



Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS
Wednesday June 3, 2020 6:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President Magno at 6:30 pm.

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, Ron Eastwood, Jill Kramm, Walan Chang

Present: Magno, Eastwood, Kramm, Chang

Absent: None

QUORUM ESTABLISHED

3. PUBLIC COMMENTS:

4. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting May 6, 2020

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

Ayes: Magno, Eastwood, Kramm, Chang

Noes: None

MOTION CARRIED

5. BUSINESS MANAGER'S REPORT:

a. Financial Reports May.

1. Review of Deposits: County Fund 668 April 2020

2. Review of Deposits: Mechanics Bank March 2020

3. Review of Mechanics Bank Statements April 2020

4. Review of Bank Reconciliations April 2020

5. Review of Expenditures April 2020

6. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Approve Transfer of \$15,000.00 from County Fund 668 to Rabobank Checking.

Motion to approve amended amount of \$25,000.00 [Kramm] 2nd [Eastwood].

Ayes: Magno, Eastwood, Kramm, Chang

Noes: None

MOTION CARRIED

- b. Resolution 2020-01: Resolution to Levy Special Tax.

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

Ayes: Magno, Eastwood, Kramm, Chang

Noes: None

MOTION CARRIED

7. PUBLIC HEARING:

- a. Budget FYE 6/30/2021: Review Projected Budget and Adjust as needed.

- b. Resolution 2020-02: Resolution to Adopt Budget FYE 6/30/2021.

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

Ayes: Magno, Eastwood, Kramm, Chang

Noes: None

MOTION CARRIED

8. USE REQUESTS:

9. FUNCTION RECAP:

10. NEW BUSINESS:

11. CONTINUED BUSINESS:

- a. Spreckels Memorial Park: 4th of July Activity
4th of July Celebration Event Coordinator shall be responsible to publicize cancellation of the event. SMD Business Manager shall be responsible to notify emergency services that the event is cancelled, but Spreckels Memorial Park will still be open according to current COVID-19 orders from the Monterey County Health Director. Emergency services are advised that members of the public may still use the Park for their 4th of July activities and such use may exceed Park's normal capacity and reinforce that District does not have the resources to monitor and enforce COVID-19 restrictions.

There was no motion to approve additional portable toilet facilities or garbage containers. A dumpster may be ordered to be located within the chain link fence and gates at the Memorial Hall parking lot to dispose of expected trash from 4th of July Park usage.

- b. Spreckels Memorial Park Restroom ADA Upgrade, Picnic Bench Replacement and Screen Fence Reconstruction Project.
- c. CSDA Special Districts Leadership Academy:
 - South Lake Tahoe September 27-30
 - San Diego November 15-18

Board members and Business Manager shall make a final decision whether to attend these events at the July 1st regular meeting. Business Manager shall inquire as to status of events.

12. REGULAR MONTHLY FACILITIES REPORTS:

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

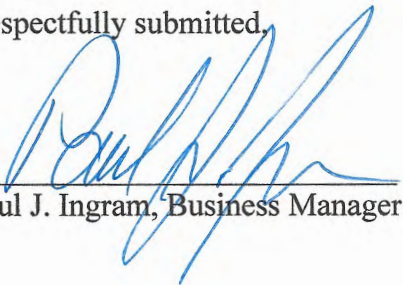
FUTURE AGENDA ITEMS:

ADJOURN REGULAR MEETING: Next meeting Wednesday July 1, 2020 6:30 PM.

Meeting was adjourned at 8:35 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,



Paul J. Ingram, Business Manager

Approval date 7/1/2020