



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday July 19, 2023 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 5:30 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Mike McTighe, President
Amanda Lane, Vice-President
Brian Amaral, Secretary
Otto Kramm, Director
Dallen Coronel, Director

Present: McTighe, Lane, Kramm, Amaral, Coronel
Absent: None

QUORUM ESTABLISHED

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

Shaheen Jorgensen reported no new odors. Otto Kramm reported some by Post Office.

7. **PUBLIC HEARING: A PUBLIC HEARING TO CONDUCT BALLOT PROCEEDINGS REGARDING THE ESTABLISHMENT OF A NEW LANDSCAPING, LIGHTING AND STORM DRAINAGE DISTRICT ASSESSMENT INITIATED BY RESOLUTION 2023-02, ADOPTED MAY 24, 2023.**

1. Open Public Hearing.

2. Report from Chris Coulter of SCI Consulting Group.

Chris Coulter gave a brief description of the process for the benefit of those attending.

3. Report from District Counsel Michael Whilden.

Counsel Whilden reported the District was in compliance with applicable law in regard to this proceeding.

4. Open Public Comment.

Rick Gutierrez: Focus should be on trees and storm drains. Residents should have received ballots. [ballots were sent only to parcel holders as per Prop 218]

Carl Crismore: Reported he had voted no on his ballot.

Richard German: Expressed support for the new assessment.

5. Close Public Comment.

6. Receive Remaining Ballots Not Sent Through Mail.

7. Adjourn Public Hearing for Counting of Ballots by SCI Consulting Group.

8. Reconvene Public Hearing to Announce Results of Ballot Count.

Chris Coulter reported the measure had passed.

<i>Total number of valid ballots processed:</i>	72
<i>Total assessment value of valid ballots:</i>	\$28,402.52
<i>Total number of "Yes" votes processed:</i>	53
<i>Total assessment value of "Yes" votes processed:</i>	\$23,030.40
<i>Percentage of "Yes" votes, unweighted:</i>	73.6%
<i>Total percentage of "Yes" ballots, weighted:</i>	81.9%
<i>Total number of "No" votes processed:</i>	19
<i>Total assessment value of "No" votes processed:</i>	\$5,372.12
<i>Percentage of "No" votes, unweighted:</i>	26.4%
<i>Total percentage of "No" ballots, weighted:</i>	18.91%
<i>Total number of "Invalid" votes processed:</i>	2
<i>Total assessment amount of "Invalid" votes processed:</i>	\$767.45

74 assessment ballots were returned and received prior to the close of the public hearing on July 19, 2023. This represents a 40.4% ballot return rate on the 183 ballots mailed.

9. ADOPT RESOLUTION 2023-04: RESOLUTION OF THE SPRECKELS COMMUNITY SERVICES DISTRICT BOARD APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT, AND ORDERING LEVY OF LANDSCAPING, LIGHTING, AND STORM DRAINAGE DISTRICT FOR FISCAL YEAR 2023-24.

Motion to approve [Lane] 2nd [Coronel].

Ayes: McTighe, Lane, Kramm, Amaral, Coronel

MOTION CARRIED

10. ADOPT RESOLUTION 2023-05: RESOLUTION CERTIFYING COMPLIANCE WITH STATE LAW WITH RESPECT TO THE LEVYING OF GENERAL AND SPECIAL TAXES, ASSESSMENTS, AND PROPERTY-RELATED FEES AND

CHARGES. [Maintenance Zone 1 New Landscaping, Lighting and Storm Drainage District].

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

Ayes: McTighe, Lane, Kramm, Amaral, Coronel

Noes: None

MOTION CARRIED

11. ADOPT RESOLUTION 2023-06: RESOLUTION CERTIFYING COMPLIANCE WITH STATE LAW WITH RESPECT TO THE LEVYING OF GENERAL AND SPECIAL TAXES, ASSESSMENTS, AND PROPERTY RELATED FEES AND CHARGES. [Maintenance Zone 2 Existing Maintenance District Standard Pacific Subdivision]

Motion to approve [Coronel] 2nd [Lane].

Ayes: McTighe, Lane, Kramm, Amaral, Coronel

Noes: None

MOTION CARRIED

or,

12. ADOPT RESOLUTION 2023-04: RESOLUTION OF THE SPRECKELS COMMUNITY SERVICES DISTRICT BOARD CERTIFYING THE RESULTS OF THE BALLOT PROCEEDINGS FOR LANDSCAPING, LIGHTING AND STORM DRAINAGE DISTRICT.

[Moot]

13. ADOPT RESOLUTION 2023-05: RESOLUTION CERTIFYING COMPLIANCE WITH STATE LAW WITH RESPECT TO THE LEVYING OF GENERAL AND SPECIAL TAXES, ASSESSMENTS, AND PROPERTY-RELATED FEES AND CHARGES. [Maintenance Zones 1 and 2 existing assessments]

[Moot]

14. Close Public Hearing.

8. APPROVAL OF MINUTES:

- a. SCSD Regular Board Meeting April 19, 2023.

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

Ayes: McTighe, Lane, Kramm, Amaral, Coronel.

Noes: None

MOTION CARRIED

- b. SCSD Regular Board Meeting May 24, 2023.

Motion to approve [Lane] 2nd [Amaral].

Ayes: McTighe, Lane, Kramm, Amaral, Coronel

Noes: None

MOTION CARRIED

9. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
 - 1. Fund Balance as of 7/19/2023
 - 2. Budget FYTD to 6/30/2023
 - 3. Review of County Fund 634 Trial Balance Report: Period 11.
 - 4. Review of Expenditures May & June 2023.

10. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Parking space painting at Post Office and Emporium. Turning Lane painting Spreckels Boulevard and Hatton Avenue.

Counsel Whilden stated that District does not have traffic enforcement powers so curbs should not be painted any color that defines a parking time limit. Supervisor Lopez will be contacted about the County painting in the parking spaces.

11. UNFINISHED BUSINESS ACTION ITEMS:

12. NEW BUSINESS ACTION ITEMS:

- a. Review and Approval of Accounts Payable:

1. Paul J. Ingram Company	Management Services	\$770.00
2. Spreckels Memorial District	Office Rent & Storm Labor	\$100.00
3. Spreckels Water Company	Water	\$590.11
4. PG&E	Streetlights & Pump Stations	\$560.82
5. Smith & Enright	Zone 2 Landscaping	\$1,475.00
6. SCI Consulting Group	Zone 1 ER	\$4,050.00
	TOTAL	\$7,545.93

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

MOTION CARRIED

13. NEW BUSINESS NON-ACTION ITEMS:

14. ZONES 1 AND 2 SYSTEMS REPORT:

- a. 2nd Street Pump Station Storm Damage Repairs.

Discussion was over existing roof framing makes possible the removal of the pumps for repair and whether to call in a steel building contractor to fabricate some sort of removable hatch. Consensus was to continue looking into that.

- b. FEMA Reimbursement

General Manager reported all County departments are waiting for FEMA reimbursement.

c. Smith & Enright Quarterly Maintenance Review.

Lane presented a new budget for the landscape contract with increases. Will be action item on the 8/16 agenda.

15. FUTURE AGENDA ITEMS:

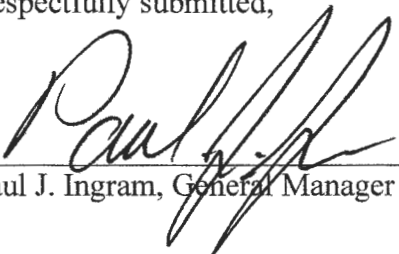
***Bids for Lanscaping Contract.
Budget FYE 6/30/2024 with new assessment in place.
60 First Street.***

16. ADJOURN REGULAR MEETING:

The meeting was adjourned at 7:29 pm.

Next meeting Wednesday August 16, 2023 5:30 PM.

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date 9/20/2023