



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of August 11, 2021

BOARD MEMBERS PRESENT: Frank Garza, Don Goodrich, Heather Peters and Bruce Olson

- 1. Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:33 p.m. All present stood for the Pledge of Allegiance, with the exception of Director Peters.
- 2. Public Comments:** Foothills Car Club addressed the board expressing of the ball field conditions. The club asked if the fields could be watered three days prior to their September 4th event to knock down the dust from the dirt field.
- 3. Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Peters made motion to approve regular meeting July 14, 2021, 2nd by Director Garza. Vote: 4-0-0
 - b) Director Garza made motion to approve special meeting July 28, 2021, 2nd by Director Goodrich. Vote: 4-0-0
 - c) Director Peters made motion to approve batch OH166302 \$7,321.14. 2nd by Director Garza. Vote: 4-0-0
- 4. Report:** Director Garza reported the pickup truck and mower are running. But the truck may have a fuel tank issue. And the tractor should be good once the front end gets welded. Have been in contact with Ms. King from DGS regarding surplus. When our application gets approved Director Garza said his first priority is getting service truck. Over the weekend there was an issue in the sewer line and the front bathroom backed up. There is a renter that will be using the kitchen only a few times in August. Also a letter was sent to Cal Waste asking for a debris box donation. And the 3" valve that was leaking in the snack bar/pavilion area has been repaired by Gary Mossa-Adult Softball League.
- 5. BOARD COMMENTS/STAFF COMMENTS:** Board discussed looking into going out to get commercial loan rates.
- 6. Adjournment:** Meeting adjourned at 7:08 p.m.