



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

1. CALL TO ORDER:

The meeting was gavelled 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 [by phone], Chang

Absent: None

QUORUM ESTABLISHED

3. PUBLIC COMMENTS:

Spreckels resident Rick Gutierrez offered the use of his pressure washer to disinfect Park restrooms.

4. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting March 4, 2020

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

Ayes: Magno, Eastwood, Kramm, Chang

Noes: None

MOTION CARRIED

5. BUSINESS MANAGER'S REPORT:

a. Financial Reports December.

1. Review of Fund Balances as of 4/30/2020

2. Review Budget Year to Date to 4/30/2020

3. Review of Deposits: County Fund 668 February 2020

Spreckels Memorial District • P.O. Box 7266 • Spreckels, CA 93962

Park & Memorial Building Rental (831) 455-2022 • District Business (831) 455-7855

Email: spreckelsmd.main@gmail.com • www.spreckelsmd.specialdistrict.org

4. Review of Deposits: County Fund 668 March 2020
5. Review of Deposits: Mechanics Bank March 2020
6. Review of Mechanics Bank Statements February 2020
7. Review of Mechanics Bank Statements March 2020
8. Review of Bank Reconciliations February 2020
9. Review of Bank Reconciliations March 2020
10. Review of Expenditures February 2020
11. Review of Expenditures March 2020

6. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Approve Transfer of \$30,000.00 from County Fund 668 to Rabobank Checking.

Motion to approve amended amount of \$50,000 [Chang] 2nd [Eastwood]

Ayes: Magno, Eastwood, Kramm, Chang

Noes: None

MOTION CARRIED

- b. LAFCO Special District Commissioner [Voting] Election.

Candidates:

Peter Le

[Marina Coast Water District]

Warren "Pete" Poitras

[Monterey County Regional Fire District]

Jacqueline Simon

[North Monterey County Fire Protection District]

Motion to cast vote for Peter Le [Kramm] 2nd [Eastwood].

Ayes: None

Noes: Eastwood, Kramm, Chang

Abstain: Magno

MOTION FAILED

After further discussion, Motion to cast vote for Peter Le [Eastwood] 2nd [Chang]

Ayes: Eastwood, Kramm, Chang

Noes: None

Abstain: Magno

MOTION CARRIED

- c. Appoint David A. Kuhlman to the Board Position vacated by Jim Ryan.

Motion to approve [Eastwood] 2nd [Chang]

Ayes: Magno, Eastwood, Kramm, Chang

Noes: None

MOTION CARRIED

7. USE REQUESTS:

8. FUNCTION RECAP:

9. NEW BUSINESS:

- a. Office Rental Agreement with Spreckels Community Services District.

Historically, SCSD has paid estimated 25% of telephone and internet bill. Business Manager Ingram suggests SMD should enter a rental agreement with SCSD for a flat rental rate which would include all utilities and equipment used. This would establish Spreckels Memorial Building as the physical address for SCSD. BM Ingram is authorized to seek a rental agreement for the amount of \$100 per month. BM Ingram will bring this to the SCSD Board of Directors at their May 20th Regular Meeting.

10. CONTINUED BUSINESS:

- a. Spreckels 4th of July Celebration 2020.

Because of the current COVID-19 pandemic Shelter-In-Place orders for the County of Monterey there was a Motion [Eastwood] 2nd [Chang] to postpone the 4th of July Celebration to a possible later date in 2020.

Ayes: Magno, Eastwood, Kramm, Chang

Noes: None

MOTION CARRIED

- b. Movies In The Park

Item is tabled indefinitely and will be removed from the agenda.

- c. Spreckels Memorial Park Restroom ADA Upgrade, Picnic Bench Replacement and Screen Fence Reconstruction Project.

Derek Johnson of Central Coast Engineering will have further plans to review at the June 3rd regular meeting.

- d. CSDA Special Districts Leadership Academy:

- South Lake Tahoe September 27-30
- San Diego November 15-18

Board members will consider possible attendance at the South Lake Tahoe conference pending lifting of Shelter-In-Place orders.

- e. Audit FY's 2018 & 2019: Call in review with Craig Fechter.

Audits are complete and will show all documents requested as being received meaning audit will receive an Unqualified Opinion.

11. REGULAR MONTHLY FACILITIES REPORTS:

- a. Review of Building/Equipment Inspection Report.

Extension of 4' chain link fence, addition of rolling gates and repair of fence next to alley by Abacherli Fence Company has been completed.

- b. Review of Park Operations and Safety Report

FUTURE AGENDA ITEMS:

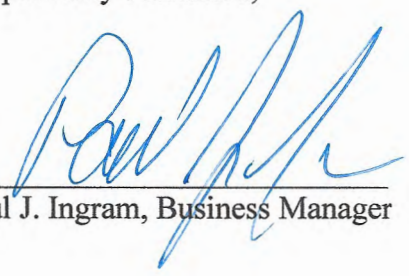
With ability to now close the parking lot to outside traffic, Spreckels School District Superintendent Eric Taralo will be invited to a future meeting to discuss controls on usage by Spreckels Elementary School parents and youth sports parents.

ADJOURN REGULAR MEETING: Next meeting Wednesday June 3, 2020 6:30 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,

Approval date 6/3/2020


Paul J. Ingram, Business Manager