



Spreckels Memorial District  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
DIRECTORS  
**Wednesday May 1, 2019 6:30pm**  
Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

*The meeting was called to order by Vice-President Cathy McDougall at 6:30 pm.*

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, Ron Eastwood, Cathy McDougall, Jill Kramm, Walan Chang

*Present: Eastwood, McDougall, Kramm*

*Absent: Magno, Chang*

**QUORUM ESTABLISHED**

3. PUBLIC COMMENTS:

*Rosanna Rader has proposed for future consideration an Antique Sales Exhibition. She is from Sugar Farms Farmers Market and has experience in this field. Board direction is for her to submit a proposal and fill out a Use Request with Building Caretaker Velasquez.*

*Rick Gutierrez informed the board that cost for a drop box from Tri-Cities Disposal for a community clean-up would be \$541.38. Board will consider funding this cost at the June 5<sup>th</sup> meeting.*

4. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting April 3, 2019

*Motion to approve [Eastwood] 2<sup>nd</sup> [Kramm]*

*Ayes: Eastwood, McDougall, Kramm*

*Noes: None*

**MOTION CARRIED**



- b. Conferences for Business Manager: Human Resources Boot Camp [Wednesday August 7<sup>th</sup>] and Financial Management [Thursday August 8<sup>th</sup>] Location: El Dorado Hills Community Services District.

***Business Manager presented conferences for consideration. He will get approval from Spreckels Community Services District for their share of costs and come back to SMD board for final approval before registering for conferences.***

10. CONTINUED BUSINESS:

- a. Spreckels 4<sup>th</sup> of July Celebration 2019.

***Progress reported***

- b. Special District Leadership Academy Conferences: Reports from Cathy McDougall of San Diego Conference.

***McDougall gave an overview of conferences and recommended all board members attend. No other board members can attend this year but will consider for next year.***

- c. New Building and Park Rental Rates.

***Discussion of new draft rental rates. Board also wants to consider commercial and non-profit rates. Final draft will be presented at the June 5<sup>th</sup> meeting.***

11. REGULAR MONTHLY FACILITIES REPORTS:

- a. Review of Building/Equipment Inspection Report.

***Reviewed.***

- b. Review of Park Operations and Safety Report

***Director Kramm mentioned the condition of the tennis court net. Caretaker Velasquez will call JR Fencing for quote. Park Landscape Contractor will apply fertilizer agents to grass in time for the 4<sup>th</sup> of July Celebration. Turf treatment is already in the budget.***

12. FUTURE AGENDA ITEMS:

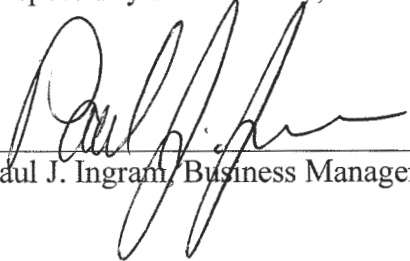
- 13. ADJOURN REGULAR MEETING: Next meeting Wednesday May 1, 2019 6:30 PM.

***The meeting was adjourned at 7:51 pm.***

2019 Meeting Dates: January 9<sup>th</sup>, February 6<sup>th</sup>, March 6<sup>th</sup>, April 3<sup>rd</sup>, May 1<sup>st</sup>,  
June 5<sup>th</sup>, June 26<sup>th</sup>, August 7<sup>th</sup>, September 4<sup>th</sup>, October 2<sup>nd</sup>, November 6<sup>th</sup>,  
December 4<sup>th</sup>.

Respectfully submitted by,

Approval date 6/26/2019

  
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Paul J. Ingram, Business Manager