



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of June 10, 2020

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

- 1. Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:30 p.m. All present stood for the Pledge of Allegiance.
- 2. Public Comments:** Tammy w/AA meetings held in the portable building stated there was a press release that 12 or less people can meet with social distancing. All their items to conduct meetings are inside the portable building and they cannot get to them due to a padlock that was put on the door without notice. Director Garza replied that he closed all the facilities for public use and suggested to check with Public Health, because we are still under stage 2. The district is liable for all activities on the property. Until official guidelines are released the portable will remain closed.
- 3. Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Peters made motion to approve batch OH159747 \$15,150.00, 2nd by Director Garza. Vote: 4-0
 - b) Director Peters made motion to approve batch OH159755 \$9,135.00, 2nd by Director Garza. Vote: 4-0
 - c) Director Peters made motion to approve batch OH159909 \$6,631.56, 2nd by Director Garza. Vote: 4-0
 - d) Director Peters made motion to approve batch OH160341 \$6,766.47, 2nd by Director Garza. Vote: 4-0
 - e) Director Peters made motion to approve batch OH160726 \$21,613.76, 2nd by Director Garza. Vote: 4-0
 - f) Director Garza made motion to approve regular meeting March 11, 2020, 2nd by Director Peters. Vote: 4-0
- 4. New Business:**
 - a) Item removed.
 - b) Director Peters made motion to approved FY2020-21 Recommended Budget Attestation FY2020-21 2630/2631, 2nd by Director Goodrich. Vote: 4-0
 - c) Director Garza made motion to approve Resolution 2020-05 Calling General District Election, 2nd by Director Goodrich. Vote: 4-0
 - d) Director Peters made motion to approve Resolution 2020-06 Authorizing Calaveras County Auditor's Office to make interclass transfer, 2nd by Director Goodrich. Vote: 4-0
- 5. BOARD COMMENTS/STAFF COMMENTS:**
 - a) Director Garza reported repairs have been completed by Gary Mossa on the pipes between the ball fields and the water has been turned back on. The next step will be to go through each line and check for leaks. Director Garza also reported that he has contacted County Council on the matter of a traveling youth team practicing on the ball fields. Also, the old office in the back has been cleared out, because Director Garza reported he will be doing maintenance 3 days a week.

6. Adjournment: Meeting adjourned at 7:42 p.m.