



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

Spreckels Veterans Memorial District
MINUTES from MEETING OF THE BOARD OF DIRECTORS
Wednesday August 5, 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, Chang

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

Paul Sullivan, VFW Quartermaster

- a) Donation of memorabilia & historic artifacts for display**
- b) VFW's Liquor License is renewed for 2026-2027 year**

5. APPROVAL OF MINUTES:

- a. SVMMD Regular Board Meeting 7/1/2026.
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 7/31/2026.
 - 2. Budget FY 2026-27 Fiscal Year-to-Date 7/31/2026 {*Budget Pending*}.
 - 3. Budget FY 2025-26 Fiscal Year End-to-Date 6/30/2026, *Updated*
 - 4. Review of Deposits: County Fund 3339 {668} June 2026 [FY 2025-26, Period 12].
 - 5. Review of Deposits: Five Star General Checking July 2026.
 - 6. Review of Five Star Bank Statements/Reconciliations July 2026.
 - 7. Review of Expenditures July 2026.



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- b. Payroll Reports
 - 1. Review of SVMD Employee Timecards for July
- 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	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			
Paul Ingram	8/20/2027	8/13/2027	
D Hersherberger-Clark	6/28/2028	6/30/2028	6/17/2028

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Discussion and Possible Approval:
 - 1. Transfer \$10,000.00 from County Fund 668 to Five Star General Checking.
Motion to approve [Chang] 2nd [Mojica].
Ayes: Magno, Jorgensen, Mojica
Noes: None ***MOTION CARRIED***
 - 2. Annex Improvements, Community Outreach Public Hearing
Motion to approve [Jorgensen] 2nd [Chang].
Ayes: Magno, Chang, Mojica
Noes: None ***MOTION CARRIED***
 - 3. Smith & Enright Proposal #3606, Install Hunter/Hydrawise Irrigation Controllers
Motion to approve [Jorgensen] 2nd [Chang].
Ayes: Magno, Chang, Mojica
Noes: None ***MOTION CARRIED***
 - 4. Home Depot Foundation Grant - Memorial Building Wishlist
Motion to approve [Magno] 2nd [Mojica].
Ayes: Jorgensen, Change, Mojica
Noes: None ***MOTION CARRIED***



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5. EverWatt and PG&E Light replacement program for Parking Lot & Building

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

Ayes: Jorgensen, Magno, Mojica

Noes: None

MOTION CARRIED

8. USE REQUESTS:

- a. Nicole Martinez, 8/9/2026 – Going away party
- b. Azulea Torres, 10/30/2026 – Birthday Party
- c. Irie Combs Olagvibel, 9/26/2026 – Celebration of Life
- d. Sarah & Joel McMillian, 11/7/2026 – Wedding Reception
- e. Mary Villa, 7/24/2027 – Marriage Vow Renewal

Approved as submitted with corrections to Security

9. FUNCTION RECAP:

- a. Pricilla Mireles – Deposit Refund Denial

Tabled

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 - ***\$8,400.00 for Custom Panels***
- k. E-Bike Management.
- l. Calendar of Events: procedures for posting and monitoring, physical and on-line

11. NEW BUSINESS:

- a. Spreckels MD 26-27 Levy Documents from SCI-CG

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 {Hazard Communication}.

13. FUTURE AGENDA ITEMS:

Resolution for EverWatt Replacement Program

Review for Approval, Updated Use Contract

Spreckels Veterans Memorial District • P.O. Box 7266 • Spreckels, CA 93962
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14. **ADJOURN REGULAR MEETING: 8:33 pm**
Next meeting Wednesday September 2, 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.

Date _____

Paul J. Ingram, General Manager

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.