



Spreckels Community Services District  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Wednesday February 28, 2024 5:30 pm**  
Spreckels Veterans Memorial Building, 5<sup>th</sup> & 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

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

***QUORUM ESTABLISHED***

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

***Shaheen Jorgensen reported on a sewer main blockage that occurred in the alleyway behind Spreckels Veterans Memorial Building. Problem was responsibility of Cal Am. Might indicate other problems with the sewer system.***

7. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting January 17, 2024.

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

***MOTION CARRIED***

8. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
  - 1. Fund Balance as of 2/28/2024
  - 2. Budget FYTD to 2/28/2024
  - 3. Review of County Fund 634 Trial Balance Report: FY 2024 Period 7.
  - 4. Review of Expenditures January 2024.
  - 5. Input of Transaction Class Codes.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Strategic Planning Session March 9, 2024

*Item tabled.*

10. UNFINISHED BUSINESS ACTION ITEMS:

11. NEW BUSINESS ACTION ITEMS:

- a. Review and Approval of Accounts Payable:

1. Paul J. Ingram Company	Management Services	\$700.00
2. Spreckels Memorial District	Office Rent	\$100.00
3. Spreckels Water Company	Water	\$287.64
4. PG&E	Streetlights & Pump Stations	\$768.70
5. Smith & Enright Landscaping Inc.	Aiphid Treatment	\$125.00
6. Greg Messerli Electric	Streetlight Repair	\$253.88
7. MCSI Water Management Systems		\$324.19
	<b>TOTAL</b>	<b>\$2,559.41</b>

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

*Ayes: McTighe, Lane, Kramm*

*Noes: None*

**MOTION CARRIED**

12. NEW BUSINESS NON-ACTION ITEMS:

- a. Resignation of Dallen Coronel.

*The vacancy will be posted with a deadline of March 13<sup>th</sup>.*

- b. New Storm Water Outflow Pipe Failure.

*Estimate of \$225,000 received from Monterey Peninsula Engineering. May be able to perform on an emergency basis. No action.*

13. ZONES 1 AND 2 SYSTEMS REPORT:

- a. FEMA Reimbursement

14. FUTURE AGENDA ITEMS:

15. ADJOURN REGULAR MEETING:

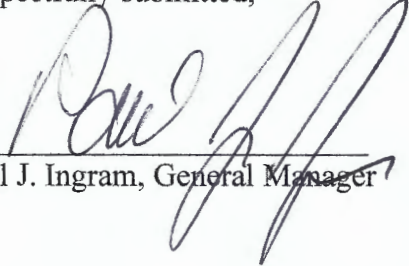
*The meeting was adjourned at 6:15 pm.*

Next meeting Wednesday March 20, 2024 5:30 PM.

Respectfully submitted,

Approval date

3/20/2024

  
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Paul J. Ingram, General Manager