

Spreckels Community Services District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

June 15, 2022

5:30 pm

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

1. Opening Business

1.1 Call to Order

The meeting was called to order by President McTighe at 6:35 pm.

1.2 Roll Call & Establishment of Quorum

Otto Kramm, Director
Amanda Lane, Vice-President
Mike McTighe, President
Brian Amaral, Secretary
Dallen Coronel, Director
Paul Ingram, General Manager & Clerk to the Board

Present: McTighe, Lane, Amaral, Coronel

Abent: Kramm

QUORUM ESTABLISHED

1.3 Pledge of Allegiance

1.4 Adoption of Agenda

Changes, additions and approval of the Agenda as presented. 2/3 vote required if any item is added to the Agenda.

1.4.1 Changes to the Agenda

1.4.2 Additions to the Agenda

1.4.3 Adoption of the Agenda

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

Ayes: McTighe, Lane, Amaral, Coronel

Noes: None

MOTION CARRIED

2. Communications

2.1 Correspondence:

2.2 Oral Comments from the Public

3. Approval of the Minutes

RECOMMENDATION/ACTION: At the Pleasure of the Board

3.1 Approval of the Minutes of the Regular Meeting of the Board of Directors May 25, 2022.

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

MOTION CARRIED

4. Business Manager’s Report

4.1 Monthly Financials

5. Unfinished Business Non-Action Items

5.1 Zone 1 Assessment: Engineer’s Report Progress

a. Review Zone 1 Assessment Work Sheet from Chris Coulter

5.2 Cal Am Sewer System: Email trail re: sewer main replacement engineering specs and permit process.

6. Unfinished Business Action Items

6.1 Big Sky Creative Kristin Calcaterra: Review District Logo revisions

7. New Business Action Items

7.1 Review of Current Accounts Payable:

a. Paul J. Ingram Company	Management Services	\$	700.00
b. Spreckels Memorial Dist.	Office Rent	\$	100.00
c. Spreckels Water Company		\$	287.64
d. PG&E	Streetlights & Pump	\$	542.86
e. SDRMA	Property/Liability Ins.	\$	3,013.93
f. Streamline	Website	\$	300.00
g. Monterey County Auditor-Controller	LAFCO Fees	\$	<u>122.00</u>
	TOTAL	\$	5,066.43

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

MOTION CARRIED

8. New Business Non Action Items

9. Comments by Members of the Board

9.1 Board Members:

- a. Mitigation Fees
- b. Standard Pacific Homes Subdivision
- c. Zoning
- d. Historical
- e. Community Service
- f. Street Lights
- g. Drainage
- h. Grading
- i. Legal Counsel
- j. Alleys
- k. Trees
- l. Landscaping
- m. Sidewalk Repairs
- n. Wheel Chair/Access Ramps
- o. Quarterly Services
- p. Trench Work

10. Consideration of Items for Future Meetings

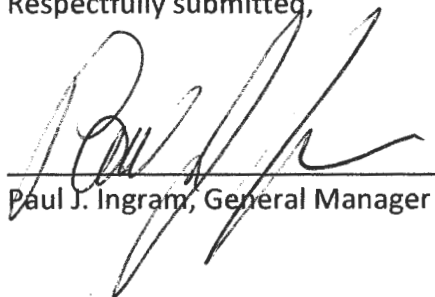
11. Next Meeting Date:

July 20, 2022-5:30 PM

11. Adjournment

The meeting was adjourned at 7:10 pm.

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date 7/20/2022