



*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 March 13, 2024 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 5:31 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Walan Chang, Vice-President
Shaheen Jorgensen, Director
Carl Christmore, Director
Darrin Bright, Director

*Present: Magno, Chang, Jorgensen, Christmore, Bright
Absent: None*

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SVMMD Regular Board Meeting February 7, 2024.

*Motion to approve [Jorgensen] 2nd [Christmore].
Ayes: Magno, Chang, Jorgensent, Christmore
Noes: None*

MOTION CARRIED

6. GENERAL MANAGER'S REPORT:

a. Financial Reports November.

1. Fund Balances as of 2/29/2024.
2. Budget FY 2022 FYTD to 2/29/2024.
3. Review of Deposits: County Fund 668 January [Period 7].
4. Review of Deposits: Five Star General Checking February.

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

5. Review of Five Star Bank Statements/Reconciliations January 2024.
6. Review of Expenditures January 2024.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Transfer \$10,000.00 from County Fund 668 to Five Star General Checking.

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

Ayes: Magno, Chang, Jorgensen, Christmore

Noes: None

MOTION CARRIED

- b. LAFCO Special District Commissioner [voting] election:
 1. Russel Jeffries, Moss Landing Harbor District.
 2. Chad M. Lindley, Monterey County Regional Fire District

Motion to cast ballot for Chad M. Lindley [Chang] 2nd [Christmore].

Ayes: Chang, Jorgensen, Christmore

Noes: None

Abstain: Magno

MOTION CARRIED

8. USE REQUESTS:

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Racquetball Court: Derek Johnson of Central Coast Engineering Proposals:
 1. ADA Accessible Ramp.
 2. Demolition Permit.
 3. Preliminary Schematic Design Phase.
 4. Retaining Wall.
- b. Park Equipment: Shaheen.
 1. Ross Recreation.
 2. Pacific Playground.
 3. Northern California Recreation.
- c. Spreckels 4th of July Celebration 2024.

GM will prepare a list of estimates and purchases that are possible with the budget and present for approval at the April 3rd meeting.

11. NEW BUSINESS:

- a. Grant Writing Service: Shaheen
- b. El Gabilan Tree Service Estimate for Park Tree Maintenance. Total: \$7,300.00

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

Ayes: Magno, Chang, Jorgensen, Christmore

Noes: None

MOTION CARRIED

12. REGULAR MONTHLY FACILITIES REPORTS:

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

13. FUTURE AGENDA ITEMS:

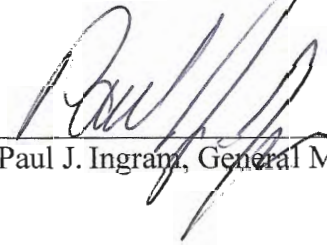
14. ADJOURN REGULAR MEETING: Next meeting Wednesday April 3, 2024 5:30 PM.

Meeting was adjourned at 7:31 PM.

2024 Meeting Dates: January 3, February 7, March 13, April 3, May 1, June 5, June 26, August 7, September 4, October 2, November 6, December 4.

Respectfully submitted,

Approval date 4/3/2024



Paul J. Ingram, General Manager