



# Jenny Lind Veterans Memorial District

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## Regular Board Meeting Minutes of June 14, 2023

**BOARD MEMBERS PRESENT:** Frank Garza, 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:** Judy Washington spoke about starting bingo at the hall, storing a machine there and mounting a board permanently in the hall, which will cost the district \$500.00 out of pocket. Director Peters asked if they would sell the daubers or provide them? And Judy replied that most people have them or they will be there for purchase. Director Garza is concerned because we do not have the staff at the district to take over. Director Peters suggested consulting County Counsel if this would be considered gambling.
3. **Consent Calendar: Routine financial/non-controversial items.**
  - a) Director Garza made motion to approve batch OH174900 \$6,350.18, 2<sup>nd</sup> by Director Peters. Vote: 3-0-0
  - b) Director Peters made motion to approve batch OH175350 \$7,685.95, 2<sup>nd</sup> by Director Garza. Vote: 3-0-0
  - c) Director Garza made motion to approve batch OH175666 \$6,026.14, 2<sup>nd</sup> by Director Peters. Vote: 3-0-0
  - d) Director Peters made motion to approve Regular Board Meeting minutes February 8, 2023, 2<sup>nd</sup> by Director Garza. Vote: 3-0-0
  - e) Director Garza made motion to approve Regular Board Meeting minutes March 8, 2023, 2<sup>nd</sup> by Director Peters. Vote: 3-0-0
  - f) Director Peters made motion to approve Resolution 2023-05: Establishing District authorized signatures, 2<sup>nd</sup> by Director Garza. Vote: 3-0-0
4. **Vacant Director Seat:** One application was received by Garry Evans. The board asked several question and Garry answered all the questions the board had. Director Garza made motion to approve the vacant board seat term ending December 2024, 2<sup>nd</sup> by Director Peters. Vote: 3-0-0
5. **Review Board appointment:** Garry Evans was sworn in by Director Olson.
6. **Budget:** Director Peters made motion to adopt Recommended Budget Attestation 2630/2631, 2<sup>nd</sup> by Director Garza. Vote: 4-0-0
7. **Report:** Director Garza withdrew his resignation . Director Garza reported that he has hired Service Master to clean and disinfect both ball field rest rooms. Foothill Little League has not put up the boxcar as of yet between the outfield ball fields. Jim Green who loaned the district \$20,000.00 at no interest has requested to be paid back only \$10,000.00 if the district pays it back soon. Also, there is a safety need to get back in the playground. Director Evans asked about looking into other options such as walnut

shells or tires. And the Regional Red Cross came to the building to review as an emergency facility.

**8. BOARD COMMENTS/STAFF COMMENTS:** None.

**7. ESTABLISHMENT OF NEXT MEETING:** July 12, 2023 at 6:30 p.m.

**8. Adjournment:** Meeting adjourned at 7:42 p.m.