



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 January 14, 2026 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President Magno at 5:31 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

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

Present: Magno, Jorgensen, Mojica
Absent: Chang

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. TBD

12/3/2025 Minutes continued to February 4th meeting.

6. GENERAL MANAGER'S REPORT:

a. Financial Reports September.

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

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

a. Discussion and Possible Approval:

1. Transfer \$40,000 from County Fund 668 to Five Star General Checking.

Motion to approve [Jorgensen] 2nd [Mojica]***Ayes: Magno, Jorgensen, Mojica******Noes: None******MOTION CARRIED***

2. Approval of Employment Agreement: Dawn Clark

3. Approval of Adjusted Employment Agreement: Paul Ingram

8. USE REQUESTS:

- a. Paul Hernandez

Banquet

- b. Rachel Orozco

70th Anniversary***With Orozco required to have two security guards, motion to approve both [Jorgensen] 2nd [Mojica].******Ayes: Magno, Jorgensen, Mojica******Noes: None******MOTION CARRIED***9. FUNCTION RECAP:10. CONTINUED BUSINESS:

- a. Spreckels 4th of July Celebration 2026.
- b. Grants.
- c. Spreckels Memorial Park ADA Retrofit and Seismic Upgrade.

11. NEW BUSINESS:

- a. Board Vacancy: Resignation of Darrin Bright.

General Manager will post vacancy.

- b. Election of Officers

Motion [Jorgensen] 2nd [Mojica] to elect slate of Magno as President, Jorgensen as Vice-President and Mojica as Secretary.***Ayes: Magno, Jorgensen, Mojica******Noes: None******MOTION CARRIED***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.

Reports of electrified cycles doing damage in the park. Board will consider signage.

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: Next meeting Wednesday February 4, 2026 5:30 PM.

Meeting was adjourned at 6:16pm.

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 _____

Paul J. Ingram, General Manager

DRAFT