

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
March 20, 2019
6:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. Opening Business

1.1 Call to Order

The meeting was called to order by President Kramm at 6:31 pm.

1.2 Roll Call & Establishment of Quorum

Otto Kramm, President
Cathy McDougall, Vice-President
Aaron Baucom, Director
Mike McTighe, Secretary
Joe Garcia, Director
Paul Ingram, Business Manager & Clerk to the Board

Present: Kramm, McDougall, Baucom, McTighe, Garcia

Absent: None

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

Motion to adopt agenda [McDougall] 2nd [Baucom].

Ayes: Kramm, McDougall, Baucom, McTighe, Garcia

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 February 27, 2019.

Motion to approve [McDougall] 2nd [Baucom].

Ayes: Kramm, McDougall, Baucom, McTighe, Garcia

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	\$	500.00
b. Clarke's Turf & Water	Landscape Services	\$	600.00
c. Spreckels Memorial Dist.	AT&T	\$	49.18
d. Spreckels Water Company		\$	136.69
e. PG&E	Streetlights & Pump	\$	899.27
f. Greg Messerli Electric	Streetlight Repair	\$	222.80
g. Fechter & Company, CPAs	SCO Financial Report	\$	<u>300.00</u>
	TOTAL	\$	2,707.94

Motion to approve [McDougall] 2nd [Baucom]

Ayes: Kramm, McDougall, Baucom, McTighe, Garcia

Noes: None

MOTION CARRIED

7. Unfinished Business Non Action Items

- 7.1 Pump Station Sump Cleaning

Eagle Hauling has informed the District that he is unable to acquire the equipment necessary to perform the work. Business Manager is instructed to contact Green Line Hauling to get an estimate on the work.

7.2 Traffic Safety Enhancements Proposal

Spreckels resident Ron Eastwood presented a proposal to implement traffic safety enhancements using the Tanimura Family Settlement Funds routed through Spreckels Community Services District. Consensus of the board is that this proposal should be reviewed by District Counsel. Business Manager will contact.

7.3 Spreckels Water Company Rate Increase

After submitting a protest letter to the PUC regarding the increase, the District will take no further action.

7.4 Zone 1 Assessment

7.5 Zone 2 Assessment

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

10.1 Proposed Future Agenda Items

11. Next Meeting Dates:

April 17, 2019-6:30 PM

12. Adjournment

The meeting was adjourned at 7:17 pm.

Respectfully submitted,

Approval date 4/17/2019



Paul J. Ingram, Business Manager