

f. McGilloway, Ray, Brown & Kaufman	Audit FY 2009	\$ 5,400.00
g. SCI Consulting Group	Parcel Tax Management	<u>\$ 3,700.00</u>
	TOTAL	\$11,151.52

RECOMMENDATION/ACTION: Paul Ingram, Business Manager

"That the Board of Directors of the Spreckels Community Services District approves the Accounts Payable for the period of September 2017."

Motion to approve [Henningsen] 2nd [McDougall]

Ayes: Eastwood, Henningsen, McDougall

Noes: None

MOTION CARRIED

7. Unfinished Business Non Action Items

8. New Business Non Action Items

a. School Zone Beacon Upgrade

Business Manager Ingram reported on cell service upgrades needed to reactivate beacon and their costs. He reported email exchange with Spreckels Union School District Superintendent Eric Tarallo regarding possible transfer of operation to SUSD. School district declined for liability purposes. Ingram will inquire of County Public Works if they would like to take over operation.

b. Spreckels Water Company Backflow Testing

Business Manager Ingram reported failure of one device at stormwater lift station eye washing device. Hutch's has been called to repair.

c. Board Retreat for Goal Setting

d. Add Business Manager as secondary on signature card.

Board consensus was this would be acceptable for emergencies when only two signers are available. A new signature card was started.

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

2.2 Oral Comments from the Public

3. Consent Agenda

RECOMMENDATION/ACTION: At the Pleasure of the Board

“That the Board of Directors approves the Consent Agenda as presented.”

3.1 Approval of the Minutes of the Regular Meeting of the Board of Directors June 21, 2017. [July 19, 2017 and August 16, 2017 Meeting Cancelled for Lack of Quorum]

Motion to approve [Henningsen] 2nd [McDougall]
Ayes: Eastwood, Henningsen, McDougall
Noes: None **MOTION CARRIED**

4. Business Manager’s Report: Monthly Financials

Deferred to Budget Hearing.

5. Unfinished Business Action Items

5.1 Second Reading of Proposed Budget for 2017-2018 and Adoption of Resolution No. 2017-03.

OPEN PUBLIC HEARING

5.1.1 Presentation and Second Review of Proposed Budget for FY 2017-2018

CLOSE PUBLIC HEARING

5.2.1 Resolution No. 2017-03: Adoption of Budget for Fiscal Year 2017-18

With half of reserve funds adjusted to Emergencies, Motion to adopt [McDougall] 2nd [Henningsen].
Ayes: Eastwood, Henningsen, McDougall
Noes: None **MOTION CARRIED**

6. New Business Action Items

6.1 Review of 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	\$	49.18
d. Spreckels Water Company		\$	193.09
e. PG&E	Streetlights & Pump	\$	709.25

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
September 20, 2017
6:30 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 Eastwood at 6:32 PM.

1.2 Roll Call & Establishment of Quorum

Ron Eastwood, President
James Riley, Vice President
Scott Henningsen, Director
Otto Kramm, Director
Cathy McDougall, Director
Paul Ingram, Business Manager & Clerk to the Board

Present: Eastwood, Henningsen, McDougall

Absent: Riley, 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

RECOMMENDATION/ACTION: Paul Ingram, Business Manager

“That the Board of Directors of the Spreckels Community Services District adopts the agenda as presented.”

Motion to adopt agenda [McDougall] 2nd [Henningsen]

Ayes: Eastwood, Henningsen, McDougall

Noes: None

MOTION CARRIED

2. Communications

2.1 Correspondence:

- 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. Reports from Standing and Ad Hoc Committees

11. Community Member Recognition

12. Consideration of Items for Future Meetings

12.1 Proposed Future Agenda Items

Further study of public works tree trimming. Timeline for paving of Spreckels streets. Further action on school beacon.

13. Next Meeting Dates:

October 18, 2017-6:30 PM
November 15, 2017-6:30 PM

Agenda Items due October 12, 2017
Agenda Items due November 9, 2017

19. Adjournment

Meeting was adjourned at 7:28 PM.

Respectfully submitted,

Approval Date

10/18/2017



Paul J. Ingram, Business Manager