



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

Spreckels Veterans Memorial District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday October 7, 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 9/9/2026.

6. FINANCIAL MANAGER'S REPORT:

a. Financial Reports

1. Fund Balances as of 9/30/2026.
2. Budget FY 2026-27, Fiscal Year-to-Date 9/30/2026 {*Budget Pending Approval*}.
3. Review of Deposits: County Fund 3339 {668} [FY 2026-27, Period 1]
4. Review of Deposits: Five Star General Checking September 2026.
5. Review of Five Star Bank Statements/Reconciliations September 2026.
6. Review of Expenditures September 2026.

b. Payroll Reports

1. Review of SVMD Employee Timecards for September

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



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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			9/9/2028
Paul Ingram	8/20/2027	8/13/2027	
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 Five 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. El Camino Machine & Welding – Proposal for Park Windbreak
6. County Counsel of the County of Monterey – Professional Services Agreement
7. Fiscal Year 2026-27 Yearly Budget – Review & Approval
8. Resolution 2026-05; Capitalization Policy
9. Discussion regarding the use of the VFW Building

8. USE REQUESTS:

- Susan LeLievre, 10/17/2026, Class Reunion
- Dallen Cornel, 12/5/2026, Baby Shower
- Salinas Valley Rock & Gem, 3/13-14/2027, Rock & Gem Show

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Annex Improvements, Community Outreach by the County
- 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. Update on GM Position Offer
- h. Remote Computer Access Policy Creation.
- i. Park Windbreaks Replacement Plan Proposals/Ideas
- j. E-Bike Management
- k. Calendar of Events: procedures for posting and monitoring, physical and on-line

11. NEW BUSINESS:

- a.

Spreckels Veterans Memorial District • P.O. Box 7266 • Spreckels, CA 93962
Park & Veterans Memorial Building Rental (831) 597-1189 • District Business (831) 455-7855
Email: spreckelsmd.main@gmail.com • www.spreckelsmd.specialdistrict.org



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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*}

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: _____ pm
Next meeting Wednesday November 4, 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, 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, 5th 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 and click on the meeting date. Click on the link to the agenda.