

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
September 19, 2018

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 at 6:34 pm.

1.2 Roll Call & Establishment of Quorum

James Riley, President
Cathy McDougall, Vice-President
Otto Kramm, Secretary
Scott Henningsen, Director
Paul Ingram, Business Manager & Clerk to the Board

Present: Riley, Kramm, Henningsen

Absent: McDougall

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 [Kramm]

Ayes: Riley, Kramm, Henningsen

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 August 15, 2018.

Motion to approve [Kramm] 2nd [Henningsen]

Ayes: Riley, Kramm, Henningsen

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 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	\$	49.18
d. Spreckels Water Company		\$	194.68
e. PG&E	Streetlights & Pump	\$	250.00
f. SCI Consulting, Inc.	Parcel Management	\$	<u>3,718.00</u>
	TOTAL	\$	5,311.28

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 September 2018”

Motion to approve [Henningsen] 2nd [Kramm]

Ayes: Riley, Kramm, Henningsen

Noes: None

MOTION CARRIED

6.2 Board Vacancy: Possible Approval of Aaron Baucom to 2 year term vacated by Ron Eastwood.

Motion to approve [Henningsen] 2nd [Kramm]

Ayes: Riley, Kramm, Henningsen

Noes: None

MOTION CARRIED

7. Unfinished Business Non Action Items

7.1 Pump Station Sump Cleaning

8. New Business Non Action Items

8.1 28 Nacional: Tree Problem and Zone 2 District Responsibility.

The board agreed that individual home owners removing trees would not be good for the landscape plan in place. District will make an effort to inform Zone 2 of what the current assessment is able to fund and then gain homeowner consensus on a plan to service trees and how much it would raise the assessment.

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. Reports from Standing and Ad Hoc Committees

11. Community Member Recognition

12. Consideration of Items for Future Meetings

12.1 Proposed Future Agenda Items

13. Next Meeting Date:

October 17 2018-6:30 PM

19. Adjournment

The meeting was adjourned at 7:48 pm.

Respectfully submitted,

Approval date

10/17/2019



Paul J. Ingram, Business Manager/Board Clerk