

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
May 15, 2019
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 Kramm at 6:31 pm.

1.2 Roll Call & Establishment of Quorum

Otto Kramm, President
Cathy McDougall, Vice-President
Aaron Baucom, Director
Mike McTighe, Secretary
Joe Garcia, Director
Paul Ingram, Business Manager & Clerk to the Board

Present: McDougall, Baucom, McTighe

Absent: Kramm, Garcia

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 approve [Baucom] 2nd [McTighe]

Ayes: Kramm, McDougall, Baucom, McTighe, Garcia

Noes: None

MOTION CARRIED

2. Communications

2.1 Correspondence:

Richard Calvert communicated with SCSD regarding a boat parked on 1st Street. Code enforcement is outside of the active powers of SCSD, but Director McTighe will contact Mr. Calvert to work on a solution.

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 April 17, 2019.

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

Ayes: Kramm, McDougall, Baucom, McTighe, Garcia

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	\$	94.19
d. Spreckels Water Company		\$	139.66
e. PG&E	Streetlights & Pump	\$	502.62
f. Monterey County Counsel	Traffic Calming Consult	\$	460.68
	TOTAL	\$	2,297.15

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

Ayes: Kramm, McDougall, Baucom, McTighe, Garcia

Noes: None

MOTION CARRIED

6.2 Approval for Business Manager Paul Ingram to attend CSDA two day workshop, August 7th and 8th, 2019 on Financial Management and Human Resources at El Dorado Community Services District and travel August 6, 2019 to August 9, 2019.

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

Ayes: Kramm, McDougall, Baucom, McTighe, Garcia

Noes: None

MOTION CARRIED

6.3 Resolution 2019-02: Resolution certifying compliance with state law with respect to the levying of general and special taxes, assessments, and property-related fees and charges.

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

Ayes: Kramm, McDougall, Baucom, McTighe, Garcia

Noes: None

MOTION CARRIED

7. Unfinished Business Non Action Items

- 7.1 Pump Station Sump Cleaning
- 7.2 Zone 1 Assessment: Review of Proposal from SCI Consulting, Inc for Local Funding Measure.

No action taken.

- 7.3 Zone 2 Assessment.
- 7.4 Report from Spreckels Traffic Safety Enhancements Committee.

8. New Business Non Action Items

- 8.1 SCSD research on Residence Mail Delivery in Spreckels.

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. Consideration of Items for Future Meetings

- 10.1 Proposed Future Agenda Items

Budget will be adopted at the June 21st meeting.


11. Next Meeting Date:

June 21, 2019-6:30 PM

12. Adjournment

The meeting was adjourned at 7:29 pm.

Respectfully submitted,


Paul J. Ingram, Business Manager

Approval Date

6/19/2019