Spreckels Community Services District

MINUTES OF THE SPECIAL MEETING OF THE OF THE BOARD OF DIRECTORS

Wednesday October 8, 2026 5:30 pm

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

1. CALL TO ORDER:

   Meeting was called to order by President McTighe at 5:36 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, Balestreri
   Absent: None ***QUORUM ESTABLISHED***

4. CORRESPONDENCE:

5. PUBLIC COMMENTS:

6. ACTION ITEMS:
   a. Brigantino Irrigation, Inc.: Storm Water Pipe Replacement Tanimura & Antle Fields **$171,463.23**
   b. Ruggeri-Jensen-Azar; Civil Engineering & Surveying Spreckels Stormwater Pipe, **$10,100.00**
      Motion to approve not to exceed $190,000 [Kramm] 2nd [Lane].
      Ayes: McTighe, Lane, Kramm, Balestreri
      Noes: None ***MOTION CARRIED***

7. ADJOURN SPECIAL MEETING: ***Meeting was adjourned at 6:00 pm.***

Next meeting Wednesday October 14, 2026 5:30 PM.
Respectfully submitted by Paul Ingram Approval date_____

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Attest: Dawn Clark