



Spreckels Community Services District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

**Wednesday October 18, 2023 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 5:30 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, Coronel***

***Absent: Amaral***

***QUORUM ESTABLISHED***

4. ADDITIONS, CHANGES AND ADOPTION OF THE AGENDA:

5. CORRESPONDENCE:

6. PUBLIC COMMENTS:

***Rick Gutierrez was informed that Boyd's Signs can't find parts for the speed radar sign solar panel. He recommended street sweeping before the rains. He restated his desire that alleyways be upgraded.***

7. APPROVAL OF MINUTES:

a. SCSD Regular Board Meeting September 20, 2023.

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

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

*Noes: None*

**MOTION CARRIED**

8. GENERAL MANAGER’S REPORT:

a. Financial Reports.

1. Fund Balance as of 10/18/2023
2. Budget FYTD to 10/18/2023
3. Review of County Fund 634 Trial Balance Report: FY 2023 Period 14. FY 2024 Period 2.
4. Review of Expenditures August 2023.

9. UNFINISHED BUSINESS NON-ACTION ITEMS:

- a. Parking space painting at Post Office and Emporium. Turning Lane painting Spreckels Boulevard and Hatton Avenue.
- b. Farm Bureau River Mitigation Letter.

10. UNFINISHED BUSINESS ACTION ITEMS:

11. NEW BUSINESS ACTION ITEMS:

a. Review and Approval of Accounts Payable:

1. Paul J. Ingram Company	Management Services	\$875.00
2. Spreckels Memorial District	Office Rent & Storm Labor	\$100.00
3. Spreckels Water Company	Water	\$293.57
4. PG&E	Streetlights & Pump Stations	\$589.30
5. Monterey County Tax Collector	Property Tax	\$218.72
6. Smith & Enright Landscaping	3 <sup>rd</sup> Qtr. Maintenance	<u>\$1,650.00</u>
	<b>TOTAL</b>	<b>\$3,726.59</b>

- b. Possible approval of new Zone 2 Landscape Contract.

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

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

***Noes: None***

**MOTION CARRIED**

- c. Resolution 2023-07: Resolution to Adopt Budget FY 2024

***Tabled.***

12. NEW BUSINESS NON-ACTION ITEMS:

- a. Zone 1 Curb and Sidewalks Repair Project Financing.
- b. Annual Stormwater Drainage Facility Engineer’s Inspection

13. ZONES 1 AND 2 SYSTEMS REPORT:

- a. 2<sup>nd</sup> Street Pump Station Storm Damage Repairs.

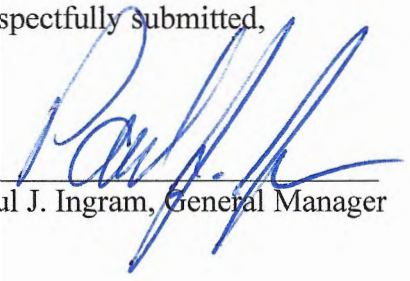
- b. FEMA Reimbursement
- c. Smith & Enright Quarterly Maintenance Review.

14. FUTURE AGENDA ITEMS:

15. ADJOURN REGULAR MEETING:

Next meeting Wednesday November 15, 2023 5:30 PM.

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date

11/15/2023