



Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday January 12, 2022 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
David Kuhlmann, Director
Jill Kramm, Director
Saren Pierson, Secretary

Present: Magno, Kuhlmann, Kramm, Pierson
Absent: Chang

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

Rick Gutierrez commented on various Spreckels traditions of the past.

5. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting December 1, 2021

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

MOTION CARRIED

6. GENERAL MANAGER'S REPORT:

- a. Financial Reports February.
1. Fund Balances as of 12/31/2021
 2. Budget FY 2021 FYTD to 12/31/2021

3. Review of Deposits: County Fund 668 November [Period 5]
4. Review of Deposits: Wells Fargo General Checking December.
5. Review of Wells Fargo Bank Statements/Reconciliations November 2021.
6. Review of Expenditures November 2021

GM Ingram reported on fraud issues with Wells Fargo Bank. Will explore moving accounts to a different bank.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Election of Officers Calendar Year 2022

***Motion [Kramm] 2nd [Pierson] to elect Rick Magno as President.
Motion [Kuhlmann] 2nd [Kramm] to elect Walan Chang as Vice-President.
Motion [Kramm] 2nd [Magno] to elect Saren Pierson as Secretary.***

Ayes: Magno, Kuhlmann, Kramm, Pierson

Noes: None

MOTION CARRIED

- b. Set Meeting Dates Calendar Year 2022

***Motion [Kramm] 2nd [Kuhlmann] to set the following dates:
January 12th, February 2nd, March 2nd, April 6th, May 4th, June 1st, June 29th, July 6th,
August 3rd, September 7th, October 5th, November 2nd, December 7th.***

Ayes: Magno, Kuhlmann, Kramm, Pierson.

Noes: None

MOTION CARRIED

- c. Review and Possible Approval: Estimate from HZ Electric, Inc. for Park Lighting Repairs

***Motion [Pierson] 2nd [Kramm] to approve \$500 to troubleshoot pathway lighting circuit.
Electrician is requested to provide cut sheets showing new tennis court lighting fixtures
proposed.***

Ayes: Magno, Kuhlmann, Kramm, Pierson.

Noes: None

MOTION CARRIED

- d. Approve Transfer of \$10,000 from County Fund 668 to Wells Payroll Account.

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

Ayes: Magno, Kuhlmann, Kramm, Pierson.

Noes: None

MOTION CARRIED

8. USE REQUESTS:

9. FUNCTION RECAP:

10. NEW BUSINESS:

11. CONTINUED BUSINESS:

- a. Spreckels Memorial Park Restroom ADA Upgrade Project: Final Report

Final report given by GM Ingram. Final check has cleared. Board will take a picture with Contractor at a later date.

- b. Spreckels 4th of July Celebration 2022.

Residents Mike and Lynn Peterson were present to discuss deficit to District to sponsor event. Contract for Event Coordinator will be on the February 2nd agenda for approval. GM Ingram will provide additional financials.

- c. Update Facilities Manager Employment Agreement.
d. Upcoming Projects.

12. REGULAR MONTHLY FACILITIES REPORTS:

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

13. FUTURE AGENDA ITEMS:

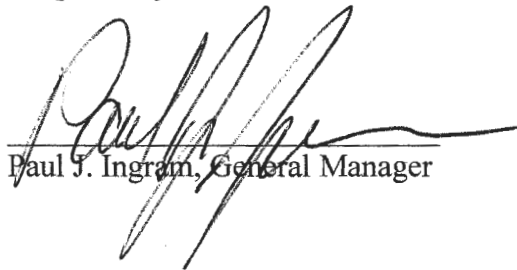
- a. Repurpose Racquetball Court Structure.

14. ADJOURN REGULAR MEETING: Next meeting Wednesday February 2, 2022 5:30 PM.

Meeting was adjourned at 7:17 pm.

Respectfully submitted,

Approval date 2/2/2022


Paul J. Ingram, General Manager