



Spreckels Community Services District  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Wednesday April 15, 2026 5:30 pm**  
Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

*The meeting was called to order by President McTighe at 5:35 pm.*

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Mike McTighe, President  
Amanda Lane, Vice-President  
Otto Kramm, Director  
Phil Balestreri, Director  
**Present: McTighe, Lane, Balestreri**  
**Absent: Kramm**

**QUORUM ESTABLISHED**

4. CORRESPONDENCE:

5. PUBLIC COMMENTS:

6. APPROVAL OF MINUTES:

- a. SCSD Regular Board Meeting 3/18/2026.  
**Motion to approve [Balestreri] 2<sup>nd</sup> [Lane].**  
**Ayes: McTighe, Lane, Balestreri**  
**Noes: None**

**MOTION CARRIED**

7. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
1. Fund Balance as of 3/30/2026
  2. Budget FYTD to 3/30/2026
  3. Review of County Fund 634 Trial Balance Report: FY 2026 Period 9.

8. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Board Vacancy

- b. FEMA Outfall Pipe Repairs.
- c. Draft Letter to Residents re: Sidewalk Repairs.
- d. Audit Progress

9. UNFINISHED BUSINESS ACTION ITEMS:

10. NEW BUSINESS ACTION ITEMS:

a. Review and Approval of Accounts Payable:

- 1. Spreckels Memorial District: Management, Audit, Landscape Maintenance, Parcel Administration, Power, Water:

**TOTAL                    \$ 7,974.89**

*Motion to approve [Balestreri] 2<sup>nd</sup> [Lane].*

*Ayes: McTighe, Lane, Balestreri*

*Noes: None*

**MOTION CARRIED**

- b. Assertive Industries: Proposal to Engage in Fixed Asset Inventory.

11. NEW BUSINESS NON-ACTION ITEMS:

12. ZONES 1 AND 2 SYSTEMS REPORT:

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: *The meeting was adjourned at 6:27 pm.*

Next meeting Wednesday May 20, 2026 5:30 PM.

***2026 Meeting dates: January 28, February 18, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18.***

Respectfully submitted,

Approval date \_\_\_\_\_

\_\_\_\_\_  
Paul J. Ingram, General Manager