



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday February 18, 2026 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 6:30 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Mike McTighe, President
Amanda Lane, Vice-President
Otto Kramm, Director
Phil Balestreri, Director

Present: McTighe, Lane, Kramm
Absent: Balestreri

QUORUM ESTABLISHED

4. CORRESPONDENCE:

5. PUBLIC COMMENTS:

6. APPROVAL OF MINUTES:

- a. SCSD Regular Board Meeting 1/28/2026.
Motion to approve [Kramm] 2nd [Lane].
Ayes: McTighe, Lane, Kramm
Noes: None

MOTION CARRIED

7. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
1. Fund Balance as of 2/18/2026
2. Budget FYTD to 2/18/2026
3. Review of County Fund 634 Trial Balance Report: FY 2026 Period 7.

8. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Board Vacancy
- b. FEMA Outfall Pipe Repairs.
- c. Golz Construction: Sidewalk Repairs
- d. Draft Letter to Residents re: Sidewalk Repairs.

9. UNFINISHED BUSINESS ACTION ITEMS:

10. NEW BUSINESS ACTION ITEMS:

a. Review and Approval of Accounts Payable:

- 1. Spreckels Memorial District: Management, Equipment Maintenance, Parcel Management, Stormwater Inspection, Power, Water:

TOTAL \$ 6,772.17

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

Ayes: McTighe, Lane, Kramm

Noes: None

MOTION CARRIED

- 2. LAFCO Special District Voting Commissioner Election. Vote for one. Candidates:

- a. Jonathan Ahmadi [Monterey Peninsula Airport District]
- b. David Kong [Greenfield Public Recreation, Greenfield Cemetery District]
- c. Mary Ann Leffel [Monterey Peninsula Airport District]
- d. Bill Lipe [Resource Conservation District of Monterey County]

Motion to cast vote for Bill Lipe [Kramm] 2nd [Lane].

Ayes: McTighe, Lane, Kramm

Noes: None

MOTION CARRIED

11. NEW BUSINESS NON-ACTION ITEMS:

12. ZONES 1 AND 2 SYSTEMS REPORT:

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: *Meeting was adjourned at 6:33 pm.*

Next meeting Wednesday March 18, 2026 5:30 PM.

2026 Meeting dates: January 28, February 18, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18.

Respectfully submitted,

Approval date _____
