

**Spreckels Community Services District**  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
*July 21, 2021*  
**6:30 pm**

Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

---

**1. Opening Business**

1.1 Call to Order

*The meeting was called to order by President McTighe at 6:30 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, Kramm, Coronel***  
***Absent: Lane, Amaral***

**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 [Coronel] 2<sup>nd</sup> [Kramm].***  
***Ayes: McTighe, Kramm, Coronel***  
***Noes: None***

**MOTION CARRIED**

**2. Communications**

2.1 Correspondence:

2.2 Oral Comments from the Public

**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 16, 2021.

*Motion to approve [Kramm] 2<sup>nd</sup> [Coronel].  
Ayes: McTighe, Kramm, Coronel  
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	\$	720.00
b. Spreckels Memorial Dist.	Office Rent	\$	100.00
c. Spreckels Water Company		\$	323.45
d. PG&E [estimate]	Streetlights & Pump	\$	488.24
e. ASAP Signs and Printing	Mural light repair	\$	261.24
f. Dallen Coronel	SDAMC Dinner	\$	40.00
g. Amanda Lane	SDAMC Dinner	\$	40.00
h. Mike McTighe	SDAMC Dinner	\$	40.00
	<b>TOTAL</b>	<b>\$</b>	<b>2,336.88</b>

*Motion to approve [Kramm] 2<sup>nd</sup> [Coronel].  
Ayes: McTighe, Kramm, Coronel  
Noes: None*

**MOTION CARRIED**

6.2 Resolution 2021-01: Resolution to Levy Special Taxes

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

**MOTION CARRIED**

**7. Unfinished Business Non Action Items**

- a. Zone 1 Assessment: Engineer's Report Only

**8. New Business Non Action Items**

8.1 Budget FYE 6/30/2022

**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:**

August 18, 2021-6:30 PM

**12. Adjournment**

*The meeting was adjourned at 7:15 pm.*

Respectfully submitted

Paul J. Ingram, General Manager

Approval date

*9/15/2021*

