

Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
June 19, 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 6:33 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: Kramm, Baucom, McTighe, Garcia

Absent: McDougall

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: Add to Accounts Payable: LAFCO Fees \$121.00, John Cerney Murals, \$3,000.00

1.4.2 Additions to the Agenda: Add SDRMA Board of Directors Election

1.4.3 Adoption of the Agenda

Motion to adopt agenda with changes and additions [Baucom] 2nd [McTighe].

Ayes: Kramm, Baucom, McTighe, Garcia

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 May 15, 2019.

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

Ayes: Kramm, 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	\$	49.72
d. Spreckels Water Company		\$	225.41
e. PG&E	Streetlights & Pump	\$	530.42
f. Monterey County Counsel	Traffic Calming Consult	\$	188.46
g. Digital Deployment	Website	\$	300.00
h. SDRMA	Gen Liability Ins.	\$	1,816.20
i. Monterey County Auditor-Controller	LAFCO Fees	\$	121.00
j. John Cerney Murals	1/3 Cost Deposit	\$	<u>3,000.00</u>
	TOTAL	\$	7,331.21

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

Ayes: Kramm, Baucom, McTighe, Garcia

Noes: None

MOTION CARRIED

6.2 Resolution 2019-03: Resolution to Adopt Budget FYE 6/30/2020

6.2 SDRMA Board of Directors Election.

Motion to elect 3 candidates recommended by Business Manager [McTighe] 2nd [Garcia]

Ayes: Kramm, Baucom, McTighe, Garcia

Noes: None

MOTION CARRIED

7. Unfinished Business Non Action Items

7.1 Pump Station Sump Cleaning

Business Manager will contact Dave at Greenline Services.

7.2 Zone 1 Assessment: Review of Proposal from SCI Consulting, Inc for Local Funding Measure.

7.3 Zone 2 Assessment.

7.4 Report from Spreckels Traffic Safety Enhancements Committee.

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 *Kramm will turn off breaker to emergency generator. BM Ingram will contact Quinn to schedule Load Bank Test and activation of generator for the first week in November.*
- 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

11. Next Meeting Date:

July 17, 2019-6:30 PM

12. Adjournment Meeting was adjourned at 7:19 pm.

Respectfully submitted,
Paul D. [Signature] Business Manager

approval date 9/18/2019