

Spreckels Community Services District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

April 17, 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 6:30 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, McDougall, Baucom, McTighe, Garcia

Absent: None

QUORUM ESTABLISHED

Note: Director Cathy McDougall was present by phone from her second home in Bremerton, Washington State. The address is:

**6052 Osprey Circle NW
Bremerton, WA 98312**

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 [McDougall] 2nd [Baucom].

Ayes: Kramm, McDougall, 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 March 20, 2019.

***Motion to approve [McDougall] 2nd [McTighe].
Ayes: Kramm, McDougall, Baucom, McTighe, Garcia
Noes: None***

MOTION CARRIED

4. Business Manager’s Report

4.1 Monthly Financials

5. Unfinished Business Action Items

5.1 Resolution No. 2019-01: Resolution of the Spreckels Community Services District Accepting Donation of Funds for Traffic Calming Solutions.

***Motion to approve [McTighe] 2nd [Baucom].
Ayes: Kramm, Baucom, McTighe, Garcia
Noes: McDougall***

MOTION CARRIED

An Ad Hoc Committee of Mike McTighe and Joe Garcia was appointed to work with Spreckels resident Ron Eastwood to implement and oversee project.

6. New Business Action Items

6.1 Review of Current Accounts Payable:

a. Paul J. Ingram Company	Management Services	\$	527.30
b. Clarke’s Turf & Water	Landscape Services	\$	600.00
c. Spreckels Memorial Dist.	AT&T	\$	49.18
d. Spreckels Water Company		\$	157.85
e. PG&E	Streetlights & Pump	\$	<u>471.28</u>
	TOTAL	\$	1,805.61

***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

Business Manager Ingram reported on research regarding drain cleaning. An email had been sent to the Special Districts Association of Monterey County email list for suggestions. Most respondents, including Monterey County Public Works recommend Greenline Septic Service.

7.2 Zone 1 Assessment: Presentation by Chris Coulter of SCI Consulting Group of options to Increase Zone 1 Funding.

Mr. Coulter made presentation and answered questions from the board and public. SCI Consulting will send a proposal and timeline for the board to consider at a future meeting.

7.3 Zone 2 Assessment

8. New Business Non Action Items

9. Comments by Members of the Board

9.1 Board Members:

Cathy McDougall: Report on California Special Districts Association Special District Leadership Academy Conference in San Diego.

Director McDougall highly recommended all board members attend this conference to become fully knowledgeable of their role as an elected official. BM Ingram made note of the next conference which will be held in July in Napa.

- 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 ***El Gabilan Tree Service removed 3 dead trees during the Zone 2 tree service. Board will discuss replacing them at a later date.***
- 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

Board will plan another field trip to familiarize new board members with District infrastructure.


11. Next Meeting Date:

May 15, 2019-6:30 PM

12. Adjournment

Meeting was adjourned at 7:38 PM.

Respectfully submitted,



Paul J. Ingram, Business Manager

Approval date 5/15/2019