

**Spreckels Community Services District**  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
*October 16, 2019*  
*6:30 pm*

Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

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**1. Opening Business**

1.1 Call to Order

*The meeting was called to order by President Kramm at 6:29 pm.*

1.2 Roll Call & Establishment of Quorum

Otto Kramm, President  
Mike McTighe, Secretary  
Joe Garcia, Director  
Amanda Lane, Director  
Brian Amaral, Director  
Paul Ingram, Business Manager & Clerk to the Board

***Present: Kramm, McTighe, Garcia, Lane, Amaral***

***Absent: None***

**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

a. Add \$7,433.52 to Accounts Payable for ASAP Signs and Printing for Radar Speed Sign Work.

b. Add \$57.66 to Accounts Payable for Spreckels Memorial District for padlocks and tools for Nacional Lift Station.

***Motion to approve [McTighe] 2<sup>nd</sup> [Lane]***

***Ayes: Kramm, McTighe, Garcia, Lane, Amaral***

***Noes: None***

**MOTION CARRIED**

## 1.4.3 Adoption of the Agenda

**Motion to approve [Lane] 2<sup>nd</sup> [Garcia]****Ayes: Kramm, McTighe, Garcia, Lane, Amaral****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 September 18, 2019.

**Motion to approve [McTighe] 2<sup>nd</sup> [Lane]****Ayes: Kramm, McTighe, Garcia, Lane, Amaral****Noes: None****MOTION CARRIED****4. Business Manager's Report**

4.1 Monthly Financials

**5. Unfinished Business Action Items****6. New Business Action Items**6.1 Review of Current Accounts Payable:

a. Paul J. Ingram Company	Management Services	\$	500.00
b. Clarke's Turf & Water	Landscape Services	\$	600.00
c. Spreckels Memorial Dist.	AT&T	\$	107.38
d. Spreckels Water Company		\$	268.30
e. PG&E	Streetlights & Pump	\$	700.00
f. Monterey County Tax Collector	Property Taxes	\$	203.64
g. ASAP Signs and Printing	Traffic Safety	\$	<u>7,433.52</u>
	<b>TOTAL</b>	\$	9,812.84

**Motion to approve [McTighe] 2<sup>nd</sup> [Lane]****Ayes: Kramm, McTighe, Garcia, Lane, Amaral****Noes: None****MOTION CARRIED**

## 7. Unfinished Business Non Action Items

### 7.1 Pump Station Sump Cleaning

***Board and Business Manager toured the 2<sup>nd</sup> Street and Nacional Avenue Pump Stations to assess the need for sump cleaning.***

### 7.2 Zone 1 Assessment: Review of Proposal from SCI Consulting, Inc for Local Funding Measure.

***New board members were given the opportunity to review the issue and proposal.***

### 7.3 Zone 2 Assessment.

### 7.4 Report from Spreckels Traffic Safety Enhancements Committee.

***ASAP Signs and Printing will install the radar speed signs on Spreckels Boulevard on Thursday October 24<sup>th</sup>.***

## 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

10.1 Proposed Future Agenda Items

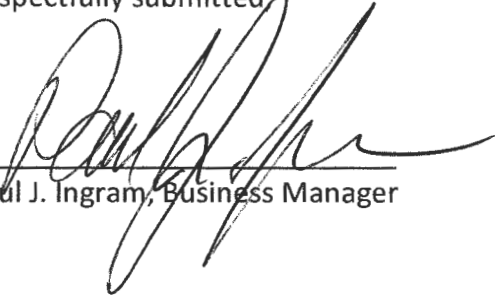
11. **Next Meeting Date:**

November 20, 2019-6:30 PM

12. **Adjournment**

*The meeting was adjourned at 7:15 pm.*

Respectfully submitted



Paul J. Ingram, Business Manager

Approval date 11/20/2019