



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

Spreckels Veterans Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday February 7, 2024 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President Magno at 5:30 PM.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Walan Chang, Vice-President
Shaheen Jorgensen, Director
Carl Christmore, Director

Present: Magno, Chang, Jorgensen, Christmore
Absent: None

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SVMD Regular Board Meeting December 6, 2023.

Motion to approve [Jorgensen] 2nd [Chang].
Ayes: Magno, Chang, Jorgensen, Christmore
Noes: None

MOTION CARRIED

b. SVMD Regular Board Meeting January 3, 2023.

Motion to approve [Jorgensen] 2nd [Chang].
Ayes: Magno, Chang, Jorgensen, Christmore
Noes: None

MOTION CARRIED

6. GENERAL MANAGER'S REPORT:

- a. Financial Reports February.
 - 1. Fund Balances as of 1/31/2024.
 - 2. Budget FY 2022 FYTD to 1/31/2024.
 - 3. Review of Deposits: County Fund 668 December [Period 6].
 - 4. Review of Deposits: Five Star General Checking January.
 - 5. Review of Five Star Bank Statements/Reconciliations December 2023.
 - 6. Review of Expenditures December 2023.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Transfer \$10,000.00 from County Fund 668 to Five Star General Checking.

Motion to approve [Jorgensen] 2nd [Christmore].
Ayes: Magno, Chang, Jorgensen, Christmore
Noes: None **MOTION CARRIED**

- b. Appoint Darrin Bright to board position vacated by Saren Pierson.

Motion to appoint [Jorgensen] 2nd [Chang].
Ayes: Magno, Chang, Jorgensen, Christmore
Noes: None **MOTION CARRIED**

- c. Election of Officers 2024.

Motion [Jorgensen] 2nd [Chang] to approve the slate of:
President Rick Magno
Vice-President Walan Chang
Secretary Shaheen Jorgensen
Ayes: Magno, Chang, Jorgensen, Christmore
Noes: None **MOTION CARRIED**

8. USE REQUESTS:

- | | |
|--|----------------------------|
| a. Peter Torrez | Celebration of Life |
| b. Native Sons of the Golden West | Christmas Dinner |
| c. David Gomez | Birthday Party |
| d. Salinas Valley Teachers Association | End of Year Party |
| e. Sandra Castellanos | Birthday Party |
| f. Regina Harmon | 18 th Cotillion |
| g. Carmen | Quinceanera |
| h. Soledad High School ROTC | Dinner Dance |

Motion to approve h. [Jorgensen] 2nd [Chang]
Ayes: Magno, Chang, Jorgensen, Christmore
Noes: None **MOTION CARRIED**

Motion to approve a. through f. [Christmore] 2nd [Jorgensen].

Ayes: Magno, Chang, Jorgensen, Christmore

Noes: None

MOTION CARRIED

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Future Projects: Racquetball Court: Derek Johnson of Central Coast Engineering to present recommendations based upon three options.

Derek will submit a scope of work for complete demo of the structure. This will be a separate project from landscaping that will occur in that space.

- b. Spreckels 4th of July Celebration 2024: Approve Contractor Services Agreement and \$1165 contract 1st installment.

Motion [Jorgensen] 2nd [Christmore] to approve increased total contract to \$3500 and Schedule of Payments of \$1165 due January regular meeting, \$1165 due April regular meeting and \$1170 due August regular meeting. Contract will be edited to reflect tasks shown in Exhibit B already performed by Contractor.

11. NEW BUSINESS:

- a. Audits FY's 2022 and 2023.

Contact has been made with Fechter and Associates CPAs. Engagement letter will be sent later in 2024.

12. REGULAR MONTHLY FACILITIES REPORTS:

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

Report on 2/2 backed up sewer problem that was found to be in the sewer main behind the hall in the alleyway. Problem was cleared by Cal Am after attempts by Hutch's Plumbing. PSTS was called and showed up but was not needed. Follow up with Cal Am to establish responsibility for all costs will occur.

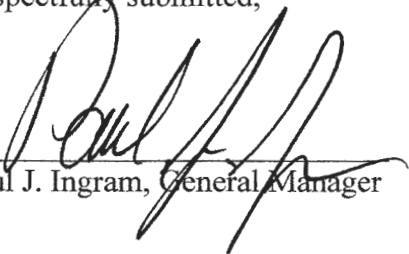
13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: Next meeting Wednesday March 13, 2024 5:30 PM.
Meeting was adjourned at 7:13 PM.

2024 Meeting Dates: January 3, February 7, March 13, April 3, May 1, June 5, June 26, August 7, September 4, October 2, November 6, December 4.

Respectfully submitted,

Approval date 3/13/2024



Paul J. Ingram, General Manager