



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday October 20, 2022 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President McTighe at 5:32 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, Amaral, Coronel

Absent: Kramm

QUORUM ESTABLISHED

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

Shaheen Jorgenson submitted updated logs for odors in Spreckels. A complaint has been made to the County.

7. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting September 21, 2022

Motion to approve [Amaral] 2nd [Coronel].

Ayes: McTighe, Lane, Amaral, Coronel

Noes: None

MOTION CARRIED

8. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
 - 1. Fund Balance as of 10/20/2022
 - 2. Budget FYTD to 10/20/2022
 - 3. Review of County Fund 634 Trial Balance Report: Period 3.
 - 4. Review of Expenditures September 2022.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Zone 1 Assessment: Engineer’s Report Progress. Revenue projections FYE 6/30/2024.

A Zoom meeting with Chris Coulter is scheduled for November 8th to go over budget estimates for the new assessment.

- b. Estimate from Big Sky Creative: Further adjustments to District logo.

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/Printing	\$235.47
3. Spreckels Water Company	Water	\$293.57
4. PG&E	Streetlights & Pump Stations	\$478.66
5. SCI Consulting Group	Parcel Administration	\$3,850.00
6. Boyd’s Asphalt Services	Alley Slurry Seal	\$8,390.10
7. Monterey County Tax Collector	Property Taxes	<u>\$ 213.20</u>
	TOTAL	\$14,161.00

*Motion to approve [Lane] 2nd [Amaral].
Ayes: McTighe, Lane, Amaral, Coronel
Noes: None*

MOTION CARRIED

12. NEW BUSINESS NON-ACTION ITEMS:

13. ZONES 1 AND 2 SYSTEMS REPORT:

Heather from SUSD Transportation asked about trimming the tree at Hatton and 3rd to prevent scratching of school buses. Advised MOU is in effect allowing SUSD to perform any maintenance and tree trimming in the SCSD easement.

14. FUTURE AGENDA ITEMS:

Presentation for future enhanced broadband for November 16th meeting.

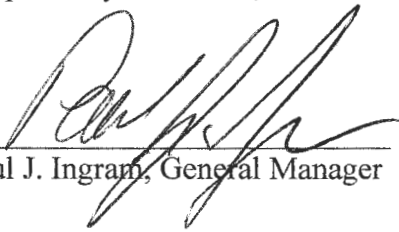
15. ADJOURN REGULAR MEETING:

- a. Next meeting Wednesday November 16, 2022 5:30 PM.

The meeting was adjourned at 6:17 pm.

Respectfully submitted,

Approval date 1/16/2022



Paul J. Ingram, General Manager