



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday July 17, 2024 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
Kerry Varney, Director

Present: McTighe, Lane, Kramm, Varney
Absent: Amaral

QUORUM ESTABLISHED

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

Correspondence was received from Timothy Rose regarding sidewalk damage on Llano.

6. PUBLIC COMMENTS:

7. APPROVAL OF MINUTES:

- a. SCSD Regular Board Meeting June 19, 2024.

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

MOTION CARRIED

8. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
 - 1. Fund Balance as of 7/17/2024
 - 2. Budget FYTD to 7/17/2024
 - 3. Review of County Fund 634 Trial Balance Report: FY 2024 Period 12.
 - 4. Review of Expenditures June 2024.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Closing Balance Adjustment for Audit FY's E 6/30/2016-2019.
- b. FEMA Stormwater Outflow Pipe Damage.
- c. Annual Inspection of Drainage and Flood Control System Facilities (due August 15).
- d. New Spreckels Neighborhood Watch.

10. UNFINISHED BUSINESS ACTION ITEMS:

11. NEW BUSINESS ACTION ITEMS:

a. Review and Approval of Accounts Payable:

1. Paul J. Ingram Company	Management Services	\$1,400.00
2. Spreckels Memorial District	Office Rent	\$160.00
3. Spreckels Water Company	Water	\$311.37
4. PG&E	Streetlights & Pump Stations	\$1,450.00
5. Monterey County A/C	LAFCO Fees	<u>\$ 120.09</u>

TOTAL **\$3,381.46**

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

MOTION CARRIED

- b. Resolution No. 2024-03: Zone 1 Resolution Approving ER, Confirming Diagram and Assessment and Directing County A/C to Collect Assessment of \$225.02 per Single Family Equivalent.

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

MOTION CARRIED

- c. Resolution No. 2024-04: Zone 1 Resolution Approving Collection of FY 2025 Assessment of \$225.02.

Motion to approve [Lane] 2nd [Varney].
Ayes: McTighe, Lane, Kramm, Varney

MOTION CARRIED

- d. Resolution No. 2024-05: Zone 2 Resolution Approving Collection of FY 2025 Assessment of \$455.18.

Motion to approve [Lane] 2nd [Varney].
Ayes: McTighe, Lane, Kramm, Varney

MOTION CARRIED

- e. Resolution No. 2024-06: Resolution restricting Spreckels Town Improvement Funds.

Item tabled.

- f. Resolution No. 2024-07: Resolution Ordering an Election.

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

Ayes: McTighe, Lane, Kramm, Varney

Noes: None

MOTION CARRIED

- g. El Gabilan Tree Service: Approve Estimate for Zone 2 Tree Maintenance. \$5,875.00

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

Ayes: McTighe, Lane, Kramm, Varney.

Noes: None

MOTION CARRIED

12. NEW BUSINESS NON-ACTION ITEMS:

- a. Possible Connection of Town of Spreckels Sewer System to Monterey One Water Regional Wastewater Facility: Mike McCullough, Director of External Affairs.

13. ZONES 1 AND 2 SYSTEMS REPORT:

14. FUTURE AGENDA ITEMS:

15. ADJOURN REGULAR MEETING:

Next meeting Wednesday August 21, 2024 5:30 PM.

Meeting was adjourned at 7:51 pm.

Respectfully submitted,


Paul J. Ingram, General Manager

Approval date

8/21/2024