

Spreckels Community Services District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

April 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 Secretary Mike McTighe at 6:35 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: McTighe, Lane, Amaral

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

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

Ayes: McTighe, Lane, 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 February 18, 2020.

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

Ayes: McTighe, 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	\$	500.00
b. Clarke's Turf & Water	Landscape Services	\$	600.00
c. Spreckels Memorial Dist.	AT&T	\$	49.72
d. Spreckels Water Company		\$	219.06
e. PG&E	Streetlights & Pump	\$	<u>593.75</u>
	TOTAL	\$	1962.53

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

Ayes: McTighe, Lane, Amaral

Noes: None

MOTION CARRIED

6.2 LAFCO Special District Commissioner [Voting] Election

Candidates:

- | | |
|--------------------------|--|
| 1. Peter Le | Marina Coast Water District |
| 2. Warren "Pete" Poitras | Monterey County Regional Fire District |
| 3. Jacqueline Simon | North Monterey County Fire Protection District |

Motion to cast vote for Peter Le [Lane] 2nd [Amaral].

Ayes: McTighe, Lane, Amaral

Noes: None

MOTION CARRIED

7. Unfinished Business Non Action Items

- 7.1 Zone 1 Assessment: Review of Proposal from SCI Consulting, Inc for Local Funding Measure.

Because of COVID-19 epidemic, District will not undertake Prop 218 assessment process to be in place for December 2021 tax rolls. District will begin the process August of 2022 with the intention of having the new assessment in place for the December 2022 tax rolls. Item will be removed from the agenda.

- 7.2 Zone 2 Assessment.

Item will be removed from the agenda.

- 7.3 Report from Spreckels Traffic Safety Enhancements Committee.

Speed limit signs need to be attached to radar signs. Director McTighe will contact ASAP signs to see if they can do the work during the Shelter in Place orders by Monterey County.

- 7.4 Board Member Vacancy
7.5 Audits FY's 2016, 2017, 2018, 2019

Business Manager Ingram is beginning to review transactions from the audit years to insure bills and invoices are in place. Audits will begin May 1st.

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. Consideration of Items for Future Meetings

10.1 Proposed Future Agenda Items

11. Next Meeting Date:

May 20, 2020-6:30 PM

12. Adjournment

Meeting was adjourned at 7:15 PM.

Respectfully submitted,



Paul J. Ingram, Business Manager

Approval Date 5/20/2020