



Spreckels Community Services District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday March 15, 2023 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 5:30 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Mike McTighe, President
Amanda Lane, Vice-President
Brian Amaral, Secretary
Otto Kramm, Director
Dallen Coronel, Director

Present: McTighe, Lane, Kramm, Amaral, Coronel
Absent: None

QUORUM ESTABLISHED

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

Shaheen Jorgensen reported not many days with oder coming from storm drains. She was on vacation.

7. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting February 15, 2023

Motion to approve [Coronel] 2nd [Lane].
Ayes: McTighe, Lane, Kramm, Amaral, Coronel
Noes: None

MOTION CARRIED

8. GENERAL MANAGER'S REPORT:

- a. Financial Reports.
 - 1. Fund Balance as of 3/15/2023
 - 2. Budget FYTD to 3/15/2023
 - 3. Review of County Fund 634 Trial Balance Report: Period 8.
 - 4. Review of Expenditures February 2023.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Zone 1 Assessment: Engineer’s Report Progress.

Zoom appearance by Chris Coulter to go over resolution and discuss the calendar for the balloting. Resolution will be on the April 19th agenda. Engineering Report can be amended in between resolution and mailing of ballots.

- b. Enhanced Broadband in Spreckels: David Witkowski of Oku Solutions, LLC.

10. UNFINISHED BUSINESS ACTION ITEMS:

11. NEW BUSINESS ACTION ITEMS:

- a. Review and Approval of Accounts Payable:

| | | |
|--------------------------------|------------------------------|-------------------|
| 1. Paul J. Ingram Company | Management Services | \$700.00 |
| 2. Spreckels Memorial District | Office Rent & Storm Labor | \$552.50 |
| 3. Spreckels Water Company | Water | \$287.64 |
| 4. PG&E | Streetlights & Pump Stations | <u>\$800.00</u> |
| | TOTAL | \$2,340.14 |

Motion to approve [Amaral] 2nd [Coronel].

Ayes: McTighe, Lane, Kramm, Amaral, Coronel

Noes: None

MOTION CARRIED

12. NEW BUSINESS NON-ACTION ITEMS:

13. ZONES 1 AND 2 SYSTEMS REPORT:

- a. 2nd Street Pump Station Storm Damage Repairs.

Chapin has begun repairs and FEMA application is underway.

14. FUTURE AGENDA ITEMS:

- a. Parking space painting at Post Office and Emporium. Turning Lane painting Spreckels Boulevard and Hatton Avenue.

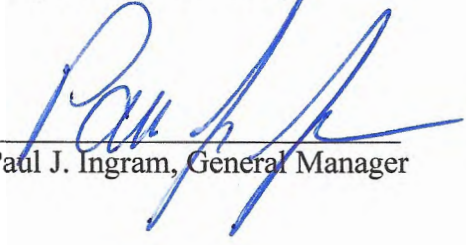
Item will be further discussed.

15. ADJOURN REGULAR MEETING:

The meeting was adjourned at 7:45 pm.

- a. Next meeting Wednesday April 19, 2023 5:30 PM.

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date 4/19/2023