Spreckels Veterans Memorial Building
Home of Lt. Billy Paulson VFW Post 6849

Spreckels Veterans Memorial District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday February 4. 5:30pm

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. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Walan Chang, Vice-President
Shaheen Jorgensen, Secretary
Ric Mojica, Director
Present: Magno, Chang, Jorgensen, Mojica
Absent: None ***QUORUM ESTABLISHED***

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SVMD Regular Board Meeting 12/3/2025.
Motion to approve [Mojica] 2nd [Jorgensen].
Ayes: Magno, Chang, Jorgensen, Mojica
Noes: None ***MOTION CARRIED***

b. SVMD Regular Board Meeting 1/14/2026
Motion to approve [Mojica] 2nd [Jorgensen].
Ayes: Magno, Jorgensen, Mojica
Noes: None
Abstain: Chang [Absent] ***MOTION CARRIED***

6. GENERAL MANAGER'S REPORT:

a. Financial Reports September.
    1. Fund Balances as of 1/31/2026.

2. Budget FY 2025-26 FYTD to 1/31/2026.
3. Review of Deposits: County Fund 668 December [FY 2025-26 Period 6].
4. Review of Deposits: Five Star General Checking January 2026.
5. Review of Five Star Bank Statements/Reconciliations December 2025.
6. Review of Expenditures December 2025.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

a. Discussion and Possible Approval:
   1. Transfer $30,000.00 from County Fund 668 to Five Star General Checking.
      Motion to approve [Chang] 2nd [Mojica].
      Ayes: Magno, Chang, Jorgensen, Mojica
      Noes: None ***MOTION CARRIED***
   2. Approval of Employment Agreement: Dawn Hershberger-Clark
   3. Approval of Adjusted Employment Agreement: Paul Ingram
   4. Approval of New Adjustable Height desk for Joe's Office
      Motion to approve not to exceed $3000. [Mojica] 2nd [Jorgensen].
      Ayes: Magno, Chang, Jorgensen, Mojica.
      Noes: None ***MOTION CARRIED***

8. USE REQUESTS:
   a) Jessie Vega, 5/30/26
   b) Mei-Hur Guajardo, 5/23/2026
   c) Keegan Naval, 2/28/2026
   d) Pricilla Solis, 5/16/2026
   e) Tom-Diam Reese, 3/7/2026
   f) Priscilla Mireles, 7/11/2026
      Motion to approve all [Chang] 2nd [Mojica].
      Ayes: Magno, Chang, Jorgensen, Mojica.
      Noes: None ***MOTION CARRIED***

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

a. Spreckels 4th of July Celebration 2026.
b. Grants.
c. Spreckels Memorial Park ADA Retrofit and Seismic Upgrade.

d. Board Vacancy

11. NEW BUSINESS:
    a. County of Monterey, Notice of Pending Administrative Design Approval Notice

12. REGULAR MONTHLY FACILITIES REPORTS:

    a. Review of Building/Equipment Inspection Report.
    b. Review of Park Operations and Safety Report
    c. Monthly Employee Safety Meeting.

13. FUTURE AGENDA ITEMS:
    1. ***LAFCO Election***
    2. ***Park Light post Veterans Banners.***
    3. ***New Office Desktop Computer.***

14. ADJOURN REGULAR MEETING: Next meeting Wednesday March 4, 2026 5:30 PM.
The meeting was adjourned at 6:39 pm.

2026 Meeting Dates: January 14, February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4, December 2.

Respectfully submitted,

D Hershberger-Clark
Dawn Hershberger-Clark, Board Clerk

Approval date: 3/11/2026