

Home of Lt. Billy Paulson VFW Post 6849

## Spreckels Veterans Memorial District REGULAR MEETING OF THE BOARD OF DIRECTORS *Wednesday October 11, 2023 5:30 pm* Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

# AGENDA

Agenda order may be adjusted by the Chair for purposes of meeting flow and to be respectful of the time concerns of guests present.

1. CALL TO ORDER:

The meeting was called to order by Vice-President Chang at 5:34 pm.

- 2. <u>PLEDGE OF ALLEGIANCE:</u>
- 3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President Walan Chang, Vice-President Saren Pierson, Secretary Shaheen Jorgensen, Director

## Present: Chang, Pierson, Jorgensen Absent: Magno [Illness]

**QUORUM ESTABLISHED** 

- 4. <u>PUBLIC COMMENTS:</u>
- 5. <u>APPROVAL OF MINUTES:</u>
  - a. SVMD Regular Board Meeting September 6, 2023.

## Tabled due to lack of quorum of board members who were in attendance.

## 6. GENERAL MANAGER'S REPORT:

- a. Financial Reports November.
  - 1. Fund Balances as of 9/30/2023
  - 2. Budget FY 2022 FYTD to 9/30/2023
  - 3. Review of Deposits: County Fund 668 June [Period 14] August [Period 2]

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- 4. Review of Deposits: Five Star General Checking September.
- 5. Review of Five Star Bank Statements/Reconciliations August 2023.
- 6. Review of Expenditures August 2023.

#### ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL 7.

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

Motion to approve [Pierson] 2<sup>nd</sup> [Jorgensen]. Ayes: Chang, Pierson, Jorgensen Noes: None

#### **MOTION CARRIED**

b. Resolution 2023-02: Adopt Budget for Fiscal Year 2023-24.

Motion to approve [Jorgensen] 2<sup>nd</sup> [Pierson]. Ayes: Chang, Pierson, Jorgensen Noes: None **MOTION CARRIED** 

c. Board Member Vacancy: Application from Broderick Lance Cleaver.

Item died for lack of a motion to appoint applicant.

Motion to create ad hoc of Chang and Jorgensen for board vacancies [Pierson] 2<sup>nd</sup> [Jorgensen]. Ayes: Chang, Pierson, Jorgensen **MOTION CARRIED** Noes: None

- 8. **USE REQUESTS:** 
  - a. Rosalie Sanchez
  - b. Natalie Verba

Motion to approve a. & b. [Pierson] 2<sup>nd</sup> [Jorgensen]. Aves: Chang, Pierson, Jorgensen Noes: None

c. Dia De Las Whitewalls

Motion to approve at the resident rate of \$700.00, LD&C \$500.00 and the requirement of 6 guards [Pierson] 2<sup>nd</sup> [Jorgensen] Ayes: Chang, Pierson, Jorgensen **MOTION CARRIED** Noes: None

9. FUNCTION RECAP:

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### **MOTION CARRIED**

## Car Show

Anniversary

**Birthday Party** 

## 10. CONTINUED BUSINESS:

a. Facility Manager Employment Agreement.

Agreement with final updates will be presented at the November 1st meeting.

b. Future Projects.

Derek Johnson of Central Coast Engineering discussed options for the Racquetball Court.

- 11. NEW BUSINESS:
  - a. Park Trees

Jorgensen presented printouts regarding various species to consider.

- 12. REGULAR MONTHLY FACILITIES REPORTS:
  - a. Review of Building/Equipment Inspection Report.
  - b. Review of Park Operations and Safety Report

Park inspection showed all storm water drainpipes are clogged. Attempt to uncover a storm water grate will be attempted to see the difficulty in repairing all.

- 13. FUTURE AGENDA ITEMS:
- 14. ADJOURN REGULAR MEETING: Next meeting Wednesday November 1, 2023 5:30 PM.

2023 Meeting Dates: January 4, February 1, March 1, April 5, May 3, June 7, June 28, August 2, September 6, October 5, November 1, December 6.

Motion to adjourn at 7:22 pm [Jorgensen] 2<sup>nd</sup> [Pierson] Ayes: Chang, Pierson, Jorgensen Noes: None M

Respectfully submitted,

aul J. Ingram General Manager

Approval date ////ZOZ

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