



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday August 21, 2024 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President McTighe at 5:30pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Mike McTighe, President
Amanda Lane, Vice-President
Otto Kramm, Director
Kerry Varney, Director

Present: McTighe, Kramm, Varney

Absent: Lane

QUORUM ESTABLISHED

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

Rick Gutierrez: Trees in alleyways need to be trimmed.

Mike Peterson: Alleyways need to be maintained so that large vehicles can pass through.

Rusty Cummings: Crosswalks need painting.

7. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting July 17, 2024.

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

Ayes: McTighe, Kramm, Varney

Noes: None

MOTION CARRIED

8. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
 - 1. Fund Balance as of 8/21/2024
 - 2. Budget FYTD to 8/21/2024
 - 3. Review of County Fund 634 Trial Balance Report: FY 2024 Period 13.
 - 4. Review of Expenditures June 2024.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Closing Balance Adjustment for Audit FY's 6/30/2016-2019.
- b. FEMA Stormwater Outflow Pipe Damage.
- c. Annual Inspection of Drainage and Flood Control System Facilities (due August 15).
- d. New Spreckels Neighborhood Watch.
- e. Possible Connection of Town of Spreckels Sewer System to Monterey One Water Regional Wastewater Facility: Mike McCullough, Director of External Affairs.
- f. Elections 2024 Filing Period Results.

Brian Amaral has resigned. The vacancy has been posted. Candidate filing period has passed with no new candidates. Phil Balestreri will fill out an application for the position.

10. UNFINISHED BUSINESS ACTION ITEMS:

11. NEW BUSINESS ACTION ITEMS:

a. Review and Approval of Accounts Payable:

1. Paul J. Ingram Company	Management Services	\$ 980.00
2. Spreckels Memorial District	Office Rent/SAM.gov fee	\$3,095.00
3. Spreckels Water Company	Water	\$ 311.37
4. PG&E	Streetlights & Pump Stations	\$1,450.00
5. Ground Penetrating Radar Systems	Underground Video	\$2,950.00
6. Otto Kramm	Lights for Pumphouse	\$ 42.57
	TOTAL	\$8,918.94

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

Ayes: McTighe, Kramm, Varney

Noes: None

MOTION CARRIED

- b. Resolution No. 2024-06: Resolution restricting Spreckels Town Improvement Funds.

Item tabled for revisions.

- c. Approve Payment of \$20,000 from Spreckels Town Improvement Funds to Spreckels Veterans Memorial District for Park Playground Fillable Rubber Surfacing Project.

Kerry Varney reported donations will be made to Spreckels Veterans Memorial District by the Tanimura Family and Tanimura and Antle Farms for \$10,000 each, totaling \$20,000. No funds for playground will come from Town Improvement funds.

12. NEW BUSINESS NON-ACTION ITEMS:

- a. Resignation of Brian Amaral. Start Vacancy Appointment Process

13. ZONES 1 AND 2 SYSTEMS REPORT:

14. FUTURE AGENDA ITEMS:

15. ADJOURN REGULAR MEETING:

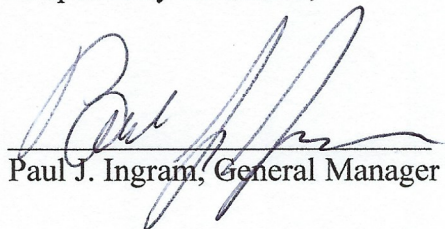
Meeting was adjourned at 6:31 pm.

Next meeting Wednesday September 18, 2024 5:30 PM.

Respectfully submitted,

Approval date

11/20/2024



Paul J. Ingram, General Manager