



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday September 21, 2022 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order at 5:30 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, Kramm, Coronel
Absent: Amaral

QUORUM ESTABLISHED

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

7. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting August 17, 2022

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

MOTION CARRIED

8. GENERAL MANAGER'S REPORT:

a. Financial Reports.
1. Fund Balance as of 9/21/2022

2. Review of County Fund 634 Trial Balance Report: Period 2.
3. Review of Expenditures August 2022.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Zone 1 Assessment: Engineer's Report Progress. Revenue projections FYE 6/30/2024.
- b. Audit FY 2020

10. UNFINISHED BUSINESS ACTION ITEMS:

- a. Resolution 2022-02: Resolution to Adopt Budget.

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

Ayes: McTighe, Lane, Kramm, Coronel

Noes: None

MOTION CARRIED

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	\$296.54
4. PG&E	Streetlights & Pump Stations	\$546.81
5. Smith & Enright Landscaping	Qrtly Maintenance	<u>\$1,475.00</u>
	TOTAL	\$3,118.35

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

Ayes: McTighe, Lane, Kramm, Coronel

Noes: None

MOTION CARRIED

- b. Zone 2 Alley Slurry Seal.

Motion to approve Contract from Boyd's Asphalt Services at the price of \$8,390.10 [Kramm] 2nd [Coronel].

Ayes: McTighe, Lane, Kramm, Coronel

Noes: None

MOTION CARRIED

12. NEW BUSINESS NON-ACTION ITEMS:

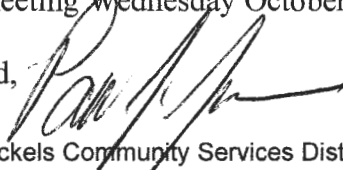
13. ZONES 1 AND 2 SYSTEMS REPORT:

14. FUTURE AGENDA ITEMS:

15. ADJOURN REGULAR MEETING: Meeting was adjourned at 6:25 pm.

- a. Next meeting Wednesday October 19, 2022 5:30 PM.

Respectfully submitted,



Approval date

10/20/2022