



Spreckels Community Services District  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Wednesday November 16, 2022 5:30 pm**  
Spreckels Veterans Memorial Building, 5<sup>th</sup> & 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, Amaral, Kramm, Coronel***  
***Absent: Lane***

***QUORUM ESTABLISHED***

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

7. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting October 20, 2022

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

***MOTION CARRIED***

8. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
1. Fund Balance as of 11/16/2022
  2. Budget FYTD to 11/16/2022

- 3. Review of County Fund 634 Trial Balance Report: Period 4.
- 4. Review of Expenditures October 2022.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Zone 1 Assessment: Engineer’s Report Progress. Revenue projections FYE 6/30/2024.

10. UNFINISHED BUSINESS ACTION ITEMS:

11. NEW BUSINESS ACTION ITEMS:

a. Review and Approval of Accounts Payable:

1. Paul J. Ingram Company	Management Services	\$700.00
2. Spreckels Memorial District	Office Rent/Printing	\$100.00
3. Spreckels Water Company	Water	\$293.57
4. PG&E	Streetlights & Pump Stations	\$518.57
	<b>TOTAL</b>	<b>\$1,558.14</b>

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

**MOTION CARRIED**

- b. Election of Officers CY 2023

*A slate consisting of:*

*President: Mike McTighe  
 Vice-President: Amanda Lane  
 Secretary: Brian Amaral*

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

**MOTION CARRIED**

12. NEW BUSINESS NON-ACTION ITEMS:

- a. Enhanced Broadband in Spreckels: David Witkowski of Oku Solutions, LLC.

13. ZONES 1 AND 2 SYSTEMS REPORT:

14. FUTURE AGENDA ITEMS:

15. ADJOURN REGULAR MEETING:

- a. Next meeting Wednesday January 18, 2023 5:30 PM. *Adjourned 6:40 pm.*

Respectfully submitted,

Approval date \_\_\_\_\_