



Spreckels Community Services District
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday December 14, 2022 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order 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
Dallen Coronel, Director

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

QUORUM ESTABLISHED

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

- a. Review Draft Engineering Report: Spreckels Community Services District Landscaping, Lighting and Drainage Assessment District.

Item reviewed and merging of Word doc comments will be sent to Chris Coulter.

8. ADJOURN REGULAR MEETING:

- a. Next meeting Wednesday January 18, 2023 5:30 PM. **6:23 pm.**

Respectfully submitted,

Approval date

1/18/2023