



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday July 15, 2026 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 6:33 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Mike McTighe, President
Amanda Lane, Vice-President
Otto Kramm, Director
Phil Balestreri, Director

Present: McTighe, Lane, Kramm, Balestreri

Absent: None

QUORUM ESTABLISHED

4. CORRESPONDENCE:

5. PUBLIC COMMENTS:

6. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting 5/20/2026.

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

Ayes: McTighe, Lane, Kramm, Balestreri

Noes: None

MOTION CARRIED

b. SCSD Regular Board Meeting 6/17/2026

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

Ayes: McTighe, Lane, Kramm, Balestreri

Noes: None

MOTION CARRIED

7. GENERAL MANAGER'S REPORT:

a. Financial Reports.

1. Fund Balance as of 7/15/2026

2. Budget FYTD to 6/30/2026

3. Review of County Fund 634 Trial Balance Report: FY 2026 Period 12.

b. Manager's Reports

1. Update on Annual Audits
2. Personnel/Board Member Required training updates
 - a. Ethics AB1234 Compliance
 - b. Sexual Harassment Prevention
 - c. SB 827 Required Fiscal & Financial Training
<https://members.csd.net/ItemDetail?iProductCode=WEBSB827>

Required Training Certificate Expiration Dates			
Member	Sexual Harassment Prevention	Ethics AB1234	Fiscal & Financial
Mike McTighe	2/2/2028	2/3/2028	
Amanda Lane	8/22/2027	12/5/2027	
Otto Kramm	12/8/2027	2/3/2028	
Phil Balesteri			
Paul Ingram	8/20/2027	8/13/2027	
D Hersberger-Clark	6/29/2028	7/1/2028	6/17/2028

8. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Board Vacancy
- b. FEMA Outfall Pipe Repairs.
- c. Sidewalk Repairs

Motion to approve contract with Granite Construction in the amount of \$34,819.40 [Lane] 2nd [Kramm].

Ayes: McTighe, Lane, Kramm, Balestreri

Noes: None

MOTION CARRIED

- d. Asset Inventory Audit.

9. UNFINISHED BUSINESS ACTION ITEMS:

10. NEW BUSINESS ACTION ITEMS:

- a. Review and Approval of Accounts Payable:

Spreckels Memorial District: Invoice 2026-07; Management, Audit, Fund 634
 Reconciliation, Landscape Maintenance, Power, Water:

TOTAL \$ 3,703.61

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

Ayes: McTighe, Lane, Kramm, Balestreri

Noes: None

MOTION CARRIED

- b. Resolution 2026-06: Resolution Ordering an Election

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

Ayes: McTighe, Lane, Kramm, Balestreri

Noes: None

MOTION CARRIED

- c. Smith & Enright Landscaping – Proposal 3054, 2026 Landscape Maintenance Agreement

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

Ayes: McTighe, Lane, Kramm, Balestreri

Noes: None

MOTION CARRIED

11. NEW BUSINESS NON-ACTION ITEMS:

- a. Budget FY 2026-27.

12. ZONES 1 AND 2 SYSTEMS REPORT:

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: *The meeting was adjourned at 6:52 PM.*

Next meeting Wednesday August 19, 2026 5:30 PM.

2026 Meeting dates: January 28, February 18, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18.

Respectfully submitted,
Paul J. Ingram

Approval date_____

Attest: Dawn Clark