



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday June 18, 2025 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President McTighe at 5:30pm.

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. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting 5/21/2025.

Motion to approve [Lane] 2nd [Kramm].
Ayes: McTighe, Lane, Kramm, Balestreri
Noes: None

MOTION CARRIED

7. GENERAL MANAGER'S REPORT:

a. Financial Reports.

1. Fund Balance as of 6/18/2025
2. Budget FYTD to 6/18/2025
3. Review of County Fund 634 Trial Balance Report: FY 2025 Periods 11.

8. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Zone 2 Streetlight LED Conversion
- b. Zone 1 Sidewalk Repair Project
- c. Board Vacancy

9. UNFINISHED BUSINESS ACTION ITEMS:

10. NEW BUSINESS ACTION ITEMS:

a. Review and Approval of Accounts Payable:

- 1. Spreckels Memorial District: Management, Power, Water, Legal, Zone 2 Landscape Maintenance, LAFCO MSR/SOI study:

TOTAL \$ 5,644.81

Motion to approve [Kramm] 2nd [Balestreri].

Ayes: McTighe, Lane, Kramm, Balestreri

Noes: None

MOTION CARRIED

11. NEW BUSINESS NON-ACTION ITEMS:

- a. Budget FY 2025-26.

12. ZONES 1 AND 2 SYSTEMS REPORT:

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING:

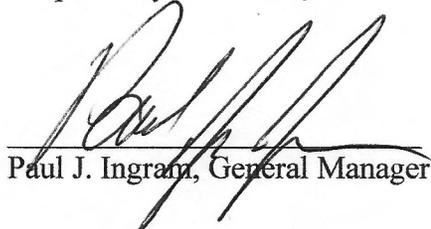
Meeting was adjourned at 6:25 pm.

Next meeting Wednesday July 16, 2025 5:30 PM.

2025 Meeting dates: January 15, February 19, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19.

Respectfully submitted,

Approval date


Paul J. Ingram, General Manager

7/16/2025