

Spreckels Community Services District
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 30, 2017

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 Eastwood at 6:30 pm.

1.2 Roll Call & Establishment of Quorum

Ron Eastwood, President
James Riley, Vice President
Scott Henningsen, Director
Otto Kramm, Director
Cathy McDougall, Director
Paul Ingram, Business Manager & Clerk to the Board
Michael Whilden, District Counsel

Present: Eastwood, Riley, Kramm, Henningsen, McDougall

Absent: None *QUORUM ESTABLISHED*

Also Present: Counsel Whilden, BM Ingram

1.3 Adoption of the 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

RECOMMENDATION/ACTION: Paul Ingram, Business Manager

“That the Board of Directors of the Spreckels Community Services District adopts the agenda as presented.”

Motion to adopt [Henningsen] 2nd [Kramm]

Ayes: Eastwood, Riley, Kramm, Henningsen, McDougall

Noes: None *MOTION CARRIED*

2. Public Comment Period

3. Adjourn to Closed Session

3.1 Conference with Legal Counsel regarding significant exposure to litigation.

4. Report from Closed Session

No reportable action.

5. Continued Business Action Items

5.1 Approve payment to SCI Consulting, Inc.: Parcel Assessment for Fire Services Refund mailing: **\$12,824.50**

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

Ayes: Eastwood, Riley, Kramm, Henningsen, McDougall

Noes: None MOTION CARRIED

5.2 Approve Contract for Landscaping Services with Clarke’s Turf and Water.

Motion to approve [Henningsen] 2nd [McDougall]

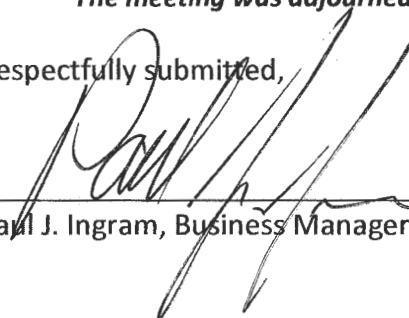
Ayes: Eastwood, Riley, Kramm, Henningsen, McDougall

Noes: None MOTION CARRIED

5. Adjournment

The meeting was adjourned at 7:16 pm.

Respectfully submitted,



Paul J. Ingram, Business Manager/Board Clerk

Approval date 5/17/2017