



# Jenny Lind Veterans Memorial District

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## Regular Board Meeting Minutes of July 10, 2024

**BOARD MEMBERS PRESENT:** Garry Evans, Frank Garza, Heather Peters and Bruce Olson

**1. Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order around 6:30 p.m. All present stood for the Pledge of Allegiance, except Director Peters.

**2. Public Comments:** Michael Faatz asked to be put on the next meeting to give a presentation for the park.

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

a) Director Garza made motion to approve batch OH181089 \$14,310.45, 2<sup>nd</sup> by Director Peters. Vote: 4-0-0. Director Peters made motion to approve batch OH181496 \$6,140.87, 2<sup>nd</sup> by Director Evans. Vote:4-0-0.

**4. Deposit for rentals:** Director Evans made motion to raise deposit to \$400.00, 2<sup>nd</sup> Director Peters. Vote:4-0-0.

**5. Budget:** Director Evens made motion to accept recommended budget attestation 2630, 2<sup>nd</sup> by Director Peters. Vote:4-0-0. Director Peters made motion to accept recommend budget attestation 2631, 2<sup>nd</sup> by Director Evans. Vote:4-0-0.

**6. Resolution:** Director Garza made motion approving Resolution 2024-07, 2<sup>nd</sup> by Director Evans. Vote: 4-0-0.

**7. Closed Session: Adjourn to Closed Session:** The board will adjourn to a "Closed Session" covered under Government Code 54957. Pay raise.

**8. Report at conclusion of closed session:** The Board shall report any action taken in the closed session and the vote or abstention of every member present as per Government Code 54957.1 (a) (5). The board approved a \$3.00 pay increase for Karyn Larson effective immediately.

**9. General Manager Report Only:** Director Garza reported there were 24 people evacuated from the fire staying at the building. The building was opened up for a cooling center for 6 days and the district lost revenue for 1 rental. There was damage to a parked car on the school property which has resulted in a 3<sup>rd</sup> party claim in the amount of \$2,596.33 due to weed eating taking place on district property. The American Legion Post 102 would like to move the burn pile next to the maintenance building. Someone attempted to break in at the restrooms at the snack bar. Another water leak was detected at the drinking fountain, which has been fixed. The county sidewalk project is moving forward. Jennifer Ellison Public Works would like to use the stairs by the playground as a pick up/drop off point. Also, the contractor may want to stage his equipment for the sidewalk project. The VSO has requested a parking space for their county car.

**10. Board Comments/Staff Comments:** Director Olson mentioned to the board that batches need to be signed as soon as possible.

**11. ESTABLISHMENT OF NEXT MEETING:** August 14, 2024 at 6:30 p.m.

**12. Adjournment:** Meeting adjourned at 8:14 p.m.