



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday September 20, 2023 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 5:30 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, Kramm, Coronel
Absent: Amaral

QUORUM ESTABLISHED

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

Resident Rick Gutierrez reported the speed limit flashing light at Harkins leading in to the school is not working. Suggested street sweeping before Thanksgiving to prevent Fall leaves from clogging storm drainage system.

7. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting July 19, 2023.

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

MOTION CARRIED

b. SCSD Special Board Meeting 8/24/2023

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

MOTION CARRIED

8. GENERAL MANAGER'S REPORT:

a. Financial Reports.

1. Fund Balance as of 9/20/2023
2. Budget FYTD to 9/20/2023
3. Review of County Fund 634 Trial Balance Report: FY 2023 Period 13.
4. Review of Expenditures July 2023.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Parking space painting at Post Office and Emporium. Turning Lane painting Spreckels Boulevard and Hatton Avenue.

Kramm reported CHP officer warned him about parking at the entry curb in front of the old fire station garage door.

10. UNFINISHED BUSINESS ACTION ITEMS:

11. NEW BUSINESS ACTION ITEMS:

a. Review and Approval of Accounts Payable:

1. Paul J. Ingram Company	Management Services	\$875.00
2. Spreckels Memorial District	Office Rent & Storm Labor	\$100.00
3. Spreckels Water Company	Water	\$293.57
4. PG&E	Streetlights & Pump Stations	\$900.00
5. County Counsel	7/19 Prop 218 Meeting	\$664.80
	TOTAL	\$2,833.37

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

MOTION CARRIED

- b. Possible approval of new Zone 2 Landscape Contract.

- c. Resolution 2023-07: Cal OES DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES.

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

MOTION CARRIED

12. NEW BUSINESS NON-ACTION ITEMS:

- a. Budget Session FYE 6/30/2024.
- b. Zone 1 Curb and Sidewalks Repair Project Financing.
- c. Annual Stormwater Drainage Facility Engineer's Inspection

13. ZONES 1 AND 2 SYSTEMS REPORT:

- a. 2nd Street Pump Station Storm Damage Repairs.

Motion to authorize McTighe to sign Farm Bureau River Mitigation Letter [Kramm] 2nd [Coronell].

Ayes: McTighe, Lane, Kramm, Coronel

Noes: None

MOTION CARRIED

- b. FEMA Reimbursement
- c. Smith & Enright Quarterly Maintenance Review.

14. FUTURE AGENDA ITEMS:


15. ADJOURN REGULAR MEETING:

The meeting was adjourned at 7:18 pm.

Next meeting Wednesday October 18, 2023 5:30 PM.

Respectfully submitted,

Approval date 10/18/2023


Paul J. Ingram, Board Clerk