



Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS
Wednesday September 2, 2020 6:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was gavelled to order by President Magno at 6:32 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, Ron Eastwood, Jill Kramm, Walan Chang, David Kuhlmann

Present: Magno, Eastwood, Kramm, Chang, Kuhlmann

Absent: None

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

Spreckels resident Rick Gutierrez gave a description of his "Goat" leaf vacuum which he would like to sell to the District for \$900.00. The possible purchase will be added as an agenda item to the October 7th regular meeting.

5. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting August 5, 2020

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

Ayes: Magno, Eastwood, Kramm, Chang, Kuhlmann

Noes: None

MOTION CARRIED

6. BUSINESS MANAGER'S REPORT:

- a. Financial Reports May.
 - 1. Fund Balances as of 8/31/2020
 - 2. Budget FY 2020 FYTD to 6/30/2020
 - 3. Budget FY 2021 FYTD to 8/31/2020
 - 4. Review of Deposits: County Fund 668 June 2020 [Period 13]
 - 5. Review of Mechanics Bank Statements July 2020
 - 6. Review of Bank Reconciliations July 2020
 - 7. Review of Expenditures July 2020
 - 8. Status: Wells Fargo New Accounts

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

PER CAPITA GRANT:

- a. Resolution 2020-04: Resolution Approving Application for Per Capita Grant Funds.

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

Ayes: Magno, Eastwood, Kramm, Chang, Kuhlmann

Noes: None

MOTION CARRIED

8. USE REQUESTS:

9. FUNCTION RECAP:

10. NEW BUSINESS:

- a. Review of Business Manager Employment Agreement.

Business Manager Ingram presented a draft of an updated Employment Agreement, which includes changing the title of the position from Business Manager to General Manager. Employment Agreement will be an action item on the October 7th regular meeting agenda.

11. CONTINUED BUSINESS:

- a. Spreckels Memorial Park Restroom ADA Upgrade, Picnic Bench Replacement and Screen Fence Reconstruction Project.

Derek Johnson of Central Coast Engineers is close to submitting final plans to the County Building Department for plan check. Business Manager Ingram will contact District Counsel Whilden to bring him up to date.

- b. Elections 2020: 8/7/2020 Incumbents Filing Deadline.

Director Kuhlmann filed for reelection. Director Eastwood will not seek an additional term, so his seat will be open for appointment January 1st, 2021.

Director Kramm was not in town to make an appointment with the Elections Department to file, so her position will expire and become vacant December 31st, 2020. She may be reappointed to her position by board action after January 1st.

c. Spreckels 4th of July Celebration 2021.

Permanent agenda item is placed in to the agenda in anticipation that the COVID pandemic will be ended so that the 2021 event may occur.

12. REGULAR MONTHLY FACILITIES REPORTS:

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

FUTURE AGENDA ITEMS:

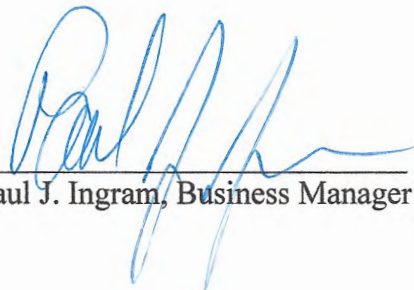
ADJOURN REGULAR MEETING: Next meeting Wednesday October 7, 2020 6:30 PM.

The meeting was adjourned at 7:29 pm.

2020 Meeting Dates: January 8th, February 5th, March 4th, April 1st, May 6th, June 3rd, July 1st, August 5th, September 2nd, October 7th, November 4th, December 2nd.

Respectfully submitted,

Approval date 10/7/2020



Paul J. Ingram, Business Manager