



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday February 15, 2023 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 5:45 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

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

Present: McTighe, Lane, Amaral, Coronel

Absent: Kramm

QUORUM ESTABLISHED

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

Shaheen Jorgensen reported Health Department had inspected PAR/STAR for waste disposal in storm drain system.

7. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting January 18, 2023

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

Ayes: McTighe, Lane, Amaral, Coronel

Noes: None

MOTION CARRIED

8. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
 - 1. Fund Balance as of 2/15/2023
 - 2. Budget FYTD to 2/15/2023
 - 3. Review of County Fund 634 Trial Balance Report: Period 7.
 - 4. Review of Expenditures January 2023.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Zone 1 Assessment: Engineer's Report Progress: Zoom Conference with Chris Coulter on edits to Engineering Report.

Discussed various updates and corrections. Chris reported district is on track to hold the Prop 218 election in early May.

- b. Enhanced Broadband in Spreckels: David Witkowski of Oku Solutions, LLC.

10. UNFINISHED BUSINESS ACTION ITEMS:

11. NEW BUSINESS ACTION ITEMS:

- a. Review and Approval of Accounts Payable:

1. Paul J. Ingram Company	Management Services	\$700.00
2. Spreckels Memorial District	Office Rent	\$100.00
3. Spreckels Water Company	Water	\$287.64
4. PG&E	Streetlights & Pump Stations	\$800.00
	TOTAL	\$1,887.64

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

MOTION CARRIED

12. NEW BUSINESS NON-ACTION ITEMS:

13. ZONES 1 AND 2 SYSTEMS REPORT:

- a. 2nd Street Pump Station Storm Damage Repairs.

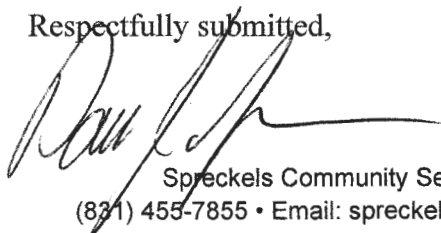
FEMA process has started.

14. FUTURE AGENDA ITEMS:

15. ADJOURN REGULAR MEETING: Adjourned 6:53 pm.

- a. Next meeting Wednesday March 15, 2023 5:30 PM.

Respectfully submitted,



Approval date 3/15/2023