



Spreckels Community Services District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday August 19, 2026 5:30 pm
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

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 7/15/2026.

7. FINANCIAL MANAGER'S REPORT:

a. Financial Reports.

1. Fund Balance as of 8/14/2026
2. Budget FYTD to 7/31/26
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

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	7/29/2028
Phil Balesteri			
Paul Ingram	8/20/2027	8/13/2027	
D Hersherberger-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
- d. Asset Inventory Audit: FIRST DRAFT READ

9. UNFINISHED BUSINESS ACTION ITEMS:

10. NEW BUSINESS ACTION ITEMS:

- a. Review and Approval of Accounts Payable:
Spreckels Memorial District: Invoice 2026-08; Management, Audit, Fund 634
Reconciliation, Landscape Maintenance, Power, Water:

TOTAL \$ 6,510.23

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:

Next meeting Wednesday September 16, 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.

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, Paul J. Ingram, 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 August 19, 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

Paul J. Ingram, General Manager

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.