

**Spreckels Community Services District**  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
**February 16, 2022**

**5:30 pm**

Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

**1. Opening Business**

1.1 Call to Order

*The meeting was called to order by President McTighe at 5:31 pm.*

1.2 Roll Call & Establishment of Quorum

Otto Kramm, Director  
Amanda Lane, Vice-President  
Mike McTighe, President  
Brian Amaral, Secretary  
Dallen Coronel, Director  
Paul Ingram, General Manager & Clerk to the Board

***Present: McTighe, Kramm, Lane, Coronel***

***Absent: Amaral***

**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

- a. Add discussion of possible district logo.

***General Manager reported contacting artist who created image for Factory #1 Sugar plant employee reunion badges. Image would be considered public domain. Suggestion to use image to create a District Logo. GM will contact Kristin Calcaterra who created logo for Spreckels Memorial District for an estimate.***

1.4.2 Additions to the Agenda

1.4.3 Adoption of the Agenda

**2. Communications**

2.1 Correspondence:

## 2.2 Oral Comments from the Public

***Shaheen Jorgansen reported foul odor in the vicinity of Llano and 3<sup>rd</sup> Street. Suspects sewage from Cal Am owned system leaking into storm drain system resulting in odor emanating from storm drain grills. Board discussed a united front, including Tanimura and Antle to bring issue forward.***

## 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 January 26, 2022 and Special Meeting of the Board of Directors February 1, 2022.

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

***Ayes: McTighe, Kramm, Lane, Coronel***

***Noes: None***

***MOTION CARRIED***

## 4. Business Manager's Report

4.1 Monthly Financials

## 5. Unfinished Business Non-Action Items

5.1 Zone 1 Assessment: Engineer's Report Progress

## 6. Unfinished Business Action Items

## 7. New Business Action Items

7.1 Review of Current Accounts Payable:

a. Paul J. Ingram Company	Management Services	\$	700.00
b. Spreckels Memorial Dist.	Office Rent	\$	100.00
c. Spreckels Water Company		\$	317.30
d. PG&E	Streetlights & Pump	\$	516.56
e. Quinn Company	Block Heater Repair	\$	<u>1,360.52</u>
	<b>TOTAL</b>	\$	<b>2,994.38</b>

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

***Ayes: McTighe, Kramm, Lane, Coronel***

***Noes: None***

***MOTION CARRIED***

**8. New Business Non Action Items**

7.1 Zone 2 Assessment: Discuss Possible Increase FY 2023.

***Consensus of the board is to wait until FY 2024 to raise the assessment at the same time the Zone 1 Prop 218 assessment election is passed so both zones are raised at the same time.***

**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
- 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**

**11. Next Meeting Date:**

March 16, 2022-5:30 PM

**11. Adjournment**

***The meeting was adjourned at 6:50 pm.***

Respectfully submitted,



Approval date 3/16/2022