



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday January 18, 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 5:36 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, Amaral, Kramm, Coronel
Absent: Lane

QUORUM ESTABLISHED

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

Shaheen Jorgensen presented additional reports on odors emanating from the drainage system. She has asked for a health inspector to visit Pacific Ag Rentals for compliance.

7. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting November 16, 2022

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

MOTION CARRIED

b. SCSD Special Board Meeting December 14, 2022

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

MOTION CARRIED

8. GENERAL MANAGER'S REPORT:

a. Financial Reports.

1. Fund Balance as of 1/18/2023
2. Budget FYTD to 1/18/2023
3. Review of County Fund 634 Trial Balance Report: Period 6.
4. Review of Expenditures November & December 2023.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Zone 1 Assessment: Engineer's Report Progress.
- 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	\$293.57
4. PG&E	Streetlights & Pump Stations	\$550.95
5. Quinn Company	Block Heater Repair	\$406.22
6. SCI Consulting Group	Progress ER	<u>\$19,600.00</u>
	TOTAL	\$21,650.74

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

MOTION CARRIED

12. NEW BUSINESS NON-ACTION ITEMS:

13. ZONES 1 AND 2 SYSTEMS REPORT:

An arborist needs to be hired to inspect trees on Spreckels Boulevard. Suggest coordinating with Spreckels Memorial District for trees in Memorial Park that need to be inspected.

14. FUTURE AGENDA ITEMS:

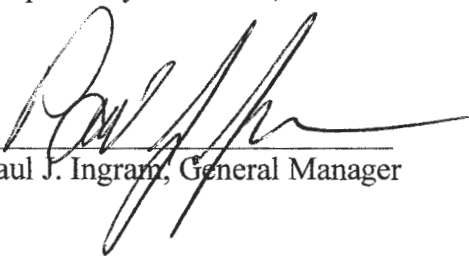
15. ADJOURN REGULAR MEETING:

The meeting was adjourned at 6:20 pm.

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

Respectfully submitted,

Approval date 2/15/2023



Paul J. Ingram, General Manager