



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of September 20, 2023

BOARD MEMBERS PRESENT: Garry Evans, 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 6:32 p.m. All present stood for the Pledge of Allegiance.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Evans made motion to approve batch OH176718 \$4,851.63, 2nd by Director Garza. Vote: 4-0-0
 - b) Director Peters made motion to approve batch OH177332 \$10,771.74, 2nd by Director Garza. Vote: 4-0-0
 - b) Director Peters made motion to approve Regular Board Meeting minutes August 9, 2023, 2nd by Director Evans. Vote: 4-0-0
4. **Boy Scout Troop 302:** Colin Dunn presented his Eagle Scout project for a new score keepers table at the softball side. He provided a written detail of his project and a verbal detail. Director Garza made motion to approve Eagle Scout Score Keepers Table Project, 2nd by Director Evans. Vote: 4-0-0
5. **Calaveras County Human Services:** The board discussed the agreement with questions such as why the rental fee is the same with all things going up. The board tabled the items until there is a better understanding of section 4.
6. **Red Cross:** Director Garza made motion to approve the Red Cross Facility Agreement, 2nd by Director Peters: Vote: 4-0-0
7. **Restrooms:** Director Garza made motion to approve Angels Sewer and Drain bid not to exceed \$7,000, 2nd by Director Evans. Vote: 4-0-0
8. **Budget:** Director Peters made motion to approve JLVD 2631 Final Budget Attestation, 2nd by Director Garza. Vote: 4-0-0. Director Peters made motion to approve JLVD 2630 Final Budget Attestation, 2nd by Director Garza. Vote: 4-0-0.
9. **Report:** Director Garza passed out to the board a request from the VSO to make changes to the outside of the building. Also Mr. Jorrick approached Director Garza about doing repairs to the ball field sprinkler system. He gave a quote at \$4,681.82 for parts that the district would purchase and he would do the work at a rate of \$20 per hour. After board discussion the board agreed Mr. Jorrick give an estimate on the hours it would take to do the repairs.
10. **BOARD COMMENTS/STAFF COMMENTS:** None.
11. **ESTABLISHMENT OF NEXT MEETING:** October 11, 2023 at 6:30 p.m.

12. Adjournment: Meeting adjourned at 9:11 p.m.