

**Spreckels Community Services District**  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
*February 17, 2021*  
**6:30 pm**

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

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**1. Opening Business**

1.1 Call to Order

*The meeting was called to order by President*

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, Business Manager & Clerk to the Board

***Present: Kramm, McTighe, Amaral, Coronel***  
***Absent: 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

***Add discussion of upcoming Pubic Safety Zoom meeting with Sheriff Bernal, CHP Captain Foster and Supervisor Lopez. Add discussion of stolen solar panel from Southbound mural.***

***Motion to approve agenda with additions [Amaral] 2<sup>nd</sup> [Coronel].***

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

***Noes: None***

**MOTION CARRIED**

**2. Communications**

2.1 Correspondence:

2.2 Oral Comments from the Public

*(At this time any person may comment on any item not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of five (5) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.)*

**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 20, 2021.

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

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

***Noes: None***

***MOTION CARRIED***

**4. Business Manager’s Report**

4.1 Monthly Financials

**5. Unfinished Business Action Items**

**6. New Business Action Items**

6.1 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		\$	290.02
d. PG&E	Streetlights & Pump	\$	600.00
e. Green Line	Storm Drain Clearing	\$	<u>900.00</u>
	<b>TOTAL</b>	<b>\$</b>	<b>2,590.02</b>

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

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

***Noes: None***

***MOTION CARRIED***

- 6.2 Approve Estimate from Don Chapin Company for repairs to storm drain outlet at manhole located at Railroad Avenue and 4<sup>th</sup> Street: **\$1,850.00**

*There was no motion to approve estimate. District will pursue other storm drain maintenance methods.*

**7. Unfinished Business Non Action Items**

- a. Zone 1 Assessment

*General Manager will arrange with SCI Consultants Engineer Chris Coulter to participate in the March 10<sup>th</sup> regular meeting by Zoom and begin discussions on going forward with effort to raise assessment.*

**8. New Business Non Action Items**

- a. California Special Districts Association Special District Leadership Academy Conference. South Lake Tahoe September 26-29, 2021.

**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:**

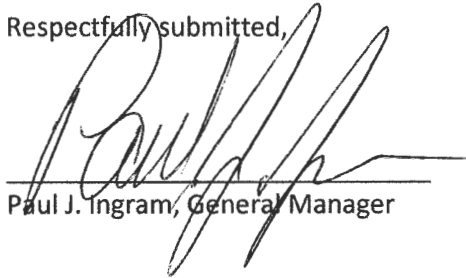
March 17, 2021-6:30 PM

*March meeting is moved up to March 10<sup>th</sup> because of St. Patrick's Day on the 17<sup>th</sup>.*

**12. Adjournment**

*The meeting was adjourned at 7:10 PM.*

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date 4/21/2021