



Spreckels Veterans Memorial Building
Home of Lt. Billy Paulson VFW Post 6849

Spreckels Memorial District
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
Monday September 21, 2026 @ 6:00pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

BY ZOOM VIDEO CONFERENCE. PLEASE CALL [831] 601-6518 FOR ZOOM INFORMATION

1. CALL TO ORDER:

The meeting was called to order by Vice-President Jorgensen at 6:05 pm.

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

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

Present: Jorgensen, Mojica, Chang

Absent: Magno

QUORUM ESTABLISHED

3. PUBLIC COMMENTS: *At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of five (5) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.*

4. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Approve Purchase and Installation of 22TB Surveillance Grade Drive from Core Surveillance.

Motion to approve [Chang] 2nd [Mojica]

Ayes: Jorgensen, Chang, Mojica

Noes: None

MOTION CARRIED



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- b. Transfer \$20,000.00 from County Fund 3339 {668} to Five Star General Checking.
Motion to approve [Mojica] 2nd [Chang].
Ayes: Jorgensen, Chang, Mojica
Noes: None

MOTION CARRIED

5. ADJOURN MEETING: 6:21 PM.
Next Regular Meeting: October 7, 2026

Respectfully submitted,
Paul J. Ingram

Approval date _____

Attest:

Dawn Clark