



Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday February 1, 2023 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
David Kuhlmann, Director
Saren Pierson, Secretary

Present: Magno, Chang [via Zoom], Kuhlmann, Pierson
Absent: None

QUORUM ESTABLISHED

Also present Associate County Counsel Shane Strong from Monterey County Counsel's office.

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting January 4, 2022

Chang asked that review of the Facility Rental Contract by a committee of Chang and Pierson be added to Future Agenda Items. GM Ingram will edit.

Motion to approve [Kuhlmann] 2nd [Pierson].
Ayes: Magno, Chang, Kuhlmann, Pierson.
Noes: None

MOTION CARRIED

6. GENERAL MANAGER'S REPORT:

- a. Financial Reports November.
 - 1. Fund Balances as of 1/31/2023
 - 2. Budget FY 2022 FYTD to 1/31/2023
 - 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 2022
 - 6. Review of Expenditures December 2022.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Transfer \$20,000.00 from County Fund 668 to Five Star General Checking.

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

Ayes: Magno, Chang, Kuhlmann, Pierson

Noes: None

MOTION CARRIED

- b. Board Member Vacancy: Appoint Shaheen Jorgensen to fill the position vacated by Jill Kramm.

Motion to appoint Jorgensen [Pierson] 2nd [Kuhlmann].

Ayes: Magno, Chang, Kuhlmann, Pierson

Noes: None

MOTION CARRIED

- c. CORE Surveillance: Estimate #2713 Building Network Overhaul. \$2,897.81

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

Ayes: Magno, Chang, Kuhlmann, Pierson

Noes: None

MOTION CARRIED

- d. CORE Surveillance: Estimate #2819 All building cameras with client servers and network switches. \$27,294.39

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

Ayes: Magno, Chang, Kuhlmann, Pierson

Noes: None

MOTION CARRIED

8. USE REQUESTS:

- a. Saul Lopez Baptism Party
- b. Naomi Corona Birthday Party
- c. Paul Tran Anniversary Party

Motion to approve all [Pierson] 2nd [Chang].

Ayes: Magno, Chang, Kuhlmann, Pierson

Noes: None

MOTION CARRIED

9. FUNCTION RECAP:

- a. Monterey County Office of Emergency Services FEMA Disaster Application Center at Spreckels Veterans Memorial Building.
- b. District Employees help with Spreckels flood protection efforts.

Board consensus is that a Memorandum of Understanding [MOU] should be drafted between SMD and SCSD for use of SMD employees for SCSD needs.

10. CONTINUED BUSINESS:

- a. Kitchen Ovens Replacement.
- b. Future Projects:
 - Del Monte Glass: Front & Kitchen area black aluminum frames \$34,124, Milgard vinyl tan front only \$12,528.
 - Sal De Franco: Exterior painting \$32,400.
 - Replace sand in playground.
 - Replace 2 windbreaks at Park.
 - Replace tables and benches at Park. [\$1500 per unit x (total #) Assembly and installation \$2,500]
 - Carpet replacement Veterans bar/meeting room.
 - Demolish or Repurpose Racquetball Court: Preliminary planning.
 - Video Surveillance System. [Range: \$16,000-\$23,800]
- c. 4th of July Celebration: Continuity Book: Language for Contract.
- d. District Name Change.

Associate County Counsel Strong presented a letter on the issue from District Counsel Whilden to which changing the District name is not allowed by the CA Military and Veterans Code. However, the District could use Spreckels Veterans Memorial District as its advertised name on all letterhead and communications.

- e. Facility Manager Employment Agreement.

11. NEW BUSINESS

12. REGULAR MONTHLY FACILITIES REPORTS:

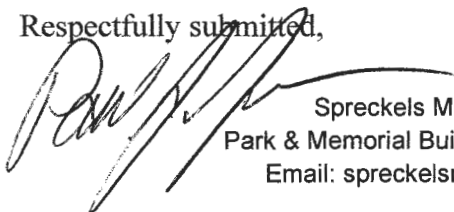
- a. Review of Building/Equipment Inspection Report.
- b. Review of Park Operations and Safety Report

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: Next meeting Wednesday March 1, 2023 5:30 PM. **6:34**

Respectfully submitted,

Approval date 3/2/2023



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