



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

Spreckels Veterans Memorial District  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday May 6, 2026 5:30pm**  
Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

1. CALL TO ORDER: 5:38pm

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President  
Shaheen Jorgensen, Vice President  
Ric Mojica, Secretary  
Walan Chang, Director  
**Present: Magno, Chang, Jorgensen, Mojica**  
**Absent: None**

**QUORUM ESTABLISHED**

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SVMD Regular Board Meeting 3/11/2026, as amended.

**Motion to approve [Mojica] 2<sup>nd</sup> [Jorgensen].**

**Ayes: Magno, Chang, Jorgensen, Mojica**

**Noes: None**

**MOTION CARRIED**

b. SVMD Regular Board Meeting 4/8/2026.

**Motion to approve [Mojica] 2<sup>nd</sup> [Jorgensen].**

**Ayes: Magno, Chang, Jorgensen, Mojica**

**Noes: None**

**MOTION CARRIED**

6. FINANCIAL MANAGER'S REPORT:

a. Financial Reports September.

1. Fund Balances as of 5/5/2026.

2. Budget FY 2025-26 FYTD to 4/30/2026.

3. Review of Deposits: County Fund 668 March [FY 2025-26 Period 9].

4. Review of Deposits: Five Star General Checking April 2026.

5. Review of Five Star Bank Statements/Reconciliations April 2026.

6. Review of Expenditures April 2026.



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7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

a. Discussion and Possible Approval:

1. Transfer \$30,000.00 from County Fund 668 to Five Star General Checking.

*Motion to approve [Jorgensen] 2<sup>nd</sup> [Mojica]*

*Ayes: Magno, Chang, Jorgensen, Mojica*

*Noes: None*

**MOTION CARRIED**

2. Smith & Enright Proposal #2568: Repair Park Baseball Field Bases **\$4,075.00**

**Postponed till June**

3. Smith & Enright Proposal #3236: Cherry Tree Area Leveling **\$1,660.00**

*Motion to approve [Chang] 2<sup>nd</sup> [Jorgensen]*

*Ayes: Magno, Chang, Jorgensen, Mojica*

*Noes: None*

**MOTION CARRIED**

4. Smith & Enright Proposal #3237: Boulders 3<sup>rd</sup> & Hatton Avenue **\$7,500.00**

**Postponed till June**

5. Smith & Enright Proposal #3172: Annex Park Nozzle Repair **\$4,611.13**

*Motion to approve [Chang] 2<sup>nd</sup> [Jorgensen]*

*Ayes: Magno, Chang, Jorgensen, Mojica*

*Noes: None*

**MOTION CARRIED**

8. USE REQUESTS:

Margarita Garcia, 4/24/27, B-Day Party

Simon & Joe Olguin, 9/12/26, B-Day Dinner & Dance {Veteran}

*Motion to approve [Chang] 2<sup>nd</sup> [Jorgensen]*

*Approved with notation*

*Ayes: Magno, Chang, Jorgensen, Mojica*

*Noes: None*

**MOTION CARRIED**

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Grants.
- b. Spreckels Memorial Park ADA Retrofit and Seismic Upgrade.
- c. Board Vacancy



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- d. Park Light Poles Veterans Banners.
  - e. Formalize GM Position Applicant Review.  
**Hiring Committee will be Chang and Jorgensen**
  - f. Remote Computer Access Policy Creation.
11. NEW BUSINESS:
- a. Park Windbreaks Replacement Plan Proposals/Ideas.
  - b. Add SVMD Employee Timecard Board Review, To Monthly Reports.
  - c. E-Bike Ordinance/Resolution Required for Signage Posting at Park.
  - d. Playground Equipment Additions to Mitigate Bicycles from Speeding Across the Green Surface and Jumping the Curbs.
  - e. Physical Barrier Ideas to Prevent E-bikes/Motorcycles from Jumping the Park Hills at Third/Hatton and the Cherry Tree Grove.
  - f. Amazon Facility Update on Projected Special Assessment Revenue.
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.
13. FUTURE AGENDA ITEMS:
- 2026-27 Budget Review
  - Progress Report on required training
  - Add Event Calendar to agenda and website
  - Update “Facility Rental Agreement” contract and “Use Request” Form
14. ADJOURN REGULAR MEETING: 7:32pm  
Next meeting Wednesday June 3, 2026 5:30 PM.



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**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.**

### ADA COMPLIANCE

**In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in District Board meetings, should contact the District Administrative Office, [831] 455-7855. To ensure that your request is granted please notify this office at least one business day prior to the scheduled public meeting.**

**In Compliance with Government Code section 54957.5**, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at Spreckels Veterans Memorial Building, 5<sup>th</sup> and Llano Streets, Spreckels, CA 93962, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District during normal business hours. Email requests please use spreckelsmd.main@gmail.com.

### Certification

I, Paul J. Ingram, General Manager/Board Clerk for Spreckels Veterans Memorial District, do hereby declare that the foregoing agenda was posted at least (72) hours prior to the May 6, 2026 Regular Meeting of the District Board of Directors scheduled for 5:30 pm at Spreckels Veterans Memorial Building, 5<sup>th</sup> and Llano Streets Spreckels, CA 93962.

\_\_\_\_\_  
Paul J. Ingram, General Manager

Date \_\_\_\_\_

**To download the full agenda packet, please go to [www.spreckelsmd.specialdistrict.org](http://www.spreckelsmd.specialdistrict.org) and click on the meeting date. Click on the link to the agenda.**