



Jenny Lind Veterans Memorial District

300 Daphne Street, P.O. Box 548, Valley Springs, CA 95252
(209) 772-9650
jmemorial@att.net

Regular Board Meeting Agenda **Wednesday June 10, 2020 at 6:30 PM**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE:

2. PUBLIC COMMENT: This item allows the public to directly address the board on any subject matter **NOT** on the agenda that is within the jurisdiction of the board. The public is encouraged to work through staff to put items on the agenda for Board consideration. No action can be taken on any item not appearing on the agenda. Comments limited to total of 5 minutes per person, 15 min. per subject.

3. CONSENT CALENDAR: Routine financial / non-controversial items.

- a) Approval of March batch OH159747 \$15,150.00.
- b) Approval of March batch OH159755 \$9,135.00.
- c) Approval of April batch OH159909 \$6,631.56.
- d) Approval of May batch OH160341 \$6,766.47.
- e) Approval of June batch OH160726 \$21,613.76.
- f) Approval of March 11, 2020 Regular Board Meeting minutes.

4. NEW BUSINESS:

- a) Budget transfers: Resolution 2020-05.
- b) Budget: Recommended Budget Attestation FY2020-21 2630/2631.
- c) Resolution: 2020-05 Calling General District Election.
- d) Resolution: 2020-06 Authorizing Calaveras County Auditor's Office to make interclass transfer

5. BOARD COMMENTS/STAFF COMMENTS:

- a) Manager report: Ball field repairs

6. ESTABLISHMENT OF NEXT MEETING: Wednesday, July 8, 2020

7. ADJOURNMENT: Record time of adjournment.

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact Karyn Larson at 209-772-9650 or at JMEMORIAL@ATT.NET. Requests must be made as early as possible and at least two full business days before the start of the meeting.

