

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
October 21, 2020
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 Vice-President Lane at 6:30 pm.

1.2 Roll Call & Establishment of Quorum

Otto Kramm, President
Amanda Lane, Vice-President
Mike McTighe, Secretary
Brian Amaral, Director
Dallen Coronel, Director
Paul Ingram, Business Manager & Clerk to the Board

Present: McTighe, Lane, Amaral, Coronel

Absent: Kramm

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 [Amaral] 2nd [McTighe].

Ayes: McTighe, Lane, Amaral, 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 September 16, 2020.

Motion to approve [McTighe] 2nd [Amaral].

Ayes: McTighe, Lane, Amaral, Coronel

Noes: None

MOTION CARRIED

4. Business Manager's Report

4.1 Monthly Financials

5. Unfinished Business Action Items

5.1 General Manager Contract for Services. Discussion and possible approval.

Motion to approve [McTighe] 2nd [Amaral]

Ayes: McTighe, Lane, Amaral, Coronel

Noes: None

MOTION CARRIED

6. New Business Action Items

6.1 Review of Current Accounts Payable:

a. Paul J. Ingram Company	Management Services	\$	500.00
b. Spreckels Memorial Dist.	Office Rent	\$	100.00
c. Spreckels Water Company		\$	283.72
d. PG&E	Streetlights & Pump	\$	600.00
e. Monterey County Tax Collector	Property Taxes	\$	206.48
f. Green Solutions	Plant Removal	\$	<u>4,450.00</u>
	TOTAL	\$	6,140.20

Motion to approve [McTighe] 2nd [Amaral]

Ayes: McTighe, Lane, Amaral, Coronel

Noes: None

MOTION CARRIED

7. Unfinished Business Non Action Items

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

2nd Street Pump Station Mowing: With the ending of the contract with Clarke’s Turf and Water to maintain the landscaping along the agricultural barrier, the grass in the planter strip in front of the 2nd Street Pump Station is going unmowed, as reported by Dave Kuhlmann. GM Ingram suggests that Spreckels Memorial District be asked if District personnel can take responsibility for the mowing. If that is to happen, for workers compensation insurance purposes, SMD must approve district personnel to perform tasks for SCSD. Director McTighe will attend the upcoming November 4th regular meeting of SMD and ask that board to approve this arrangement.

10. Consideration of Items for Future Meetings

11. Next Meeting Date:

November 18, 2020-6:30 PM

12. Adjournment

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date

11/18/2020