

Spreckels Community Services District

REGULAR MEETING OF THE BOARD OF DIRECTORS

July 20, 2022

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.

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.main@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 General Manager's Office located at the Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962 during normal business hours.

1. Opening Business

1.1 Call to Order

1.2 Roll Call & Establishment of Quorum

Otto Kramm, Director

Amanda Lane, Vice-President

Mike McTighe, President

Brian Amaral, Secretary

Dallen Coronel, Director

Paul Ingram, General 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 June 15, 2022.

4. Business Manager’s Report

- 4.1 Monthly Financials

5. Unfinished Business Non-Action Items

- 5.1 Zone 1 Assessment: Engineer’s Report Progress

6. Unfinished Business Action Items

7. New Business Action Items

7.1 Review of Current Accounts Payable:

a. Paul J. Ingram Company	Management Services	\$ 700.00
b. Spreckels Memorial Dist.	Office Rent	\$ 100.00
c. Spreckels Water Company		\$ 305.44
d. PG&E	Power	\$ 545.82
e. Hutch’s Plumbing	Backflow Device	<u>\$ 883.11</u>
	TOTAL	\$ 2,534.37

7.2 RESOLUTION 2022-01 ORDERING AN ELECTION, REQUESTING THE COUNTY ELECTIONS DEPARTMENT TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION.

7.3 RESOLUTION 2022-02 CERTIFYING COMPLIANCE WITH STATE LAW WITH RESPECT TO THE LEVYING OF GENERAL AND SPECIAL TAXES, ASSESSMENTS, AND PROPERTY-RELATED FEES AND CHARGES.

8. New Business Non Action Items

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

11. Next Meeting Date:

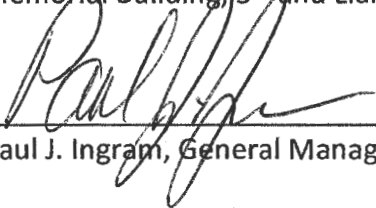
August 17, 2022-5:30 PM

11. Adjournment


Certification

I, Paul J. Ingram, General Manager for Spreckels Community Services District, do hereby declare that the foregoing agenda was posted at least (72) hours prior to the July 20, 2022 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



Date

To download the full agenda packet, go to 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
June 15, 2022
 5:30 pm

Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. Opening Business

1.1 Call to Order

The meeting was called to order by President McTighe at 6:35 pm.

1.2 Roll Call & Establishment of Quorum

Otto Kramm, Director
 Amanda Lane, Vice-President
 Mike McTighe, President
 Brian Amaral, Secretary
 Dallen Coronel, Director
 Paul Ingram, General Manager & Clerk to the Board

Present: McTighe, Lane, Amaral, Coronel
Abent: Kramm

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 [Lane] 2nd [Amaral].
Ayes: McTighe, Lane, Amaral, Coronel
Noes: None

MOTION CARRIED

2. Communications

2.1 Correspondence:

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 May 25, 2022.

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

Ayes: McTighe, Lane, Amaral, Coronel

Noes: None

MOTION CARRIED

4. Business Manager's Report

4.1 Monthly Financials

5. Unfinished Business Non-Action Items

5.1 Zone 1 Assessment: Engineer's Report Progress

a. Review Zone 1 Assessment Work Sheet from Chris Coulter

5.2 Cal Am Sewer System: Email trail re: sewer main replacement engineering specs and permit process.

6. Unfinished Business Action Items

6.1 Big Sky Creative Kristin Calcaterra: Review District Logo revisions

7. New Business Action Items

7.1 Review of Current Accounts Payable:

a. Paul J. Ingram Company	Management Services	\$ 700.00
b. Spreckels Memorial Dist.	Office Rent	\$ 100.00
c. Spreckels Water Company		\$ 287.64
d. PG&E	Streetlights & Pump	\$ 542.86
e. SDRMA	Property/Liability Ins.	\$ 3,013.93
f. Streamline	Website	\$ 300.00
g. Monterey County Auditor-Controller	LAFCO Fees	\$ 122.00

TOTAL \$ 5,066.43

Motion to approve [Lane] 2nd [Coronel]

Ayes: McTighe, Lane, Amaral, Coronel

Noes: None

MOTION CARRIED

8. New Business Non Action Items

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

11. Next Meeting Date:

July 20, 2022-5:30 PM

11. Adjournment

The meeting was adjourned at 7:10 pm.

Respectfully submitted,

Approval date _____

Paul J. Ingram, General Manager

**SPRECKELS COMMUNITY SERVICES
DISTRICT FUND BALANCE AS OF 7/20/2022
AFTER TODAY'S ACCOUNTS PAYABLE.**

COUNTY FUND 634	\$221,934.45
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Spreckels Community Services District
 Adopted Budget FYTD 6/22/2022

		Budget	FYTD	BALANCE	%
Income					
Zone 1 Assessment 16.3%	TOTAL	\$6,700.00	6465.75	\$234.25	96.50%
Zone 2 Assessment 83.7%	TOTAL	\$34,000.00	33201.45	\$798.55	97.65%
Non-Assessment Prop Taxes		\$31,500.00	35956.75	-\$4,456.75	114.15%
Interest on Pooled Investments		\$1,500.00	571.18	\$1,500.00	38.08%
Total Income		\$73,700.00	76195.13	-\$1,923.95	103.39%
Expense					
Administrative Fees Zone 1 16.3%		\$81.50	107.26	-\$25.76	131.61%
Administrative Fees Zone 2 83.7%		\$418.50	550.74	-\$132.24	131.60%
Audit Expense Zone 1 16.3%		\$489.00	48.9	\$440.10	10.00%
Audit Expense Zone 2 83.7%		\$2,511.00	251.1	\$2,259.90	10.00%
Board/Staff Education Zone 1 16.3%		\$146.70	26.08	\$120.62	17.78%
Board/Staff Education Zone 2 83.7%		\$753.70	133.92	\$619.78	17.77%
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		\$3,350.00	2170.07	\$1,179.93	64.78%
Equipment Repair/Maint. Zone 2		\$1,650.00	1068.84	\$581.16	64.78%
General Liability/Property Zone 1		\$500.00	491.27	\$8.73	98.25%
General Liability/Property Zone 2		\$2,600.00	2522.66	\$77.34	97.03%
Landscape Maint. Zone 2		\$4,000.00	11268	-\$7,268.00	281.70%
Legal Services Zone 1 16.3%		\$100.00	81.6	\$18.40	81.60%
Legal Services Zone 2 83.7%		\$500.00		\$500.00	0.00%
Management Zone 1 16.3%		\$1,369.20	1493.9	-\$124.70	109.11%
Management Zone 2 83.7%		\$7,021.00	7671.1	-\$650.10	109.26%
Membership Fees Zone 1 16.3%		\$120.00	114.59	\$5.41	95.49%
Membership Fees Zone 2 83.7%		\$550.00	588.41	-\$38.41	106.98%
Office Rent Zone 1 16.3%		\$195.60	179.3	\$16.30	91.67%
Office Rent Zone 2 83.7%		\$1,004.40	920.7	\$83.70	91.67%
Parcel Management Zone 1 16.3%		\$627.55	619.4	\$8.15	98.70%
Parcel Management Zone 2 83.7%		\$3,222.45	3180.6	\$41.85	98.70%
Power Zone 1		\$4,800.00	4753.06	\$46.94	99.02%
Power Zone 2		\$5,000.00	5015.92	-\$15.92	100.32%
Property Taxes Zone 1		\$20.00	19.12	\$0.88	95.60%
Property Taxes Zone 2		\$710.00	188.94	\$521.06	26.61%
Streetlight Repairs Zone 2		\$1,000.00	206.06	\$793.94	20.61%
Sidewalk ADA Repairs Zone 1		\$0.00		\$0.00	#DIV/0!
Water Zone 1		\$900.00	1049.24	-\$149.24	116.58%
Water Zone 2		\$3,000.00	3352.31	-\$352.31	111.74%
Website Zone 1 16.3%		\$48.90	48.9	\$0.00	100.00%
Website Zone 2 83.7%		\$251.10	251.1	\$0.00	100.00%
Emergency Reserve		\$26,759.40		\$26,759.40	0.00%
Total Expense		\$73,700.00	48373.09	\$25,326.91	65.64%

Report ID : MC-FIN-BS-0301	County of Monterey	Page 3 of 6
Run Date : 07/13/2022	Trial Balance By Accounting Distribution	
Run Time : 07:50 AM	Fiscal Year 2022 / 12 through 12	

Fund 634 - Spreckels Community Services

Account Type Liability

BSA/Obj/Rev

Sub BSA/Obj/Rev No Sub-BSA Specified

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
					0.00	0.00	
Total for Sub-BSA No Sub-BSA Specified				(225.41)	0.00	0.00	(225.41)
Total for B-2080 - Outlawed Welfare Warrant Suspense				(225.41)	0.00	0.00	(225.41)

BSA/Obj/Rev

Sub BSA/Obj/Rev No Sub-BSA Specified

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
					0.00	0.00	
Total for Sub-BSA No Sub-BSA Specified				0.00	0.00	0.00	0.00
Total for B-2081 - Stale Dated Checks				0.00	0.00	0.00	0.00

BSA/Obj/Rev B-2530 - Assets Held as Agency for Others

Sub BSA/Obj/Rev 4010 - Current Secured

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
JV,1110,PTAX47_22_CS		06/06/2022	Curr Sec - April15-May2022		0.00	(571.63)	
Total for Sub-BSA 4010 - Current Secured				(330,242.38)	0.00	(571.63)	(330,814.01)

Sub BSA/Obj/Rev 4015 - Current Unsecured

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
JV,1110,PTAX49_22_CU		06/07/2022	Curr Unsec - Oct2021-May2022		0.00	(30.39)	

Fund 634 - Spreckels Community Services
Account Type Liability
BSA/Obj/Rev B-2530 - Assets Held as Agency for Others
Sub BSA/Obj/Rev 4015 - Current Unsecured

Total for Sub-BSA 4015 - Current Unsecured (12,961.89) 0.00 (30.39) (12,992.28)

Sub BSA/Obj/Rev 4025 - Prior Secured

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
JV,1110,PTAX50_22_PRSEC		06/08/2022	Prior Secured - May 2022		0.00	(6.40)	
Total for Sub-BSA 4025 - Prior Secured				(6,532.44)	0.00	(6.40)	(6,538.84)

Sub BSA/Obj/Rev 4030 - Prior Unsecured

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
JV,1110,PTAX52_22_PRUNSEC		06/10/2022	Prior Unsec - June 2021-May 2022		0.00	(13.92)	
Total for Sub-BSA 4030 - Prior Unsecured				(122.44)	0.00	(13.92)	(136.36)

Sub BSA/Obj/Rev 4035 - Current Supplemental

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
JV,1110,PTAX48_22_SUPPL		06/07/2022	Suppl - May 2022		0.00	(146.68)	
Total for Sub-BSA 4035 - Current Supplemental				(5,523.30)	0.00	(146.68)	(5,669.98)

Sub BSA/Obj/Rev 4040 - Prior Supplemental

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
JV,1110,PTAX51_22_PRSUPPL		06/08/2022	Prior Suppl - January-May 2022		0.00	(16.53)	
Total for Sub-BSA 4040 - Prior Supplemental				(324.68)	0.00	(16.53)	(341.21)

Sub BSA/Obj/Rev 5030 - HOPTR

Fund 634 - Spreckels Community Services
 Account Type Liability
 BSA/Obj/Rev B-2530 - Assets Held as Agency for Others
 Sub BSA/Obj/Rev 5030 - HOPTR

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
JV,1110,PTAX46_22_HOX		06/06/2022	HOPTR 15%		0.00	(20.05)	
Total for Sub-BSA 5030 - HOPTR				(1,771.33)	0.00	(20.05)	(1,791.38)

Sub BSA/Obj/Rev 5415 - Special Assessments

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
JV,1110,PTAX47_22_CS		06/06/2022	Curr Sec - April15-May2022		0.00	(551.30)	
Total for Sub-BSA 5415 - Special Assessments				(646,133.34)	0.00	(551.30)	(646,684.64)

Sub BSA/Obj/Rev No Sub-BSA Specified

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
JV,1110,0000035415		06/30/2022	Spreckels Community Service FY22 Wells Fargo Check Printing Charge (81 Checks)		8.10	0.00	
MDI,9800,SDWF000028041		06/16/2022			700.00	0.00	
MDI,9800,SDWF000028042		06/16/2022			100.00	0.00	
MDI,9800,SDWF000028043		06/16/2022			542.86	0.00	
MDI,9800,SDWF000028044		06/16/2022			287.64	0.00	
MDI,9800,SDWF000028045		06/16/2022			3,013.93	0.00	
MDI,9800,SDWF000028046		06/16/2022			300.00	0.00	
MDI,9800,SDWF000028047		06/16/2022			122.00	0.00	
Total for Sub-BSA No Sub-BSA Specified				775,765.60	5,074.53	0.00	780,840.13

Spreckels CSD Assessment

Zone1

Tree maintenance plan:

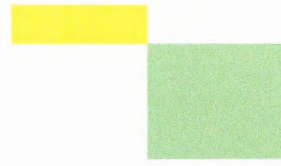
Approx. # of trees under district maintenance



Curb planting improvements

Approx. sq. footage of curb planting area

- Installation cost
- maintenance cost
- replacement cost



Curb & sidewalk repair

Bad/dangerous buckling sidewalk - approx. linear length

replacement cost

Moderate sidewalk damage - approx. linear length

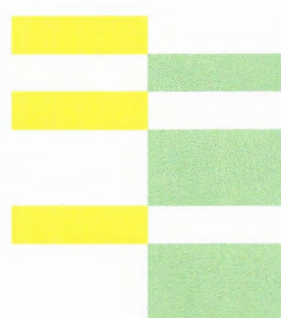
repair cost

replacement cost

Curb damage - approx. linear length

repair cost

replacement cost



of alleys to be paved



Catch basin cleaning

of catch basins

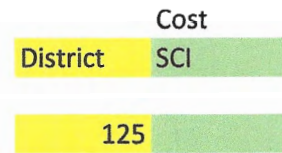
of pump sumps



Spreckels CSD Assessment
Zone2

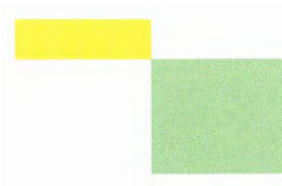
Tree maintenance plan:

Approx. # of trees under district maintenance



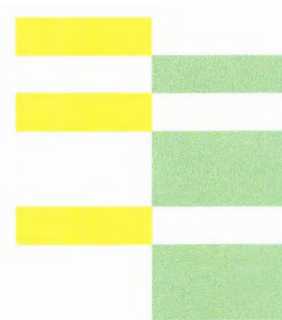
Curb planting improvements

Approx. sq. footage of curb planting area
Installation cost
maintenance cost
replacement cost



Curb & sidewalk repair

Bad/dangerous buckling sidewalk - approx. linear length
replacement cost
Moderate sidewalk damage - approx. linear length
repair cost
replacement cost
Curb damage - approx. linear length
repair cost
replacement cost



of alleys to be paved



Catch basin cleaning

of catch basins
of pump sumps



Hutch's Plumbing, Inc.
 549-B Brunken Ave.
 Salinas, Ca. 93901
 Ph. 831-754-3740
 Fx. 831-754-3751

15
Invoice

Date	Invoice #
6/16/2022	3146

Bill To
Spreckels Community Service District P.O.Box 7432 Spreckels, Ca. 93962

P.O. No.	Terms	Project
		Park

Quantity	Description	Rate	Amount
	Plumbing Materials	491.17	491.17
	Sales Tax	45.44	45.44
3.5	Labor, Hrs.	99.00	346.50
	Replaced Backflow Valve For Irrigation at the Park		
		Total	\$883.11

Balance Due	\$883.11
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Spreckels Community Services District

P.O. Box 7432

Spreckels, CA 93962

[831] 455-7855

spreckelscsd.main@gmail.com

www.scsd.specialdistrict.org

Resolution No. 2022-01

RESOLUTION ORDERING AN ELECTION, REQUESTING THE COUNTY ELECTIONS DEPARTMENT TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION

SPRECKELS COMMUNITY SERVICES DISTRICT

WHEREAS, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, pursuant to Elections Code Section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; and

WHEREAS, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; and

WHEREAS, pursuant to Elections Code Section 13307, whenever an election called by a district, city, or other political subdivision has offices to be filled, it is required to fix and determine the number of words that a candidate may submit on the candidate's statement to be either 200 or 400 words and to determine if the candidate and or the political subdivision will pay the cost of the statement; and

WHEREAS, Elections Code Section 15651 requires the city or district to determine the means and manner in which a tie vote is to be resolved in the event that two or more persons receive an equal number of votes and the highest number of votes ("tie votes") for an office to be voted upon; and

WHEREAS, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election; and

WHEREAS, various district, county, state and other political subdivision elections may be or have been called to be held on a **NOVEMBER 8, 2022**

NOW THEREFORE, BE IT RESOLVED AND ORDERED that the governing body of the

SPRECKELS COMMUNITY SERVICES DISTRICT

hereby orders an election be called and consolidated with any and all elections also called to be held on **NOVEMBER 8, 2022** insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the **SPRECKELS COMMUNITY SERVICES DISTRICT** requests the Board of Supervisors of the County of Monterey to order such consolidation under Elections Code Section 10401 and 10403.

BE IT FURTHER RESOLVED AND ORDERED that said governing body hereby requests the Board of Supervisors to permit the Monterey County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services, and

BE IT FURTHER RESOLVED AND ORDERED that the Monterey County Elections Department conduct the election for the purpose of electing **Two [2]** Members to this Governing Board on the **November 8, 2022** ballot:

SEATS OPEN	OFFICE	TERM	DIST/DIV (if applicable)
Otto Kramm	Director	4 Years	
Dallen Coronel	Director	4 Years	

BE IT FURTHER RESOLVED AND ORDERED that pursuant to Election Code Section 13307 the **SPRECKELS COMMUNITY SERVICES DISTRICT** has resolved that all costs of the Candidate's statement be paid by the **DISTRICT** and that no candidate may submit a statement of over **200** words.

BE IT FURTHER RESOLVED AND ORDERED that pursuant to code **§15651**, a tie vote shall be resolved by **TIE BREAKING METHOD**.

BE IT FURTHER RESOLVED AND ORDERED that tie votes shall be determined by **COIN TOSS**.

PASSED AND ADOPTED by the **SPRECKELS COMMUNITY SERVICES DISTRICT** on this **20TH** day of **JULY, 2022** by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

SIGNED: _____
Chairperson of said Governing Board

ATTEST: _____
Secretary

RESOLUTION NO. 2022-02

RESOLUTION CERTIFYING COMPLIANCE WITH STATE LAW WITH RESPECT TO THE LEVYING OF GENERAL AND SPECIAL TAXES, ASSESSMENTS, AND PROPERTY-RELATED FEES AND CHARGES

WHEREAS, Spreckels Community Services District ("Public Agency") requests that the Monterey County Auditor-Controller enter those general or special taxes, assessments, or property-related Fees or charges identified in Exhibit "A" on the tax roll for collection and distribution by the Monterey County Treasurer-Tax Collector commencing with the property tax bills for fiscal year 22-23

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Public Agency hereby certifies that it has, without limitation, complied with all legal procedures and requirements necessary for the levying and imposition of the general or special taxes, assessments, or property-related fees or charges identified in Exhibit "A", regardless of whether those procedures and requirements are set forth in the Constitution of the State of California, in State statutes, or in the applicable decisional law of the State of California.

2. The Public Agency further certifies that, except for the sole negligence or misconduct of the County of Monterey, its officers, employees, and agents, with regards to the handling of the Cd or electronic file identified as Exhibit "A", the Public Agency shall be solely liable and responsible for defending, at its sole expense, cost, and risk, each and every action, suit, or other proceeding brought against the County of Monterey, its officers, employees, and agents for every claim, demand, or challenge to the levying or imposition of the general or special taxes, assessments, or property-related fees or charges identified in Exhibit "A" and that it shall pay or satisfy any judgment rendered against the County of Monterey, its officers, employees, and agents on every such action, suit, or other proceeding, including all claims for refunds and interest thereon, legal fees and court costs, and administrative expenses of the County of Monterey to correct the tax rolls.

PASSED AND ADOPTED this ____ day of _____, 2022, upon motion of _____, seconded by _____, and carried by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dated: July ____, 2022

ATTEST:

EXHIBIT "A"
TO
RESOLUTION CERTIFYING COMPLIANCE WITH STATE LAW WITH RESPECT
TO THE LEVYING OF GENERAL AND SPECIAL TAXES, ASSESSMENTS, AND PROPERTY-RELATED
FEES AND CHARGES
FISCAL YEAR 2022-23

GENERAL TAXES:

SPECIAL TAXES:

ASSESSMENTS:

Reference Spreckels Community Services District Election of 1986 and Assessment for User Fees for secured parcels within the Spreckels Community Services District corresponding to District boundaries of the former County Service area No. 40. Spreckels Community Services District User Fees consist of \$15 per parcel in Zone 1 – Old Town. The maximum authorized assessment for parcels in Zone 2 – New Town is \$1476.52, though parcels have historically been assessed \$455.18, at discretion of the Board. Spreckels Community Services District is governed by the California Government code Section 61000-61936.

PROPERTY-RELATED FEES AND CHARGES: