

Spreckels Community Services District
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
February 1, 2022
5:30 pm

Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. Opening Business

1.1 Call to Order

The meeting was called to order by President McTighe at 5:30 pm.

1.2 Roll Call & Establishment of Quorum

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

Present: McTighe, Kramm, Amaral, Coronel

Absent: Lane

QUORUM ESTABLISHED

2. Public Comment Period

Resident Rick Gutierrez recommended crosswalk striping at town intersections.

3. Action Items

3.1: Zone 1 Assessment: Approve Proposal from SCI Consulting Group for Assessment Engineering and Engineer's Report Only for Zone 1 [Original Spreckels]. Existing Engineer's Report for Zone 2 [Standard Pacific Subdivision] will be incorporated into New Report so that both Zones operate from one report.

Cost for Engineer's Report only from Proposal: **\$23,650.00**

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

Ayes: McTighe, Kramm, Amaral, Coronel

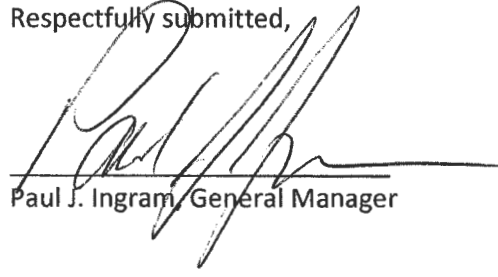
Noes: None

MOTION CARRIED

4. Adjournment

The meeting was adjourned at 5:39 pm.

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date 2/14/2022