

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
September 15, 2021

5:30 pm

Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. Opening Business

1.1 Call to Order

The meeting was called to order at 5:31 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, Lane, Coronel

Absent: Kramm, Amaral

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

With the addition of request from Don Cranford for reimbursement of concrete sidewalk repairs, Motion to adopt agenda [Lane] 2nd [Coronel].

Ayes: McTighe, Lane, Coronel

Noes: None

MOTION CARRIED

2. Communications

2.1 Correspondence:

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 July 21, 2021.

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

Ayes: McTighe, Lane, Coronel

Noes: None

MOTION CARRIED

4. Business Manager's Report

4.1 Monthly Financials

5. Unfinished Business Action Items

6. New Business Action Items

6.1 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		\$	359.63
d. SCI Consulting Group	Parcel Administration	\$	3,800.00
e. Monterey County Auditor-Controller	LAFCO Fees	\$	162.00
f. PG&E [estimate]	Streetlights & Pump	\$	<u>600.00</u>
	TOTAL	\$	5,721.63

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

Ayes: McTighe, Lane, Coronel

Noes: None

MOTION CARRIED

6.2 Budget FY 2021-22: Adopt Budget Resolution

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

Ayes: McTighe, Lane, Coronel

Noes: None

MOTION CARRIED

7. Unfinished Business Non Action Items

a. Zone 1 Assessment: Engineer's Report Only

8. New Business Non Action Items

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

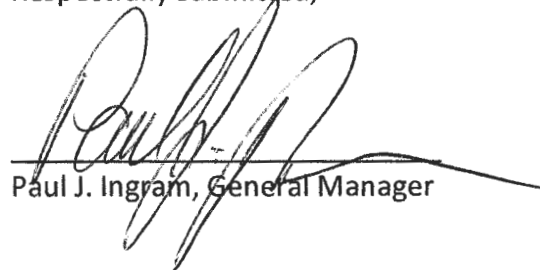
10. Consideration of Items for Future Meetings

11. Next Meeting Date:

October 20, 2021-5:30 PM

12. Adjournment

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date 10/20/2021