

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
October 20, 2021

5:30 pm

Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

AGENDA

Agenda order may be adjusted by Chair for purposes of meeting flow and to be respectful of the time concerns of guests present.

1. Opening Business

1.1 Call to Order

The meeting was called to order by President McTighe at 5:30 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, General Manager & Clerk to the Board

Present: McTighe, Lane, Amaral

Absent: Kramm, 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 [Amaral] 2nd [Lane].

Ayes: McTighe, Lane, Amaral

Noes: None

MOTION CARRIED

2. Communications

- 2.1 Correspondence:
- 2.2 Oral Comments from the Public

Daniel Sgheiza reported sprinkler in planter strip in front of his home is down to a trickle due to constriction of water line by tree roots. Also tree is lifting up concrete sidewalk. Board informed him that water line is fed by his meter so it is his responsibility. He also asked if he and his neighbors could pay for an electric gate to close off the alley behind his house and block pedestrians. Board informed him that is a county planning issue and would probably not be approved. Also asked about tree trimming status. Board informed him about efforts to raise Zone 1 assessment, after which the District could look at the Zone 2 assessment and raise to allow tree maintenance.

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 September 15, 2021.

Motion to approve [Amaral] 2nd [Lane].
Ayes: McTighe, Lane, 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 | \$ 1,155.00 |
| b. Spreckels Memorial Dist. | Office Rent | \$ 100.00 |
| c. Spreckels Water Company | | \$ 359.63 |
| d. Monterey County Tax Collector | Property Taxes | \$ 208.06 |
| e. Quinn Company | Annual Service | \$ 1,878.39 |
| f. PG&E [estimate] | Streetlights & Pump | \$ 600.00 |
| | TOTAL | \$ 4,301.08 |

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

MOTION CARRIED

- 6.2 Don Cranford: Request for full or partial reimbursement for sidewalk concrete repairs Golz Construction, Inc. Estimate Cost \$4,400.00.

The item died for lack of a motion or second.

- 6.3 Estimate from Green Line Liquid Waste Company for cleaning of Pump Station vaults at 2nd Street and Nacional Avenue.

Tabled until a special meeting.

7. Unfinished Business Non Action Items

- a. Zone 1 Assessment: Report on meeting with T&A CFO Kerry Varney re: Spreckels Industrial Park parcel.

Directors McTighe and Amaral, along with GM Ingram met with Mr. Varney to discuss the proposal from SCI Consulting to conduct a Prop 218 election with engineering report to create a new maintenance assessment for Zone 1. The Tanimura and Antle parcel which holds the employee housing has the highest current assessment amount of all parcels in Zone 1. Reaction from Mr. Varney was positive and supportive.

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

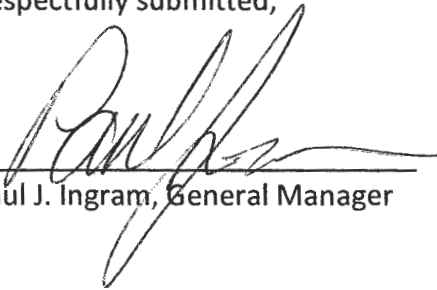
11. Next Meeting Date:

November 17, 2021-5:30 PM

12. Adjournment

The meeting was adjourned at 6:45 pm.

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date 11/17/2021