



Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS
Wednesday August 5, 2020 6:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was gavelled to order by President Magno at 6:37 PM.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, Ron Eastwood, Jill Kramm, Walan Chang, David Kuhlmann

Present: Magno, Eastwood, Kramm, Chang, Kuhlmann

Absent: None

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting July 1, 2020

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

Ayes: Magno, Eastwood, Kramm, Chang, Kuhlmann

Noes: None

MOTION CARRIED

6. BUSINESS MANAGER'S REPORT:

a. Financial Reports May.

1. Fund Balances as of 7/30/2020
2. Budget FY 2020 FYTD to 6/30/2020
3. Budget FY 2021 FYTD to 7/30/2020
4. Review of Deposits: County Fund 668 June 2020

5. Review of Mechanics Bank Statements June 2020
6. Review of Bank Reconciliations June 2020
7. Review of Expenditures June 2020
8. Status: Wells Fargo New Accounts

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Approve Transfer of \$40,000.00 from County Fund 668 to Mechanics Bank General Checking.

Motion to approve [Eastwood] 2nd [Kramm]

Ayes: Magno, Eastwood, Kramm, Chang, Kuhlmann

Noes: None

MOTION CARRIED

- b. Resolution 2020-03: Resolution Ordering An Election

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

Ayes: Magno, Eastwood, Kramm, Chang, Kuhlmann

Noes: None

MOTION CARRIED

- c. Clarke's Turf and Water Estimate #108: Lawn aeration and overseeding of park.

Amount is approved in the budget for FY 2021.

8. USE REQUESTS:

9. FUNCTION RECAP:

10. NEW BUSINESS:

11. CONTINUED BUSINESS:

- a. Spreckels Memorial Park: 4th of July Activity
- b. Spreckels Memorial Park Restroom ADA Upgrade, Picnic Bench Replacement and Screen Fence Reconstruction Project.
- c. Elections 2020: 8/7/2020 Incumbents Filing Deadline.

Director Kramm will not be able to reach the Elections office in time to file for election. Director Eastwood stated that he will not seek reelection. Terms of both directors will expire December 31, 2020.

12. REGULAR MONTHLY FACILITIES REPORTS:

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

FUTURE AGENDA ITEMS:

- a. Review of Business Manager Employment Agreement.

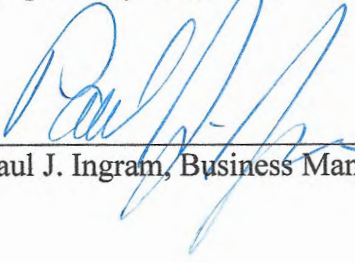
Business Manager Ingram would like to review agreement with a key point of retitling the position as General Manager.

ADJOURN REGULAR MEETING: Next meeting Wednesday September 2, 2020 6:30 PM.

The meeting was adjourned at 7:31 pm.

2020 Meeting Dates: January 8th, February 5th, March 4th, April 1st, May 6th, June 3rd, July 1st, August 5th, September 2nd, October 7th, November 4th, December 2nd.

Respectfully submitted,



Paul J. Ingram, Business Manager

Approval date

9/2/2020