

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
September 18, 2019
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 Kramm at 6:31 pm.

1.2 Roll Call & Establishment of Quorum

Otto Kramm, President
Mike McTighe, Secretary
Joe Garcia, Director
Paul Ingram, Business Manager & Clerk to the Board

Present: Kramm, McTighe, Garcia

Absent: None

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 [McTighe] 2nd [Garcia]

Ayes: Kramm, McTighe, Garcia

Noes: None

MOTION CARRIED

2. Communications

2.1 Correspondence:

Business Manager Ingram reported phone conversation with Rosanna Rader regarding Spreckels Design Review Committee input on her new fence at 2nd Street and Llano Avenue. BM Ingram relayed that SCSD does not have any active powers in planning and permitting and referred her 3rd District Supervisor Chris Lopez's office.

2.2 Oral Comments from the Public

(At this time any person may comment on any item not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of five (5) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.)

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 June 19, 2019.

Motion to approve [McTighe] 2nd [Garcia].

Ayes: Kramm, McTighe, Garcia

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	\$	500.00
b. Clarke’s Turf & Water	Landscape Services	\$	600.00
c. Spreckels Memorial Dist.	AT&T	\$	49.72
d. Spreckels Water Company		\$	530.42
e. PG&E	Streetlights & Pump	\$	<u>575.00</u>
	TOTAL	\$	2,255.14

Motion to approve [Garcia] 2nd [McTighe].

Ayes: Kramm, McTighe, Garcia

Noes: None

MOTION CARRIED

6.2 Consider Appointment of Brian Amaral to Board Position vacated by Cathy McDougall

Motion to approve [Garcia] 2nd [McTighe].

Ayes: Kramm, McTighe, Garcia

Noes: None

MOTION CARRIED

6.3 Consider Appointment of Amanda Fabi Pena Lane to Board Position vacated by Aaron Baucom

Motion to approve [Garcia] 2nd [McTighe]

Ayes: Kramm, McTighe, Garcia

Noes: None

MOTION CARRIED

7. Unfinished Business Non Action Items

7.1 Pump Station Sump Cleaning

Motion to authorize \$1,600.00 for Greenline Services to clean sumps at the 2nd Street Pump Station and the Nacional Lift Station [McTighe] 2nd [Garcia].

Ayes: Kramm, McTighe, Garcia

Noes: None

MOTION CARRIED

7.2 Zone 1 Assessment: Review of Proposal from SCI Consulting, Inc for Local Funding Measure.

7.3 Zone 2 Assessment.

7.4 Report from Spreckels Traffic Safety Enhancements Committee.

Business Manager Ingram submitted a report on income vs. expense from that fund showing \$10,282.05 remaining in the fund. Director McTighe reported quote had been received from Don Chapin Company to install the signs. Also, Tanimura and Antle has offered to provide labor to contribute to the installation. BM Ingram reported Carmel Valley Village Improvement Committee [CVVIC] had recently installed radar signs at both ends of Carmel Valley Village. He will find out the contractor that did the installation and programming and and report to Director McTighe and resident Ron Eastwood.

8. New Business Non Action Items

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

10.1 Proposed Future Agenda Items

11. Next Meeting Date:

October 16, 2019-6:30 PM

12. Adjournment

The meeting was adjourned at 6:56 pm.

Respectfully submitted,



Paul J. Ingram, Business Manager

Approval date 10/16/2019