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

Spreckels Veterans Memorial District

AGENDA of the REGULAR MEETING of the BOARD of DIRECTORS

Wednesday, December 2, 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
   Katrina Micheli, Director

4. 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.*

5. APPROVAL OF MINUTES:

   a. SVMD Regular Board Meeting 11/9/2026

6. FINANCIAL MANAGER'S REPORT:

   a. Financial Reports
      1. Fund Balances as of 11/30/2026.
      2. Budget FY 2026-27, Fiscal Year-to-Date 11/30/2026.
      3. Review of Deposits: County Fund 3339 {668**}** [FY 2026-27, Period 4]
      4. Review of Deposits: Five Star General Checking November 2026.
      5. Review of Five Star Bank Statements/Reconciliations November 2026.
      6. Review of Expenditures November 2026.
   b. Payroll Reports
      1. Review of SVMD Employee Timecards for November

c. Manager's Reports
    1. Update on Annual Audits – Currently working on 2022
    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
Katrina Micheli			
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. Annex Improvements – Response to public comment
        3. Fenton & Keller – Representation and Engagement Letter
        4. WSF Proposal - Drinking Fountain/Hose Bib replacement
        5. Assertive Industries Inc - Assets Audit Proposal
        6. Smith & Enright – Proposal #4268, Irrigation Controller Upgrade, Memorial Building
        7. Resolution 2026-03; Uniform Public Construction Accounting Procedures
        8. County Counsel of the County of Monterey – Professional Services Agreement
        9. Assertive Industries – Capitalization Recommendation
        10. Resolution 2026-05; Capitalization Policy DRAFT
        11. Discussion regarding the VFW using the Memorial Hall/Building

8. USE REQUESTS:
    - Elena Verba, 3/6/2027, 80th Birthday
    - Taina Rodriguez, 2/13/2027, Quinceañera
    - Laura Aguilera, 1/23/2027, Baby Shower

9. FUNCTION RECAP:
    - Padilla-Salzberg event, 11/14/2026

10. CONTINUED BUSINESS:

    a. Grants
    b. Spreckels Memorial Park ADA Retrofit and Seismic Upgrade
    c. IT Upgrades: Enterprise email creation, Calendar of Events: procedures for posting and monitoring, physical and on-line, Remote Computer Access Policy Creation
    d. Park Light Poles Veterans Banners
    e. Park Windbreaks Replacement Plan Proposals/Ideas
    f. E-Bike Management
    g. POW/MIA place setting nook wallpaper design review
    h. Proposed Coat Closet Renovation Material Supplies
    i. District Credit Card from 5-Star Bank {to replace the Debit Card}
    j. Gourley Construction – Patch poured in place Rubber not-to-exceed $850

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 {*Employee Wellness}*

13. FUTURE AGENDA ITEMS:

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

2027 Meeting Dates: January 6, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3, December 1.

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 _____ 11/25/2026 _____

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.