



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday May 24, 2023 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order at 5:37 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, Coronel

Absent: Lane, Kramm

QUORUM ESTABLISHED

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

7. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting April 19, 2023

Tabled to July 19th regular meeting.

8. GENERAL MANAGER'S REPORT:

a. Financial Reports.

1. Fund Balance as of 5/17/2023
2. Budget FYTD to 5/17/2023

- 3. Review of County Fund 634 Trial Balance Report: Period 10.
- 4. Review of Expenditures April 2023.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Enhanced Broadband in Spreckels: David Witkowski of Oku Solutions, LLC.
- b. Parking space painting at Post Office and Emporium. Turning Lane painting Spreckels Boulevard and Hatton Avenue.

10. UNFINISHED BUSINESS ACTION ITEMS:

- a. **RESOLUTION 2023-02: A RESOLUTION OF THE SPRECKELS COMMUNITY SERVICES DISTRICT BOARD DECLARING ITS INTENTION TO FORM LANDSCAPING, LIGHTING AND STORM DRAINAGE DISTRICT AND LEVY ASSESSMENTS, PRELIMINARILY APPROVING THE ENGINEER’S REPORT, PROVIDING NOTICE OF PUBLIC HEARING AND ORDERING THE MAILING OF THE ASSESSMENT BALLOTS.**

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

Ayes: McTighe, Amaral, Coronel

Noes: None

MOTION CARRIED

- b. **RESOLUTION 2023-03: A RESOLUTION OF THE SPRECKELS COMMUNITY SERVICES DISTRICT BOARD ADOPTING PROPOSITION 218 ASSESSMENT BALLOT PROCEEDING PROCEDURES.**

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

Ayes: McTighe, Amaral, Coronel

Noes: None

MOTION CARRIED

- c. Planning of public informational meeting and outreach.

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 & Storm Labor	\$100.00
3. Spreckels Water Company	Water	\$287.64
4. PG&E	Streetlights & Pump Stations	<u>\$900.00</u>
	TOTAL	\$1,987.64

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

Ayes: McTighe, Amaral, Coronel

Noes: None

MOTION CARRIED

12. NEW BUSINESS NON-ACTION ITEMS:

13. ZONES 1 AND 2 SYSTEMS REPORT:

- a. 2nd Street Pump Station Storm Damage Repairs.
- b. FEMA Reimbursement

14. FUTURE AGENDA ITEMS:

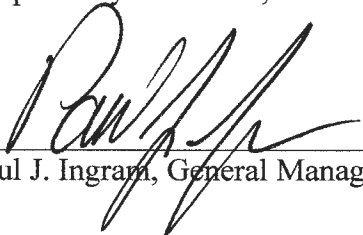
15. ADJOURN REGULAR MEETING:

Next meeting Wednesday June 21, 2023 5:30 PM.

The meeting was adjourned at 6:08 PM. The June meeting is cancelled. The next meeting date is July 19, 2023.

Respectfully submitted,

Approval date 7/19/2023



Paul J. Ingram, General Manager