



Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS
Wednesday July 1, 2020 6:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was gaveled to order by President Magno at 6:30 pm.

2. PLEDGE OF ALLEGIANCE:

- a. Observe a Moment of Silence to Honor the Passing of Salinas Mayor Joe Gunter

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, Ron Eastwood, Jill Kramm, Walan Chang, David Kuhlmann

Present: Magno, Eastwood, Chang, Kuhlmann

Absent: Kramm

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

Spreckels resident Rick Gutierrez offered to steam clean the restrooms in the park on the 5th of July. He has also offered a “Billy Goat” leaf vacuum for sale to the District for \$900.00.

5. APPROVAL OF MINUTES:

- a. SMD Regular Board Meeting June 3, 2020

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

Ayes: Magno, Eastwood, Chang, Kuhlmann

Noes: None

MOTION CARRIED

6. BUSINESS MANAGER'S REPORT:

a. Financial Reports May.

1. Fund Balances as of 6/25/2020
2. Review of Deposits: County Fund 668 May 2020
3. Review of Deposits: Mechanics Bank May 2020
4. Review of Mechanics Bank Statements May 2020
5. Review of Bank Reconciliations May 2020
6. Review of Expenditures May 2020

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Approve Transfer of \$20,000.00 from County Fund 668 to Rabobank Checking.

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

Ayes: Magno, Eastwood, Chang, Kuhlmann

Noes: None

MOTION CARRIED

8. USE REQUESTS:

9. FUNCTION RECAP:

10. NEW BUSINESS:

11. CONTINUED BUSINESS:

- a. Spreckels Memorial Park: 4th of July Activity
- b. Spreckels Memorial Park Restroom ADA Upgrade, Picnic Bench Replacement and Screen Fence Reconstruction Project.

Updated plans were presented by Derek Johnson of Central Coast Engineers. He will consult with BM Ingram on the timeline to put the project out to bid.

- c. CSDA Special Districts Leadership Academy:
- South Lake Tahoe September 27-30
 - San Diego November 15-18

Business Manager Ingram will not be attending this year. Board members who wish to attend will make their own arrangements to do so.

12. REGULAR MONTHLY FACILITIES REPORTS:

- a. Review of Building/Equipment Inspection Report.
 - Kevin Witucki: Office to Bedroom Proposal

The board reviewed the proposal. Facilities Manager Velasquez will begin moving his office furniture to the meeting room.

- b. Review of Park Operations and Safety Report

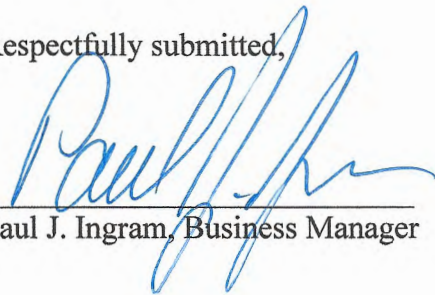
FUTURE AGENDA ITEMS:

ADJOURN REGULAR MEETING: Next meeting Wednesday August 5, 2020 6:30 PM.

The meeting was adjourned at 7:11 pm.

2020 Meeting Dates: January 8th, February 5th, March 4th, April 1st, May 6th, June 3rd, July 1st, August 5th, September 2nd, October 7th, November 4th, December 2nd.

Respectfully submitted,



Paul J. Ingram, Business Manager

Approval date

8/5/2020 