



*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 March 11, 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 5:30 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

MOTION CARRIED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SVMD Regular Board Meeting 2/4/2026.
Motion to approve [Mojica] 2nd [Jorgensen]
Ayes: Magno, Chang, Jorgensen, Mojica
Noes: None

MOTION CARRIED

b. SVMD Special Board Meeting 2/19/2026
Motion to approve [Mojica] 2nd [Jorgensen]
Ayes: Magno, Chang, Jorgensen, Mojica
Noes: None

MOTION CARRIED

6. GENERAL MANAGER'S REPORT:

- a. Financial Reports September.
1. Fund Balances as of 2/28/2026.
 2. Budget FY 2025-26 FYTD to 2/28/2026.
 3. Review of Deposits: County Fund 668 January [FY 2025-26 Period 7].

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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- 4. Review of Deposits: Five Star General Checking February 2026.
- 5. Review of Five Star Bank Statements/Reconciliations January 2026.
- 6. Review of Expenditures January 2026.

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 [Jorgensen] 2nd [Mojica]

Ayes: Magno, Chang, Jorgensen, Mojica

Noes: None

MOTION CARRIED

- 2. LAFCO Special District Alternate [Nonvoting] Election: Vote for one.

Candidates: David Kong, Bill Lipe

Motion to cast vote for Lipe [Mojica]. Motion dies for lack of a 2nd.

Motion to cast vote for Kong [Mojica] 2nd [Chang]

Ayes: Magno, Chang, Jorgensen, Mojica

Noes: None

MOTION CARRIED

8. USE REQUESTS:

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Spreckels 4th of July Celebration 2026.
- b. Grants.
- c. Spreckels Memorial Park ADA Retrofit and Seismic Upgrade.
- d. Board Vacancy
- e. General Manager Job Description.

Motion to approve final draft subject to changes to be included by Chang and to have General Manager Ingram post the job description [Jorgensen] 2nd [Mojica].

Ayes: Magno, Chang, Jorgensen, Mojica.

Noes: None

MOTION CARRIED

11. NEW BUSINESS:

- a. Park Light Poles Veterans Banners.

12. REGULAR MONTHLY FACILITIES REPORTS:



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- 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 April 1, 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 4/8/2026



Paul J. Ingram, General Manager