



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 2, 2026 5:30pm **"POSTPONED to"**
Wednesday September 9, 2026 5:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Shaheen Jorgensen, Vice President
Rick Mojica, Secretary
Walan Chang, Director
Present: Magno, Chang, Jorgensen, Mojica
Absent: None

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

- a. SVMD Regular Board Meeting 8/5/2026.
Motion to approve [Jorgensen] 2nd [Mojica]
Ayes: Magno, Chang, Jorgensen, Mojica
Noes: None

MOTION CARRIED

6. FINANCIAL MANAGER'S REPORT:

- a. Financial Reports
1. Fund Balances as of 8/31/2026.
 2. Budget FY 2026-27 Fiscal Year-to-Date 8/30/2026 {*Budget Pending*}.
 3. Budget FY 2025-26 Fiscal Year End-to-Date 6/30/2026, *Pending Update*
 4. Review of Deposits: County Fund 3339 {668} **Pending** [FY 2025-26, Period 13 & 14].
 5. Review of Deposits: County Fund 3339 {668} **Pending** [FY 2026-27, Period 1 & 2]
 6. Review of Deposits: Five Star General Checking August 2026.
 7. Review of Five Star Bank Statements/Reconciliations August 2026.
 8. Review of Expenditures August 2026.
- b. Payroll Reports
1. Review of SVMD Employee Timecards for August
- c. Manager's Reports

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



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1. Update on Annual Audits
2. Personnel/Board Member Required training updates
 - a. Ethics AB1234 Compliance
 - b. Sexual Harassment Prevention
 - c. SB 827 Required Fiscal & Financial Training

Required Training Certificate Expiration Dates			
Member	Sexual Harassment Prevention, Supervisor	Ethics AB1234	SB827 Fiscal & Financial
Rick Magno	8/6/2028	2/26/2028	7/29/2028
Shaheen Jorgensen	12/8/2027	11/15/2027	8/7/2028
Rick Mojica	8/6/2028	8/5/2028	8/6/2028
Walan Chang			
Paul Ingram	8/20/2027	8/13/2027	
D Hersherberger-Clark	6/28/2028	6/30/2028	6/17/2028

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

a. Discussion and Possible Approval:

1. Transfer \$ 0.00 from County Fund 668 to Five Star General Checking.
2. Annex Improvements, Community Outreach
3. Resolution 2026-03; Uniform Public Construction Accounting Procedures
No action.
4. Resolution 2026-04; EverWatt & PG&E Light replacement program for Parking Lot & Building

Motion to approve [Chang] 2nd [Mojica]

Ayes: Magno, Chang, Jorgensen, Mojica

Noes: None

MOTION CARRIED

5. El Gabilan Tree Service - **Estimate \$3,850.00** {maintenance of the park Mullberry trees to address branch intrusion on street sides (brought up by CHP doing truck control)}

Motion to approve [Jorgensen] 2nd [Chang].

Ayes: Magno, Chang, Jorgensen, Mojica

Noes: None

MOTION CARRIED

8. USE REQUESTS:

- a. County of Monterey, Dept of Social Services, 9/24 & 9/25 Meeting
- b. Jimmy Rimando, 7/10/2027 Birthday Party
- c. Celso Ramon Perez, 5/15/2027 Anniversary Party

Motion to approve [Jorgensen] 2nd [Chang]

Ayes: Magno, Chang, Jorgensen, Mojica

MOTION CARRIED

9. FUNCTION RECAP:

- a. Pricilla Mireles – Deposit Refund
There was no motion to refund deposit.



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10. CONTINUED BUSINESS:

- a. 2026-27 Fiscal Year Budget Update & Review.
- b. Grants.
- c. Spreckels Memorial Park ADA Retrofit and Seismic Upgrade.
- d. Enterprise email creation
- e. Board Vacancy
- f. Park Light Poles Veterans Banners.
- g. Review/Update on GM Position Applicants

Motion to hire Saren Pierson into the General Manager position [Chang] 2nd [Mojica]

ROLL CALL VOTE

Ayes: Magno, Chang, Jorgensen, Pierson

Noes: None

MOTION CARRIED

- h. Remote Computer Access Policy Creation.
The board appointed Walan Chang with staff assistance from Dawn Clark as the IT Projects Committee.
- i. Park Windbreaks Replacement Plan Proposals/Ideas
- j. E-Bike .Management
- k. Calendar of Events: procedures for posting and monitoring, physical and on-line

11. NEW BUSINESS:

- a. Assets Audit, by Assertive Industries Inc

Motion to ask for a proposal from Assertive Industries, Inc for an audit of SVMMD physical assets [Jorgensen] 2nd [Mojica].

Ayes: Magno, Chang, Jorgensen, Mojica

Noes: None

MOTION CARRIED

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 {*Ergonomics – Office & Safe Lifting*}

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: 7:16 pm
Next meeting Wednesday October 7, 2026 5:30 PM.

Respectfully submitted: Paul J. Ingram

Approval date _____

Attest: Dawn Clark