



Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS
Wednesday December 2, 2020 6:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President Magno at 6:31 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Ron Eastwood, Secretary
Jill Kramm, Director
Walan Chang, Vice-President
David Kuhlmann, Director

Present: Magno, Eastwood, Kramm, Chang, Kuhlmann

Absent: None

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting November 4, 2020

Motion to approve [Kramm] 2nd [Eastwood].

Ayes: Magno, Eastwood, Kramm, Chang, Kuhlmann

Noes: None

MOTION CARRIED

6. BUSINESS MANAGER'S REPORT:

- a. Financial Reports September.
 - 1. Fund Balances as of 11/30/2020
 - 2. Budget FY 2021 FYTD to 11/30/2020
 - 3. Review of Deposits: County Fund 668 September [Period 4]
 - 4. Review of Deposits: Wells Fargo General Checking November
 - 5. Review of Mechanics Bank Statements/Reconciliations October 2020
 - 6. Review of Wells Fargo Bank Statements/Reconciliations October 2020
 - 7. Review of Expenditures October 2020
 - 8. Status: Wells Fargo New Accounts

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Reappoint Jill Kramm to Board Position Expiring 12/31/2020.

Motion to approve [Chang] 2nd [Kuhlmann].

Ayes: Magno, Eastwood, Chang, Kuhlmann

Noes: None

Abstain: Kramm

MOTION CARRIED

- b. Appoint Saren Pierson to Board Position held by Ron Eastwood expiring 12/31/2020.

Motion to approve [Eastwood] 2nd [Kramm].

Ayes: Magno, Eastwood, Kramm, Chang, Kuhlmann

Noes: None

MOTION CARRIED

- c. General Manager Employment Agreement.

Motion to approve [Kramm] 2nd [Eastwood].

Ayes: Magno, Eastwood, Kramm, Chang, Kuhlmann

Noes: None

MOTION CARRIED

- d. Transfer \$20,000 from County Fund 668 to Wells Fargo General Checking.

Motion to approve [Chang] 2nd [Kuhlmann].

Ayes: Magno, Eastwood, Kramm, Chang, Kuhlmann

Noes: None

MOTION CARRIED

- e. Valley Saw Invoice for repairs to Billy Goat leaf vacuum owned by Rick Gutierrez.

Motion to approve [Chang] 2nd [Kramm].

Discussion

Ayes: None

Noes: Magno, Eastwood, Kramm, Chang, Kuhlmann

MOTION FAILS

- f. Continue Existing Officers until January 13th Regular Meeting.

Motion to approve [Kramm] 2nd [Kuhlmann].

Ayes: Magno, Eastwood, Kramm, Chang, Kuhlmann

Noes: None

MOTION CARRIED

- g. Set Meeting Dates Calendar Year 2021.

*January 13, February 3, March 3, April 7, May 5, June 2, July 7,
August 4, September 1, October 6, November 3, December 1.*

8. USE REQUESTS:

9. FUNCTION RECAP:

10. NEW BUSINESS:

- a. Board Member Meeting Stipend.

Item will remain on agenda under continued business.

11. CONTINUED BUSINESS:

- a. Spreckels Memorial Park Restroom ADA Upgrade, Picnic Bench Replacement and Screen Fence Reconstruction Project.

Approval of Bid Form documents will take place at the January 13th regular meeting. A legal address will need to be obtained for the Park in order for Fire Marshall to sign off on plans.

- b. Spreckels 4th of July Celebration 2021.

General Manager will contact Dani Parker to request she attend January 13th meeting in order to review her contract for services and establish contingencies for payment should event be cancelled due to COVID-19.

- c. Per Capita Grant.

Full application has been submitted to Project Officer. General Manager will begin work on expenditures spreadsheet.

12. REGULAR MONTHLY FACILITIES REPORTS:

- a. Review of Building/Equipment Inspection Report.
- b. Review of Park Operations and Safety Report

Precision Concrete should be coming for estimate December 10th or 17th.

13. FUTURE AGENDA ITEMS:

- a. ***Contact DeFranco Painting to revise estimate for Hall painting.***
- b. ***Consider using display cases for Spreckels artifacts. Contact Ken Dhursa and Jim Riley of Monterey County Historical Society for input.***
- c. ***District apparel with logos and names: Jill will work toward determining styles.***

Motion to approve expense not to exceed \$1000.00 [Chang] 2nd [Kuhlmann].

Ayes: Magno, Eastwood, Kramm, Chang, Kuhlmann

Noes: None

MOTION CARRIED

14. SPECIAL ORDERS:

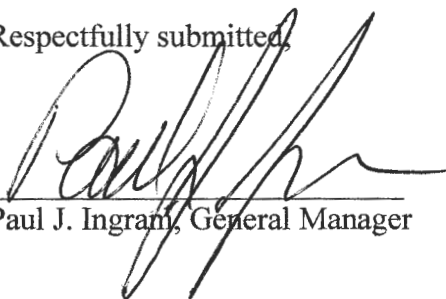
- a. Recognition of the service of retiring Board Member Ron Eastwood.

An invitation was made by President Magno to have Ron serve as Grand Marshall for the 2021 Spreckels 4th of July Celebration Parade.

15. ADJOURN REGULAR MEETING: Next meeting Wednesday January 13, 2021 6:30 PM.

Meeting was adjourned at 7:58 pm.

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date

1/13/2021