



*Spreckels Veterans Memorial Building
Home of Lt. Billy Paulson VFW Post 6849*

Spreckels Veterans Memorial District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday June 3, 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
Ric Mojica, Secretary
Walan Chang, Director

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

- a. SVMD Regular Board Meeting 5/6/2026.

6. FINANCIAL MANAGER'S REPORT:

a. Financial Reports September.

1. Fund Balances as of 6/1/2026.
2. Budget FY 2025-26 FYTD to 5/31/2026.
3. Review of Deposits: County Fund 668 March [FY 2025-26, Not Available].
4. Review of Deposits: Five Star General Checking May 2026.
5. Review of Five Star Bank Statements/Reconciliations May 2026.
6. Review of Expenditures May 2026.

b. Payroll Reports

1. SVMD Employee Timecards for review

c. Manager's Reports

1. Personnel/Board Member Required training updates
2. Landscape cost comparison 2024-25 to 2025-26



*Spreckels Veterans Memorial Building
Home of Lt. Billy Paulson VFW Post 6849*

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

a. Discussion and Possible Approval:

1. Transfer \$20,000.00 from County Fund 668 to Five Star General Checking.
2. Smith & Enright Proposal #2568: Repair Park Baseball Field Bases **\$4,075.00**
3. Smith & Enright Proposal #3237: Boulders 3rd & Hatton Avenue **\$7,500.00**
4. Resolution for Increased RFP threshold to \$75K
5. Enterprise email creation
6. Update "Facility Rental Agreement" contract and "Use Request" Form
7. E-Bike Ordinance/Resolution Required for Signage Posting at Park.
8. 2026-27 Fiscal Year Budget Creation/Review

8. USE REQUESTS:

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Grants.
- b. Spreckels Memorial Park ADA Retrofit and Seismic Upgrade.
- c. Board Vacancy
- d. Park Light Poles Veterans Banners.
- e. Review/Update on GM Position Applicants
- f. Remote Computer Access Policy Creation.
- g. Park Windbreaks Replacement Plan Proposals/Ideas
- h. Playground Equipment Additions to Mitigate Bicycles from Speeding Across the Green Surface and Jumping the Curbs.
- i. Physical Barrier Ideas to Prevent E-bikes/Motorcycles from Jumping the Park Hills at Third/Hatton and the Cherry Tree Grove.
- j. Calendar of Events: procedures for posting and monitoring, physical and on-line

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: _____ pm
Next meeting Wednesday July 1, 2026 5:30 PM.



MEMORIAL
DISTRICT

Spreckels Veterans Memorial Building
Home of Lt. Billy Paulson VFW Post 6849

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.

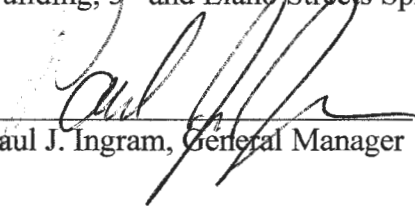
ADA COMPLIANCE

In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in District Board meetings, should contact the District Administrative Office, [831] 455-7855. To ensure that your request is granted please notify this office at least one business day prior to the scheduled public meeting.

In Compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at Spreckels Veterans Memorial Building, 5th and Llano Streets, Spreckels, CA 93962, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District during normal business hours. Email requests please use spreckelsmd.main@gmail.com.

Certification

I, Paul J. Ingram, General Manager/Board Clerk for Spreckels Veterans Memorial District, do hereby declare that the foregoing agenda was posted at least (72) hours prior to the May 6, 2026 Regular Meeting of the District Board of Directors scheduled for 5:30 pm at Spreckels Veterans Memorial Building, 5th and Llano Streets Spreckels, CA 93962.


Paul J. Ingram, General Manager

Date 6/1/2026

To download the full agenda packet, please go to www.spreckelsmd.specialdistrict.org and click on the meeting date. Click on the link to the agenda.