



Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday August 11, 2021 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 6:32 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Walan Chang, Vice-President
David Kuhlmann, Director
Jill Kramm, Director
Saren Pierson, Secretary

Present: Magno, Chang, Pierson
Absent: Kramm, Kuhlmann

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting July 7, 2021

Motion to approve [Pierson] 2nd [Chang].
Ayes: Mango, Chang, Pierson.
Noes: None

MOTION CARRIED

6. BUSINESS MANAGER'S REPORT:

- a. Financial Reports February.
1. Fund Balances as of 7/31/2021
 2. Budget FY 2021 FYTD to 7/31/2021
 3. Review of Deposits: County Fund 668 May [Period 12]
 4. Review of Deposits: Wells Fargo General Checking July.

5. Review of Wells Fargo Bank Statements/Reconciliations June 2021.
6. Review of Expenditures June 2021

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

8. USE REQUESTS:

- a. Mo. Co. 4-H Youth Program Monthly Meetings [Hall]

With negotiations ongoing, Motion to approve August 17th and September 21st Leadership Council meetings [Chang] 2nd [Pierson].

Ayes: Magno, Chang, Pierson

Noes: None

MOTION CARRIED

- b. Sign With Us 3 Weekly Meeting

Presentation made. GM will research Jazzercise agreement for percentage rate for rental.

9. FUNCTION RECAP:

10. NEW BUSINESS:

- a. General Manager attendance at CSDA Annual Convention and Exhibitor's Showcase, Monterey Convention Center September 29 through October 1, 2021. ½ Cost paid by SCSD.

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

Ayes: Magno, Chang, Pierson

Noes: None

MOTION CARRIED

- b. Budget FYE 6/30/2022.

11. CONTINUED BUSINESS:

- a. Review of Facilities Manager Employment Agreement.

Drafts of Employment Agreement and Job Description submitted for board review.

- b. Spreckels Memorial Park Restroom ADA Upgrade Project: Review Invoices.

Reviewed additional charge for PG&E Conduit relocation.

- c. Memorandum of Understanding [MOU] between Spreckels Memorial District and Spreckels Unified School District for use of Spreckels Memorial Building parking lot for parent and teacher parking.

MOU for School year 2022-23 will include language where SUSD agrees to pay for damages to SMD property and improvements, such as restriping of lot, if estimates are available before MOU must be executed.

Motion to approve MOU for School year 2021-22 [Pierson] 2nd [Chang]

Ayes: Magno, Chang, Pierson

Noes: None

MOTION CARRIED

d. Per Capita Grant.

12. REGULAR MONTHLY FACILITIES REPORTS:

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

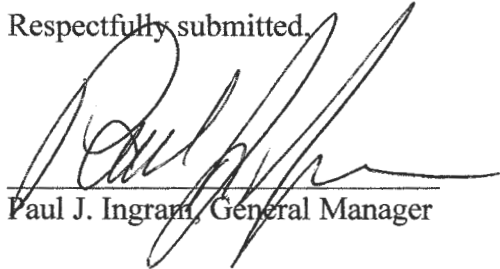
13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: Next meeting Wednesday September 8, 2021 6:30 PM.
Due to General Manager attending CSDA Annual Conference.

Meeting was adjourned at 8:19 pm.

2021 Meeting Dates: January 13, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3, December 1

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date

9/8/2021