



Spreckels Veterans Memorial Building
Home of Lt. Billy Paulson VFW Post 6849

Spreckels Veterans Memorial District
MINUTES for REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday June 3, 2026 5:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER: 5:40PM

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Shaheen Jorgensen, Vice President
Ric Mojica, Secretary
Walan Chang, Director
Present: Magno, Jorgensen, Mojica
Absent: Chang

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

Mr. White – possible donation of a Tree Fern for the park

5. APPROVAL OF MINUTES:

- a. SVMD Regular Board Meeting 5/6/2026.
Motion to approve [Mojica] 2nd [Jorgensen].
Ayes: Magno, Jorgensen, Mojica
Noes: None

MOTION CARRIED

6. FINANCIAL MANAGER'S REPORT:

- a. Financial Reports
1. Fund Balances as of 6/1/2026.
 2. Budget FY 2025-26 FYTD to 5/31/2026.
 3. Review of Deposits: County Fund 668 March & April [FY 2025-26, Period 9 & 10].
 4. Review of Deposits: Five Star General Checking May 2026.
 5. Review of Five Star Bank Statements/Reconciliations May 2026.
 6. Review of Expenditures May 2026.
- b. Payroll Reports
1. Review of SVMD Employee Timecards for May



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c. Manager's Reports

1. Update on Annual Audits
2022 has been started
2. Personnel/Board Member Required training updates
 - a. Ethics AB1234 Compliance
 - b. Sexual Harassment Prevention
 - c. Financial Training – Pending notification from LAFCO
3. Landscape cost comparison 2024-25 to 2025-26
 - a. 2024-2025: \$62,358.00
 - b. 2025-2026: \$40,594.71

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

a. Discussion and Possible Approval:

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

Motion to approve [Jorgensen] 2nd [Mojica]

Ayes: Magno, Jorgensen, Mojica

Noes: None

MOTION CARRIED

2. Smith & Enright Proposal #2568: Repair Park Baseball Field Bases **\$4,075.00**

Motion to approve [Jorgensen] 2nd [Mojica]

Ayes: Magno, Jorgensen, Mojica

Noes: None

MOTION CARRIED

3. Smith & Enright Proposal #3237: Boulders 3rd & Hatton Avenue **\$7,500.00**

Tabled

4. Resolution for Increased RFP threshold to \$75K

Tabled

5. Enterprise email creation

Tabled for guidance from John Lawson

6. Update "Facility Rental Agreement" contract and "Use Request" Form

Approved as presented

7. E-Bike Ordinance/Resolution Required for Signage Posting at Park.

Tabled

8. 2026-27 Fiscal Year Budget Creation/Review

GM Ingram and Dawn Hershberger-Clark will begin process for adoption at July meeting

8. USE REQUESTS:

Irene Austin, 9/5/26;

Patty Padilla-Sabberg, 11/14/26

Tony & Cynthia Virrueta, 7/25/26;

Aaron Salsberg, 8/29/26

Gloria DeLa Rosa, 11/5/2026;

Priscilla Mirelis, 7/11/26

Approved as presented

Ayes: Magno, Jorgensen, Mojica

Noes: None

MOTION CARRIED



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9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Grants.
- b. Spreckels Memorial Park ADA Retrofit and Seismic Upgrade.
- c. Board Vacancy
- d. Park Light Poles Veterans Banners.
- e. Review/Update on GM Position Applicants
- f. Remote Computer Access Policy Creation.
- g. Park Windbreaks Replacement Plan Proposals/Ideas
- h. Playground Equipment Additions to Mitigate Bicycles from Speeding Across the Green Surface and Jumping the Curbs.
- i. Physical Barrier Ideas to Prevent E-bikes/Motorcycles from Jumping the Park Hills at Third/Hatton and the Cherry Tree Grove.
- j. Calendar of Events: procedures for posting and monitoring, physical and on-line

11. NEW BUSINESS:

12. REGULAR MONTHLY FACILITIES REPORTS:

- a. Review of Building/Equipment Inspection Report.
- b. Review of Park Operations and Safety Report
- c. Monthly Employee Safety Meeting.

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: 6:51pm
Next meeting Wednesday July 1, 2026 5:30 PM.

2026 Meeting Dates: January 14, February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4, December 2.



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ADA COMPLIANCE

In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in District Board meetings, should contact the District Administrative Office, [831] 455-7855. To ensure that your request is granted please notify this office at least one business day prior to the scheduled public meeting.

In Compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at Spreckels Veterans Memorial Building, 5th and Llano Streets, Spreckels, CA 93962, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District during normal business hours. Email requests please use spreckelsmd.main@gmail.com.

Certification

I, Paul J. Ingram, General Manager/Board Clerk for Spreckels Veterans Memorial District, do hereby declare that the foregoing agenda was posted at least (72) hours prior to the May 6, 2026 Regular Meeting of the District Board of Directors scheduled for 5:30 pm at Spreckels Veterans Memorial Building, 5th and Llano Streets Spreckels, CA 93962.

Paul J. Ingram, General Manager

Date _____

To download the full agenda packet, please go to www.spreckelsmd.specialdistrict.org and click on the meeting date. Click on the link to the agenda.