



Spreckels Community Services District  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Wednesday September 18, 2024 5:30 pm**  
Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

*The meeting was called to order by President McTighe at 5:30pm.*

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:

*One comment on Amazon traffic.*

7. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting August 21, 2024.

*There was no quorum of board members who attended the meeting. Item tabled.*

8. GENERAL MANAGER'S REPORT:

a. Financial Reports.

1. Fund Balance as of 9/18/2024
2. Budget FYTD to 9/18/2024
3. Review of County Fund 634 Trial Balance Report: FY 2024 Period 14.
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	\$1,085.00
2. Spreckels Memorial District	Office Rent	\$ 100.00
3. Spreckels Water Company	Water	\$ 311.37
4. PG&E	Streetlights & Pump Stations	\$ 747.40
5. Monterey County Weekly	Public Notice	\$ 117.00
6. Big Sky Creative Design	Business Card for Mike	\$ 65.00
	<b>TOTAL</b>	<b>\$2,425.77</b>

*Motion to approve [Kramm] 2<sup>nd</sup> [Lane].*

*Ayes: McTighe, Lane, Kramm*

*Noes: None*

**MOTION CARRIED**

- b. Resolution No. 2024-06: Resolution restricting Spreckels Town Improvement Funds.

*Motion to approve [Kramm] 2<sup>nd</sup> [Lane].*

*Ayes: McTighe, Lane, Kramm*

*Noes: None*

**MOTION CARRIED**

- c. Approve Agreement for Professional Services with Monterey County Counsel's Office.

*Motion to approve [Lane] 2<sup>nd</sup> [Kramm].*

*Ayes: McTighe, Lane, Kramm*

*Noes: None*

**MOTION CARRIED**

- d. Appoint Phil Balestreri to the Board Position vacated by Brian Amaral.

*Motion to approve [Lane] 2<sup>nd</sup> [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 7:06 pm.*

Next meeting Wednesday October 16, 2024 5:30 PM.

Respectfully submitted,

Approval date

10/16/2024

  
Paul J. Ingram, General Manager