

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 November 13, 2024 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 5:33 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Walan Chang, Vice-President
Shaheen Jorgensen, Director
Darrin Bright, Director
Present: Magno, Jorgensen, Bright
Absent: Chang

4. PUBLIC COMMENTS:

Becky Friedman spoke regarding Operation Giveback which sponsors 300 children from local schools for a holiday gift giveaway. They wish to have a gift-wrapping event on Wednesday December 4th. Motion to approve event from 1:00 pm to 10:00 pm for rent of \$100 [Jorgensen] 2nd [Bright].
Ayes: Magno, Jorgensen, Bright
Noes: None

MOTION CARRIED

5. APPROVAL OF MINUTES:

a. SVMD Regular Board Meeting June 26, 2024.
Motion to approve [Bright] 2nd [Jorgensen].
Ayes: Magno, Jorgensen, Bright
Noes: None

MOTION CARRIED

b. SVMD Regular Board Meeting September 4, 2024.
Quorum of board members who were present at the meeting not present for this vote.
Item tabled.

- c. SVMD Regular Board Meeting October 2, 2024
Motion to approve [Bright] 2nd [Jorgensen]
Ayes: Magno, Jorgensen, Bright
Noes: None

6. GENERAL MANAGER'S REPORT:

- a. Financial Reports April.
1. Fund Balances as of 10/31/2024.
 2. Budget FY 2025 FYTD to 10/31/2024.
 3. Review of Deposits: County Fund 668 June [FY 2024-25 Period 3].
 4. Review of Deposits: Five Star General Checking October.
 5. Review of Five Star Bank Statements/Reconciliations September 2024.
 6. Review of Expenditures September 2024.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Discussion and Possible Approval:
1. Transfer \$20,000 from County Fund 668 to Five Star General Checking.
Motion to approve [Jorgensen] 2nd [Bright]
Ayes: Magno, Jorgensen, Bright
Noes: None ***MOTION CARRIED***

 2. Resolution 2024-02: Resolution to Adopt Budget FYE 6/30/2025.
Motion to approve [Jorgensen] 2nd [Bright].
Ayes: Magno, Jorgensen, Bright.
Noes: None ***MOTION CARRIED***

 3. Appointment of Ricard Mojica to the Board Vacancy due to the resignation of Carl Christmore.
Motion to approve [Jorgensen] 2nd [Bright].
Ayes: Magno, Jorgensen, Bright
Noes: None ***MOTION CARRIED***

 4. Approval of SVMD Landscaping Contract with Clarke's Turf & Water effective July 1, 2024 and expiring 6/30/2025.
Motion to approve renewal of contract with monthly invoices to include copies of material receipts [Jorgensen] 2nd [Bright].
Ayes: Magno, Jorgensen, Bright
Noes: None ***MOTION CARRIED***

 5. Onboard of E Griffin-Ortiz as a volunteer for grant writing services.
Motion to approve [Jorgensen] 2nd [Bright].
Ayes: Magno, Jorgensen, Bright
Noes: None ***MOTION CARRIED***

 6. Central Coast Engineering: Proposal-Spreckels Memorial Park Demolition Permit.
 Cost \$10,300.00.

7. Central Coast Engineering: Proposal-Basketball Court Ramp-ADA Accessibility. Cost \$9,300.00.
8. Central Coast Engineering: Proposal-Retaining Wall Rebuild. Cost \$7,600.00.
9. Willoughby Stainless Fountains [Qty. 3] [additional 2 units]
10. Green Construction Services: Planter Boxes at Tennis Court Bleachers. Cost \$29,000.
11. El Gabilan Tree Service: Estimate for Palm Trees.

Motion to approve at cost of \$7,260.00 [Jorgensen] 2nd [Bright].

Ayes: Magno, Jorgensen, Bright

Noes: None

MOTION CARRIED

12. Wallace Memorial, Inc.: 6 Loose Bronze Emblems Military Service Branches: \$2,130.38
13. VORTEX: ADA Low Energy Door Closers for Park Restrooms. Cost \$29,289.00.
14. CORE Surveillance: Wifi Relay to Park: Cost \$3390.94.

8. USE REQUESTS:

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Grant Writing Service.

Motion to approve subscription to California Grant Watch at \$200 per year [Bright] 2nd [Jorgensen].

Ayes: Magno, Jorgensen, Bright

Noes: None

MOTION CARRIED

- b. Spreckels 4th of July Celebration 2024: Review and final payment to Event Coordinator. Discuss new Event Coordinator process.
- c. SCSD Contract for General and Facilities Management Services.

11. NEW BUSINESS:

- a. Monterey Bay Regional Air Resources District: LEEP Landscape Equipment Reimbursement Program.

Motion to approve purchase of Greenworks 48" Zero Turn electric mower with mulch kit and HD mulch blade. Total cost of \$23,123.58 [Jorgensen] 2nd [Bright].

Ayes: Magno, Jorgensen, Bright

Noes: None

MOTION CARRIED

12. REGULAR MONTHLY FACILITIES REPORTS:

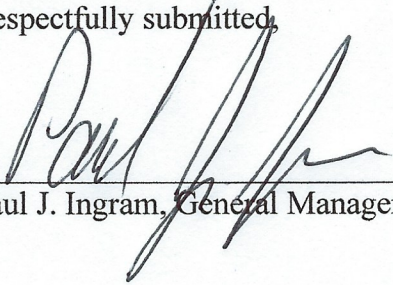
- a. Review of Building/Equipment Inspection Report.
- b. Review of Park Operations and Safety Report

13. FUTURE AGENDA ITEMS:

- 14. ADJOURN REGULAR MEETING: Next meeting Wednesday December 4, 2024 5:30 PM.
The meeting was adjourned at 7:33 pm.
2024 Meeting Dates: January 3, February 7, March 13, April 3, May 1, June 5, June 26, August 7, September 4, October 2, November 6, December 4.

Respectfully submitted,

Approval date 2/12/25



Paul J. Ingram, General Manager