

# **Spreckels Community Services District**

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**June 19, 2019**

**6:30 pm**

Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

### **AGENDA**

*Agenda order may be adjusted by Chair for purposes of meeting flow and to be respectful of the time concerns of guests present.*

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*If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 455-7855 or by email to <SpreckelsCSD@gmail.com> **at least 48 hours prior to the time of the meeting.** In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Business Manager's Office at (831) 455-7855 for assistance. Notification of at least 48 hours before the meeting will enable the Spreckels Community Services District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services. Documents provided to a majority of the Board of Directors regarding an open session item on this agenda will be made available for public inspection in the Business Manager's Office located at the Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962 during normal business hours.*

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#### **1. Opening Business**

1.1 Call to Order

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

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

## 2. Communications

- 2.1 Correspondence:
- 2.2 Oral Comments from the Public

*(At this time any person may comment on any item not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of five (5) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.)*

## 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 May 15, 2019.

## 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	\$	49.72
d. Spreckels Water Company		\$	225.41
e. PG&E	Streetlights & Pump	\$	530.42
f. Monterey County Counsel	Traffic Calming Consult	\$	188.46
g. Digital Deployment	Website	\$	300.00
h. SDRMA	Gen Liability Ins.	\$	<u>1,816.20</u>
	<b>TOTAL</b>	\$	4,210.21

- 6.2 Resolution 2019-03: Resolution to Adopt Budget FYE 6/30/2020

## 7. Unfinished Business Non Action Items

- 7.1 Pump Station Sump Cleaning

- 7.2 Zone 1 Assessment: Review of Proposal from SCI Consulting, Inc for Local Funding Measure.
- 7.3 Zone 2 Assessment.
- 7.4 Report from Spreckels Traffic Safety Enhancements Committee.

**8. New Business Non Action Items**

- 8.1 SCSD research on Residence Mail Delivery in Spreckels.

**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

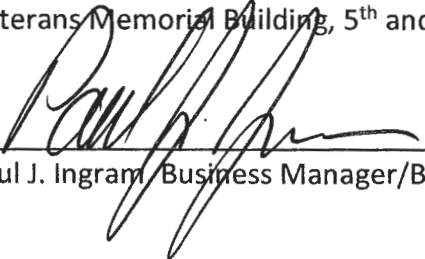
**11. Next Meeting Date:**

July 17, 2019-6:30 PM

**12. Adjournment**

**Certification**

I, Paul J. Ingram, Business Manager/Board Clerk for Spreckels Community Services District, do hereby declare that the foregoing agenda was posted at least (72) hours prior to the June 19, 2019 Regular Meeting of the District Board of Directors scheduled for 6:30 pm at Spreckels Veterans Memorial Building, 5<sup>th</sup> and Llano Streets Spreckels, CA 93962.

  
\_\_\_\_\_  
Paul J. Ingram Business Manager/Board Clerk

  
\_\_\_\_\_  
Date

**To download the full agenda packet, go to [www.scsd.specialdistrict.org](http://www.scsd.specialdistrict.org) and click on the meeting date. A link to the agenda packet will appear as “Agenda” in smaller print.**

**Spreckels Community Services District**  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
*May 15, 2019*  
**6:30 pm**

Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

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**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 approve [Baucom] 2<sup>nd</sup> [McTighe]*

*Ayes: Kramm, McDougall, Baucom, McTighe, Garcia*

*Noes: None*

**MOTION CARRIED**

**2. Communications**

2.1 Correspondence:

*Richard Calvert communicated with SCSD regarding a boat parked on 1<sup>st</sup> Street. Code enforcement is outside of the active powers of SCSD, but Director McTighe will contact Mr. Calvert to work on a solution.*

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 April 17, 2019.

**Motion to approve [McTighe] 2<sup>nd</sup> [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	\$	94.19
d. Spreckels Water Company		\$	139.66
e. PG&E	Streetlights & Pump	\$	502.62
f. Monterey County Counsel	Traffic Calming Consult	\$	<u>460.68</u>
	<b>TOTAL</b>	\$	<b>2,297.15</b>

**Motion to approve [Baucom] 2<sup>nd</sup> [McTighe].**  
**Ayes: Kramm, McDougall, Baucom, McTighe, Garcia**  
**Noes: None**

**MOTION CARRIED**

6.2 Approval for Business Manager Paul Ingram to attend CSDA two day workshop, August 7<sup>th</sup> and 8<sup>th</sup>, 2019 on Financial Management and Human Resources at El Dorado Community Services District and travel August 6, 2019 to August 9, 2019.

**Motion to approve [Baucom] 2<sup>nd</sup> [McTighe].**  
**Ayes: Kramm, McDougall, Baucom, McTighe, Garcia**  
**Noes: None**

**MOTION CARRIED**

6.3 Resolution 2019-02: Resolution certifying compliance with state law with respect to the levying of general and special taxes, assessments, and property-related fees and charges.

**Motion to approve [McTighe] 2<sup>nd</sup> [Baucom].**

**Ayes: Kramm, McDougall, Baucom, McTighe, Garcia**

**Noes: None**

**MOTION CARRIED**

**7. Unfinished Business Non Action Items**

- 7.1 Pump Station Sump Cleaning
- 7.2 Zone 1 Assessment: Review of Proposal from SCI Consulting, Inc for Local Funding Measure.

**No action taken.**

- 7.3 Zone 2 Assessment.
- 7.4 Report from Spreckels Traffic Safety Enhancements Committee.

**8. New Business Non Action Items**

- 8.1 SCSD research on Residence Mail Delivery in Spreckels.

**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

**Budget will be adopted at the June 21<sup>st</sup> meeting.**

**11. Next Meeting Date:**

June 21, 2019-6:30 PM

**12. Adjournment**

*The meeting was adjourned at 7:29 pm.*

Respectfully submitted,

Approval Date \_\_\_\_\_

\_\_\_\_\_  
Paul J. Ingram, Business Manager

**DRAFT**



**SPRECKELS COMMUNITY SERVICES  
DISTRICT FUND BALANCE AS OF 6/19/2019  
AFTER TODAY'S ACCOUNTS PAYABLE.**

<b>COUNTY FUND 634</b>	<b>\$138,944.25</b>
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Spreckels Community Services District  
Budget Year-to-date to 6/19/2019

Income		Budget	YTD	Balance	%
Zone 1 Assessment 16.3%	<b>TOTAL</b>	\$6,560.00	\$6,620.93	-\$60.98	101%
Zone 2 Assessment 83.7%	<b>TOTAL</b>	\$33,700.00	\$33,998.36	-\$298.68	100.89%
Non-Assessment Prop Taxes		\$30,000.00	\$33,009.60	-\$3,009.60	110%
<b>Total Income</b>		<b>\$70,260.00</b>	<b>\$73,645.43</b>	<b>-\$3,369.26</b>	<b>104.81%</b>
Expense					
Administrative Fees Zone 1 16.3%		\$81.50	\$53.46	\$28.04	66%
Adminstrative Fees Zone 2 83.7%		\$418.50	\$274.54	\$143.96	66%
Audit Expense Zone 1 16.3%		\$2,240.00	\$568.71	\$1,671.29	25%
Audit Expense Zone 2 83.7%		\$4,760.00	\$2,920.29	\$1,839.71	61%
Board/Staff Education Zone 1 16.3%		\$392.00	\$4.89	\$387.11	
Board/Staff Education Zone 2 83.7%		\$2,008.00	\$25.11	\$1,982.89	
Capital Improvements Zone 1 16.3%		\$0.00	\$0.00	\$0.00	
Capital Improvements Zone 2 83.7%		\$0.00	\$0.00	\$0.00	
Equipment Repair/Maint. Zone 1	67%	\$2,450.00	\$5,126.77	-\$2,676.77	209.26%
Equipment Repair/Maint. Zone 2	33%	\$2,420.00	\$2,111.23	\$308.77	87%
General Liability/Property Zone 1		\$300.00	\$296.04	\$3.96	
General Liability/Property Zone 2		\$1,200.00	\$1,520.16	-\$320.16	
Lanscape Maint. Zone 2		\$7,200.00	\$7,200.00	\$0.00	100%
Legal Services Zone 1 16.3%		\$100.00			0%
Legal Services Zone 2 83.7%		\$500.00			0%
Management Zone 1 16.3%		\$1,060.00	\$978.00	\$163.50	92%
Management Zone 2 83.7%		\$5,440.50	\$5,022.00	\$837.00	92%
Membership Fees Zone 1 16.3%		\$81.50	\$126.82	-\$45.32	156%
Membership Fees Zone 2 83.7%		\$418.50	\$651.18	-\$278.00	156%
Parcel Management Zone 1 16.3%		\$603.10	\$603.10	\$0.00	100%
Parcel Management Zone 2 83.7%		\$3,096.90	\$3,096.90	\$0.00	100%
Power Zone 1		\$4,500.00	\$4,726.45	-\$226.45	105%
Power Zone 2		\$3,500.00	\$3,811.31	-\$311.31	109%
Property Taxes Zone 1		\$20.00	\$17.14	\$2.86	86%
Property Taxes Zone 2		\$710.00	\$697.26	\$12.74	98%
Streetlight Repairs Zone 2		\$1,000.00	\$570.47	\$429.53	57%
Sidewalk ADA Repairs Zone 1		\$0.00		\$0.00	
Telephone/Internet Zone 1 16.3%		\$100.00	\$103.64	-\$3.64	104%
Telephone/Internet Zone 2 83.7%		\$500.00	\$532.07	-\$32.07	106%
Water Zone 1		\$500.00	\$486.21	\$13.79	97%
Water Zone 2		\$2,000.00	\$1,712.67	\$287.33	86%
Website Zone 1 16.3%		\$48.90		\$48.90	
Website Zone 2 83.7%		\$251.10		\$251.10	
Emergency Reserve		\$22,359.50	\$9,995.00	\$12,364.50	45%
<b>Total Expense</b>		<b>\$70,260.00</b>	<b>\$53,231.42</b>	<b>\$17,028.58</b>	<b>76%</b>

Paul J. Ingram Company  
P.O. Box 354  
Carmel Valley, CA 93924  
[831] 601-6518  
pauljingham93924@gmail.com

June 1, 2019

Invoice for: Spreckels Community Services District  
P.O. Box 7432  
Spreckels, CA 93962

<u>Date</u>	<u>Description</u>	<u>Hrs.</u>	<u>Rate</u>	<u>Total</u>
5/31/2019	Management Services May		\$500.00	\$500.00

*Please make checks payable to Paul J. Ingram Company*

Office of the County Counsel - County of Monterey

168 West Alisal Street, 3rd Floor  
Attn: Lynda M Rogers (831) 755-5045  
Salinas, CA 93901-2680

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INVOICE

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Spreckels Community Services District  
Attn: Ron Eastwood, President  
PO Box 7432  
Spreckels, CA 93962

Invoice Number: 19-000130  
Invoice Date: 5/17/2019  
Account #: A-708

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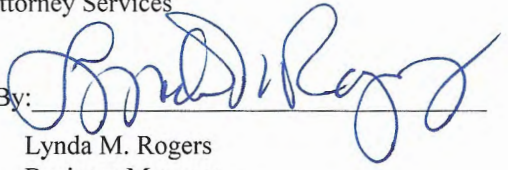
Hours	Description	Total
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For Legal Services Rendered  
Apr 01, 2019 thru Apr 30, 2019

0.90	Hours of Attorney Services	\$188.46
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Approved By: \_\_\_\_\_

  
Lynda M. Rogers  
Business Manager

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**All amounts due when rendered.**

Make Checks Payable to: Treasurer -- County of Monterey  
or Generate Interdepartmental Fund Transfer

**Pay this amount:**

**\$188.46**

Mail To: Office of the County Counsel - County of Monterey  
168 West Alisal Street, 3rd Floor  
Attn: Lynda M Rogers (831) 755-5045  
Salinas, CA 93901-2680

**Office of the County Counsel - County of Monterey**  
**Billing Detail -- 4/1/2019 through 4/30/2019**

**Spreckels Community Services District**

<b>File#</b>		<b>Date</b>	<b>Attorney Hours</b>	<b>Attorney Amount</b>	<b>Assistant Hours</b>	<b>Assistant Amount</b>	<b>Expenses</b>	<b>Total</b>
Assignment								
A19-00360	Title: Spreckels Community Services District	4/10/2019	0.60	\$125.64				
	Staff: Whilden, Michael J.							
	Task: Advise / Consultation							
	Contact: Whilden, Michael J.							
	Desc: Review respolution and advise re traffic safety project.							
A19-00360	Title: Spreckels Community Services District	4/16/2019	0.30	\$62.82				
	Staff: Whilden, Michael J.							
	Task: Advise / Consultation							
	Contact: Whilden, Michael J.							
	Desc: Advise re Board meeting.							
	A19-00360 Subtotal:		0.90	\$188.46	0.00	\$0.00	\$0.00	\$188.46
	Assignment Subtotal:		0.90	\$188.46	0.00	\$0.00	\$0.00	\$188.46
	Total		0.90	\$188.46	0.00	\$0.00	\$0.00	\$188.46

2321 P Street, First Floor  
Sacramento, CA 95816  
(916) 208-0903  
ginger@digitaldeployment.com



## Invoice

### BILL TO

Paul Ingram  
Spreckels Community Services  
District  
P.O. Box 7432  
Spreckels, CA 93962

INVOICE # 100683  
DATE 06/08/2019  
DUE DATE 07/08/2019  
TERMS Net 30

ACTIVITY	AMOUNT
<b>Member 25</b> Streamline Monthly Member Fee	300.00

Based upon annual revenue of 15K - 49,999K  
Base fee of \$50.00 less association member discount of \$25.00.

Time Period: For the month of the date of this invoice (See "Invoice Date", above.)

Thank you for helping to make Streamline the best content management system for Special Districts! We appreciate that you're part of our community.  
Your monthly membership includes all new features and updates, hosting for unlimited content, and all the support you need. You can cancel at any time.  
If you have any questions or feedback, please feel free to reach out via the support portal at <https://support.getstreamline.com/> or by sending an email to [support@getstreamline.com](mailto:support@getstreamline.com), 12 @ \$25.00

BALANCE DUE

**\$300.00**

**Property/Liability Package Program Invoice**



**Program Year 2019-20**

**Spreckels Community Services District**

Post Office Box 7432  
Spreckels, California 93962

Invoice Date: 05/16/2019  
Invoice Number: 66703  
Member Number: 6972

Property, Boiler/Machinery, Pollution, Cyber <i>Coverage for 1 reported item(s) valued at (including contents): \$59,353</i>	\$101.46
Mobile/Contractors Equipment <i>Coverage for 0 reported item(s) valued at: \$0</i>	0.00
General Liability*, Errors & Omissions, Employee & Public Officials Dishonesty <i>Certificates: 0 Non-Member Certificate(s)</i>	1,831.31
Auto Liability (includes \$50 charge for non-owned auto coverage) <i>Coverage for 0 reported item(s) valued at: \$0</i>	50.00
Auto Comp / Collision <i>Coverage for 0 reported item(s) valued at: \$0</i>	0.00
Trailers <i>Coverage for 0 reported item(s) valued at: \$0</i>	0.00

<b>Gross Package Contribution</b>	<b>\$1,982.77</b>
Earned CIP Credits (5)	-91.57
Longevity Distribution Credit	0.00
MemberPlus Online RQ Bonus	-75.00
Other Discounts	0.00
<b>Subtotal</b>	<b>\$1,816.20</b>
<b>5% Multi-Program Discount</b>	<b>\$0.00</b>

**Total Contribution Amount Due by July 15** **\$1,816.20**

*\*Current Limit of Liability is \$2.5M for G/L, A/L and E&O (excluding outside excess liability limits)*

Please pay in full by the due date. If not, a late charge of one percent (1%) per month, twelve percent (12%) per annum, will be assessed on all sums past due. Imposition of this charge does not extend the due date for payment.

Please return GREEN COPY with your payment. For invoice questions call the SDRMA Finance Department.





Spreckels Community Services District  
Proposed Budget FYE 6/30/2020

Income		Budget	FYTD	BALANCE	%
Zone 1 Assessment 16.3%	<b>TOTAL</b>	\$6,700.00		\$6,700.00	\$0.00
Zone 2 Assessment 83.7%	<b>TOTAL</b>	\$34,000.00		\$34,000.00	\$0.00
Non-Assessment Prop Taxes		\$33,000.00		\$33,000.00	\$0.00
<b>Total Income</b>		<b>\$73,700.00</b>	<b>0</b>	<b>\$73,700.00</b>	<b>\$0.00</b>
Expense					
Administrative Fees Zone 1 16.3%		\$81.50		\$81.50	\$0.00
Adminstrative Fees Zone 2 83.7%		\$418.50		\$418.50	\$0.00
Audit Expense Zone 1 16.3%		\$733.50		\$733.50	\$0.00
Audit Expense Zone 2 83.7%		\$3,766.50		\$3,766.50	\$0.00
Board/Staff Education Zone 1 16.3%		\$392.00		\$392.00	\$0.00
Board/Staff Education Zone 2 83.7%		\$2,008.00		\$2,008.00	\$0.00
Capital Improvements Zone 1 16.3%		\$0.00		\$0.00	#DIV/0!
Capital Improvements Zone 2 83.7%		\$0.00		\$0.00	#DIV/0!
Equipment Repair/Maint. Zone 1		\$4,000.00		\$4,000.00	\$0.00
Equipment Repair/Maint. Zone 2		\$2,420.00		\$2,420.00	\$0.00
General Liability/Property Zone 1		\$300.00		\$300.00	\$0.00
General Liability/Property Zone 2		\$1,600.00		\$1,600.00	\$0.00
Landscape Maint. Zone 2		\$7,200.00		\$7,200.00	\$0.00
Legal Services Zone 1 16.3%		\$100.00		\$100.00	\$0.00
Legal Services Zone 2 83.7%		\$500.00		\$500.00	\$0.00
Management Zone 1 16.3%		\$1,060.00		\$1,060.00	\$0.00
Management Zone 2 83.7%		\$5,440.50		\$5,440.50	\$0.00
Membership Fees Zone 1 16.3%		\$81.50		\$81.50	\$0.00
Membership Fees Zone 2 83.7%		\$418.50		\$418.50	\$0.00
Parcel Management Zone 1 16.3%		\$603.10		\$603.10	\$0.00
Parcel Management Zone 2 83.7%		\$3,096.90		\$3,096.90	\$0.00
Power Zone 1		\$4,800.00		\$4,800.00	\$0.00
Power Zone 2		\$3,800.00		\$3,800.00	\$0.00
Property Taxes Zone 1		\$20.00		\$20.00	\$0.00
Property Taxes Zone 2		\$710.00		\$710.00	\$0.00
Streetlight Repairs Zone 2		\$1,000.00		\$1,000.00	\$0.00
Sidewalk ADA Repairs Zone 1		\$0.00		\$0.00	#DIV/0!
Telephone/Internet Zone 1 16.3%		\$100.00		\$100.00	\$0.00
Telephone/Internet Zone 2 83.7%		\$500.00		\$500.00	\$0.00
Water Zone 1		\$500.00		\$500.00	\$0.00
Water Zone 2		\$2,000.00		\$2,000.00	\$0.00
Website Zone 1 16.3%		\$48.90		\$48.90	\$0.00
Website Zone 2 83.7%		\$251.10		\$251.10	\$0.00
Emergency Reserve		\$25,749.50		\$25,749.50	\$0.00
<b>Total Expense</b>		<b>\$73,700.00</b>		<b>\$73,700.00</b>	<b>\$0.00</b>



**SPRECKELS COMMUNITY SERVICES DISTRICT**

**P.O. Box 7432**

**Spreckels, CA 93962**

**Resolution #2019-03**

**RESOLUTION TO ADOPT BUDGET**

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE **SPRECKELS COMMUNITY SERVICES DISTRICT**, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF JULY, 2019 AND ENDING ON THE LAST DAY OF JUNE, 2020.

**WHEREAS**, the Board of Directors of Spreckels Community Services District has directed the Business Manager to prepare and submit a proposed budget to this governing body at the proper time, and;

**WHEREAS**, the Business Manager has submitted a proposed budget to this governing body on June 19, 2019 for its consideration, and;

**WHEREAS**, upon due and proper notice, published or posted accordance with the law, said budget was open for inspection by the public at a designated place, a public hearing was held on June 19, 2019, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

**WHEREAS**, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance as required by law.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors of the Spreckels Community Services District of Spreckels, California:

Section 1. That the budget as submitted, amended and summarized by fund, hereby is approved and adopted as the budget of the Spreckels Community Services District for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by Otto Kramm, Board President and made a part of the public records of the Spreckels Community Services District.

**ADOPTED**, this 19<sup>th</sup> day of June 2019, with a motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

**AYES:**

**NOES:**

**ABSTAIN:**

**Signed:**

\_\_\_\_\_  
**Otto Kramm, Board President**

**Attested:**

\_\_\_\_\_  
**Paul J. Ingram, Business Manager/Board Clerk**