

**Spreckels Community Services District**  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
**March 16, 2022**  
**5:30 pm**

Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

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**1. Opening Business**

1.1 Call to Order

*The meeting was called to order by President McTighe at 5:32 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, General Manager & Clerk to the Board

***Present: McTighe, Kramm, Lane, Amaral***  
***Absent: Coronel***

**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] 2<sup>nd</sup> [Kramm].***  
***Ayes: McTighe, Kramm, Lane, Amaral***  
***Noes: None***

**MOTION CARRIED**

**2. Communications**

2.1 Correspondence:

***Call from Jim Riley re: Tree removal on Railroad.***

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 16, 2022.

***Motion to approve [Kramm] 2<sup>nd</sup> [Lane].  
Ayes: McTighe, Kramm, Lane, Amaral  
Noes: None***

**MOTION CARRIED**

**4. Business Manager’s Report**

4.1 Monthly Financials

**5. Unfinished Business Non-Action Items**

5.1 Zone 1 Assessment: Engineer’s Report Progress

***General Manager will communicate with Chris Coulter on the need to look at a tree plan for both zones as part of the final report.***

**6. Unfinished Business Action Items**

6.1 Approve Smith & Enright Landscaping, Inc. Estimate #1173 for Quarterly Maintenance. Cost: \$5,900 per quarter.

***Estimate actually shows \$5,900 is the total maintenance cost per year. Quarterly cost will be \$1,475.00. Dump fees will be in addition to the quarterly cost.***

***Motion to approve [Kramm] 2<sup>nd</sup> [Amaral].  
Ayes: McTighe, Kramm, Lane, Amaral  
Noes: None***

**MOTION CARRIED**

**7. New Business Action Items**

7.1 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		\$	320.27
d. PG&E	Streetlights & Pump	\$	600.00
e. Office of the County Counsel	Legal Fees	\$	81.60
f. ASAP Signs and Printing	Mural Batteries	\$	<u>486.47</u>

TOTAL

\$ 2,288.34

*Motion to approve [Lane] 2<sup>nd</sup> [Kramm].**Ayes: McTighe, Kramm, Lane, Amaral**Noes: None***MOTION CARRIED**7.1 Election of LAFCO Commissioner: Special District Regular Member:

1. David Kong [Greenfield Public Recreation District and Greenfield Cemetery District]
2. Mary Ann Leffel [Monterey Peninsula Airport District]
3. Gail Morton [Marina Coast Water District]

*Motion to cast vote for David Kong [Amaral] 2<sup>nd</sup> [Lane].**Ayes: McTighe, Kramm, Lane, Amaral**Noes: None***MOTION CARRIED****8. New Business Non Action Items**

## 8.1 Roto- Rooter Video of Spreckels Memorial Park Restroom Sewer Lateral

***Board was made aware of the video as input to greater question of condition of Cal Am owned sewer system.*****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

***Zone 1 streetlight out at Llano and 2<sup>nd</sup>. PG&E will be called. Foliage in alleyways should be inspected by MCRFD Fire Marshall.***

**10. Consideration of Items for Future Meetings**

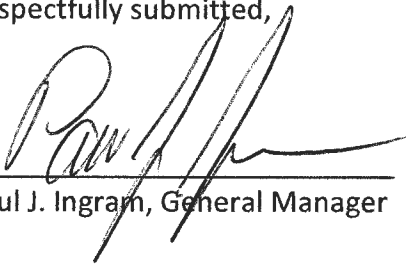
**11. Next Meeting Date:**

April 20, 2022-5:30 PM

**11. Adjournment**

***The meeting was adjourned at 6:54 pm.***

Respectfully submitted,



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Paul J. Ingram, General Manager

Approval date

4/20/2022