



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 April 8, 5:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Walan Chang, Vice-President
Shaheen Jorgensen, Secretary
Ric Mojica, Director

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SVMD Regular Board Meeting 3/11/2026.

Motion to approve with language added to reflect approval of the final draft of the General Manager Job Description and to post the Job Description [Chang] 2nd [Mojica]. Ayes: Magno, Chang, Jorgensen, Mojica

Noes: None

MOTION CARRIED

6. FINANCIAL MANAGER'S REPORT:

a. Financial Reports September.

1. Fund Balances as of 3/31/2026.
2. Budget FY 2025-26 FYTD to 3/31/2026.
3. Review of Deposits: County Fund 668 January [FY 2025-26 Period 8].
4. Review of Deposits: Five Star General Checking March 2026.
5. Review of Five Star Bank Statements/Reconciliations February 2026.
6. Review of Expenditures February 2026.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

a. Discussion and Possible Approval:

Spreckels Veterans Memorial District • P.O. Box 7266 • Spreckels, CA 93962
Park & Veterans Memorial Building Rental (831) 597-1189 • District Business (831) 455-7855
Email: spreckelsmd.main@gmail.com • www.spreckelsmd.specialdistrict.org



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1. Transfer \$30,000.00 from County Fund 668 to Five Star General Checking.

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

Ayes: Magno, Chang, Jorgensen, Mojica

Noes: None

MOTION CARRIED

2. Dalmas Accountancy Corporation: Proposal for Independent Financial Auditing Services Fiscal Year's 2022-25, with option to renew for additional terms. Includes Annual State Controller's Office Financial Transactions Report. NTE \$20,000.

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

Ayes: Magno, Chang, Jorgensen, Mojica.

Noes: None

MOTION CARRIED

8. USE REQUESTS:

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Spreckels 4th of July Celebration 2026.
- b. Grants.
- c. Spreckels Memorial Park ADA Retrofit and Seismic Upgrade.
Plan to be ready for bid January 2027.
- d. Board Vacancy
- e. Park Light Poles Veterans Banners.

11. NEW BUSINESS:

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: Next meeting Wednesday May 6, 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.



**MEMORIAL
DISTRICT**

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Meeting was adjourned at 6:25 pm.

Respectfully submitted,

Approval date 5/6/2026

Paul J. Ingram, General Manager