

**Spreckels Community Services District**  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
*January 20, 2021*  
**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 Vice-President Lane at 6:33 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: Lane, McTighe, Amaral.***

***Absent: Kramm, Coronel***

**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 adopt agenda [Amaral] 2<sup>nd</sup> [McTighe]***

***Ayes: Lane, McTighe, Amaral***

***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 November 18, 2020.

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

***Ayes: Lane, McTighe, Amaral***

***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	\$	700.00
b. Spreckels Memorial Dist.	Office Rent	\$	100.00
c. Spreckels Water Company		\$	304.73
d. PG&E	Streetlights & Pump	\$	600.00
e. MCSI Water Management Systems	Backflow Testing	\$	<u>345.00</u>
	<b>TOTAL</b>	\$	<b>2,049.73</b>

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

***Ayes: Lane, McTighe, Amaral***

***Noes: None***

**MOTION CARRIED**

- 6.2 Election of Officers CY 2021

***Motion to nominate Mike McTighe as President [Lane] 2<sup>nd</sup> [Amaral]***

***Motion to nominate Amanda Lane as Vice-President [Amaral] 2<sup>nd</sup> [McTighe]***

***Motion to nominate Brian Amaral as Secretary [Lane] 2<sup>nd</sup> [McTighe]***

***Ayes: McTighe, Lane, Amaral***

***Noes: None***

**MOTION CARRIED**

- 6.3 Set Meeting Dates CY 2021  
January 20, February 17, March 17, April 21, May 19, July 21, August 18, September 15,  
October 20, November 17, December 15

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

***Ayes: McTighe, Lane, Amaral***

***Noes: None***

**MOTION CARRIED**

**7. Unfinished Business Non Action Items**

- a. Curb Strip mowing at 2<sup>nd</sup> Street Pump Station
- b. Zone 1 Assessment

**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**

***Director Lane will contact Arturo to get a price on cleaning up the tumbleweeds in agricultural buffer.***

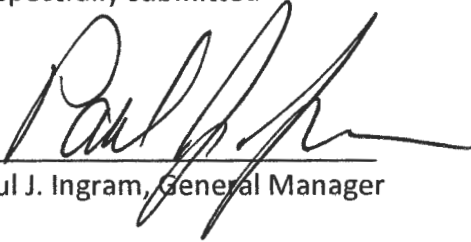
**11. Next Meeting Date:**

February 17, 2021-6:30 PM

**12. Adjournment**

***Meeting was adjourned at 7:16 pm.***

Respectfully submitted

A handwritten signature in black ink, appearing to read "Paul J. Ingram", written over a horizontal line.

Paul J. Ingram, General Manager

Approval date 2/17/2021