

**Spreckels Community Services District**  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
*April 21, 2021*  
*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 McTighe at 6:34 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, Business Manager & Clerk to the Board

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

**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 adopt agenda [Lane] 2<sup>nd</sup> [Kramm].***  
***Ayes: Kramm, Lane, McTighe, 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 February 17, 2021, March 10, 2021.

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

***Ayes: Kramm, Lane, McTighe, 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	\$	700.00
b. Spreckels Memorial Dist.	Office Rent	\$	100.00
c. Spreckels Water Company		\$	288.15
d. PG&E	Streetlights & Pump	\$	<u>600.00</u>
	<b>TOTAL</b>	<b>\$</b>	<b>1,688.15</b>

***With the addition of \$532.17 to ASAP Signs, Motion to approve [Lane] 2<sup>nd</sup> [Amaral].***

***Ayes: Kramm, Lane, Mctighe, Amaral***

***Noes: None***

***MOTION CARRIED***

- 6.2 Approve updated Levy Administration Services Agreement from SCI Consulting Group for Fiscal Years 2021-22, 2022-23, 2023-24, 2024-25.

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

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

***Noes: None***

***MOTION CARRIED***

**7. Unfinished Business Non Action Items**

**8. New Business Non Action Items**

- a. Zone 1 Assessment: Updated Assessment Formation Proposal.

- b. Zoom Conference: Chris Coulter Q&A Opportunity

**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

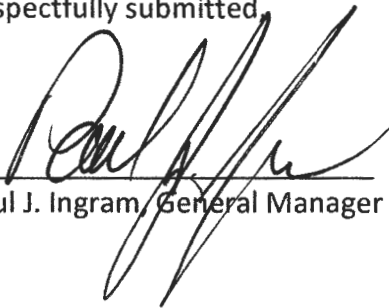
**10. Consideration of Items for Future Meetings**

**11. Next Meeting Date:**

May 19, 2021-6:30 PM

**12. Adjournment**

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date 6/16/2021