



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 April 8, 5:30pm**  
Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President  
Walan Chang, Vice-President  
Shaheen Jorgensen, Secretary  
Ric Mojica, Director

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

- a. SVMD Regular Board Meeting 3/11/2026.

***Motion to approve with language added to reflect approval of the final draft of the General Manager Job Description and to post the Job Description [Chang] 2<sup>nd</sup> [Mojica]. Ayes: Magno, Chang, Jorgensen, Mojica***

***Noes: None***

***MOTION CARRIED***

6. FINANCIAL MANAGER'S REPORT:

- a. Financial Reports September.

1. Fund Balances as of 3/31/2026.
2. Budget FY 2025-26 FYTD to 3/31/2026.
3. Review of Deposits: County Fund 668 January [FY 2025-26 Period 8].
4. Review of Deposits: Five Star General Checking March 2026.
5. Review of Five Star Bank Statements/Reconciliations February 2026.
6. Review of Expenditures February 2026.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Discussion and Possible Approval:

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. Transfer \$30,000.00 from County Fund 668 to Five Star General Checking.

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

***Ayes: Magno, Chang, Jorgensen, Mojica***

***Noes: None***

***MOTION CARRIED***

2. Dalmas Accountancy Corporation: Proposal for Independent Financial Auditing Services Fiscal Year's 2022-25, with option to renew for additional terms. Includes Annual State Controller's Office Financial Transactions Report. NTE \$20,000.

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

***Ayes: Magno, Chang, Jorgensen, Mojica.***

***Noes: None***

***MOTION CARRIED***

8. USE REQUESTS:

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Spreckels 4<sup>th</sup> of July Celebration 2026.
- b. Grants.
- c. Spreckels Memorial Park ADA Retrofit and Seismic Upgrade.  
***Plan to be ready for bid January 2027.***
- d. Board Vacancy
- e. Park Light Poles Veterans Banners.

11. NEW BUSINESS:

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:

14. ADJOURN REGULAR MEETING: Next meeting Wednesday May 6, 2026 5:30 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.***



**MEMORIAL  
DISTRICT**

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***Meeting was adjourned at 6:25 pm.***

Respectfully submitted,

Approval date \_\_\_\_\_

\_\_\_\_\_  
Paul J. Ingram, General Manager

DRAFT