



Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS
Wednesday October 7, 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 6:30 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 pointed that crosswalks need to be repainted. It was pointed out that crosswalks are the responsibility of the County of Monterey. It was suggested that the issue be brought to Spreckels Community Services District.

5. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting September 2, 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 9/30/2020
 - 2. Budget FY 2020 FYTD to 6/30/2020 FINAL
 - 3. Budget FY 2021 FYTD to 9/30/2020
 - 4. Review of Deposits: County Fund 668 June 2020 [Period 14]
 - 5. Review of Mechanics Bank Statements/Reconciliations August 2020
 - 6. Review of Wells Fargo Bank Statements/Reconciliations August 2020
 - 7. Review of Expenditures August 2020
 - 8. Status: Wells Fargo New Accounts

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Purchase of “Goat” Leaf Vacuum from Rick Gutierrez Not-To-Exceed \$900.00.

Motion to open discussion [Eastwood] 2nd [Kramm].

Discussion: Gutierrez is requested to obtain an appraisal from Valley Saw and provide it before the November 4th regular meeting. Item is tabled until then.

- b. General Manager Employment Agreement.

Motion to open discussion [Chang] 2nd [Eastwood].

Discussion: Director Chang would like agreement to include language designating General Manager as having oversight of district employees and to show them as reporting to the General Manager in the District’s organizational chart. Item is tabled until the November 4th regular meeting where the additional language will be considered.

- c. Transfer \$15,000 from County Fund 668 to Wells Fargo General Checking.

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

Ayes: Magno, Eastwood, Kramm, Chang, Kuhlmann

Noes: None

MOTION CARRIED

8. USE REQUESTS:

9. FUNCTION RECAP:

10. NEW BUSINESS:

- a. Trees in Park

Facilities Manager Velasquez reported tree contractors are not available due to the River/Carmel Fires.

- b. Resurfacing Tennis Court

Waiting for estimates from Eric Hodges.

- c. Front Windows at Hall

Will be considered after Per Capita Grant has been received.

11. CONTINUED BUSINESS:

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

Waiting for plans to clear plan check.

- b. Spreckels 4th of July Celebration 2021.
- c. Per Capita Grant.

Business Manager Ingram should have the application sent by the November 4th regular meeting.

12. REGULAR MONTHLY FACILITIES REPORTS:

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

FM Velasquez is directed to rent sidewalk crack grinder or contact contractor.

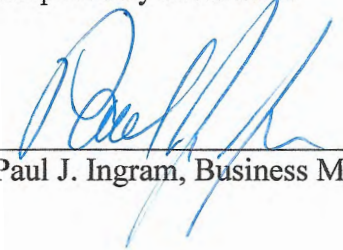
FUTURE AGENDA ITEMS:

ADJOURN REGULAR MEETING: Next meeting Wednesday November 4, 2020 6:30 PM.

Meeting was adjourned at 7:38 pm.

Respectfully submitted.

Approval date 11/4/2020



Paul J. Ingram, Business Manager