

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
April 20, 2022

5:30 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 McTighe at 5:28 pm.

1.2 Roll Call & Establishment of Quorum

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

Present: McTighe, Kramm, Lane

Absent: Amaral, Coronel

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 [Kramm] 2nd [Lane]

Ayes: McTighe, Kramm, Lane

Noes: None

MOTION CARRIED

2. Communications

2.1 Correspondence:

2.2 Oral Comments from the Public

Shaheen Jorgensen provided a calendar and times of the day when sewer odor was strongest.

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 March 16, 2022.

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

Ayes: McTighe, Kramm, Lane

Noes: None

MOTION CARRIED

4. Business Manager's Report

- 4.1 Monthly Financials

5. Unfinished Business Non-Action Items

- 5.1 Zone 1 Assessment: Engineer's Report Progress

6. Unfinished Business Action Items

7. New Business Action Items

7.1 Review of Current Accounts Payable:

a. Paul J. Ingram Company	Management Services	\$	700.00
b. Spreckels Memorial Dist.	Office Rent	\$	100.00
c. Spreckels Water Company		\$	287.64
d. PG&E	Streetlights & Pump	\$	<u>552.58</u>
	TOTAL	\$	1,640.22

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

Ayes: McTighe, Kramm, Lane

Noes: None

MOTION CARRIED

7.2 Election of LAFCO Commissioner: Special District Alternate Member:

1. David Kong [Greenfield Public Recreation District and Greenfield Cemetery District]
2. Gail Morton [Marina Coast Water District]

Motion to cast ballot for David Kong [Kramm] 2nd [Lane].

Ayes: McTighe, Kramm, Lane

Noes: None

MOTION CARRIED

7.3 Big Sky Creative [Kristin Calcaterra]: Estimate for creation of District Logo using Spreckels Sugar Factory Illustration: \$520.00

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

Ayes: McTighe, Kramm, Lane

Noes: None

MOTION CARRIED

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

10. Consideration of Items for Future Meetings

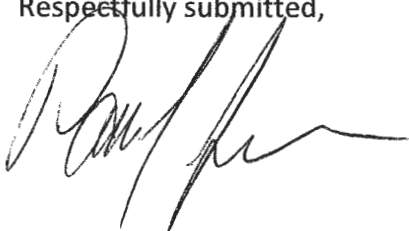
11. Next Meeting Date:

May 25, 2022-5:30 PM

11. Adjournment

The meeting was adjourned at 6:09 pm.

Respectfully submitted,



Approval date 5/25/2022