% additional fee.

Page: 1



February 5, 2021

To: GREENLINE LIQUID WASTE 1128 Madison Ln #A Salinas, Ca. 93907

PROJECT PROPOSAL

Attn: Brian

Re: Spreckels -SDMH Misc. Repairs

As per your request, the Don Chapin Company has compiled a cost estimate for the above referenced project. This proposal is based per our recent field meeting. This proposal is as follows:

BASE BID SCOPE OF WORK:

ITEM#1-SDMH MISC. REPAIRS

- Remove extruded HDPE line at outlet located in man hole.
- Trim HDPE line to proper outfall finish.
- Regrout HDPE line at existing location.
- Provide minor Traffic control.

TOTAL ESTIMATED BID PRICE :.....\$1,850.00

Exclusion/Qualifications:

- Permits, fees and bonds are excluded.
- Excludes pumping and cleaning of debris.
- This proposal is based on weekday work w/no overtime.
- Furnish and or installation of Herbicide, Soil Sterilant and or Weed Killer is excluded.
- This proposal does not include the preparation, implementation, monitoring, or reporting of a SWPPP Plan should one be required for this project.
- Proposal valid for 30 days.

If you have any other questions or concerns, please don't hesitate to call me.

Sincerely uan Ro for Line: 831-444-4128

Two Options: Conference or Virtual Modules



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for more

FIRST-TIME ATTENDEE

Attend for the first-time and complete all four modules of the Special District Leadership Academy:

- Governance Foundations
- Setting Direction / Community Leadership
- · Board's Role in Human Resources
- Board's Role in Finance and Fiscal Accountability

RETURNING ATTENDEE

Already completed the Academy? Take a deep dive into common opportunities and challenges facing special districts. Returning attendee sessions include:

- They're Goin' Rogue: How to Deal With Disruptive Board Members
- What Your General Manager
 Wishes You Knew
- Communicating Successfully Across
 Communication Styles
- 2020 Legal and Legislative Update
 Special District Stories and Lessons
- Learned from the Trenches

 And more!



HOTEL ROOM RESERVATIONS

September 26–29, 2021 Lake Tahoe Resort Hotel 4130 Lake Tahoe Blvd. South Lake Tahoe, CA 96150



EARLY BIRD DISCOUNT The early bird discount requires registration on or before Friday, August 27, 2021.

Room reservations are available at the Lake Tahoe Resort Hotel at the rate of \$139 (king standard) or \$159 (two queen) plus tax by calling 530-544-5400 and asking for the CSDA rate or online at www.tahoeresorthotel.com, group code (under more options): CSDA. The room reservation cut-off is September 3, 2021; however, space is limited and may sell out before this date.

Cancellations must be in writing and received by CSDA no later than September 10, 2021 at 5:00 p.m.

All cancellations received by this date will be refunded less a \$75 cancellation fee. There will be no refunds for cancellations made after September 10, 2021. Substitutions are acceptable and must be done in writing no later than September 17, 2021 at 5:00 p.m. Please submit any cancellation notice or substitution requests to meganh@csda.net or fax to 916-520-2465.



SDRMA Credit Incentive Points

Special District Risk Management Authority (SDRMA) is committed to establishing a strategic partnership with our members to provide maximum protection, help control losses, and positively impact the overall cost of property/liability and workers' compensation coverage through the Credit Incentive Program. Credit incentive points can be earned based on an agency's attendance at the Special District Leadership Academy Conference. Incentive points reduce SDRMA members' annual contribution amount.



Attend the Academy...Virtually!

Another great option for board members!

The cost to attend each module is:

- \$175 CSDA Member
- \$260 Non-member

Register for all four modules to complete the Special District Leadership Academy! Module 1 - Governance Foundations March 24 and 25, 2021 [1:00 – 4:00 p.m. each day]

Module 2 - Fulfilling Your Districts' Mission April 12 and 13, 2021 [9:00 a.m. – 12:00 p.m. each day]

Module 3 - Board's Role in Finance and Fiscal Accountability May 12 and 13, 2021 [9:00 a.m. – 12:00 p.m. each day]

Module 4 - Board's Role in Human Resources May 26 and 27, 2021 [9:00 a.m. – 12:00 p.m. each day]

LOOK FOR THIS OPTION ON THE REGISTRATION FORM ON PAGE 10!