



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.

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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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.

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- 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,

Approval date _____

Paul J. Ingram, General Manager