



Jenny Lind Veterans Memorial District

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

Regular Board Meeting Minutes of May 13, 2026

BOARD MEMBERS PRESENT: Ryan Casperson, Bruce Olson, Heather Peters and Matt Peters

1. Meeting call to order/Roll/ Pledge of Allegiance to the Flag: Meeting was called to order around 5:00p.m. All present stood for the Pledge of Allegiance.

2. Public Comments: None.

3. Consent Calendar: Routine financial/non-controversial items.

a) Approval of:

Director H. Peters made motion to approve March batch OH192518 \$5,574.61, 2nd by Director M. Peters. Vote: 4-0-0

Director H. Peters made motion to approve April batch OH192693 \$9,111.42, 2nd by Director M. Peters. Vote: 4-0-0

Director H. Peters made motion to approve May batch OH192944 \$13,876.15, 2nd by Director M. Peters. Vote: 4-0-0

4. HHSA: The board discussed requesting \$2.64 s.f. in the new contract. The new amount will be presented to Marcos Munos-VSO on Monday.

5. Budget: Director H. Peters made motion to approve Recommended Budget Attestation #2630-#2631, 2nd by Director M. Peters. Vote: 4-0-0

6. Budget Adjustment: Director H. Peters made motion to approve Special District Budget Adjustment, 2nd by Director M. Peters. Vote: 4-0-0

7. Board Comments/Staff Comments: None.

8. ESTABLISHMENT OF NEXT MEETING: June 17, 2026 at 5:00 p.m.

9. Adjournment: Meeting adjourned at 7:00 p.m.