Spreckels Community Services District

REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday October 21, 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:

   Meeting was called to order by President McTighe at 5:30 PM.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

   Mike McTighe, President
   Amanda Lane, Vice-President
   Otto Kramm, Director
   Phil Balestreri, Director
   Present: McTighe, Lane, Kramm
   Absent: Balestreri ***QUORUM ESTABLISHED***

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 9/16/2026.
   Motion to approve [Lane] 2nd [Kramm]
   Ayes: McTighe, Lane, Kramm
   Noes: None ***MOTION CARRIED***
   b. SCSD Special Board Meeting 10/8/2026.

DRAFT

Motion to approve [Kramm] 2nd [Lane]
Ayes: McTighe, Lane, Kramm
Noes: None ***MOTION CARRIED***

7. FINANCIAL MANAGER'S REPORT:

a. Financial Reports.
    1. Fund Balance as of 10/21/2026
    2. Budget FY 2026-27, Fiscal Year-to-Date 9/30/2026 *{Budget Pending Approval}*
    3. Review of Deposits, County Fund 3321*{634}* [FY 2026-27, Period 1, 2 & 3]

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	8/22/2027	7/25/2028
Otto Kramm	12/8/2027	2/3/2028	7/29/2028
Phil Balesteri			
Paul Ingram	8/20/2027	8/13/2027	
D Hershberger-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 Update
d. Storm Drain Basin Clean-Up: Completion Schedule
    a. Smith & Enright
    b. Mayflower Environmental Services

9. UNFINISHED BUSINESS ACTION ITEMS:

a. Budget Fiscal Year 2026-27, *Review & Approve*
Motion to approve [Kramm] 2nd [Lane]
Ayes: McTighe, Lane, Kramm
Noes: None ***MOTION CARRIED***

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 $ 2,527.32

Motion to approve [Lane] 2nd [Kramm]
Ayes: McTighe, Lane, Kramm
Noes: None ***MOTION CARRIED***

b. Resolution 2026-07, Adopting Budget for 2026-27 Fiscal Year
Motion to approve Resolution [Lane] 2nd [Kramm]
Ayes: McTighe, Lane, Kramm
Noes: None ***MOTION CARRIED***

c. Appointment of Tracy Mendoza to the SCSD Board of Directors
Motion to approve [Kramm] 2nd [Lane]
Ayes: McTighe, Lane, Kramm
Noes: None ***MOTION CARRIED***

d. County Counsel, County of Monterey – Agreement for Professional Services
Motion to approve [Lane] 2nd [Kramm]
Ayes: McTighe, Lane, Kramm
Noes: None ***MOTION CARRIED***

e. Move Spreckels Town Improvement Fund from a Designated Fund to the General Fund
NO MOTION

f. Requesting cost share of approximately $190.00 for concrete grinding machine to resurface 2 areas in front of 105 Third St
NO QUOROM/MOTION

11. NEW BUSINESS NON-ACTION ITEMS:

12. ZONES 1 AND 2 SYSTEMS REPORT:

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: _____6:23pm_____

Next meeting Wednesday November 18, 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, 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 October 21, 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

Saren Pierson _____ 10/23/2026_____

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.