



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday October 16, 2024 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 5:30 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Mike McTighe, President
Amanda Lane, Vice-President
Otto Kramm, Director
Kerry Varney, Director
Present: McTighe, Lane, Kramm
Absent: Varney

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 21, 2024.
Quorum of board members who attended meeting not present. Item tabled.
- b. SCSD Regular Board Meeting September 18, 2024.
Motion to approve [Lane] 2nd [Kramm].
Ayes: McTighe, Lane, Kramm
Noes: None

MOTION CARRIED

8. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
 1. Fund Balance as of 10/16/2024
 2. Budget FYTD to 10/16/2024

3. Review of County Fund 634 Trial Balance Report: FY 2025 Period 3.
4. Review of Expenditures August 2024.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Closing Balance Adjustment for Audit FY's E 6/30/2016-2019.
- b. FEMA Stormwater Outflow Pipe Damage.
- c. Annual Inspection of Drainage and Flood Control System Facilities (due August 15).

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, Postage, SDAMC	\$ 329.25
3. Spreckels Water Company	Water	\$ 311.37
4. PG&E	Streetlights & Pump Stations	<u>\$ 734.91</u>
	TOTAL	\$2,075.53

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

Ayes: McTighe, Lane, Kramm

Noes: None

MOTION CARRIED

b. Budget FY 2024-05: Adopt Budget Resolution 2024-07.

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

Ayes: McTighe, Lane, Kramm

Noes: None

MOTION CARRIED

12. NEW BUSINESS NON-ACTION ITEMS:

- a. General Management and Facilities Management Services Contract between SMD and SCSD.

13. ZONES 1 AND 2 SYSTEMS REPORT:

14. FUTURE AGENDA ITEMS:

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

Next meeting Wednesday November 20, 2024 5:30 PM.

Respectfully submitted,

Approval date

11/20/2024


Paul J. Ingram, General Manager