



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 September 6, 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 Magno at 5:42 pm.*

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President  
Walan Chang, Vice-President  
Saren Pierson, Secretary  
Shaheen Jorgensen, Director

*Present: Magno, Chang, Jorgensen*  
*Absent: Pierson*

**QUORUM ESTABLISHED**

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SVMD Regular Board Meeting August 2, 2023.

*Motion to approve [Jorgensen] 2<sup>nd</sup> [Chang].*  
*Ayes: Magno, Chang, Jorgensen*  
*Noes: None*

**MOTION CARRIED**

6. GENERAL MANAGER'S REPORT:

a. Financial Reports November.

1. Fund Balances as of 8/30/2023
2. Budget FY 2022 FYTD to 8/30/2023
3. Review of Deposits: County Fund 668 June [Period 13] July [Period 1]
4. Review of Deposits: Five Star General Checking August.

Spreckels Veterans Memorial District • P.O. Box 7266 • Spreckels, CA 93962  
Park & Veterans Memorial Building Rental (831) 597-1189 • District Business (831) 455-7855  
Email: spreckelsmd.main@gmail.com • www.spreckelsmd.specialdistrict.org

5. Review of Five Star Bank Statements/Reconciliations July 2023.
6. Review of Expenditures July 2023.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Transfer \$20,000.00 from County Fund 668 to Five Star General Checking.

*Motion to approve [Chang] 2<sup>nd</sup> [Jorgensen].*

*Ayes: Magno, Chang, Jorgensen*

*Noes: None*

**MOTION CARRIED**

- b. Renew Facilities Use Agreement: Sign With Us 3.

*Motion to renew agreement maintaining the rental cost at 10% of income [Chang] 2<sup>nd</sup> [Jorgensen].*

*Ayes: Magno, Chang, Jorgensen*

*Noes: None*

**MOTION CARRIED**

8. USE REQUESTS:

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Budget FYE 6/30/2024

*Draft budget session was completed. Proposed budget will be approved at the October 11<sup>th</sup> regular meeting.*

- b. Facility Manager Employment Agreement.

*General Manager will proof read and amend the draft agreement and have the final ready for approval at the October 11<sup>th</sup> regular meeting.*

- c. Spreckels School Parking Lot MOU

*School appears to have cancelled the MOU and informed the Facilities Manager to close both gates to prevent staff and parents from entering the parking lot.*

- d. Future Projects.

*Derek Johnson of Central Coast Engineering will attend the October 11<sup>th</sup> regular meeting to discuss options for repurposing or tearing down the racquetball court.*

11. NEW BUSINESS:

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a. Director Jorgensen: Report on CSDA Annual Conference and Exhibitors Showcase.

12. REGULAR MONTHLY FACILITIES REPORTS:

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

13. FUTURE AGENDA ITEMS:

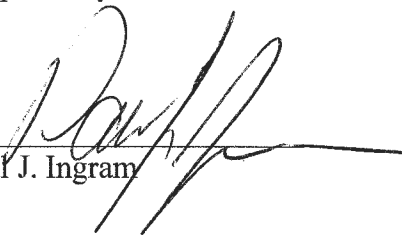
*Update on park equipment bids and evaluating planting a tree in the middle of the Annex lawn to replace cypress trees being removed due to disease.*

14. ADJOURN REGULAR MEETING: Next meeting Wednesday October 11, 2023 5:30 PM.

*The meeting was adjourned at 6:39 pm.*

Respectfully submitted,

Approval date 11/1/2023

  
Paul J. Ingram