



Spreckels Memorial District  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Wednesday October 6, 2021 5:30 pm**  
Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

*The meeting was called to order by President Magno at 5:32 pm.*

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President  
Walan Chang, Vice-President  
David Kuhlmann, Director  
Jill Kramm, Director  
Saren Pierson, Secretary

***Present: Magno, Chang, Kuhlmann, Kramm***

***Absent: Pierson***

***QUORUM ESTABLISHED***

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting September 8, 2021

***Motion to approve [Chang] 2<sup>nd</sup> [Kramm]***

***Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson***

***Noes: None***

***MOTION CARRIED***

b. SMD Special Board Meeting September 21, 2021

***Item tabled due to lack of three board members present who attended the meeting.***

6. BUSINESS MANAGER'S REPORT:

- a. Financial Reports February.
  - 1. Fund Balances as of 10/06/2021
  - 2. Budget FY 2021 FYTD to 9/30/2021
  - 3. Review of Deposits: County Fund 668 June [Periods 13 & 14]
  - 4. Review of Deposits: Wells Fargo General Checking September.
  - 5. Review of Wells Fargo Bank Statements/Reconciliations August 2021.
  - 6. Review of Expenditures August 2021

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Approve Transfer of \$60,000.00 from County Fund 668 to Wells Fargo General Checking.

*Motion to approve [Kramm] 2<sup>nd</sup> [Chang].*  
*Ayes: Magno, Chang, Kuhlmann, Kramm*  
*Noes: None*

**MOTION CARRIED**

- b. Approve updated Facilities Manager Employment Agreement.

*Tabled pending meeting with committee of Directors Chang and Kramm and GM Ingram.*

8. USE REQUESTS:

- |                                     |                           |
|-------------------------------------|---------------------------|
| a. Salinas Crusaders                | Car Club Anniversary      |
| b. Kathy Marci                      | Wedding                   |
| c. Liliana D. Garcia                | Baptism                   |
| d. Martin Castellanos [Park]        | Picnic                    |
| e. UCCE Monterey County 4-H Program | 10/30 Informational Event |

*Motion to approve Items a, b, c, and d. Item e tabled [Kuhlmann] 2<sup>nd</sup> [Kramm].*  
*Ayes: Magno, Chang, Kuhlmann, Kramm*  
*Noes: None*

**MOTION CARRIED**

- f. UCCE Monterey County 4-H Program: Possible approval final draft of MOU.

*Tabled pending meeting of committee of Directors Chang and Kuhlmann to review and revise.*

9. FUNCTION RECAP:

10. NEW BUSINESS:

- a. CA State COVID Relief Funding.
- b. Discuss future projects.

*After completion of Park Restroom ADA Upgrade Project, these possible projects to be considered:*

- *Park benches and bbq area.*
- *New windows at Hall*
- *Light repairs at Park*
- *New carpeting in Lounge*
- *New tennis court surfacing*
- *Concrete block fence repair at basketball courts*
- *Repurposing Racquetball Court*

11. CONTINUED BUSINESS:

- a. Spreckels Memorial Park Restroom ADA Upgrade Project: Review Invoices and Change Orders.

*Motion to approve change order substituting specified drinking fountain with Elkay Model LK4420BF1UDBFRK at the additional cost of \$1200.00 [Chang] 2<sup>nd</sup> [Kramm]  
Ayes: Magno, Chang, Kuhlmann, Kramm  
Noes: None*

**MOTION CARRIED**

- b. CSDA Special Districts Leadership Academy: Report from Director Chang.

*Among conference highlights:*

- *Developing a 5 year strategic plan*
- *Possible additional COVID relief funding for direct costs*
- *All webinars are available to District free of charge*

12. REGULAR MONTHLY FACILITIES REPORTS:

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

13. FUTURE AGENDA ITEMS:

- a. Repurpose Racquetball Court Structure.  
b. Spreckels 4<sup>th</sup> of July Celebration 2022.

*GM is directed to contact Event Coordinator Dani Parker to see if she wishes to continue.  
Goal is to make decision on going forward with the event by February 2022.*

14. ADJOURN REGULAR MEETING: Next meeting Wednesday November 3, 2021 5:30 PM.

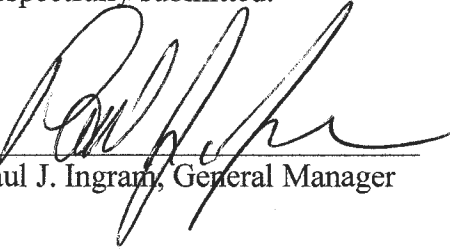
*Meeting was adjourned at 6:58 pm.*

*2021 Meeting Dates: January 13, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3, December 1*

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Respectfully submitted.

Approval date 1/3/2021



Paul J. Ingram, General Manager