



Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS
Wednesday April 3, 2019 6:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President Magno at 6:30 pm.

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, Ron Eastwood, Cathy McDougall, Jill Kramm, Walan Chang

Present: Magno, Eastwood, McDougall, Kramm, Chang

Absent: None

QUORUM ESTABLISHED

3. PUBLIC COMMENTS:

Spreckels resident Rick Gutierrez addressed the board regarding homes which are not being kept up as far as landscaping. He proposed that SMD pay for dumpsters for a community clean-up day.

4. APPROVAL OF MINUTES:

- a. SMD Regular Board Meeting March 6, 2019

Motion to approve [Eastwood] 2nd [McDougall].

Ayes: Magno, Eastwood, McDougall, Kramm, Chang

Noes: None

MOTION CARRIED

5. BUSINESS MANAGER'S REPORT:

- a. Financial Reports February.
1. Review of Fund Balances as of 3/31/2019
 2. Review Budget Year to Date to 3/31/2019
 3. Review of Deposits: County Fund 668 February 2019

4. Review of Deposits: Rabobank March 2019
5. Review of Rabobank Statement February 2019
6. Review of Bank Reconciliation February 2019
7. Review of Expenditures February 2019.

All reports presented.

6. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Approve Transfer of \$20,000.00 from County Fund 668 to Rabobank Checking.

Motion to approve [McDougall] 2nd [Eastwood].

Ayes: Magno, Eastwood, McDougall, Kramm, Chang

Noes: None

MOTION CARRIED

7. USE REQUESTS:

- | | |
|----------------------------|---------------------------|
| a. Dora Alvarado | Quinceanera |
| b. Mona Villalpando | Quinceanera |
| c. Rozina Gonzalez | Anniversary |
| d. Delia Losoya | Wedding |
| e. Kathy Garcia | Renewal of Vows |
| f. Elizabeth Padilla | Baptism |
| g. Eddie Takashima | Graduation Party |
| h. Cecil Sims | Sweet 16 |
| i. Elisa Macias | Graduation Party |
| j. Everett Alvarez Academy | Picnic [Park] |
| k. Valerie Pruneda | Baby Shower [Park] |
| l. Paula Garcia | Sweet 16 |
| m. Martin Garcia | 16 th Birthday |

Motion to approve all [McDougall] 2nd [Chang].

Ayes: Magno, Eastwood, McDougall, Kramm, Chang

Noes: None

MOTION CARRIED

8. FUNCTION RECAP:

9. NEW BUSINESS:

10. CONTINUED BUSINESS:

- a. Restroom ADA Upgrade Project: Progress.

Project is waiting for new mirrors and a diaper changing station for the men's restroom. Final fire inspection for project is complete.

Inspector is requiring that the stage curtain be treated with fire retardant or replaced. Caretaker Velasquez will research. Discussion on installing an emergency heart defibrillator.

- b. Spreckels 4th of July Celebration 2019.
- c. Special District Leadership Academy Conferences

Director McDougall will attend the San Diego conference and report to the board at the May meeting.

- d. Organ Grinder Painting.

Business Manager Ingram has billed the City of Salinas for the expense of removing the enclosure glass covering.

11. REGULAR MONTHLY FACILITIES REPORTS:

- a. Review of Building/Equipment Inspection Report.
- b. Review of Park Operations and Safety Report

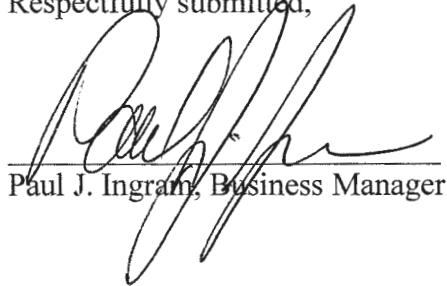
12. FUTURE AGENDA ITEMS:

13. ADJOURN REGULAR MEETING: Next meeting Wednesday May 1, 2019 6:30 PM.

Meeting was adjourned at 8:05 pm.

2019 Meeting Dates: January 9th, February 6th, March 6th, April 3rd, May 1st, June 5th, June 26th, August 7th, September 4th, October 2nd, November 6th, December 4th.

Respectfully submitted,



Paul J. Ingram, Business Manager

Approval date

5/1/2019