

# Spreckels Community Services District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

*February 27, 2019*

*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 Kramm at 6:30 pm.*

### 1.2 Roll Call & Establishment of Quorum

Otto Kramm, President  
Cathy McDougall, Vice-President  
Aaron Baucom, Director  
Mike McTighe, Secretary  
Joe Garcia, Director  
Paul Ingram, Business Manager & Clerk to the Board

*Note: Director Cathy McDougall will participate by phone from her second home in Bremerton, Washington State. The address is:  
6052 Osprey Circle NW  
Bremerton, WA 98312*

*Present [In person]: Kramm, Baucom, McTighe, Garcia*

*Present [By phone]: McDougall*

*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

RECOMMENDATION/ACTION: Paul Ingram, Business Manager

“That the Board of Directors of the Spreckels Community Services District adopts the agenda as presented.”

**Motion to adopt agenda [McTighe] 2<sup>nd</sup> [Baucom].**  
**Ayes: Kramm, McDougall, Baucom, McTighe, Garcia**  
**Noes: None**

**MOTION CARRIED**

**2. Communications**

- 2.1 Correspondence:
- 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 January 16, 2019.

**Motion to approve [McDougall] 2<sup>nd</sup> [Garcia]**  
**Ayes: Kramm, McDougall, Baucom, McTighe, Garcia**  
**Noes: None**

**MOTION CARRIED**

**4. Business Manager's Report**

- 4.1 Monthly Financials

**Reports presented.**

**5. Unfinished Business Action Items**

- 5.1 Zone 2 Tree Maintenance: Review Bids and possible award of contract.

**Business Manager Ingram reported that invitations to bid were sent to five contractors in addition to the original bid provided by El Gabilan Tree Service. As of the agenda posting date of February 22<sup>nd</sup>, no additional bids had been received. A motion to award the contract to El Gabilan Tree Service [McTighe] 2<sup>nd</sup> [Baucom] was made.**

**Ayes: Kramm, McDougall, Baucom, McTighe, Garcia**  
**Noes: None**

**MOTION CARRIED**

## 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	\$	49.18
d. Spreckels Water Company		\$	219.75
e. PG&E	Streetlights & Pump	\$	1,196.41
f. MCSI Water Systems Management	Backflow Device Testing	\$	221.26
g. Monterey County Counsel	Research	\$	62.82
	TOTAL	\$	2,849.42

"That the Board of Directors of the Spreckels Community Services District approves the Accounts Payable for the period of December 2018"

***Business Manager Ingram explained the invoice from Monterey County Counsel was for advice regarding the Settlement Agreement made with Monterey County Regional Fire District. BM Ingram, as a constituent of MCRFD living in Carmel Valley, asked what restrictions on him personally remained after the settlement agreement was approved in open session. District Counsel Michael Whilden explained that the settlement agreement is a public record and there would be no restrictions to BM Ingram or any SCSO Board Member on discussing the facts laid out in the settlement agreement. Discussions of the actual mediation process, however, remain under a non-disclosure agreement and cannot be discussed. BM Ingram has made a deposit to the SCSO General Fund to reimburse for this charge.***

***Motion to approve all payables [McDougall] 2<sup>nd</sup> [Garcia].***

***Ayes: Kramm, McDougall, Baucom, McTighe, Garcia***

***Noes: None***

**MOTION CARRIED**

## 7. Unfinished Business Non Action Items

### 7.1 Pump Station Sump Cleaning

***BM Ingram will contact Chuck from Eagle hauling to check on status of performance of work.***

## 8. New Business Non Action Items

### 8.1 Proposed receipt by District of Tanimura Family Fund settlement funds to serve as the agency for expending those funds for purchase and installation driver feedback signs and John Cerney's murals. Presenter: Ron Eastwood

***Mr. Eastwood and several Spreckels residents on the proposed improvements and answered questions from the board. The consensus of the board was to have this***

***proposal reviewed by District Counsel before any action could be considered. BM Ingram will contact Counsel Michael Whilden.***

8.2 Possible District Action re: Spreckels Water Company Rate Increase.

***As the deadline to comment on this proposal was February 28<sup>th</sup>, the consensus of the board was to send some sort of a resolution to PUC. Director McTighe volunteered to draft the resolution and will forward to BM Ingram for final printing on District letterhead.***

## **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. Reports from Standing and Ad Hoc Committees**

## **11. Community Member Recognition**

## **12. Consideration of Items for Future Meetings**

- 12.1 Proposed Future Agenda Items
- a. Monthly Agenda Item: Zone 1 Assessment
  - b. Monthly Agenda Item: Zone 2 Assessment

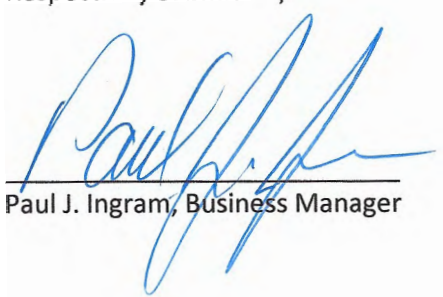
**13. Next Meeting Dates:**

March 20, 2019-6:30 PM  
April 20, 2019-6:30 PM

**14. Adjournment**

*The meeting was adjourned at 7:50 pm.*

Respectfully submitted,



Paul J. Ingram, Business Manager

Approval date 3/20/2019