



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 July 1, 2026 5:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President Magno at 6:35 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Shaheen Jorgensen, Vice President
Rick Mojica, Secretary
Walan Chang, Director
Present: Magno, Jorgensen, Mojica
Absent: Chang

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

- a. SVMD Regular Board Meeting 6/3/2026.
Motion to approve [Jorgensen] 2nd [Mojica].
Ayes: Magno, Jorgensen, Mojica
Noes: None

MOTION CARRIED

6. FINANCIAL MANAGER'S REPORT:

- a. Financial Reports
1. Fund Balances as of 6/30/2026.
 2. Budget FY 2025-26 FYTD to 6/30/2026.
 3. Review of Deposits: County Fund 668 May [FY 2025-26, Period 11].
 4. Review of Deposits: Five Star General Checking June 2026.
 5. Review of Five Star Bank Statements/Reconciliations June 2026.
 6. Review of Expenditures June 2026.
- b. Payroll Reports
1. Review of SVMD Employee Timecards for June



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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

Required Training Certificate Expiration Dates			
Member	Sexual Harassment Prevention	Ethics AB1234	SB827 Fiscal & Financial
Rick Magno	11/13/2026	2/26/2028	
Shaheen Jorgensen	12/8/2027	11/15/2027	
Rick Mojica			
Walan Chang			
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 \$0.00 from County Fund 668 to Five Star General Checking.
2. Smith & Enright Proposal #3237: Boulders 3rd & Hatton Avenue **\$7,500**
3. Quote from HydroTurf to replace ailing Kubota; MBARD ZEUS Reimbursement Program
Motion to approve [Jorgensen] 2nd [Mojica].

Ayes: Magno, Jorgensen, Mojica

Noes: None

MOTION CARRIED

4. SCI Consulting Group – Levy Admin Services Agreement for Approval
5. Resolution 2026-01: Resolution Certifying Compliance with State Law for Levying of Special Assessment.

Motion to approve [Jorgensen] 2nd [Mojica].

Ayes: Magno, Jorgensen, Mojica

Noes: None

MOTION CARRIED

6. Resolution 2026-02: Resolution ordering an election, requesting the County Elections Department to conduct the election, and request consolidation of the Election.

Motion to approve [Jorgensen] 2nd [Mojica]

Ayes: Magno, Jorgensen, Mojica

Noes: None

MOTION CARRIED

8. USE REQUESTS:

VFW – Community Celebration 7/4/2026

Motion to approve [Mojica] 2nd [Jorgensen].

Ayes: Magno, Jorgensen, Mojica

Noes: None

MOTION CARRIED



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9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. 2026-27 Fiscal Year Budget Creation/Review. Work Session
- b. Grants.
- c. Spreckels Memorial Park ADA Retrofit and Seismic Upgrade.
- d. Resolution for Increased RFP threshold to \$75K
- e. Enterprise email creation
- f. Board Vacancy
- g. Park Light Poles Veterans Banners.
- h. Review/Update on GM Position Applicants
- i. Remote Computer Access Policy Creation.
- j. Park Windbreaks Replacement Plan Proposals/Ideas
- k. Playground Equipment Additions to Mitigate Bicycles from Speeding Across the Green Surface and Jumping the Curbs.
- l. Physical Barrier Ideas to Prevent E-bikes/Motorcycles from Jumping the Park Hills at Third/Hatton and the Cherry Tree Grove.
Remove from agenda.
- m. Calendar of Events: procedures for posting and monitoring, physical and on-line

11. NEW BUSINESS:

- A. EverWatt and PG&E Light replacement program for Parking lot

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.

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: 6:48 pm
Next meeting Wednesday August 5, 2026 5:30 PM.

Respectfully submitted by Paul Ingram

Attest _____
Dawn Clark