

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday May 15, 2024 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 5:29 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Mike McTighe, President
Amanda Lane, Vice-President
Brian Amaral, Secretary
Otto Kramm, Director
Kerry Varney, Director

Present: McTighe, Kramm, Varney

Absent: Lane, Amaral

QUORUM ESTABLISHED

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

Rick Gutierrez asked if radar sign is ordered and can funds be assigned to improve alleyways. Shaheen Jorgensen reported that park improvement projects are committed and should be completed in 6-8 weeks. A volunteer work party is scheduled for June 15th and 16th to remove existing sand in the playground.

7. APPROVAL OF MINUTES:

- a. SCSD Regular Board Meeting April 17, 2024.

Tabled as there was not a quorum present of the directors which attended the meeting.

8. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
 - 1. Fund Balance as of 5/15/2024
 - 2. Budget FYTD to 5/15/2024
 - 3. Review of County Fund 634 Trial Balance Report: FY 2024 Period 10.
 - 4. Review of Expenditures April 2024.
 - 5. Report on Research of fund balances by class code.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. New Storm Water Outflow Pipe Failure: Disaster Declaration and Request for Public Assistance [RPA].

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	<u>\$1,450.00</u>
	TOTAL	\$2,537.64

Motion to approve [Varney] 2nd [Kramm]

Ayes: McTighe, Kramm, Varney

Noes: None

MOTION CARRIED

- b. Resolution No. 2024-02: Resolution Approving Zone 1 Preliminary Engineering Report for Fiscal Year 2024-25.

Motion to approve [Kramm] 2nd [Varney].

Ayes: McTighe, Kramm, Varney

Noes: None

MOTION CARRIED

- c. Resolution No. 2024-03: Resolution restricting Spreckels Town Improvement Funds.

Tabled for edits in the language.

12. NEW BUSINESS NON-ACTION ITEMS:

13. ZONES 1 AND 2 SYSTEMS REPORT:

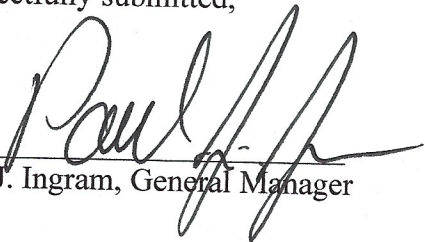
- a. FEMA Reimbursement

14. FUTURE AGENDA ITEMS:

15. ADJOURN REGULAR MEETING: *Meeting was adjourned at 6:39 pm.*

Next meeting Wednesday June 19, 2024 5:30 PM.

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date 6/19/2024