Spreckels Community Services District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday June 17, 2026 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.

1. CALL TO ORDER:

   The 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, Kramm, Lane
   Absent: Balestreri ***QUORUM ESTABLISHED***

4. CORRESPONDENCE:

5. PUBLIC COMMENTS:

6. APPROVAL OF MINUTES:

   a. SCSD Regular Board Meeting 5/20/2026.
   A quorum of board members attending was not present so item tabled until the 7/15 regular meeting.

7. GENERAL MANAGER'S REPORT:

   a. Financial Reports.
      1. Fund Balance as of 6/12/2026
      2. Budget FYTD to 5/31/2026
      3. Review of County Fund 634 Trial Balance Report: FY 2026 Period 11.

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
        https://members.csda.net/ItemDetail?iProductCode=WEBSB827

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	12/5/2027	
Otto Kramm	12/8/2027	2/3/2028	
Phil Balesteri			
Paul Ingram	8/20/2027	8/13/2027	

8. UNFINISHED BUSINESS NON-ACTION ITEMS:

a. Board Vacancy
b. FEMA Outfall Pipe Repairs.
c. Sidewalk Repairs
d. Audit Progress

9. UNFINISHED BUSINESS ACTION ITEMS:

10. NEW BUSINESS ACTION ITEMS:

a. Review and Approval of Accounts Payable:
    1. Spreckels Memorial District: Management, Audit, Fund 634 Reconciliation, Landscape Maintenance, Power, Water:

    TOTAL **$ 2,565.35**

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

    2. Resolution 2026-03: Final Approval Zone1 Engineering Report.
    Motion to approve [Lane] 2nd [Kramm.
    Ayes: McTighe, Lane, Kramm
    Noes: None
    Absent: Balestreri ***MOTION CARRIED***

    3. Resolution 2026-04: Zone 1 Certifying Compliance.
    Motion to approve [Kramm] 2nd [Lane].
    Ayes: McTighe, Lane, Kramm
    Noes: None
    Absent: Balestreri ***MOTION CARRIED***

4. Resolution <u>2026-05</u>: Zone 2 Certifying Compliance.
Motion to approve [Lane] 2nd [Kramm].
Ayes: McTighe, Lane, Kramm
Noes: None
Absent: Balestreri ***MOTION CARRIED***

11. <u>NEW BUSINESS NON-ACTION ITEMS:</u>

a. Budget FY 2026-27.

12. <u>ZONES 1 AND 2 SYSTEMS REPORT:</u>

13. <u>FUTURE AGENDA ITEMS:</u>

14. <u>ADJOURN REGULAR MEETING:</u>

Next meeting Wednesday June 17, 2026 5:30 PM.
Meeting was adjourned at 6:46 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.

Respectfully submitted,

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Paul J. Ingram, General Manager