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**Spreckels Community Services District**  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
*July 20, 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, Amaral, Coronel***

***Absent: Kramm, Lane***

**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

1.4.2 Additions to the Agenda

1.4.3 Adoption of the Agenda

***Motion to adopt agenda [Amaral] 2<sup>nd</sup> [Coronel]***

***Ayes: McTighe, Amaral, Coronel***

***Noes: None***

**MOTION CARRIED**

**2. Communications**

2.1 Correspondence:

2.2 Oral Comments from the Public

*Shaheen Jorgensen presented additional reports on the sewer orders.*

**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 June 15, 2022.

***Motion to approve minutes [Amaral] 2<sup>nd</sup> [Coronel].***

***Ayes: McTighe, Amaral, 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  |                     | \$        | 305.44          |
| d. PG&E                     | Power               | \$        | 545.82          |
| e. Hutch's Plumbing         | Backflow Device     | \$        | <u>883.11</u>   |
|                             | <b>TOTAL</b>        | <b>\$</b> | <b>2,534.37</b> |

***Motion to approve [Amral] 2<sup>nd</sup> [Coronel].***

***Ayes: McTighe, Amaral, Coronel***

***Noes: None***

***MOTION CARRIED***

7.2 RESOLUTION 2022-01 ORDERING AN ELECTION, REQUESTING THE COUNTY ELECTIONS DEPARTMENT TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION.

***Motion to adopt [Mctighe] 2<sup>nd</sup> [Coronel].***

***Ayes: McTighe, Amaral, Coronel***

***Noes: None***

***MOTION CARRIED***

7.3 RESOLUTION 2022-02 CERTIFYING COMPLIANCE WITH STATE LAW WITH RESPECT TO THE LEVYING OF GENERAL AND SPECIAL TAXES, ASSESSMENTS, AND PROPERTY-RELATED FEES AND CHARGES.

***Motion to adopt [McTighe] 2<sup>nd</sup> [Coronel].***

***Ayes: McTighe, Amaral, Coronel***

***Noes: None***

**MOTION CARRIED**

**8. New Business Non Action Items**

**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:**

August 17, 2022-5:30 PM

**11. Adjournment**

***The meeting was adjourned at 6:00 pm.***

Respectfully submitted,

Approval date 8/17/2022