



Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday November 2, 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 5:30 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, Pierson

Absent: None

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

Aiden McFarland outlined his Eagle Scout project which will be painting the doors of the parking lot garages and restriping of the parking spaces. District will pay for paint materials.

5. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting July 6, 2022

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

Ayes: Magno, Kuhlmann, Pierson

Noes: None

Abstain: Chang, Kramm [absent]

MOTION CARRIED

b. SMD Regular Board Meeting October 5, 2022

Motion to approve [Chang] 2nd [Kramm].

Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson

Noes: None

MOTION CARRIED

6. GENERAL MANAGER'S REPORT:

a. Financial Reports April.

1. Fund Balances as of 10/31/2022
2. Budget FY 2022 FYTD to 10/31/2022
3. Review of Deposits: County Fund 668 September [Period 3]
4. Review of Deposits: Five Star General Checking October.
5. Review of Five Star Bank Statements/Reconciliations September 2022
6. Review of Expenditures September 2022.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Transfer \$25,000 from County Fund 668 to Five Star General Checking.

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

Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson

Noes: None

MOTION CARRIED

8. USE REQUESTS:

- a. Jose Loredo Quinceanera

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

Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson

Noes: None

MOTION CARRIED

9. FUNCTION RECAP:

- a. Dia De Los Whitewalls

Marge Callahan complained about the noise level of the band. Event will mitigate next year.

10. CONTINUED BUSINESS:

- a. Kitchen Ovens Replacement.

Motion [Pierson] to approve quote from Traboh, Inc. DBA Hobart Sales and Service, not to exceed \$46,000 [2nd Chang].

Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson

Noes: None

MOTION CARRIED

- b. 4th of July Celebration: Continuity Book.

Contract will be updated to include requirement for Continuity Book as part of tasks to be performed before final payment is made to Event Coordinator.

- c. Update time allowance for District Utility Worker.

Motion to approve [Pierson] 2nd [Chang]

Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson

Noes: None

MOTION CARRIED

- d. District Name Change.
e. Facility Manager Employment Agreement.
f. CSDA logins for webinar access.

11. NEW BUSINESS

- a. Park Holiday Decorating.

There will be no effort for Christmas 2022.

- b. Troop 60 Eagle Scout Projects.

Scoutmaster Glenn Woodson gave an overview of Eagle Scout process and possible projects for SMD.

12. REGULAR MONTHLY FACILITIES REPORTS:

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

13. FUTURE AGENDA ITEMS:

Future projects with estimated costs will be added to monthly agenda so board members can determine which will be best to go forward with.

Election of Officers will occur at the December meeting.

14. ADJOURN REGULAR MEETING: Next meeting Wednesday December 7, 2022 5:30 PM.

Meeting was adjourned at 7:16 pm.

2022 Meeting Dates: January 12, February 2, March 2, April 6, May 4, June 1, June 29, July 6, August 3, September 7, October 5, November 2, December 7.

Respectfully submitted,

Approval date

12/7/2022


Paul J. Ingram, General Manager