Spreckels Community Services District

REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday November 18, 2026, 5:30pm

Spreckels Veterans Memorial Building, 5th & 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.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

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

4. CORRESPONDENCE:

5. PUBLIC COMMENTS: **At** *this time any person may comment on any item which is 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.*

6. APPROVAL OF MINUTES:

   a. SCSD Regular Board Meeting 10/21/2026

7. FINANCIAL MANAGER'S REPORT:

   a. Financial Reports.
      1. Fund Balance as of 11/13/2026.
      2. Budget FY 2026-27, Fiscal Year-to-Date 10/31/2026
      3. Review of Deposits, County Fund 3321*{634}* [FY 2026-27, Period TBD]

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

c			
Member	Sexual Harassment Prevention	Ethics AB1234	Fiscal & Financial
Mike McTighe	2/2/2028	2/3/2028	
Amanda Lane	8/22/2027	8/22/2027	7/25/2028
Otto Kramm	12/8/2027	2/3/2028	7/29/2028
Phil Balesteri			
Tracy Mendoza			
Paul Ingram	8/20/2027	8/13/2027	
D Hershberger-Clark	6/29/2028	7/1/2028	6/17/2028
Saren Pierson			

8. UNFINISHED BUSINESS NON-ACTION ITEMS:

a. FEMA Outfall Pipe Repairs.
b. Sidewalk Repairs Update
c. Storm Drain Basin Clean-Up: Completion Schedule
    a. Smith & Enright
    b. Mayflower Environmental Services

9. UNFINISHED BUSINESS ACTION ITEMS:

a. Sidewalk Repairs Update – Contract with Joe
b. Sidewalk Repairs Update – Rental of machine
c. FEMA Outfall Pipe Repairs
    a. Brigantino Change order.

10. NEW BUSINESS ACTION ITEMS:

a) Review and Approval of Accounts Payable:
Spreckels Memorial District: Invoice 2026-10; Management, Audit, Fund 3321 Reconciliation, Landscape Maintenance, Power, Water:

TOTAL $ 5,574.56

b) Quinn Power Systems Maintenance Agreement

11. NEW BUSINESS NON-ACTION ITEMS:

12. ZONES 1 AND 2 SYSTEMS REPORT:

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: _____

Next meeting: Wednesday January 20, 2027, 5:30 PM.

2027 Meeting dates: January 20, February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17.

ADA COMPLIANCE

In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in District Board meetings, should contact the District Administrative Office, [831] 455-7855. To ensure that your request is granted please notify this office at least one business day prior to the scheduled public meeting.

In Compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed on the District website www.scsd.specialdistrict.org.

Certification

I, Saren Pierson, General Manager/Board Clerk for Spreckels Community Services District, do hereby declare that the foregoing agenda was posted at least (72) hours prior to the **November 18, 2026,** Regular Meeting of the District Board of Directors scheduled for 5:30 pm at Spreckels Veterans Memorial Building, 5th and Llano Streets Spreckels, CA 93962

_____ 11/13/2026

Saren Pierson, General Manager Dated

To download the full agenda packet, please go to www.scsd.specialdistrict.org and click on the meeting date. Click on the link to the agenda.