

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
December 12, 2018
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 Riley at 6:32 pm.

1.2 Roll Call & Establishment of Quorum

James Riley, President
Cathy McDougall, Vice-President
Otto Kramm, Secretary
Scott Henningsen, Director
Aaron Baucom, Director
Paul Ingram, Business Manager & Clerk to the Board

Present: Riley, Kramm, Henningsen, McDougall, Baucom

Absent: None

QUORUM ESTABLISHED

Also Present: Incoming Directors Mike McTighe and Joe Garcia.

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 [McDougall] 2nd [Henningsen].

Ayes: Riley, Kramm, Henningsen, McDougall, Baucom

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 November 28, 2018.

Motion to approve [McDougall] 2nd [Kramm].
Ayes: Riley, Kramm, Henningsen, McDougall, Baucom
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	\$ 49.18
d. Spreckels Water Company		\$ 179.47
e. PG&E	Streetlights & Pump	<u>\$ 786.25</u>
	TOTAL	\$ 2,114.90

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

Motion to approve [McDougall] 2nd [Baucom]
Ayes: Riley, Kramm, Henningsen, McDougall, Baucom

Noes: None

MOTION CARRIED

6.2 Election of officers 2019

Motion to elect Otto Kramm as President [McDougall] 2nd [Baucom]

Ayes: Riley, Kramm, Henningsen, McDougall, Baucom

Noes: None

MOTION CARRIED

Motion to elect Cathy McDougall as Vice-President [Baucom] 2nd [Kramm].

Ayes: Riley, Kramm, Henningsen, McDougall, Baucom

Noes: None

MOTION CARRIED

Motion to elect incoming Director Mike McTighe as Secretary [Baucom] 2nd [Kramm].

Ayes: Riley, Kramm, Henningsen, McDougall, Baucom

Noes: None

MOTION CARRIED

6.3 Setting of Meeting Dates 2019

Proposed meeting dates: January 16, February 20, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 13 [2nd Wednesday], December 11 [2nd Wednesday].

Motion to approve [Kramm] 2nd [McDougall].

Ayes: Riley, Kramm, Henningsen, McDougall, Baucom.

Noes: None

MOTION CARRIED

7. Unfinished Business Non Action Items

7.1 Pump Station Sump Cleaning

Eagle Hauling is currently finishing up various ag jobs. He will commence when those are done. Sumps always have water so rain will not delay work.

7.2 Zone 2 Tree Maintenance: Estimate from Gabilan Tree Service

Business Manager Ingram will create a Request for Proposal from the work description that is part of El Gabilan Tree Service estimate.

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. Reports from Standing and Ad Hoc Committees

11. Community Member Recognition

12. Consideration of Items for Future Meetings

12.1 Proposed Future Agenda Items

Prop 218 assessment increase for Zone 1.

13. Next Meeting Dates:

January, 16, 2019-6:30 PM
February 20, 2019-6:30 PM

14. Special Orders

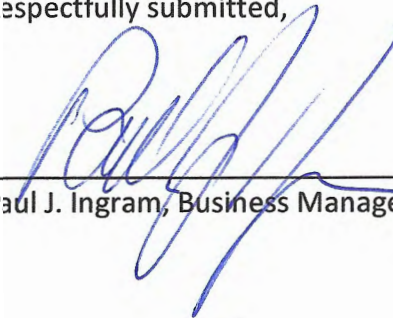
a. Recognition of Retiring Directors Jim Riley and Scott Henningsen

All board members gave thanks to Riley and Henningsen for their years of service.

19. Adjournment

Respectfully submitted,

Approval date 1/16/2019



Paul J. Ingram, Business Manager/Board Clerk