



Spreckels Community Services District  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Wednesday May 21, 2025 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 5:32 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, Kramm, Balestreri*

*Absent: None*

**QUORUM ESTABLISHED**

4. CORRESPONDENCE:

5. PUBLIC COMMENTS:

*Shaheen Jorgensen recorded one day of odors.*

6. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting 4/16/2025.

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

*Ayes: McTighe, Lane, Kramm, Balestreri*

*Noes: None*

**MOTION CARRIED**

7. GENERAL MANAGER'S REPORT:

a. Financial Reports.

1. Fund Balance as of 5/21/2025

2. Budget FYTD to 5/21/2025

3. Review of County Fund 634 Trial Balance Report: FY 2025 Periods 10.

8. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Zone 2 Streetlight LED Conversion
- b. Zone 1 Sidewalk Repair Project
- c. Board Vacancy

9. UNFINISHED BUSINESS ACTION ITEMS:

10. NEW BUSINESS ACTION ITEMS:

- a. Review and Approval of Accounts Payable:
  - 1. Spreckels Memorial District: Management, Power, Water, Board/Staff Education:

TOTAL                      \$ 2,334.70

*Motion to approve [Kramm] 2<sup>nd</sup> [Lane].  
Ayes: McTighe, Lane, Kramm, Balestreri  
Noes: None*

**MOTION CARRIED**

11. NEW BUSINESS NON-ACTION ITEMS:

12. ZONES 1 AND 2 SYSTEMS REPORT:

*Balestreri will get estimates for the replacement of the pump house roof. Lane reported purple plant is coming back in agricultural buffer.*

13. FUTURE AGENDA ITEMS:

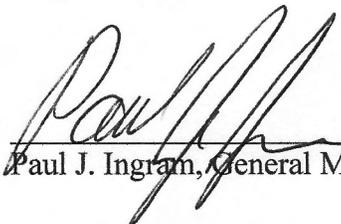
*Budget session for June meeting.*

14. ADJOURN REGULAR MEETING: *Meeting was adjourned at 6:45 pm.*

Next meeting Wednesday June 18, 2025 5:30 PM.

**2025 Meeting dates: January 15, February 19, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19.**

Respectfully submitted,

  
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Paul J. Ingram, General Manager

Approval date 6/18/2025