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

Spreckels Veterans Memorial District

REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday November, 9 2026 5:30pm

Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

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

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

   a. SVMD Regular Board Meeting 10/7/2026

6. FINANCIAL MANAGER'S REPORT:

   a. Financial Reports
      1. Fund Balances as of 10/31/2026.
      2. Budget FY 2026-27, Fiscal Year-to-Date 10/31/2026.
      3. Review of Deposits: County Fund 3339 {668} [FY 2026-27, Period 2 & 3]
      4. Review of Deposits: Five Star General Checking October 2026.
      5. Review of Five Star Bank Statements/Reconciliations October 2026.
      6. Review of Expenditures October 2026.
   b. Payroll Reports
      1. Review of SVMD Employee Timecards for October
   c. Manager's Reports
      1. Update on Annual Audits
      2. Personnel/Board Member Required training updates
         a. Ethics AB1234 Compliance
         b. Sexual Harassment Prevention
         c. SB 827 Required Fiscal & Financial Training

Required Training Certificate Expiration Dates			
Member	Sexual Harassment Prevention, Supervisor	Ethics AB1234	SB827 Fiscal & Financial
Rick Magno	8/6/2028	2/26/2028	7/29/2028
Shaheen Jorgensen	12/8/2027	11/15/2027	8/7/2028
Rick Mojica	8/6/2028	8/5/2028	8/6/2028
Walan Chang	9/19/2028	9/20/2028	9/9/2028
Paul Ingram, GM	8/20/2027	8/13/2027	
Saren Pierson, GM			
D Hershberger-Clark	6/28/2028	6/30/2028	6/17/2028

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL
   a. Discussion and Possible Approval:
      1. Transfer $20,000.00 from County Fund 3339 {668} to 5-Star General Checking.
      2. Assertive Industries Inc - Assets Audit Proposal
      3. Smith & Enright – Proposal #4268, Irrigation Controller Upgrade, Memorial Building
      4. Resolution 2026-03; Uniform Public Construction Accounting Procedures
      5. County Counsel of the County of Monterey – Professional Services Agreement
      6. Fiscal Year 2026-27 Yearly Budget – Review & Approval
      7. Resolution 2026-06 – Resolution to Adopt 2026-27 Budget
      8. Assertive Industries – Capitalization Recommendation
      9. Resolution 2026-05; Capitalization Policy DRAFT
      10. Discussion regarding the VFW using the Memorial Hall/Building
      11. Proposed Coat Closet Renovation Material Supplies
      12. POW/MIA place setting nook wallpaper design review
      13. WSF Proposal $9,161.69 - Drinking Fountain/Hose Bib replacement
      14. Board Vacancy – Katrina Micheli application for Director Position
      15. Submission for a District Credit Card from 5-Star Bank {to replace the DebitCard}

8. USE REQUESTS:
   - Jazmine Alvarado, 5/8,2027, Sweet 16
   - Jennifer Robinson, 12/6/26, Baby Shower

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

    a. Annex Improvements, – **Public Hearing 11/5/2026**
    b. Grants
    c. Spreckels Memorial Park ADA Retrofit and Seismic Upgrade
    d. Enterprise email creation
    e. Board Vacancy
    f. Park Light Poles Veterans Banners
    g. Remote Computer Access Policy Creation
    h. Park Windbreaks Replacement Plan Proposals/Ideas

i. E-Bike Management
j. Calendar of Events: procedures for posting and monitoring, physical and on-line

11. NEW BUSINESS:
a.

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 {*Earthquake Readiness, Ladder Safety}*

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: _____pm
Next meeting Wednesday December 2, 2026 5:30 PM.

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, 5th 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, Saren Pierson, 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, 5th and Llano Streets Spreckels, CA 93962.

_____ _____
Saren Pierson, General Manager Date

To download the full agenda packet, please go to www.spreckelsmd.specialdistrict.org and click on the meeting date. Click on the link to the agenda.