

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday August 17, 2022 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
Brian Amaral, Secretary
Otto Kramm, Director
Dallen Coronel, Director

Present: McTighe, Lane, Amaral, Coronel

Absent: Kramm

QUORUM ESTABLISHED

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

Email received regarding Supervisor Lopez' upcoming listening session meeting.

6. PUBLIC COMMENTS:

7. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting July 20, 2022

Motion to approve [Lane] 2nd [Coronel]

Ayes: McTighe, Lane, Amaral, Coronel

Noes: None

MOTION CARRIED

8. GENERAL MANAGER'S REPORT:

a. Financial Reports.

1. Fund Balance as of 8/17/2022
2. Budget FY 2022 FYTD to 6/30/2022
3. Review of County Fund 634 Trial Balance Report(s): FY 2022 Periods 12, 13 FY Period 1.
4. Review of Expenditures July 2022.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Zone 1 Assessment: Engineer’s Report Progress.

More data collected and sent to SCI Consulting.

- b. Audit FY 2020

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	\$290.61
4. PG&E	Streetlights & Pump Stations	\$543.20
5. Dallen Coronel	Replacement Check	\$ 40.00
	TOTAL	\$1,673.81

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

MOTION CARRIED

- b. Precision Concrete Cutting: Survey of Zone 1 & 2 sidewalk damage. Zone 1 planter strip total square footage.

There was no motion to approve paying for the survey. Ballpark figures will suffice for the preparation of the engineer’s report for the new assessment. Board went over Google Earth sidewalk survey performed by Director Lane.

12. NEW BUSINESS NON-ACTION ITEMS:

- a. Budget FYE 6/30/2023.

Preliminary figures discussed by Board. Final budget will be adopted at the September 21st meeting.

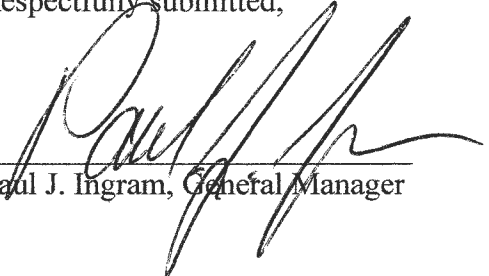
13. ZONES 1 AND 2 SYSTEMS REPORT:

- 14. FUTURE AGENDA ITEMS:
- 15. ADJOURN REGULAR MEETING:

a. Next meeting Wednesday September 21, 2022 5:30 PM.

The meeting was adjourned at 6:26 pm.

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date 9/21/2022