

Spreckels Memorial District  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Wednesday April 6, 2022 5:30 pm**  
Spreckels Veterans Memorial Building, 5<sup>th</sup> & 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***  
***Absent: Pierson***

**QUORUM ESTABLISHED**

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting March 2, 2022

***With Item 7. b. 3. Month of first payment due changed to March, Motion to Approve [Kramm] 2<sup>nd</sup> [Chang].***

***Ayes: Magno, Chang, Kuhlmann, Kramm***  
***Noes: None***

**MOTION CARRIED**

6. GENERAL MANAGER'S REPORT:

a. Financial Reports February.

1. Fund Balances as of 3/31/2022
2. Budget FY 2021 FYTD to 3/31/2022
3. Review of Deposits: County Fund 668 January [Period 8]

4. Review of Deposits: Wells Fargo Payroll Checking March
5. Review of Wells Fargo Bank Statements/Reconciliations February 2022.
6. Review of Expenditures February 2022.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Approve Transfer of \$40,000 from County Fund 668 to Wells Payroll Account.

*With amount amended to \$50,000, Motion to approve [Kuhlmann] 2<sup>nd</sup> [Kramm].*

*Ayes: Magno, Chang, Kuhlmann, Kramm*

*Noes: None*

**MOTION CARRIED**

8. USE REQUESTS:

- a. Salinas High Mountain Bike Team Fundraiser

*Banquet in exchange for volunteer work for 4<sup>th</sup> of July Celebration*

*Motion to approve [Chang] 2<sup>nd</sup> [Kuhlmann].*

*Ayes: Magno, Chang, Kuhlmann, Kramm*

*Noes: None*

**MOTION CARRIED**

- b. Patriots of Freedom Fundraiser

*Sponsored by Spreckels Resident Paul Tran for resident rate.*

*Motion to approve [Kramm] 2<sup>nd</sup> [Magno].*

*Ayes: Magno, Chang, Kuhlmann, Kramm*

*Noes: None*

**MOTION CARRIED**

- c. Laura & Mano Pineda Quinceanera

*Motion to approve [Kramm] 2<sup>nd</sup> [Chang]*

*Ayes: Magno, Chang, Kuhlmann, Kramm*

*Noes: None*

**MOTION CARRIED**

- d. Glen Sabado Celebration of Life

*Motion to approve [Chang] 2<sup>nd</sup> [Kramm].*

*Ayes: Magno, Chang, Kuhlmann, Kramm*

*Noes: None*

**MOTION CARRIED**

- e. Christina Nuno Graduation Party

*Motion to approve [Kuhlmann] 2<sup>nd</sup> [Chang].*

*Ayes: Magno, Chang, Kuhlmann, Kramm*

*Noes: None*

**MOTION CARRIED**

- f. Angelica Prieto Birthday Party  
*Motion to approve [Kuhlmann] 2<sup>nd</sup> [Chang].  
 Ayes: Magno, Chang, Kuhlmann, Kramm  
 Noes: None* **MOTION CARRIED**
- g. Angie Leal Quiceanera  
*Motion to approve [Chang] 2<sup>nd</sup> [Kuhlmann].  
 Ayes: Magno, Chang, Kuhlmann, Kramm  
 Noes: None* **MOTION CARRIED**
- h. Robert Garcia Celebration of Life  
*Motion to approve [Kuhlmann] 2<sup>nd</sup> [Kramm].  
 Ayes: Magno, Chang, Kuhlmann, Kramm  
 Noes: None* **MOTION CARRIED**
- i. Elisa Sanchez Graduation Party  
*Motion to approve [Kramm] 2<sup>nd</sup> [Kuhlmann].  
 Ayes: Magno, Chang, Kuhlmann, Kramm  
 Noes: None* **MOTION CARRIED**
- j. Amairani Ruela Birthday Party  
*Motion to approve [Chang] 2<sup>nd</sup> [Kramm].  
 Ayes: Magno, Chang, Kuhlmann, Kramm  
 Noes: None* **MOTION CARRIED**
- k. Ulises De La Cruz Sweet 16 Party  
*Motion to approve [Kramm] 2<sup>nd</sup> [Kuhlmann].  
 Ayes: Magno, Chang, Kuhlmann, Chang  
 Noes: None* **MOTION CARRIED**
- l. Moses for Sheriff Election night Party  
*Motion to approve [Kuhlmann] 2<sup>nd</sup> [Kramm]  
 Ayes: Magno, Chang, Kuhlmann, Kramm  
 Noes: None* **MOTION CARRIED**
9. FUNCTION RECAP:
10. NEW BUSINESS:

- a. Park Sewer Lateral Failure:
  1. Report on efforts with Cal Am and Supervisor Lopez.
  2. Possible Approval of Estimate 673777563 from Roto-Rooter for Sewer Line Replacement.

***No action on either item. GM Ingram will seek an estimate from Peninsula Septic Tank Service.***

11. CONTINUED BUSINESS:

- a. Spreckels 4<sup>th</sup> of July Celebration 2022.

***Event Coordinator ill. Report included in agenda packet.***

- b. Update Facilities Manager Employment Agreement.
- c. Report on Audit in Progress FY's 2020 & 2021
- d. Upcoming Projects.

12. REGULAR MONTHLY FACILITIES REPORTS:

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

***From Dave Clarke: all new sprinkler valves complete. Extra hours reported on fixing irrigation problems.***

***From Facilities Manager: All park lighting repairs should be completed by Friday April 17<sup>th</sup>.***

13. FUTURE AGENDA ITEMS:

- a. Repurpose Racquetball Court Structure.

14. ADJOURN REGULAR MEETING: Next meeting Wednesday May 4, 2022 5:30 PM.

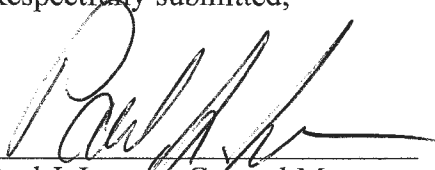
***Meeting was adjourned at 6:58 pm.***

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

Respectfully submitted,

Approval date

5/4/2022

  
Paul J. Ingram, General Manager

Spreckels Memorial District • P.O. Box 7266 • Spreckels, CA 93962  
Park & Memorial Building Rental (831) 455-2022 • District Business (831) 455-7855  
Email: spreckelsmd.main@gmail.com • www.spreckelsmd.specialdistrict.org