

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
March 10, 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 President McTighe at 6:30 pm.

1.2 Roll Call & Establishment of Quorum

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

Present: Kramm, Lane, McTighe, Amaral, Coronel
Absent: None

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 [Kramm].
Ayes: Kramm, Lane, McTighe, Amaral, Coronel
Noes: None

MOTION CARRIED

2. Communications

2.1 Correspondence:

2.2 Oral Comments from the Public

3. Approval of the Minutes

February and March minutes will be approved at the April 21st regular meeting.

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	\$	700.00
b. Spreckels Memorial Dist.	Office Rent	\$	100.00
c. Spreckels Water Company		\$	290.02
d. PG&E	Streetlights & Pump	\$	<u>600.00</u>
	TOTAL	\$	1,690.02

Motion to approve [Lane] 2nd [Coronel]

Ayes: Kramm, Lane, McTighe, Amaral, Coronel

Noes: None

MOTION CARRIED

6.2 Approve estimate from Green Solutions for Agricultural Barrier Cleanup and Planting work.

7. Unfinished Business Non Action Items

- a. Zone 1 Assessment: Zoom Call with Chris Coulter of SCI Consultants.
- b. California Special Districts Association Special District Leadership Academy Conference. South Lake Tahoe September 26-29, 2021

8. New Business Non Action Items

- a. Add Property Coverage for Cerney Murals and Traffic Safety Equipment
- b. Report on Sheriff’s Virtual Safety Meeting.

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

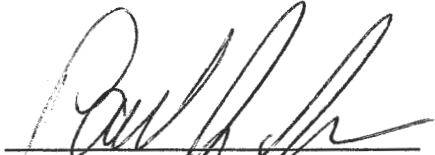
10. Consideration of Items for Future Meetings

11. Next Meeting Date:

April 21, 2021-6:30 PM

12. Adjournment

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date 4/21/2021