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

Spreckels Veterans Memorial District

MINUTES from REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday October 7, 2026 5:30pm

Closed Session : 6:18pm to 6:30pm

Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Shaheen Jorgensen, Vice President
Rick Mojica, Secretary
Walan Chang, Director
Present: Magno, Jorgensen, Mojica, Chang ***QUORUM ESTABLISHED***

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SVMD Regular Board Meeting 9/9/2026
Motion to approve [Jorgensen] 2nd [Mojica].
Ayes: Magno, Jorgensen, Mojica, Chang
Noes: None ***MOTION CARRIED***

b. SVMD Special Meeting 9/14/26
Motion to approve [Chang] 2nd [Mojica].
Ayes: Magno, Jorgensen, Mojica, Chang
Noes: None ***MOTION CARRIED***

6. FINANCIAL MANAGER'S REPORT:

a. Financial Reports
    1. Fund Balances as of 9/30/2026.
    2. Budget FY 2026-27, Fiscal Year-to-Date 9/30/2026 {*Budget Pending Approval}*.
    3. Review of Deposits: County Fund 3339 {668} [FY 2026-27, Period 1]
    4. Review of Deposits: Five Star General Checking September 2026.
    5. Review of Five Star Bank Statements/Reconciliations September 2026.
    6. Review of Expenditures September 2026.

b. Payroll Reports

DRAFT

1. Review of SVMD Employee Timecards for September

c. Manager's Reports
   1. Update on Annual Audits
   2. Personnel/Board Member Required training updates
      a. Ethics AB1234 Compliance
      b. Sexual Harassment Prevention
      c. SB 827 Required Fiscal & Financial Training

Required Training Certificate Expiration Dates			
Member	Sexual Harassment Prevention, Supervisor	Ethics AB1234	SB827 Fiscal & Financial
Rick Magno	8/6/2028	2/26/2028	7/29/2028
Shaheen Jorgensen	12/8/2027	11/15/2027	8/7/2028
Rick Mojica	8/6/2028	8/5/2028	8/6/2028
Walan Chang	9/19/2028	9/20/2028	9/9/2028
Paul Ingram	8/20/2027	8/13/2027	
D Hershberger-Clark	6/28/2028	6/30/2028	6/17/2028

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

a. Discussion and Possible Approval:
   1. Transfer $20,000.00 from County Fund 3339 {668} to Five Star General Checking.
      Motion to approve [Chang] 2nd [Mojica].
      Ayes: Magno, Jorgensen, Mojica, Chang
      Noes: None ***MOTION CARRIED***

   2. Assertive Industries Inc - Assets Audit Proposal - **TABLED**
   3. Smith & Enright – Proposal #4268, Irrigation Controller Upgrade, Memorial Building - **TABLED**
   4. Resolution 2026-03; Uniform Public Construction Accounting Procedures - **TABLED**
   5. El Camino Machine & Welding – Proposal for Park Windbreak
      Motion to approve Not-to-Exceed $9500.00 [Jorgensen] 2nd [Mojica]
      Ayes: Magno, Jorgensen, Mojica, Chang
      Noes: None ***MOTION CARRIED***

   6. County Counsel of the County of Monterey – Professional Services Agreement **- TABLED**
   7. Fiscal Year 2026-27 Yearly Budget – Review & Approval **- TABLED**
   8. Assertive Industries – Capitalization Recommendation – **TABLED FOR RESEARCH**
   9. Resolution 2026-05; Capitalization Policy DRAFT **TABLED FOR RESEARCH**
   10. Discusstion regarding the VFW using the Memorial Hall **TABLED**

8. USE REQUESTS:
   - Susan LeLievre, 10/17/2026, Class Reunion **{4 guards & Use Request completed}**
   - Dallen Cornel, 12/5/2026, Baby Shower
   - Salinas Valley Rock & Gem, 3/13-14/2027, Rock & Gem Show
   - ***Motion to approve with modifications [Chang] 2nd [Magno]***
     Ayes: Magno, Jorgensen, Mojica
     Noes: None ***MOTION CARRIED***

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

    a. Annex Improvements, Community Outreach by the County **– Public Hearing 11/5/2026**
    b. Grants.
    c. Spreckels Memorial Park ADA Retrofit and Seismic Upgrade.
    d. Enterprise email creation
    e. Board Vacancy
    f. Park Light Poles Veterans Banners.
    g. Update on GM Position Offer – **New GM Starts 10/19/2026**
    h. Remote Computer Access Policy Creation.
    i. Calendar of Events: procedures for posting and monitoring, physical and on-line
    j. Home Depot Donations

11. NEW BUSINESS:
    a.

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 {*Earthquake Readiness}*

13. FUTURE AGENDA ITEMS:
    - Coat Closet Renovation
    - Home Depot - $2000 Board for Windbreak

14. ADJOURN REGULAR MEETING**: 19:27 pm**
    Next meeting Wednesday November 4, 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.

ADA COMPLIANCE

Spreckels Veterans Memorial Building
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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.

_____ Date_____

Saren Pierson, General Manager

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.